

BRIGHTON & HOVE CITY COUNCIL
HOUSING & NEW HOMES COMMITTEE
4.00pm 24 JANUARY 2024
COUNCIL CHAMBER, HOVE TOWN HALL

DECISION LIST

Part One

49 HOUSING ALLOCATIONS POLICY REVIEW: CONSULTATION

Contact Officer: Luke Harris
Wards Affected: All Wards

RESOLVED:

- 2.1 That Committee agrees for consultation to begin on the proposed changes to the Council's Allocations Policy (set out in Appendix 1).

50 HOUSING REVENUE ACCOUNT BUDGET & CAPITAL INVESTMENT PROGRAMME 2024/25 AND MEDIUM-TERM FINANCIAL STRATEGY

Contact Officer: Martin Reid *Tel: 01273 293321*
Ward Affected: All Wards

RESOLVED:

That the Housing & New Homes Committee:

- 2.1 Approves a rent increase of up to 7.7% in line with government legislation as detailed in paragraph 3.14 of the report.
- 2.2 Approves the service charges and fees as detailed in Appendix 2 to the report.
- 2.3 Notes the Medium-Term Financial Strategy and 30-year financial projections shown in Appendix 4 to the report.
- 2.4 Approves the Travellers fees and Charges set out in Appendix 5 to the report.

That the Housing & New Homes Committee approves and recommends to Strategy, Finance & City Regeneration Committee:

- 2.5 The updated HRA Revenue Budget for 2024/25 as shown in Table 1 of the main report and Appendix 1 to the report be agreed and recommended to Full Council for approval.

- 2.6 That the un-ringfencing of reserves is approved as set out in paragraphs 3.20 to 3.23 of the main report and Appendix 1 to the report.
- 2.7 That the new Capital Programme Budget of £57.955m for 2024/25 be agreed as part of the revised capital budget of £87.623m (which includes reprofiles of £29.668m from 2023/24), and recommended to Full Council for approval; and
- 2.8 That the 5-year capital programme as set out in Appendix 3 to the report is noted and recommended to Full Council for approval.

That Full Council:

- 2.9 Approves the updated HRA Revenue Budget for 2024/25 as shown in Table 1 of the main report and Appendix 1 to the report.
- 2.10 Approves the new Capital Programme Budget of £57.955m for 2024/25 as part of the revised capital budget of £87.623m (which includes reprofiles of £29.668m from 2023/24); and
- 2.11 Notes the 5-year capital programme as set out in Appendix 3 to the report.

51 HOUSING, HEALTH & SAFETY UPDATE.

Contact Officer: Martin Reid *Tel:* 01273 293321
Ward Affected: All Wards

RESOLVED:

- 2.1 That Committee notes the Housing, Health & Safety Update Report and current engagement with the Regulator of Social Housing.

52 HOUSING ADAPTATIONS FRAMEWORK RE-LET

Contact Officer: Alex Dickie *Tel:* 01273 293293
Ward Affected: All Wards

RESOLVED:

- 2.1 That Committee approve the procurement of the Adaptations Framework Agreement for three years from October 2024 with the option to extend for a further 12 months.
- 2.2 That Committee authorise the Executive Director for Housing, Neighbourhoods and Communities to enter into a Framework Agreement with contractors following a compliant procurement process.