



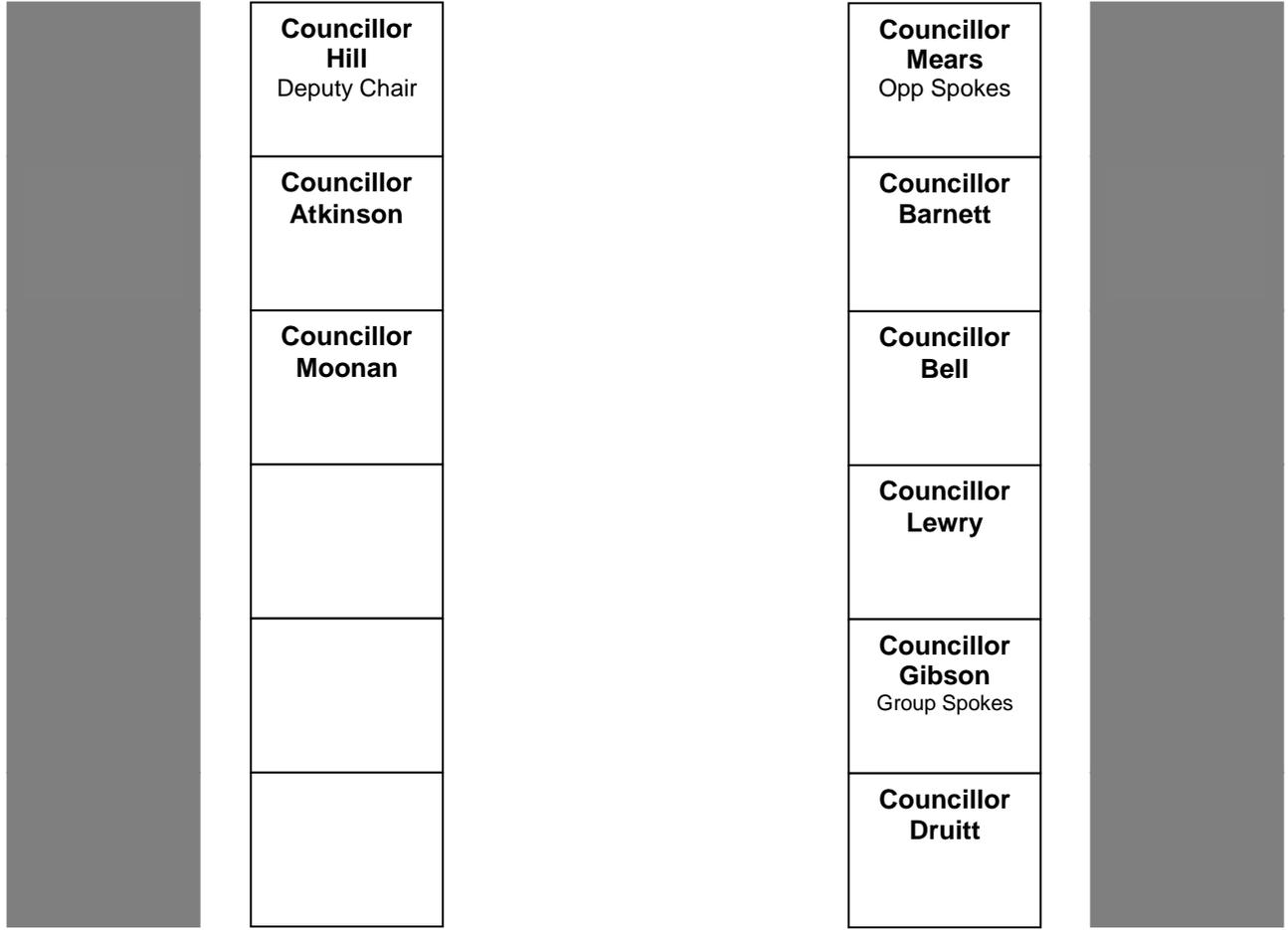
**Brighton & Hove
City Council**

Housing & New Homes Committee

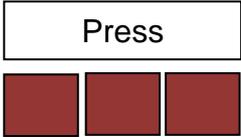
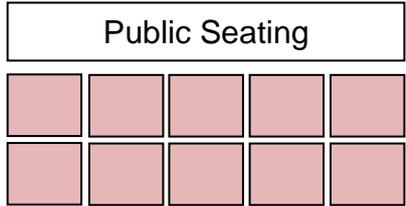
Title:	Housing & New Homes Committee
Date:	20 September 2017
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall, Norton Road, Hove, BN3 3BQ
Councillors:	Meadows (Chair), Hill (Deputy Chair), Mears (Opposition Spokesperson), Gibson (Group Spokesperson), Atkinson, Barnett, Bell, DrUITT, Lewry and Moonan
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

19 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.

20 MINUTES OF THE PREVIOUS MEETING

1 - 36

To consider the minutes of the meetings held on 14th June 2017 and 28 June 2017 (copy attached).

21 CHAIRS COMMUNICATIONS

22 CALL OVER

HOUSING & NEW HOMES COMMITTEE

- (a) Items 25 to 32 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.

23 PUBLIC INVOLVEMENT

37 - 40

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 13th September 2017;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 13th September 2017 (copy attached).

24 ISSUES RAISED BY MEMBERS

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.

25 HOUSING DISABLED FACILITIES GRANT POLICY

41 - 56

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

Contact Officer: Sarah Potter, Martin Reid Tel: 01273 293168, Tel: 01273 293321

Ward Affected: All Wards

26 REVISED TENANCY AGREEMENT

57 - 120

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

Contact Officer: Janet Dowdell Tel: 01273 293171
Ward Affected: All Wards

27 HRA ASSET STRATEGY REVIEW – PROVIDING SAFE HOMES

121 - 136

Report of Executive Director Neighbourhoods, Communities & Housing

HOUSING & NEW HOMES COMMITTEE

(copy attached).

Contact Officer: *John Currell, Martin Reid* Tel: 01273 293355, Tel:
01273 293321

Ward Affected: *All Wards*

28 HOME PURCHASE POLICY 137 - 150

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

