





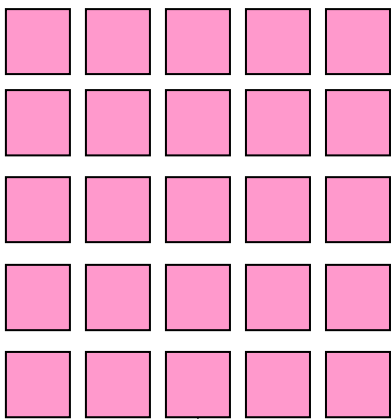
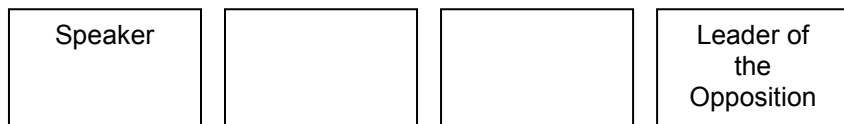
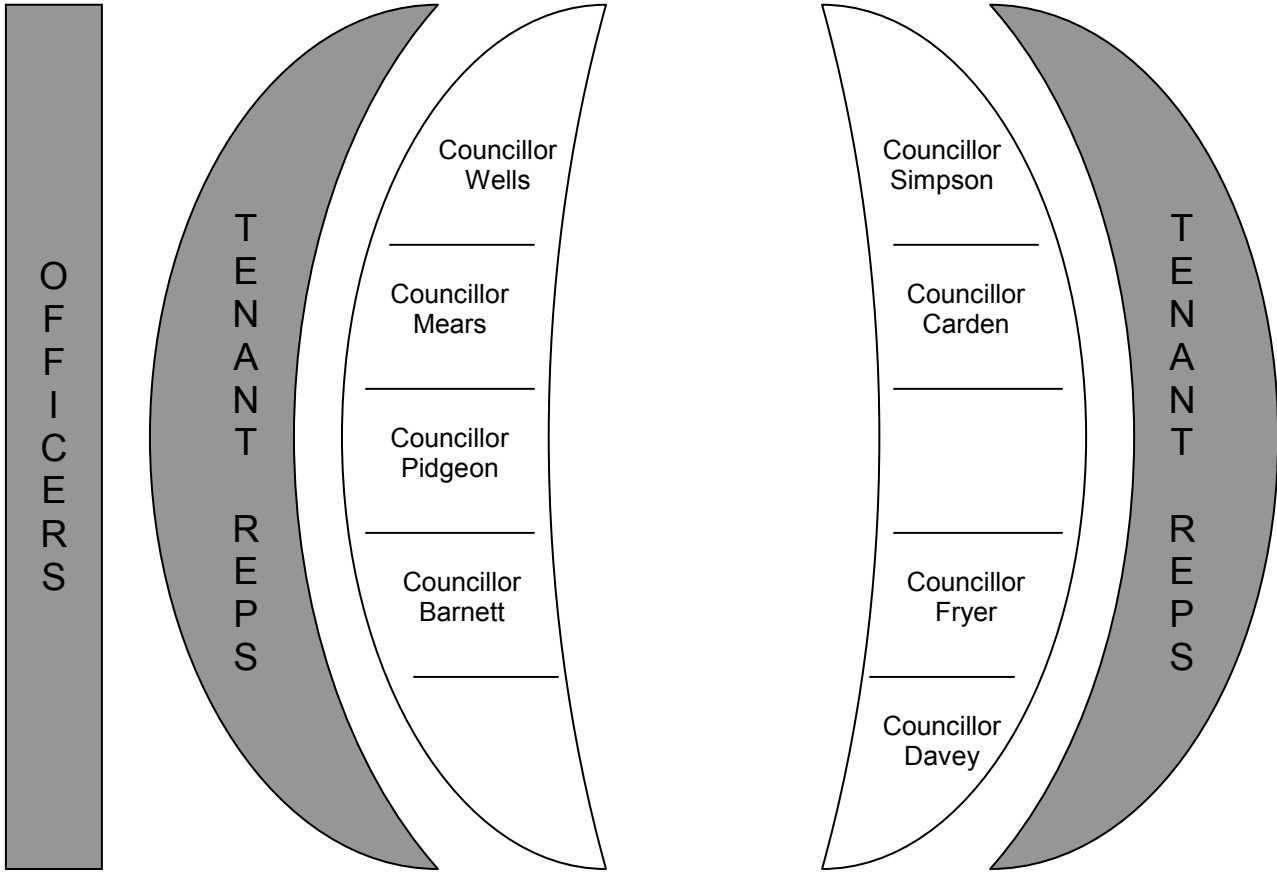
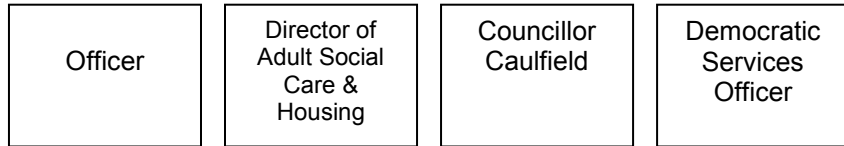
**Brighton & Hove  
City Council**

# Housing Management Consultative Committee

Title:	<b>Housing Management Consultative Committee</b>
Date:	<b>22 June 2009</b>
Time:	<b>3.00pm</b>
Venue:	<b>Council Chamber, Hove Town Hall</b>
Members:	<b>Councillors:</b> Caulfield (Chairman), Allen, Davey, Fryer, Mears, Pidgeon, Simpson (Opposition Spokesperson), Simson and Wells
Contact:	<b>Caroline De Marco</b> Democratic Services Officer 01273 291053 caroline.demarco@brighton-hove.gov.uk

