

BRIGHTON & HOVE CITY COUNCIL
HOUSING CABINET MEMBER MEETING
4.00pm 14 JANUARY 2009
COMMITTEE ROOM 1, HOVE TOWN HALL

MINUTES

Present: Councillor Caulfield (Cabinet Member)

Also in attendance: Councillor Simpson (Opposition Spokesperson)

Other Members present: Councillors Mears.

PART ONE

71. PROCEDURAL BUSINESS

71a Declarations of Interests

71a.1 There were none.

71b Exclusion of Press and Public

71b.1 The Committee considered whether the press and public should be excluded from the meeting during the consideration of any items contained in the agenda, having regard to the nature of the business to be transacted and the nature of the proceedings and the likelihood as to whether, if members of the press and public were present, there would be disclosure to them of confidential or exempt information as defined in Schedule 12A, Part 5A, Section 100A(4) or 100 1 of the Local Government Act 1972 (as amended).

71b.2 **RESOLVED** - That the press and public be excluded from the meeting from Part Two version of Item 83 'St. Gabriel's 10 –year lease'.

72. MINUTES OF THE PREVIOUS MEETING

72.1 **RESOLVED** – That the minutes of the meeting held on the 12 November 2008 be approved as a correct record.

72.2 The Cabinet Member reported that a report regarding the deputation made by CHIBAH would be bought to a future meeting.

73. CABINET MEMBER'S COMMUNICATIONS

73.1 There were none.

74. ITEMS RESERVED FOR DISCUSSION

74.1 All items were reserved.

75. PETITIONS

75.1 There were none.

76. PUBLIC QUESTIONS

76.1 There were none.

77. DEPUTATIONS

77.1 There were none.

78. LETTERS FROM COUNCILLORS

78.1 There were none.

79. WRITTEN QUESTIONS FROM COUNCILLORS

79.1 There were none.

80. NOTICES OF MOTIONS

80.1 There were none.

81. REPORT OF THE HOUSING MANAGEMENT CONSULTATIVE COMMITTEE - 4 NOVEMBER 2008

81.1 The Cabinet Member for Housing considered for information, the minutes of the Housing Management Consultative Committee as held on 4 November 2008 (for copy see minute book).

81.2 **RESOLVED** – That the minutes of the Housing Management Consultative Committee, 4 November 2008 be noted.

82. LEARNING DISABILITY DAY SERVICES

- 82.1 The Cabinet Member for Housing considered a report of the Director of Adult Social Care & Housing that provided information on a review of Learning Disability Day Services. (fro copy see minute book).
- 82.2 The Cabinet Member noted that a decision on the report had been deferred at the previous meeting. The report provided at this meeting was for information and a further revised version would be bought to a future meeting for determination.
- 82.3 **RESOLVED** – That the report be noted.

83. ST. GABRIEL'S 10-YEAR LEASE

- 83.1 The Cabinet Member for Housing considered a report of the Director of Adult Social Care & Housing that sought delegated authority for the Director to enter negotiations with a view to entering into a 10 year lease of St Gabriels, Wellington Road, Brighton (for copy see minute book).
- 83.2 **RESOLVED** – That, having considered the information and the reasons set out in the report, the Cabinet Member accepted the following recommendations:
- (1) Approves, in principle to taking a lease of St. Gabriel's, Wellington Road, Brighton.
 - (2) Delegates to the Director of Adult Social Care & Housing the power to approve the detailed terms of the lease providing the terms are certified by the Valuer to the Council as the best consideration reasonably obtainable.
 - (3) Authorises the Head of Law to prepare and execute any documentation necessary to give effect to the above.

PART TWO SUMMARY

83A ST GABRIELS 10-YEAR LEASE

83a.1 The Cabinet Member for Housing considered a report of the Director of Adult Social Care & Housing that sought delegated authority for the Director to enter negotiations with a view to entering into a 10 year lease of St Gabriels, Wellington Road, Brighton (for copy see minute book).

83a.2 **RESOLVED** – That, having considered the information and the reasons set out in the report, the Cabinet Member accepted the following recommendations:

- (1) Approves, in principle to taking a lease of St. Gabriel's, Wellington Road, Brighton.
- (2) Delegates to the Director of Adult Social Care & Housing the power to approve the detailed terms of the lease providing the terms are certified by the Valuer to the Council as the best consideration reasonably obtainable.
- (3) Authorises the Head of Law to prepare and execute any documentation necessary to give effect to the above.

The meeting concluded at 4.30pm

Signed

Chair

Dated this

day of