Contact Officer: *Diane Hughes* Tel: 01273 293841

Ward Affected: *All Wards*

29 1. SINGLE HOMELESS & ROUGH SLEEPER ACCOMMODATION AND SUPPORT SERVICES. 2. YOUNG PEOPLE'S HOUSING ADVICE & SUPPORTED ACCOMMODATION 151 - 168

Report of Executive Director, Health & Adult Social Care (copy attached).

Contact Officer: *Jenny Knight* Tel: 01273 293081

Ward Affected: *All Wards*

30 SURVEY OF TENANTS AND RESIDENTS (STAR) 2016 - DETAILED RESPONSE TO TENANT FEEDBACK 169 - 180

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

Contact Officer: *Ododo Dafe* Tel: 01273 293201

Ward Affected: *All Wards*

31 HOUSING MANAGEMENT PERFORMANCE REPORT QUARTER 1 2017/18 181 - 200

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

Contact Officer: *Ododo Dafe* Tel: 01273 293201

Ward Affected: *All Wards*

32 NEW HOMES FOR NEIGHBOURHOODS: DEVELOPMENT COSTS OF NEW BUILD COUNCIL HOMES 201 - 222

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

Contact Officer: *Sam Smith* Tel: 01273 291383

Ward Affected: *All Wards*

33 ITEMS REFERRED FOR FULL COUNCIL

To consider items to be submitted to the 2nd November 2017 Council meeting for information.

HOUSING & NEW HOMES COMMITTEE

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

PART TWO

**34 NEW HOMES FOR NEIGHBOURHOODS: DEVELOPMENT COSTS - 223 -
EXEMPT CATEGORY 3 230**

Report of Executive Director Neighbourhoods, Communities & Housing (circulated to Members only).

**35 MINUTES OF 28 JUNE 2017 - EXEMPT CATEGORY 3 231 -
234**

Part Two Minutes of the meeting held on 28th June 2017 (Circulated to Members only).

36 PART TWO PROCEEDINGS

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

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 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

HOUSING & NEW HOMES COMMITTEE

WEBCASTING NOTICE

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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

Date of Publication - Tuesday, 12 September 2017