



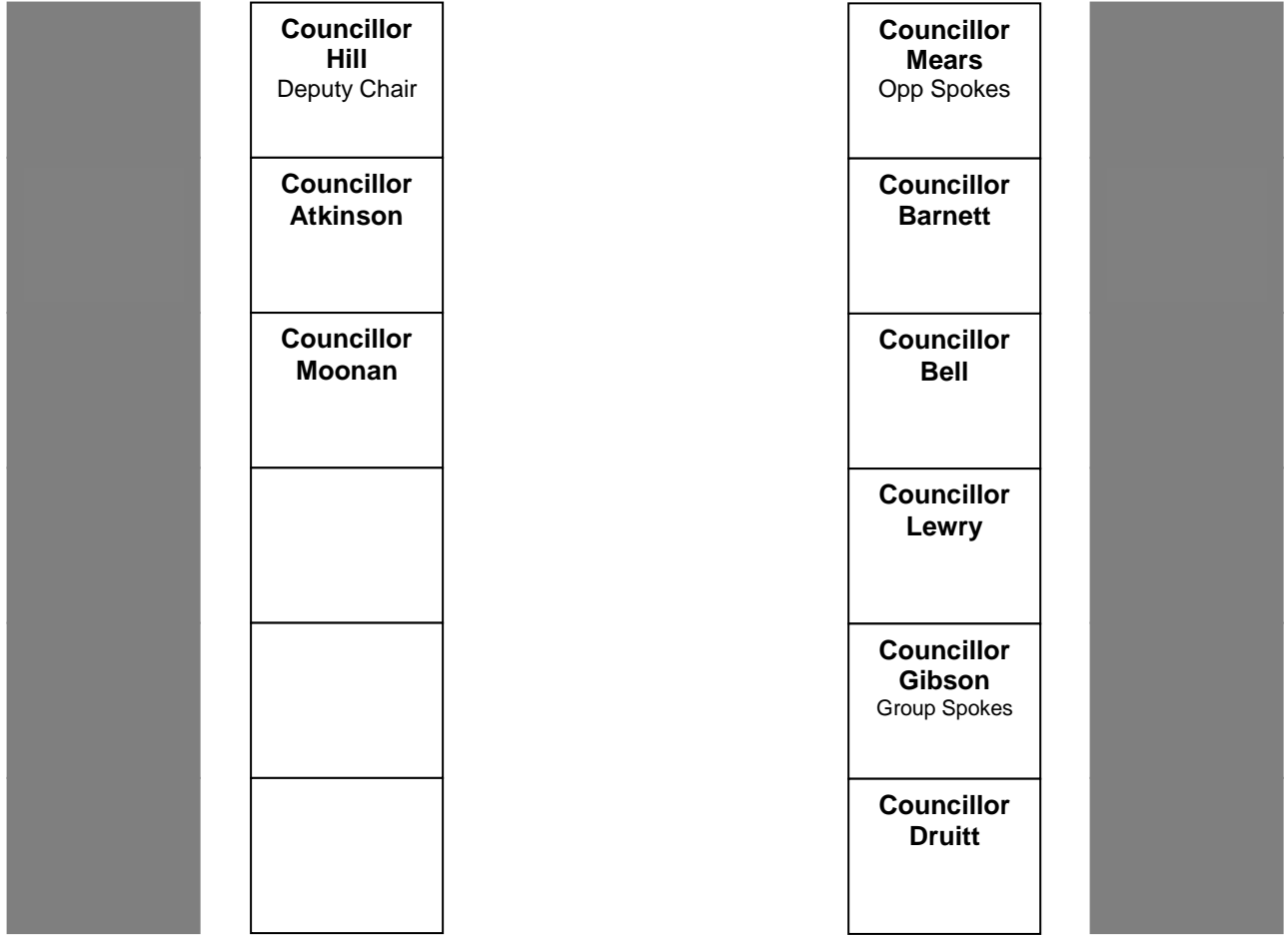
**Brighton & Hove
City Council**

Housing & New Homes Committee

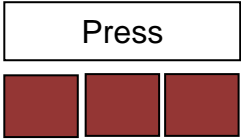
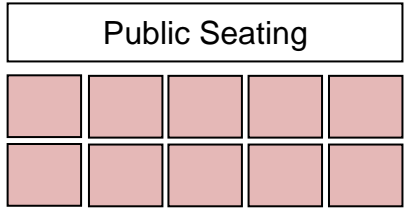
Title:	Housing & New Homes Committee
Date:	18 January 2017
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall, Norton Road, Hove, BN3 3BQ
Councillors:	Meadows (Chair), Hill (Deputy Chair), Mears (Opposition Spokesperson), Gibson (Group Spokesperson), Atkinson, Barnett, Bell, Lewry, Druitt and Moonan
Contact:	Caroline De Marco Democratic Services Officer 01273 291063 caroline.demarco@brighton-hove.gov.uk
	The Town Hall has facilities for wheelchair users, including a ramp 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 style="text-align: center;">FIRE / EMERGENCY EVACUATION PROCEDURE</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"> • 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.

