

**POLICY & RESOURCES
COMMITTEE**

11 October 2012

Agenda Item 56

Appendix C

Brighton & Hove City Council

Subject: Extract from the Proceedings of the Housing Committee Meeting held on the 26 September 2012

Date of Meeting: 26 September 2012

Report of: Strategic Director, Place

Contact Officer: Name: Karen Amsden Tel: 29-1084
E-mail: karen.amsden@brighton-hove.gov.uk

Wards Affected: All

HOUSING COMMITTEE

**4.00 pm 26 DEPTEMBER 2012
COUNCIL CHAMBER, HOVE TOWN HALL**

DRAFT MINUTES

Present: Councillors Wakefield (Chair), Powell (Deputy Chair), Peltzer Dunn (Opposition Spokesperson), Farrow (Spokesperson), Barnett, Fitch, Hawtree, Jarrett, Mears and Shanks

PART ONE

21.1 The Committee considered a report of the Strategic Director Place on the creation of a Tenant Scrutiny Panel. The report set out the model for the Introduction of Tenant Scrutiny Panels in the city. The matter had previously been considered by the City Assembly, Housing Area Panels and the Housing Management Consultative Sub Committee.

21.1 **RESOLVED:**

- (1) That the Housing Committee recommends to Policy & Resources Committee that proposals in the report as outlined in 3 and 4 below, are agreed.
- (2) That Policy & Resources Committee agrees to the establishment of a Tenant Scrutiny Panel in Brighton & Hove, with the terms of reference set out in Appendix A to the report with effect from December 2012.

- (3) That the Strategic Director, Place/Head of Housing & Social Inclusion be granted delegated powers to:
 - a. after consultation with the Chair of the Housing Committee and tenant representatives as he/she considers appropriate, appoint the selection panel for the appointment of Members of the Tenant Scrutiny Panel;
 - b. after consultation with the Monitoring Officer, the Chair of Housing Committee and relevant tenant representatives, agree the code of conduct that would apply to Members of the Tenant Scrutiny Panel;
 - c. take any steps necessary or incidental to the establishment and continued operation of the Tenant Scrutiny Panel, including the power to make transitional arrangements as he/she thinks fit.

- (4) That Policy & Resources Committee note that the role of the Overview & Scrutiny Committee, including the powers regarding scrutiny and call-in are not affected by these proposals although the existence of the Panel and its work will be a factor taken into account in deciding what issues the committee reviews.