





Brighton & Hove
City Council

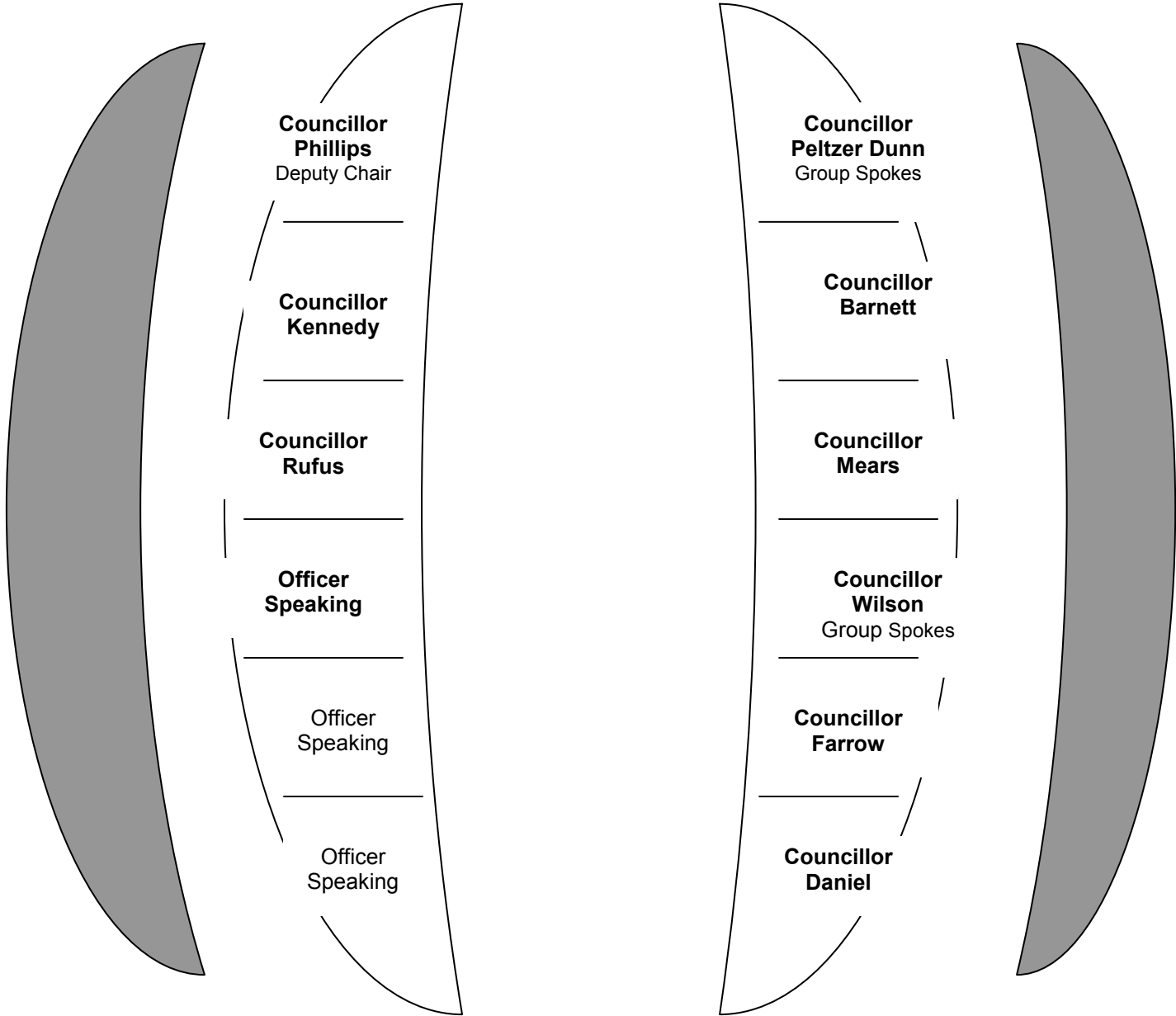
Housing Committee

Title:	Housing Committee
Date:	18 June 2014
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Councillors:	Randall (Chair), Phillips (Deputy Chair), Peltzer Dunn (Opposition Spokesperson), Wilson (Group Spokesperson), Barnett, Daniel, Farrow, Kennedy, Mears and Rufus
Contact:	Caroline De Marco Democratic Services Officer 01273 291063 caroline.demarco@brighton-hove.gcsx.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.
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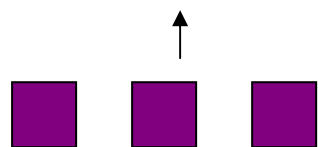
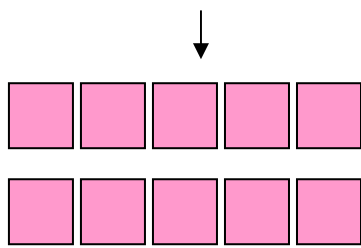
Democratic Services: Housing Committee

Head of Housing	Councillor Randall Chair	Executive Director of Environment, Development and Housing	Lawyer	Democratic Services Officer
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Public Speaker	Public Speaker
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Public Seating



Press

AGENDA

PART ONE

Page

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:

- (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.

2. MINUTES

1 - 28

- a) To consider the minutes of the Housing Committee meeting held on 30 April 2014 (copy attached).
- b) To consider the minutes of the Housing Management Consultative Committee of 1 April 2014 (copy attached).

HOUSING COMMITTEE

Contact Officer: *Caroline De Marco*

Tel: 01273 291063

3. CHAIR'S COMMUNICATIONS

4. CALL OVER

- (a) Items 6 to 10 will be read out at the meeting and Members invited to reserve the items for consideration.
- (b) Those items not reserved will be taken as having been received and the reports' recommendations agreed.

5. PUBLIC INVOLVEMENT

29 - 30

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

- (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 11 June 2014 (copy attached);
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 11 June 2014.

6. 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 referred from Council or submitted directly to the Committee.

7. HOUSING ADAPTATIONS SERVICE UPDATE REPORT

31 - 38

Report of the Executive Director Environment, Development & Housing (copy attached).

Contact Officer: *Martin Reid*

Tel: 293321

Ward Affected: *All Wards*

8. NEW HOMES FOR NEIGHBOURHOODS

39 - 82