Housing & New Homes Committee

Head of Housing	Executive Director Neighbourhoods, Communities & Housing	Councillor Meadows Chair	Lawyer	Democratic Services Officer
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Public Speaker/
Officer Speaking



AGENDA

PART ONE

Page

48 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;
- (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.

49 MINUTES OF THE PREVIOUS MEETING

1 - 34

To consider the minutes of the meeting held on 16 November 2016 (copy attached).

50 CHAIRS COMMUNICATIONS

51 CALL OVER

HOUSING & NEW HOMES COMMITTEE

- (a) Items 54 to 61 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.

52 PUBLIC INVOLVEMENT

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 January 2016;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 11 January 2016.

53 ISSUES RAISED BY MEMBERS

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.

54 HOUSING FIRE SAFETY POLICY

35 - 46

Report of Executive Director Neighbourhoods, Communities and Housing (copy attached).

Contact Officer: Rachel Chasseaud Tel: 01273 290753
Ward Affected: All Wards

55 HOUSING REVENUE ACCOUNT BUDGET AND INVESTMENT PROGRAMME 2017/18 AND MEDIUM TERM FINANCIAL STRATEGY.

47 - 76

Report of Executive Director of Finance & Resources and Executive Director of Neighbourhoods, Communities and Housing (copy attached).

Contact Officer: Susie Allen Tel: 01273 293105

56 HRA STOCK REVIEW: DELIVERING TEMPORARY ACCOMMODATION - STONEHURST COURT

77 - 88

Report of Executive Director Neighbourhoods, Communities and Housing

HOUSING & NEW HOMES COMMITTEE

(copy attached).

Contact Officer: Simon Pickles Tel: 01273 292083
Ward Affected: Hanover & Elm Grove

57 HRA STOCK REVIEW: DELIVERING TEMPORARY ACCOMMODATION - OXFORD STREET 89 - 108

Report of Executive Director Neighbourhoods, Communities and Housing (copy attached).

Contact Officer: Simon Pickles Tel: 01273 292083
Ward Affected: St Peter's & North Laine

58 NEW HOMES FOR NEIGHBOURHOODS - HOUSING CO-OP PILOT 109 - 122

Report of the Executive Director, Economy, Environment & Culture (copy attached).

Contact Officer: Carol Jenkins Tel: 01273 293832
Ward Affected: All Wards

59 HOUSING ADAPTATIONS FRAMEWORK RE-LET 123 - 130

Report of Executive Director Neighbourhoods, Communities and Housing (copy attached).

Contact Officer: Alex Dickie Tel: 01273 293293
Ward Affected: All Wards

60 STAR TENANT SATISFACTION SURVEY 2016 131 - 138

Report of Executive Director Neighbourhoods, Communities and Housing (copy attached).

Contact Officer: Ododo Dafe Tel: 01273 293201
Ward Affected: All Wards

61 HOUSING MANAGEMENT PERFORMANCE REPORT QUARTER 2 2016/17 139 - 162

Report of Executive Director Neighbourhoods, Communities and Housing (copy attached).

Contact Officer: Ododo Dafe Tel: 01273 293201
Ward Affected: All Wards

62 ITEMS REFERRED FOR FULL COUNCIL

To consider items to be submitted to the 26 January 2017 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

HOUSING & NEW HOMES COMMITTEE

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

PART TWO

63 PART TWO MINUTES

163 - 164

To consider the Part Two minutes of the meeting held on 16 November 2016 (circulated to Members only) – Exempt category 3.

64 PART TWO PROCEEDINGS

To consider whether the items listed in Part Two of the agenda and decisions thereon should remain exempt from disclosure to the press and public.

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.

Electronic agendas can also be accessed through our meetings app available through www.moderngov.co.uk

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

WEBCASTING NOTICE

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

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