

Housing Committee

Date: **20 January 2021**

Time: **4.00pm**

Venue **Virtual**

Members: **Councillors:**, Gibson (Joint Chair), Hugh-Jones (Joint Chair), Phillips (Deputy Chair), Williams (Opposition Spokesperson), Mears (Group Spokesperson), Atkinson, Barnett, Fowler, Hill and Osborne

Contact: **Shaun Hughes**
Democratic Services Officer
01273 290569
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AGENDA

121 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.

122 MINUTES OF THE PREVIOUS MEETING

9 - 30

To consider the minutes of the meetings held on 21 October 2020 and 18 November 2020 (copy attached).

123 CHAIRS COMMUNICATIONS

124 CALL OVER

- (a) All agenda items 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.

125 PUBLIC INVOLVEMENT

31 - 34

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 14 January 2021;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 14 January 2021.

126 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.

127 HOUSING REVENUE ACCOUNT BUDGET AND CAPITAL INVESTMENT PROGRAMME 2021/22 AND MEDIUM-TERM FINANCIAL STRATEGY

35 - 72

Contact Officer: Craig Garoghan

Tel: 01273 291262

128 HOUSING ACTION TOWARDS CARBON NEUTRAL 2030

73 - 86

Contact Officer: Miles Davidson

Tel: 01273 293150

Ward Affected: All Wards

129 UPDATE ON SUSTAINABILITY MEASURES FOR NEW HOMES AND HOUSING SUPPLY SUSTAINABILITY POLICY

87 - 110

Contact Officer: Nicholas Fishlock

Tel: 01273 293905

Ward Affected: All Wards

- 130 HOUSING COMMITTEE WORKPLAN PROGRESS UPDATE AND HOUSING PERFORMANCE REPORT - QUARTER 2, 2020/21** **111 - 136**
- Contact Officer: Tom Matthews Tel: 01273 293234*
Ward Affected: All Wards
- 131 HOUSING ADAPTATIONS FRAMEWORK RE-LET** **137 - 144**
- Contact Officer: Alex Dickie Tel: 01273 293293*
Ward Affected: All Wards
- 132 LEASE SURRENDER: WINDLESHAM HOUSE, 123, WINDLESHAM COURT, OLD SHOREHAM ROAD, PORTSLADE** **145 - 152**
- Contact Officer: Ododo Dafe Tel: 01273 293201*
Ward Affected: South Portslade
- 133 NEW HOMES FOR NEIGHBOURHOODS FREDERICK STREET - PROCUREMET OF CONTRACTOR** **153 - 162**
- Contact Officer: Laura Webster Tel: 01273 292705*
Ward Affected: St Peter's & North Laine
- 134 UPDATE ON REPAIRS & MAINTENANCE TO COUNCIL HOUSING STOCK** **163 - 172**
- Contact Officer: Glyn Huelin Tel: 01273 293306*
Ward Affected: All Wards
- 135 NEXT STEPS - ROUGH SLEEPING AND ACCOMMODATION DURING COVID 19 PANDEMIC AND RECOVERY** **173 - 184**
- Contact Officer: Sylvia Peckham Tel: 01273 293318*
Ward Affected: All Wards
- 136 ITEMS REFERRED FOR FULL COUNCIL**

To consider items to be submitted to the 28 January 2021 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

PART TWO

137 PART TWO PROCEEDINGS

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

138 HOUSING COMMITTEE - WINDLESHAM HOUSE LEASE SURRENDER 185 - 186

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 fourth working day before the meeting.

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. 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.

FURTHER INFORMATION

For further details and general enquiries about this meeting contact Shaun Hughes, (01273 290569, email shaun.hughes@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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Therefore, by entering the meeting room and using the seats in the chamber you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of web casting and/or Member training. If members of the public do not wish to have their image captured, they should sit in the public gallery area.

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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:

- 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.

