





**Brighton & Hove
City Council**

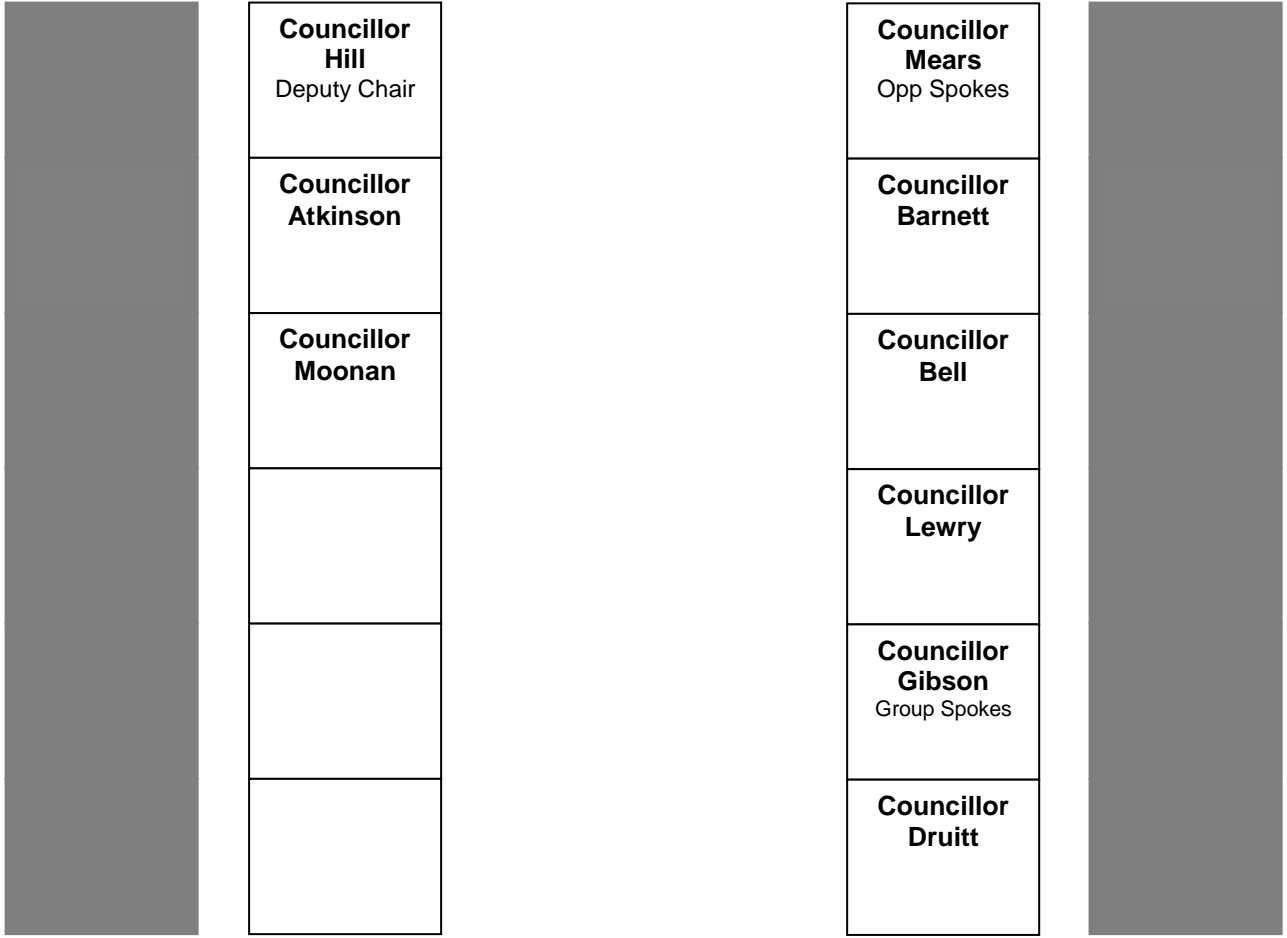
Housing & New Homes Committee

Title:	Housing & New Homes Committee
Date:	17 January 2018
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Councillors:	Meadows (Chair), Hill (Deputy Chair), Mears (Opposition Spokesperson), Gibson (Group Spokesperson), Atkinson, Barnett, Bell, DrUITT, Lewry and Moonan
Contact:	Caroline De Marco Democratic Services Officer 01273 291063 caroline.demarco@brighton-hove.gov.uk

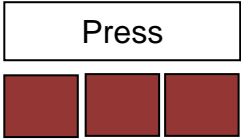
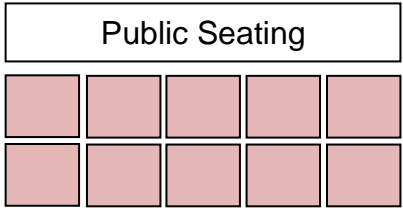
	The Town Hall has facilities for wheelchair users, including a ramp and toilets
	An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra red hearing aids are available for use during the meeting. If you require any further information or assistance, 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 and Housing	Councillor Meadows Chair	Lawyer	Democratic Services Officer
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Public Speaker/
Officer Speaking



AGENDA

PART ONE

Page

61 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.

62 MINUTES OF THE PREVIOUS MEETING

1 - 34

To consider the minutes of the meeting held on 15 November 2017 (copy attached).

63 CHAIRS COMMUNICATIONS

64 CALL OVER

HOUSING & NEW HOMES COMMITTEE

- (a) Items 67 to 72 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.

65 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 2018;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 11 January 2018.

66 ISSUES RAISED BY MEMBERS

35 - 36

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 (copy of Notice of Motion attached).

67 HRA ENERGY STRATEGY

37 - 92

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

Contact Officer: Alexander Fox
Ward Affected: All Wards

Tel: 01273 290773

68 YOUR ENERGY SUSSEX ENERGY TARIFF

93 - 104

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

Contact Officer: Miles Davidson
Ward Affected: All Wards

Tel: 01273 293150

69 HOUSING FIRST

105 - 110

Report of Executive Director for Health & Adult Social Care (copy

HOUSING & NEW HOMES COMMITTEE

attached).

Contact Officer: Sue Forrest

Tel: 01273 292960

70 EMERGENCY PLANNING AND RESILIENCE – PREVENTING AND RESPONDING TO EMERGENCIES 111 - 130

Report of the Executive Director for Neighbourhoods, Communities & Housing (copy attached).

Contact Officer: Annie Sparks

Tel: 01273 292436

Ward Affected: All Wards

71 HOUSING REVENUE ACCOUNT BUDGET AND INVESTMENT PROGRAMME 2018/19 AND MEDIUM TERM FINANCIAL STRATEGY 131 - 168

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

Contact Officer: Monica Brooks, Martin Reid

Tel: 01273 292279, Tel: 01273 293321

Ward Affected: All Wards

72 ITEMS REFERRED FOR FULL COUNCIL

To consider items to be submitted to the 1 February 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 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.

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

HOUSING & NEW HOMES COMMITTEE

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

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 1998. 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.gov.uk) or email democratic.services@brighton-hove.gov.uk

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