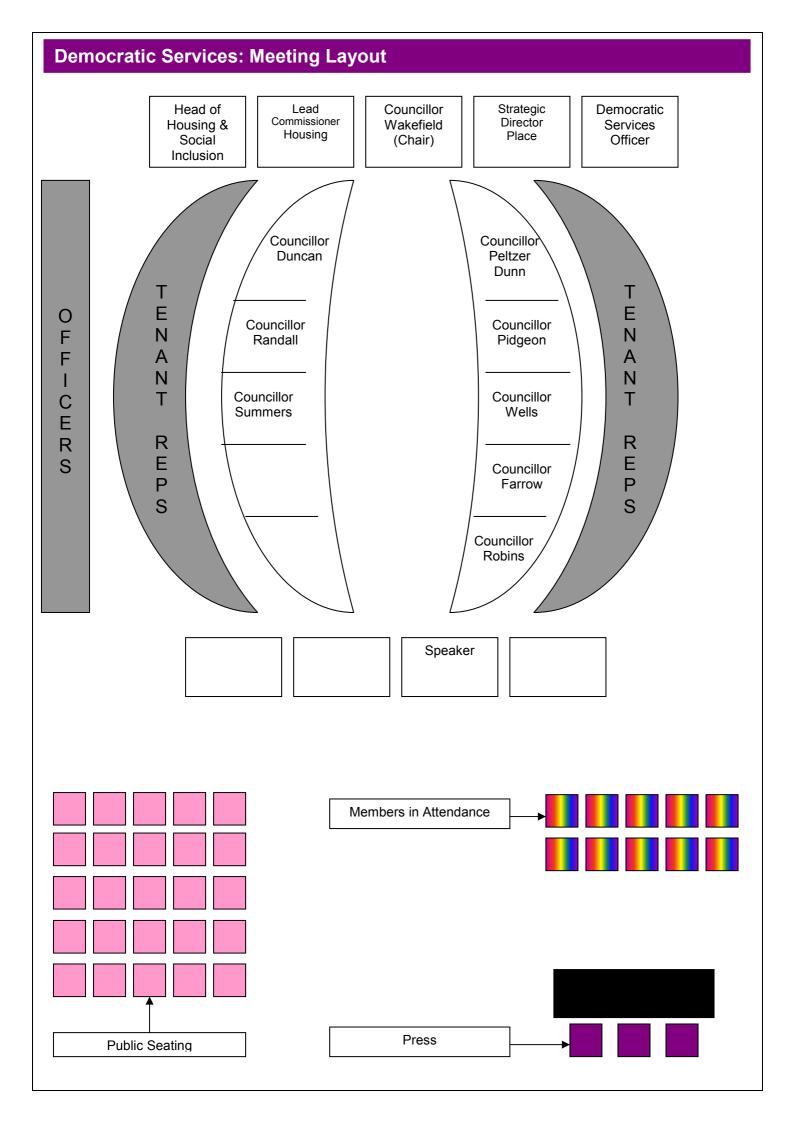


# Housing Management Consultative Committee

Title:	Housing Management Consultative Sub- Committee
Date:	4 September 2012
Time:	3.00pm
Venue:	Council Chamber, Hove Town Hall
Members:	Councillors: Wakefield (Chair), Peltzer Dunn (Opposition Spokesperson), Farrow, Jarrett, Duncan, Pidgeon, Robins and Wells
Contact:	Lisa Johnson Senior Democratic Services Officer 01273 291228 lisa.johnson@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;
	<ul> <li>Do not stop to collect personal belongings;</li> </ul>
	<ul> <li>Once you are outside, please do not wait</li> </ul>
	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.



# **Tenant Representatives:**

Barry Kent, Tenant Disability Network

Lynn Bennett, Brighton East Area Housing Management Panel
David Murtagh, Brighton East Area Housing Management Panel
Trish Barnard, Central Area Housing Management Panel
Jean Davis, Central Area Housing Management Panel
Vacancy, North & East Area Housing Management Panel
Vacancy, North & East Area Housing Management Panel
Tina Urquhart, West Area Housing Management Panel
Vacancy, West Hove & Portslade Area Housing Management Panel
John Melson, Hi Rise Action Group
Tony Worsfold, Leaseholder Action Group
Colin Carden, Older People's Council
Tom Whiting, Sheltered Housing Action Group

### **AGENDA**

Part One Page

### 9. 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:

- (a) Disclosable pecuniary interests not registered on the register of interests:
- (b) Any other interests required to be registered under the local code:
- (c) Any other general interest as a result of which a decision on the matter might reasonably be regarded as affecting you or a partner more than a majority of other people or businesses in the ward/s affected by the decision.

In each case, you need to declare

- (i) the item on the agenda the interest relates to;
- (ii) the nature of the interest; and
- (iii) whether it is a disclosable pecuniary interest or some other interest.

If unsure, Members should seek advice from the committee lawyer or administrator preferably before the meeting.

(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 Two 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.

10. MINUTES 1 - 8

Minutes of the meeting held on 29 May 2012 (copy attached).

### 11. CHAIR'S COMMUNICATIONS

### 12. CALL-OVER

- (a) The following items will be read out at the meeting and Members invited to reserve the items for consideration.
- (b) To receive or approve the reports and agree with their recommendations, with the exception of those which have been reserved for discussion.

### 13. PUBLIC INVOLVEMENT

To consider the following matters raised by members of the pubic:

- (a) **Petitions** to receive any petitions presented to the full council or at the meeting itself;
- **(b)** Written Questions to receive any questions submitted by the due date of 12 noon on the 28 August 2012;
- (c) **Deputations** to receive any deputations submitted by the due date of 12 noon on the 28 August 2012

### 14. ISSUES RAISED BY COUNCILLORS

To consider the following matters raised by councillors:

- (a) Petitions to receive any petitions submitted to the full Council or at the meeting itself;
- **(b)** Written Questions to consider any written questions;
- (c) Letters to consider any letters;
- (d) Notices of Motion to consider any notices of motion.

# 15. REPORT OF THE INNOVATION GROUP ON RESIDENT INVOLVEMENT

9 - 90

Report of Strategic Director, Place (copy attached)

Contact Officer: Ododo Dafe Tel: 29-3201

Ward Affected: All Wards

### 16. TENANT SCRUTINY

91 - 116

Report of the Strategic Director Place (copy attached)

Contact Officer: Karen Amsden Tel: 29-1084

Ward Affected: All Wards

# 17. HOUSING & SOCIAL INCLUSION PERFORMANCE REPORT QUARTER 4 2011/12

117 -132

Report of Head of Housing and Social Inclusion (copy attached)

Contact Officer: Tom Matthews Tel: 01273 293234

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 Lisa Johnson, (01273 291228, email lisa.johnson@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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