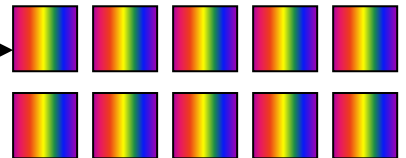
	The Town Hall has facilities for wheelchair users, including lifts and toilets
	An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.
	<p><b>FIRE / EMERGENCY EVACUATION PROCEDURE</b></p> <p>If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:</p> <ul style="list-style-type: none"> <li>• You should proceed calmly; do not run and do not use the lifts;</li> <li>• Do not stop to collect personal belongings;</li> <li>• Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and</li> <li>• Do not re-enter the building until told that it is safe to do so.</li> </ul>

# Democratic Services: Meeting Layout



Public Seating

Members in Attendance



Press



**Tenant Representatives:**

Chris El-Shabba, Brighton East Area Housing Management Panel

Stewart Gover, North & East Area Housing Management Panel

Ted Harman, Brighton East Area Housing Management Panel

Heather Hayes, North & East Area Housing Management Panel

Chris Kift, Central Area Housing Management Panel

Beryl Snelling, Central Area Housing Management Panel

Beverley Weaver, West Hove & Portslade Area Housing Management Panel

Muriel Briault, Leaseholder Action Group

Tom Whiting, Sheltered Housing Action Group

Colin Carden, Older People's Council

John Melson, Hi Rise Action Group

Sue Hansen, Tenant Disability Network

# AGENDA

## 1. PROCEDURAL BUSINESS

- (a) Declaration of Substitutes - Where Councillors are unable to attend a meeting, a substitute Member from the same Political Group may attend, speak and vote in their place for that meeting.
- (b) Declarations of Interest by all Members present of any personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct.
- (c) Exclusion of Press and Public - To consider whether, in view of the nature of the business to be transacted, or the nature of the proceedings, the press and public should be excluded from the meeting when any of the following items are under consideration.

*NOTE: Any item appearing in Part 2 of the Agenda states in its heading either that it is confidential or the category under which the information disclosed in the report is exempt from disclosure and therefore not available to the public.*

*A list and description of the categories of exempt information is available for public inspection at Brighton and Hove Town Halls.*

## 2. MINUTES OF THE PREVIOUS MEETING

1 - 10

Minutes of the meeting held on 24 March 2009 (copy attached).

## 3. CHAIRMAN'S COMMUNICATIONS

## 4. CALLOVER

## 5. PETITIONS

No petitions have been received by the date of publication.

## 6. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 15 June 2009)

No public questions have been received by the date of publication.

## 7. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 15 June 2009)

No deputations have been received by the date of publication.

**8. LETTERS FROM COUNCILLORS**

No letters have been received.

**9. WRITTEN QUESTIONS FROM COUNCILLORS**

No written questions have been received.

**10. HOUSING REPAIRS REFURBISHMENT AND IMPROVEMENT STRATEGIC PARTNERSHIP RECOMMENDATIONS REPORT 11 - 30**

Report of Director of Adult Social Care & Housing (copy attached).

*Contact Officer: Nick Hibberd Tel: 293756*  
*Ward Affected: All Wards;*

**11. HOUSING REVENUE ACCOUNT BUDGET 2009/10 REDUCTION IN RENT INCREASES 31 - 36**

Report of Adult Social Care & Housing and Director of Finance & Resources (copy attached).

*Contact Officer: Sue Chapman Tel: 29-3105*  
*Ward Affected: All Wards;*

**12. AUDIT COMMISSION - ADVICE & ASSISTANCE VISIT 37 - 70**

Report of Director of Adult Social Care & Housing (copy attached).

*Contact Officer: Diane Freeland Tel: (01273) 293202*  
*Ward Affected: All Wards;*

**13. LOCAL LETTINGS PLAN FOR SHELTERED HOUSING 71 - 76**

Report of Director of Adult Social Care & Housing (copy attached).

*Contact Officer: Helen Clarkmead Tel: 293350*  
*Ward Affected: All Wards;*

**14. LOCAL LETTINGS PLANS - GENERAL STOCK 77 - 86**

Report of the Director of Adult Social Care & Housing (copy attached).

*Contact Officer: Helen Clarkmead Tel: 293350*  
*Ward Affected: All Wards;*

**15. HOUSING MANAGEMENT PERFORMANCE REPORT (END OF YEAR REPORT) 87 - 100**

Report of Director of Adult Social Care & Housing (copy attached).

*Contact Officer: John Austin-Locke Tel: 29-1008*  
*Ward Affected: All Wards;*

The City Council actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public. Provision is also made on the agendas for public questions to committees and details of how questions can be raised can be found on the website and/or on agendas for the meetings.

The closing date for receipt of public questions and deputations for the next meeting is 12 noon on the fifth working day before the meeting.

Agendas and minutes are published on the council's website [www.brighton-hove.gov.uk](http://www.brighton-hove.gov.uk). Agendas are available to view five working days prior to the meeting date.

Meeting papers can be provided, on request, in large print, in Braille, on audio tape or on disc, or translated into any other language as requested.

For further details and general enquiries about this meeting contact Caroline De Marco, (01273 291053, email [caroline.demarco@brighton-hove.gov.uk](mailto:caroline.demarco@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk)

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