

Agenda

Homes for Lambeth: Meetings of the Board of Lambeth TopCo Ltd

Monday, 04th September 2017 (11:00-13:00)

Labour Group Meeting Room, 3rd Floor, Olive Morris House, 18 Brixton Hill, London

Item	Description	Supplementary Doc. Ref.
1	Apologies for Absence & Declarations of Interest	N/A
2	Minutes of 21st August 2017 Board Meeting & Matters Arising	Item 2: Draft Lambeth TopCo Ltd Board Minutes - 21/08/2017
3	Insurances <i>An update provided to the Board by DB</i>	N/A
4	Governance Documents <i>Final drafts of the documents for signature.</i>	Materials to be tabled at the meeting
5	AOB	N/A
6	Next Meeting of the Board <i>Monday, 18th September 2017, 13:00-15:00, Labour Group Meeting Room, 3rd Floor, Olive Morris House, 18 Brixton Hill, London</i>	N/A



**Homes for Lambeth
Meetings of the Board of Lambeth TopCo Ltd**

**Tuesday, 21st August 2017 (13:00-14:00)
Labour Group Meeting Room, 3rd Floor, Olive Morris House, 18
Brixton Hill, London**

Item 2: Draft Minutes

Present

Board Members

Rachel Sharpe (Chair)
Gregory Carson
Christina Thompson

Apologies

Sue Foster

In Attendance

Rick O'Farrell, Interim Assistant Director Housing Regeneration (LBL)
Michael Holland, Interim Capital Programme Consultant (LBL)
David Weller, Interim Assistant Director, Capital planning and Major Projects (LBL)
Matthew Gaynor, Interim Assistant Director (Finance), Capital Planning and Major Projects
Delia Beddis (Newbridge)
Daniel Partridge, (PRD, notes)

Item	Minute & Action Points
1	<p>Apologies for Absence</p> <p>Sue Foster gave apologies.</p> <p>IT WAS RESOLVED THAT in the absence of Sue Foster, Rachel Sharpe would Chair the meeting.</p>
2	<p>Declarations of Interest</p> <p>The declared interests considered at the 1st of August meetings were noted and no further Conflicts of Interest were declared.</p>
3	<p>Minutes of Shadow Board Meeting 1stth August 2017 and Matters Arising</p> <p>The Draft Minutes for TopCo were reviewed and approved with minor amendments.</p> <p>A list of the proposed Board Members for each of the respective Homes for Lambeth Companies (as proposed in the May 2017 Lambeth Council Cabinet Paper), together with the progress for each appointment was provided to the Board.</p> <p>The Board noted that the requested updates to the Draft Business Plan were either made or in the process of being actioned. The Board also noted that Council Officers intended to consider and discuss the draft at the Council's next Estates Regeneration Board (ERB)</p>

	<p>meeting, but that decisions and approvals regarding the plan would not be sought at the present time and would not be made by the ERB.</p> <p>The Board noted that Risk and Viability matters would be addressed at the 4th September Board meeting.</p> <p>Subsidiary Meetings</p> <p>The Draft Minutes for RPCo, DevCo and PRSCo were reviewed and approved with minor amendments.</p> <p>The Board of RPCo noted that the first stage submission for registering RPCo as a Registered Provider with the Homes & Communities Agency had been made. Minor points had been raised by the HCA about the submission and had been addressed. No further actions were requested by the Board at this meeting with regard to this matter.</p>
4	<p>PRS Homes Strategy</p> <p>The Board of Lambeth TopCo Ltd received an update on the proposed strategy from Michael Holland.</p> <p>IT WAS RESOLVED THAT subject to the finalisation and formal agreement of the Homes for Lambeth Business Plan and some minor amendments to the strategy, the Board approved the Private Rental Sector ('PRS') homes strategy, as the basis for Homes for Lambeth's design brief.</p> <p>In granting its approval, the Board noted that an appropriate balance would need to be struck between the specification and affordability and that the PRS properties delivered would need to be accessible to Lambeth's residents.</p>
5	<p>Programme & Project Level Procurement Strategy</p> <p>Michael Holland delivered an updated about the draft strategy.</p> <p>The Board noted the paper and that it served as a useful discussion aid but identified that decisions regarding the strategy would not be taken until programme and viability matters are resolved. Further information was also requested as a further update to the draft strategy.</p>
6	<p>Commercial Energy Strategy</p> <p>The Board received an update on the draft strategy, which was for information only at this stage.</p>
7	<p>Selection of HFL legal advisors</p> <p>The Board received a summary of a competitive process that Council Officers had undertaken on behalf of Homes for Lambeth companies to appoint legal advisors for these companies.</p> <p>The summary and recommendation was noted by the Board, but further information and Board scrutiny is required before a decision to appoint is made</p>
10	<p>Conclusion</p> <p><i>There being no other business the chairman declared the Meeting closed.</i></p>