**Waltham Forest’s Affordable Housing Commission**

Session 4 agenda

5-7:30 pm Thursday 20th April 2023

Waltham Forest Town Hall

**Attendees**

|  |  |
| --- | --- |
| **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 |

**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**

|  |  |  |  |
| --- | --- | --- | --- |
| **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) |