Report of the Executive Director Environment, Development & Housing (copy attached).

Contact Officer: *Sam Smith, Jaine Jolly*

Tel: 01273 291383,

Ward Affected: *All Wards*

HOUSING COMMITTEE

9. HOMELESSNESS STRATEGY 2014 - 2019

83 - 136

Report of the Executive Director Environment, Development & Housing (copy attached).

Contact Officer: James Crane
Ward Affected: All Wards

Tel: 292933

10. IMPROVING HOUSING SUPPLY - HCA AFFORDABLE HOUSES PROGRAMME 15-18 UPDATE

137 - 146

Report of the Executive Director, Environment Development & Housing (copy attached).

Contact Officer: Martin Reid
Ward Affected: All Wards

Tel: 293321

11. LIFT REPAIRS

147 - 158

Verbal report of officers (slides attached).

12. ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 17 July 2014 Council meeting for information.

In accordance with Procedure Rule 24.3a, the Committee may determine that any item is to be included in its report to Council. In addition, any Group may specify one further item to be included by notifying the Chief Executive no later than 10am on the eighth working day before the Council meeting at which the report is to be made, or if the Committee meeting take place after this deadline, immediately at the conclusion of the Committee meeting.

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 Caroline De Marco,

HOUSING COMMITTEE

(01273 291063, email caroline.demarco@brighton-hove.gcsx.gov.uk) or email democratic.services@brighton-hove.gov.uk

WEBCASTING NOTICE

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. You should be aware that the Council is a Data Controller under the Data Protection Act 1988. Data collected during this web cast will be retained in accordance with the Council's published policy (Guidance for Employees' on the BHCC website).

For further details and general enquiries about this meeting contact Caroline De Marco, (01273 291063, email caroline.demarco@brighton-hove.gcsx.gov.uk) or email democratic.services@brighton-hove.gov.uk

ACCESS NOTICE

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Please inform staff on Reception of this affects you so that you can be directed to the Council Chamber where you can watch the meeting or if you need to take part in the proceedings e.g. because you have submitted a public question.

Date of Publication - Tuesday, 10 June 2014