





Brighton & Hove  
City Council

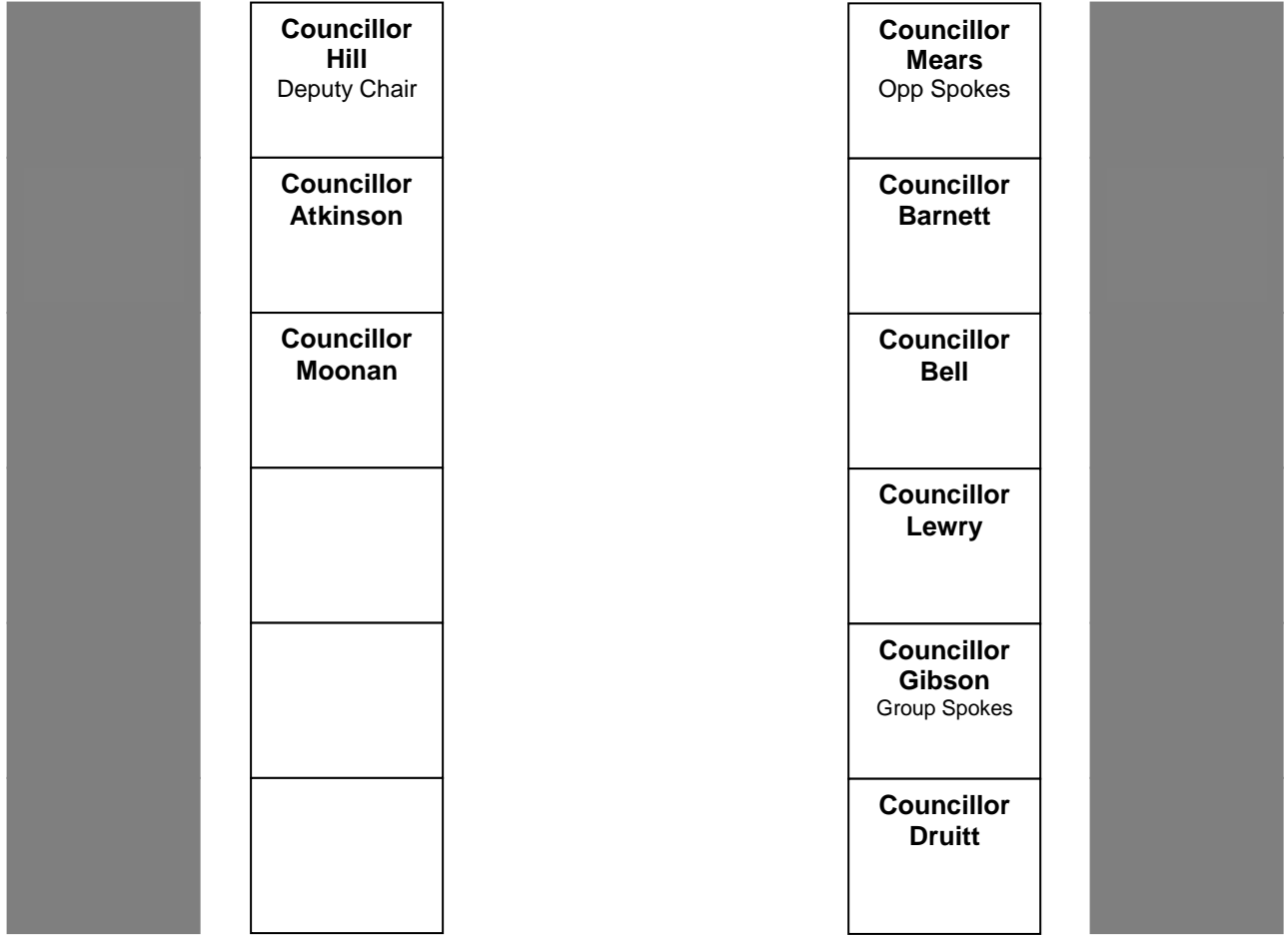
# Housing & New Homes Committee

Title:	<b>Special Housing &amp; New Homes Committee</b>
Date:	<b>25 September 2017</b>
Time:	<b>4.30pm</b>
Venue	<b>Council Chamber, Hove Town Hall, Norton Road, Hove, BN3 3BQ</b>
Councillors:	Meadows (Chair), Hill (Deputy Chair), Mears (Opposition Spokesperson), Gibson (Group Spokesperson), Atkinson, Barnett, Bell, DrUITT, Lewry and Moonan
Contact:	<b>Caroline De Marco</b> Democratic Services Officer 01273 291063 caroline.demarco@brighton-hove.gov.uk

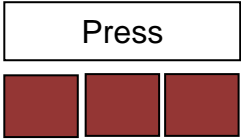
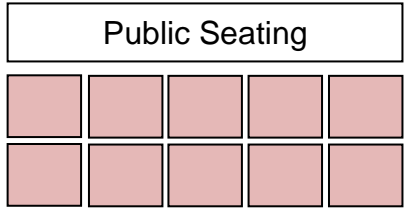
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# Housing & New Homes Committee

Head of Housing	Executive Director Neighbourhoods, Communities and Housing	<b>Councillor Meadows</b> Chair	Lawyer	Democratic Services Officer
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Public Speaker/  
Officer Speaking



## AGENDA

### PART ONE

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#### 37 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.*

#### 38 PUBLIC INVOLVEMENT

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

**(a) Written Questions:** to receive any questions submitted by the due date of 12 noon on the 18 September 2017; **Note: Questions should only relate to item 39 – Living Wage Joint Venture Business Plan.**

**(c) Deputations:** to receive any deputations submitted by the due

## HOUSING & NEW HOMES COMMITTEE

date of 12 noon on the 18 September 2017; **Note: Deputations should only relate to item 39 – Living Wage Joint Venture Business Plan.**

### **39 LIVING WAGE JOINT VENTURE BUSINESS PLAN 1 - 50**

Joint report of the Executive Director for Economy, Environment & Culture and the Executive Director for Neighbourhoods, Communities & Housing (copy attached).

*Contact Officer:* Sam Smith, Martin Reid *Tel:* 01273 291383, *Tel:* 01273 293321

*Ward Affected:* All Wards

### **PART TWO**

### **40 LIVING WAGE JOINT VENTURE BUSINESS PLAN - EXEMPT CATEGORY 3 51 - 126**

Part 2 Appendices, No's. 7 - 10 to Item No. 39 - Living Wage Joint Venture Business Plan. Joint report of the Executive Director for Economy, Environment & Culture and the Executive Director for Neighbourhoods, Communities & Housing (copies circulated to Members only).

*Contact Officer:* Sam Smith *Tel:* 01273 291383  
*Ward Affected:* All Wards

### **41 PART TWO PROCEEDINGS**

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

## HOUSING & NEW HOMES COMMITTEE

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.

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Electronic agendas can also be accessed through our meetings app available through [www.moderngov.co.uk](http://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](mailto:caroline.demarco@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk)

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