

BRIGHTON & HOVE CITY COUNCIL
HOUSING DECISION PROCEDURES SCRUTINY PANEL

4.30PM – 21 NOVEMBER 2005

BRIGHTON TOWN HALL

MINUTES

Present: Councillor Giebeler (Chair), Councillors Davidson, Edmond-Smith, Older & Taylor.

PART ONE

ACTION

13. PROCEDURAL BUSINESS

13A. Declarations of Substitutes

13.1 Substitutes are not allowed on scrutiny panels.

13B. Declarations of Interest

13.2 There were none.

13C. Exclusion of Press and Public

13.3 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 Section 100A(3) or 100 1 of the Local Government Act 1972.

13.4 **RESOLVED** - That the press and public be not excluded from the meeting during consideration of any of the items on the agenda.

14. MINUTES

14.1 **RESOLVED** - That the minutes of the meetings held on 28 October and 4 November 2005 be signed by the Chair when the detailed notes are available.

15. TO NOTE FURTHER INFORMATION RECEIVED

15.1 Members noted:

- Article 11 of the Constitution as referred to by Councillors Allen and Hazelgrove
- Letter from Director to Chairs, Housing Committee and Housing Management SubCommittee; dated 19th January
- Briefing note re: proposed deferral of stock options item, from Head of Law.

15.2 **RESOLVED** – that the information be noted

16. TO HEAR INFORMATION FROM TENANT REPRESENTATIVE VIEWPOINT

16.1 Notes circulated separately.

16.2 **RESOLVED** - that the information be noted

17. DISCUSSION WITH SENIOR OFFICERS

17.1 Notes circulated separately.

17.2 **RESOLVED** - that the information be noted

18. TO IDENTIFY INFORMATION GAPS, IF ANY

18.1 **RESOLVED** - To be discussed at a future meeting.

19. DATES AND CONTRIBUTORS TO NEXT MEETINGS

19.1 Friday, 2 December, 10am, Hove Town Hall, Room 3

Signatory to scrutiny request, Councillor Bill Randall
Representative of Government of the South East, Mary Marshall
Former Mayor, Councillor Mrs Pat Drake

19.2 Friday, 9 December, 10am, Brighton Town Hall, Rooms 2/3

Signatory to scrutiny request, Councillor Mary Mears
Leader of the Council, Councillor Ken Bodfish
Central Area Housing Management Panel Member, Councillor
Roy Pennington

The meeting concluded at 18.45

Signed

Chair

Dated this

day of

2005