Decisions of the Housing Committee

27 June 2016

Members Present:-

Councillor Tom Davey (Chairman) Councillor Shimon Ryde (Vice-Chairman)

Councillor Melvin Cohen Councillor Daniel Thomas Councillor Ross Houston Councillor Arjun Mittra (substitute For Councillor Kath McGuirk) Councillor Adam Langleben Councillor Bridget Perry Councillor Tim Roberts

Apologies for Absence

Councillor Kath McGuirk

1. MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 6 April 2016, were agreed as a correct record.

2. ABSENCE OF MEMBERS

Councillor McGuirk had sent her apologies, with Councillor Mittra as her substitute.

3. DECLARATIONS OF MEMBERS DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS

Member	Item	Interest
Councillor Mittra	6 – Petition to reject	Non-pecuniary interest as
	Barnet Homes Unilateral	Barnet Homes Tenant
	Decision to Remove	
	Service Tenancies of	
	Housing Caretakers	
Councillor Houston	6 (as above), 8	Non-Pecuniary – Council
	(Delegation of Part VII	appointed representative
	Housing Act 1996	on Barnet Homes Board.
	Function, 9 Temporary	Councillor Houston
	Accommodation	declared that he would
	Placements and	not vote on item 6
	Procurement Policies, 10	
	Private Landlords	
	Scheme, 11 Housing	
	Commissioning Plan	

4. REPORT OF THE MONITORING OFFICER (IF ANY)

None.

5. PUBLIC QUESTIONS AND COMMENTS (IF ANY)

The Committee received a list of questions received from Jasmin Parsons accompanied by the list of answers.

6. PETITION FOR THE COMMITTEE'S CONSIDERATION - REJECT BARNET HOMES UNILATERAL DECISION TO REMOVE SERVICE TENANCIES OF HOUSING CARETAKERS

The Committee received a petition and representation from the lead petitioner – Reject Barnet Homes Unilateral Decision to Remove Service Tenancies of Housing Caretakers.

The Lead Petitioner also praised the work of the caretaker on her estate.

RESOLVED that

- (a) No action be taken on this matter, as meetings were on-going between Barnet Homes and the employees affected and this matter did not full within the remit of Housing Committee to resolve;
- (b) The petition and the positive statement in relation to the caretaker in question be brought to the attention of the Chief Executive of Barnet Homes.

7. MEMBERS' ITEMS (IF ANY)

The following items were received:

Cllr Adam Langleben	Ladywell Pop-up Village: Using Modern Methods of Construction to tackle temporary accommodation	
	The council currently has an overspend on expensive temporary accommodation for homeless households. In order to try and reduce the council's spend in this area I ask the committee to look at LB Lewisham's Ladywell Pop-up Village project that utilises a vacant site earmarked for regeneration for temporary accommodation for 96 people for up to 4 years. The project uses fastbuild modular architecture with off-site construction delivering 24 homes and 8 units for commercial and civic use. The units are de-mountable and can be re-used on other sites in different configurations as needed. LB Lewisham believe the project will deliver a reduction in their spend on temporary accommodation.	
	I ask that the committee receive a briefing on this project in order to assess whether LB Barnet could do something similar.	
	RESOLVED that the request from Councillor Langleben be agreed.	
Cllr Ross Houston	Local Lettings Policy	
	To ask the Housing Committee to consider introducing a local lettings	

Cllr Kath McGuirk	regeneration and the council's plans for developing new homes. As part of this request I ask that the committee look at best practice from other London boroughs, in particular LB Islington where local residents on any council estate that is being regenerated or where infill development is taking place are offered any new homes being built there first, based on need through their housing allocations scheme. In subsequent rounds once housing need is filled, new homes will be reserved for other local residents living on the estate who wish to move to a new property of the same size. After that remaining homes are let according to the council's housing allocations policy. see: http://www.islington.gov.uk/publicrecords/library/Housing/Informa tion/Guidance/2012-2013/(2013-03-28)-Local-lettings.pdf RESOLVED that the request from Councillor Houston be agreed. Affordable home ownership To ask for a report to come to the next Housing Committee setting out what affordable home ownership products are available for residents in Barnet, and assessing their affordability for the different
	household income levels in the Borough. RESOLVED that the request from Councillor McGuirk be agreed.
Cllr Tim Roberts	Brent Cross North To ask for the Housing Committee to be given an update on the progress of the Brent Cross North development in relation to the housing element. Please could the update include details of the project timelines, and how the project will feed in to the council's affordable housing strategy. RESOLVED that the report in relation to this, for submission to Assets, Regeneration and Growth Committee on 11 July 2016, be circulated to Members of Housing Committee for information.

8. DELEGATION OF PART VII HOUSING ACT 1996 FUNCTION

The Committee received the report.

RESOLVED that the contracting out of Section 202 Reviews to RMG Limited be agreed.

For	Against	Abstained
5	0	4

9. TEMPORARY ACCOMMODATION PLACEMENTS AND PROCUREMENT POLICIES

The Committee received the report.

It was proposed that the delegation detailed in recommendation (e) below, be extended to include the lead opposition spokesman for Housing.

RESOLVED that

- (a) the introduction of the temporary accommodation placements policy as set out in Appendix 1 of this report be approved;
- (b) the introduction of the temporary accommodation procurement policy as set out in Appendix 2 of this report be approved;
- (c) the temporary accommodation placements policy should be published as a separate document from the Council's Housing Allocations Scheme;
- (d) the temporary accommodation procurement policy policies should be published as a separate document from the Council's Housing Allocations Scheme;
- (e) approval for any future minor amendments to these policies is delegated to the Commissioning Director for Growth and Development and in consultation with the Chairman of the Housing Committee and Lead Opposition Spokesman for Housing.

For (a-d above)	Against (a-d above)	(Abstained (a-d above)
5	0	4

For (e above)	Against (e above)	(Abstained e above)
9	0	0

10. EFFECTIVENESS OF THE PRIVATE LANDLORDS INCENTIVE SCHEME

The Committee received the report.

RESOLVED that the contents of the report and Appendix 1 be noted.

11. HOUSING COMMISSIONING PLAN - 2016/17 ADDENDUM

The Committee received the report.

RESOLVED that

(a) The progress against the Housing Committee Commissioning Plan in 2015/16 be noted;

(b) The addendum to the Housing Commissioning Plan for 2016/17, having been reviewed by this Committee, be approved.

For (b) above	Against (b) above	Abstained (b) above
5	4	0

12. COMMITTEE FORWARD WORK PROGRAMME

RESOLVED that the Work Programme be noted.

13. ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT

None.

The meeting finished at 7.57pm