




**Brighton & Hove  
City Council**

# Housing & New Homes Committee

Title:	<b>Housing &amp; New Homes Committee</b>
Date:	<b>16 January 2019</b>
Time:	<b>4.00pm</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
	<b>The Town Hall has facilities for wheelchair users, including a ramp and toilets</b>
	<b>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.</b>
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## AGENDA

### PART ONE

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#### 47 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.*

#### 48 MINUTES OF THE PREVIOUS MEETING

7 - 42

To consider the minutes of the meeting held on 14 November 2018 (copy attached).

#### 49 CHAIRS COMMUNICATIONS

#### 50 CALL OVER

## HOUSING & NEW HOMES COMMITTEE

- (a) Items 53 to 62 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.

### 51 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 10 January 2019;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 10 January 2019.

### 52 ISSUES RAISED BY MEMBERS

43 - 44

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 (copy attached).
- (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.

### 53 SUPPORT SERVICE FOR PEOPLE IN TEMPORARY ACCOMMODATION

45 - 48

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

Contact Officer: Jerry Aldous

Tel: 01273 296949

Ward Affected: All Wards

### 54 SUPPORT FOR PEOPLE ACCOMMODATED AT KENDAL CT, NEWHAVEN

49 - 84

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

Contact Officer: Jerry Aldous

Tel: 01273 296949

Ward Affected: All Wards

### 55 HOMELESS MOVE ON ACCOMMODATION

85 - 96

## HOUSING & NEW HOMES COMMITTEE

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

Contact Officer: *Martin Reid*  
Ward Affected: *Patcham*

Tel: 01273 293321

### **56 PROPOSAL FOR ENVIRONMENTAL IMPROVEMENT BUDGET 97 - 104**

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

Contact Officer: *Ododo Dafe*  
Ward Affected: *All Wards*

Tel: 01273 293201

### **57 HOUSING MANAGEMENT PERFORMANCE REPORT QUARTER 2 2018/19 105 - 132**

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

Contact Officer: *Ododo Dafe*  
Ward Affected: *All Wards*

Tel: 01273 293201

### **58 HOUSING REVENUE ACCOUNT BUDGET AND CAPITAL INVESTMENT PROGRAMME 2019/20 AND MEDIUM TERM FINANCIAL STRATEGY 133 - 172**

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

Contact Officer: *Monica Brooks*  
Ward Affected: *All Wards*

Tel: 01273 292279

### **59 HOME PURCHASE POLICY OPPORTUNITY - APPROPRIATION OF 84 COOMBE ROAD, BRIGHTON 173 - 186**

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

Contact Officer: *Diane Hughes, Angela Dymott, Jonathan Jose*

Tel: 01273 293159, Tel:  
01273 291450, Tel:  
01273 291082

Ward Affected: *Moulsecoomb & Bevendean*

### **60 BRISTOL ESTATE PHASE 2 - FIRST TIER TRIBUNAL DECISION 187 - 214**

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

Contact Officer: *Dave Arthur*  
Ward Affected: *All Wards*

Tel: 01273 293072

## HOUSING & NEW HOMES COMMITTEE

### 61 PRIVATE RENTED SECTOR UPDATE

To  
Follow

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

*Ward Affected: All Wards*

### 62 HRA HOUSING CAP: EXTRACT FROM THE PROCEEDINGS OF THE COUNCIL MEETING HELD ON THE 13 DECEMBER 2018 215 - 218

Extract from the proceedings of Full Council on 13 December 2018 (copy attached).

### 63 ITEMS REFERRED FOR FULL COUNCIL

To consider items to be submitted to the 31 January 2019 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*

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The closing date for receipt of public questions and deputations for the next meeting is 12 noon on the fourth working day before the meeting.

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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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Date of Publication - Tuesday, 8 January 2019