**Waltham Forest’s Affordable Housing Commission**

Session 4 agenda

5-7:30 pm Thursday 20th April 2023

Waltham Forest Town Hall

**Attendees**

|  |  |
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| **Commission members** | **Council representatives** |
| * Geeta Nanda OBE (Chair)
* Fred Angole
* Nicola Mathers
* Janice Morphet
* Gavin Smart
* Melissa Tettey
* Nick Bowes

**External witnesses*** Will Temple – Senior Consultant, PRD
* Chris Paddock – Director, PRD
 | * Cllr Ahsan Khan, Deputy Leader and Cabinet Member for Housing & Regeneration
* Stewart Murray, Strategic Director – Economic Growth & Housing Delivery
* Joe Garrod, Corporate Director - Housing
* Jon Lloyd, Corporate Director – Strategy and Change
* John Coker, Assistant Director - Housing Strategy
* Ian Rae, Corporate Director – Regeneration, Planning & Delivery
* Sarah Parsons, Assistant Director – Place and Design
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**Apologies**

* Rob Perrins

**Session focus**

**Developing final recommendations:**

This session will focus on finalising recommendations, considering the evidence presented in the previous sessions, the Commission’s discussions, and feedback from officers.

**Agenda**

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| **Timing** | **Item** | **Content and Purpose** | **Lead**  |
| 5:00 – 5:05  | Welcome and Introductions | * Brief introduction of the focus for the session
 | Geeta Nanda OBE (Chair) |
| 5:05 – 5:20  | Setting the scene – Framing the recommendations within current challenges | * Quick summary of the main evidence
* Framing the recommendations – current challenges
 | Will Temple – Senior Consultant, PRD |
| 5.20 – 5:30 | Summary of the feedback from the questionnaire | * Which recommendations are the most agreed on?
* Are there any divisive recommendations?
* Are there any gaps?
* Which recommendations should be prioritised?
 | Jon Lloyd - Corporate Director – Strategy and Change |
| 5:30 – 6:30 | Agree recommendations | * Go through each Recommendation
* Agree any changes in the content and wording to reach the final version
 | Geeta Nanda OBE (Chair)All |
| 6:30 - 6:40 | Comfort Break |  |  |
| 6:40 -7:15  | Prioritising recommendations | * Revisit the prioritisation of recommendations with their final version
* Have we lost or added any new recommendations?
* How many recommendations should be prioritised by the Council for more immediate action?
 | Geeta Nanda OBE (Chair)All |
| 7:15 – 7:30 | Closing | * Discuss the option of an additional session on delivery vehicles and viability
* Closing reflections
 | Geeta Nanda OBE (Chair) |