

ROUND TWO (16 SEPTEMBER 15)		
Agenda Item Item 5 – Update from Cabinet Members	Action and responsible officer Provide Councillor Rampulla with background information on the Key Employment Programme Projects. (Action for: Ben Denton, Executive Director for Growth, Planning & Housing)	Update This was circulated on 27 th January 2016.
Item 7 – Westminster Housing Strategy Consultation Responses & Analysis on Housing Targets	Make explicit in the Direction of Travel Statement that the Council will still accept comments on the Draft Housing Strategy. That officers write to those sectors that were underrepresented in the responses when consulting on a revised draft of the Housing Strategy. (Actions for: Andrew Barry-Purssell/Cecily Herdman)	The direction of travel document will invite comments on what it says, not what's in the draft housing strategy. The Direction of Travel Statement, which invites ongoing comments, was sent to businesses representatives such as, London First Westminster Business Councils London Chamber of Commerce London Federation of British Industry

ROUND THREE (17 NOVEMBER 15)		
Agenda Item Item 3 – Minutes	Action and responsible officer Re-circulate information requested at the last meeting on the proactive resettlement approaches of other London local authorities (Action for: Anne Pollock, Scrutiny Officer)	Update Action to follow.
Item 5 – Update from Cabinet Members	Provide the committee with details of the alternative accommodation offered to temporary accommodation residents vacated from Tollgate Gardens once all relocations are	An update has been sent to committee with a full report expected when all the re-locations are complete around March 2016.

Item 7 – Registered
Provider Performance and
CWH Resident Satisfaction

complete. (Action for: Barbara Brownlee, Director of Housing & Regeneration)

Provide the Committee with an update on approaches being put in place to influence an improvement in RP performance in Westminster. (Barbara Brownlee, Director of Housing and Regeneration)

First meeting held since new DoH&R in post. Good attendance from RP's. Meetings with Genesis & Sanctuary held to discuss their portfolios directly. No examples of complaints sent through to DoH&R yet.

Update

ROUND FOUR (06 JANUARY 16)

Agenda Item Item 5 – Update from Cabinet Members

Action and responsible officer

Provide the committee with an operational update on the MSP including details of BT's recruitment of required resources. (Action for: Nick Dawe, Interim Bi-Borough Executive Director of Corporate Services)

Submit a paper to a future committee meeting on alternative options for maximising the council's rate of return on its investments.

(Action for: Steve Mair, City Treasurer)

Workplan 2016/17 is currently being decided.

Update circulated to the

Committee on 24th February 2016.

Item 8 – Housing Policy Developments: 1% Social Rent Reduction and Pay to Stay

Provide the Committee with a written note on internal loans between CWH and the Council including any future projections (Action for Barbara Brownlee, Director of Housing and Regeneration).

Provide the Committee and Housing Taskgroup with details of the Council's Discretionary Pay to Stay policy (Action for: Sarah Monaghan, Principal Policy Officer).

Information circulated to committee and Taskgroup members on 4th February 2016.

Information circulated to committee and taskgroup members on 25th January 2016.