BRIGHTON & HOVE CITY COUNCIL

HOUSING COMMITTEE

4.00pm 22 JUNE 2022

COUNCIL CHAMBER

DECISION LIST

Part One

9 ANTI-SOCIAL BEHAVIOUR REVIEW

Contact Officer: Justine Harris Tel: 01273 293772

RESOLVED:

- 2.1 That Committee note the outcome of the ASB review and its recommendations.
- 2.2 That Committee note that from the review we will develop a new ASB policy which we will bring back to a future Housing Committee for approval.

10 CARBON REDUCTION IN HOUSING UPDATE

Contact Officer: Miles Davidson Tel: 01273 293150

Ward Affected: All Wards

RESOLVED:

- 2.1 That Committee note progress and planned action with regard to carbon reductions in housing.
- 2.2 That Committee notes expenditure of up to £50,000 as the council's financial contribution toward costs of the work of the Retrofit Taskforce to Deliver Zero Carbon Homes as outlined in paragraphs 3.11 to 3.13.

11 HOUSING COMMITTEE WORKPLAN PROGRESS UPDATE AND HOUSING PERFORMANCE REPORT QUARTER 4 AND END OF YEAR 2021/22

Contact Officer: Tom Matthews Tel: 01273 293234

Ward Affected: All Wards

RESOLVED:

2.1 That Housing Committee notes the report.

12 MOULSECOOMB HUB & HOUSING PROJECT UPDATE

Ward Affected: Moulsecoomb &

Bevendean

RESOLVED:

That Housing Committee:

- 2.1 Recommends to Policy & Resources committee that Policy & Resources Committee:
 - 2.1.1. Notes the progress made on the Moulsecoomb Hub and Housing project to date
 - 2.1.2. Authorises officers to progress RIBA stage 4 (technical design)
 - 2.1.3. Approves an additional budget of £3.771m for this work, to be funded by HRA Borrowing and BLRF grant allocation and included as part of the 2022/23 HRA Capital Programme
 - 2.1.4. Approves the grant-funded enabling works to commence, including the demolition of Moulsecoomb Hubs north and south, to be financed by £1.694m BLRF grant allocation
 - 2.1.5. Confirms minor changes to the appropriation of land as approved at Policy & Resources Committee in November 2021 to include land around the buildings on site, and delegates authority to the Executive Director of Housing, Neighbourhood & Communities to approve further minor changes

That Policy & Resources Committee:

- 2.1.6. Notes the progress made on the Moulsecoomb Hub and Housing project to date
- 2.1.7. Authorises officers to progress RIBA stage 4 (technical design)
- 2.1.8. Approves an additional budget of £3.771m for this work, to be funded by HRA Borrowing and BLRF grant allocation and included as part of the 2022/23 HRA Capital Programme
- 2.1.9. Approves the grant-funded enabling works to commence, including the demolition of Moulsecoomb Hubs north and south, to be financed by £1.694m BLRF grant allocation
- 2.1.10.

Confirms minor changes to the appropriation of land as approved at Policy & Resources Committee in November 2021 to include land around the buildings on site, and delegates authority to the Executive Director of Housing, Neighbourhood & Communities to approve further minor changes

13 HOMES FOR BRIGHTON & HOVE - REVISED BUSINESS PLAN

Contact Officer: Sam Smith Tel: 01273 291383

RESOLVED:

2.1 Recommends to Policy & Resources Committee that it agrees the revised business plan in the Part 2 report and that it delegates authority to the Executive Director Housing, Neighbourhoods and Communities to take all steps necessary to enable and facilitate the implementation of the revised Business Plan including providing reserved matters approval pursuant to the Agreement.

That Policy & Resources Committee:

2.2 Agrees to the revised business plan in the Part 2 report and delegates authority to the Executive Director Housing, Neighbourhoods and Communities to take all steps necessary to enable and facilitate the implementation of the revised Business Plan including providing reserved matters approval pursuant to the Members Agreement.

14 NEW HOMES FOR NEIGHBOURHOODS FREDERICK STREET - PROCUREMENT OF CONTRACTOR

Contact Officer: Sarah Potter Tel: 01273 293168

Ward Affected: St Peter's & North Laine

RESOLVED:

2.1 That Committee delegates authority to the Executive Director for Housing, Neighbourhoods and Communities to procure and award a contract for construction through an existing framework process.