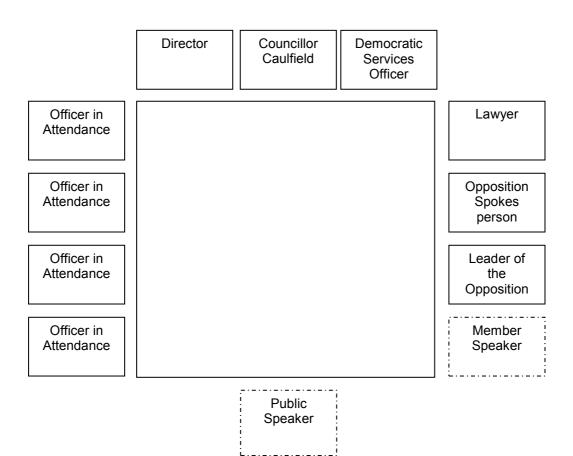


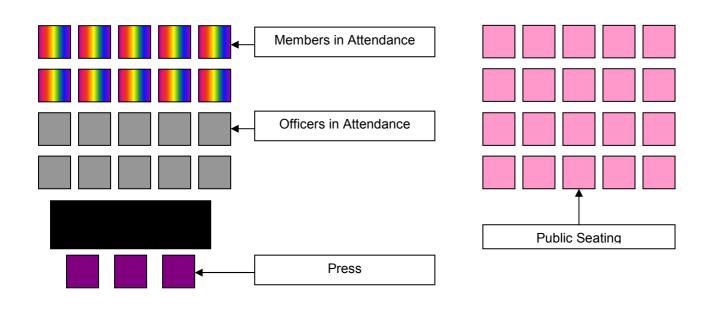
Sabinet Member Meeting

Title:	Housing Cabinet Member Meeting
Date:	10 September 2008
Time:	4.00pm
Venue	Committee Room 1, Hove Town Hall
Members:	Councillor: Caulfield (Cabinet Member)
Contact:	Martin Warren Senior Democratic Services Officer 01273 291058 martin.warren@brighton-hove.gov.uk

<u>E</u>	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.						
	FIRE / EMERGENCY EVACUATION PROCEDURE						
	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:						
	You should proceed calmly; do not run and do not use the lifts;						
	 Do not stop to collect personal belongings; Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and Do not re-enter the building until told that it is safe to do so. 						

Democratic Services: Meeting Layout





AGENDA

Part One Page

32. PROCEDURAL BUSINESS

- (a) 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.
- (b) 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 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 exempt categories is available for public inspection at Brighton and Hove Town Halls.

33. MINUTES OF THE PREVIOUS MEETING

1 - 4

Minutes of the Meeting held on 22 July (copy attached).

34. CABINET MEMBER'S COMMUNICATIONS

35. ITEMS RESERVED FOR DISCUSSION

- (a) Items reserved by the Cabinet Member
- (b) Items reserved by the Opposition Spokesperson
- (c) Items reserved by Members, with the agreement of the Cabinet Member.

NOTE: Public Questions, Written Questions form Councillors, Petitions, Deputations, Letters from Councillors and Notices of Motion will be reserved automatically.

36. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 3rd September)

No public questions received by date of publication.

37. WRITTEN QUESTIONS FROM COUNCILLORS

HOUSING CABINET MEMBER MEETING

No written questions have been received.

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(The closing date for receipt of deputations is 12 noon on 3rd October)

No deputations received by date of publication.

39. PETITIONS

No petitions received by date of publication.

40. LETTERS FROM COUNCILLORS

No letters have been received.

41. NOTICES OF MOTIONS REFERRED FROM COUNCIL

No Notices of Motion have been referred.

42. MATTERS REFERRED FOR RECONSIDERATION

No matters have been referred.

43. MINUTES OF THE HOUSING MANAGEMENT CONSULTATIVE COMMITTEE 22 JULY 2008

Tel: 01273 291058

Ward Affected: All Wards

Contact Officer: Martin Warren

44. HOUSING MANAGEMENT LIFT CONDITION REPORT

17 - 22

5 - 16

Contact Officer: Simon Throp Tel: 29-6806

Ward Affected: All Wards

45. TV AERIAL INSTALLATIONS

23 - 30

Contact Officer: Peter Matthews Tel: 01273 293370

Ward Affected: All Wards

46. DOOR ENTRY SYSTEMS, CCTV AND ALARMS

31 - 36

37 - 74

Contact Officer: Peter Matthews Tel: 01273 293370

Ward Affected: All Wards

47. EXPENDITURE OF THE 2007/2008 PRIVATE SECTOR HOUSING RENEWAL GRANT ALLOCATION AND AMENDMENTS TO THE COUNCIL'S HOUSING RENEWAL ASSISTANCE POLICY

Contact Officer: Martin Reid Tel: 29-3321

Ward Affected: All Wards

HOUSING CABINET MEMBER MEETING

48. CONSULTATION DRAFT: HOUSING STRATEGY 2008-2013:
HEALTHY HOMES, HEALTHY LIVES, HEALTHY CITY
(INCORPORATING THE DRAFT OLDER PEOPLE'S HOUSING
STRATEGY AND DRAFT LGBT PEOPLE'S HOUSING STRATEGY

75 - 264

Contact Officer: Andy Staniford Tel: 29-3159

Ward Affected: All Wards

49. LEARNING DISABILITY SHORT BREAKS POLICY

265 -

274

Contact Officer: Naomi Cox Tel: 29-5813

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. 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 Martin Warren, (01273 291058, email martin.warren@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

Date of Publication - Tuesday, 2 September 2008