



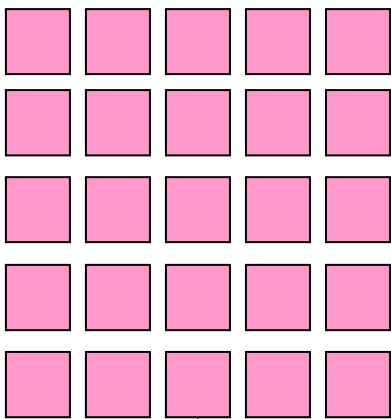
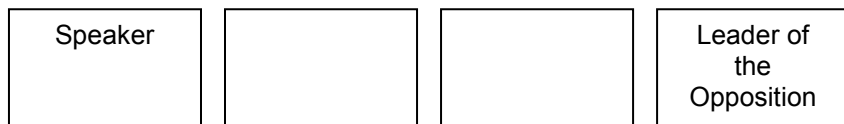
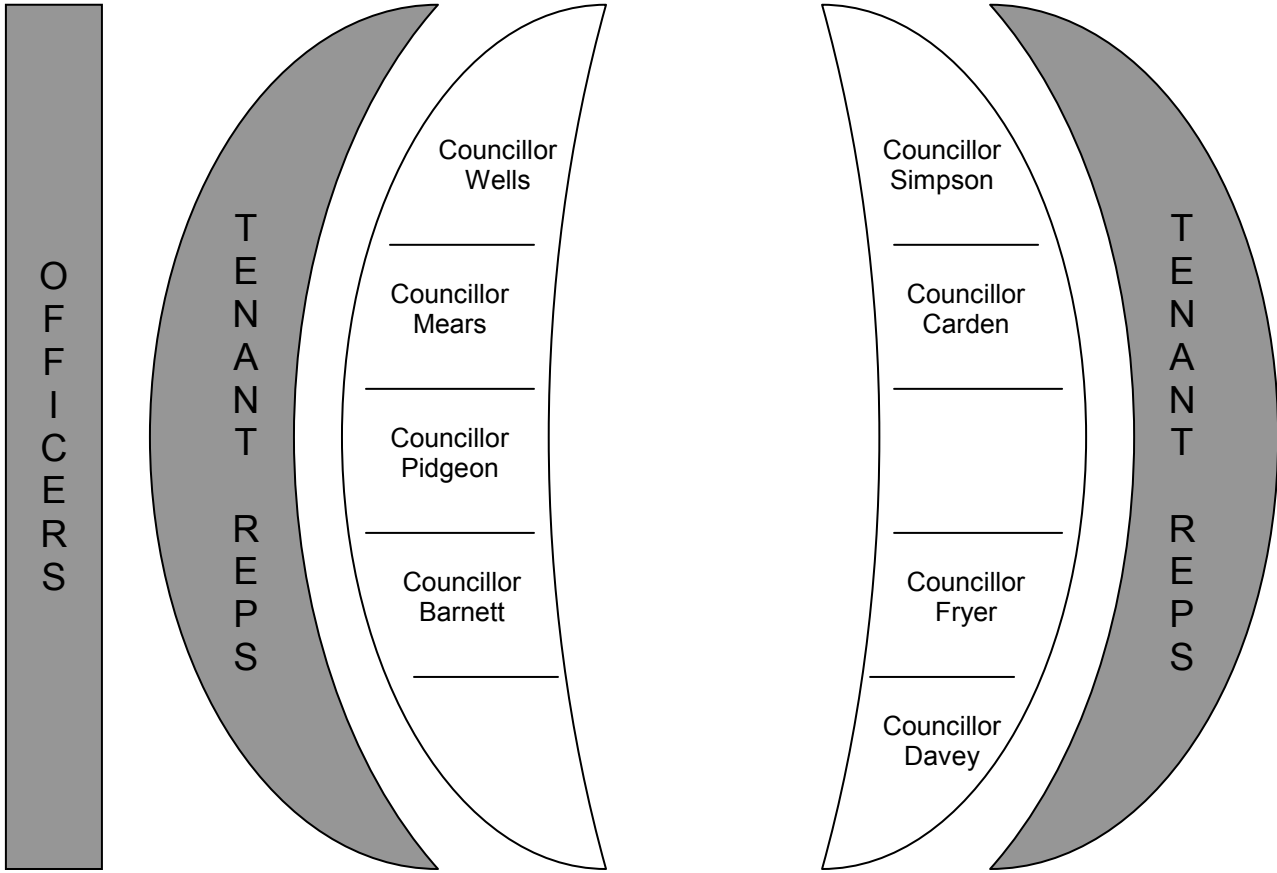
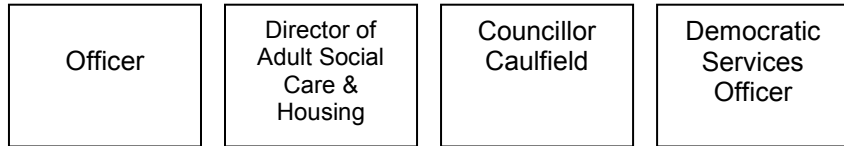
**Brighton & Hove
City Council**

Housing Management Consultative Committee

Title:	Housing Management Consultative Committee
Date:	12 October 2009
Time:	3.00pm
Venue:	Council Chamber, Hove Town Hall
Members:	Councillors: Caulfield (Chairman), Barnett, Carden, Davey, Fryer, Mears, Pidgeon, Simpson (Opposition Spokesperson) and Wells
Contact:	Caroline De Marco Democratic Services Officer 01273 291063 caroline.demarco@brighton-hove.gov.uk

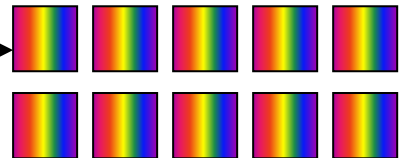
	The Town Hall has facilities for wheelchair users, including lifts and toilets
	An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.
	<p>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.

Democratic Services: Meeting Layout



Public Seating

Members in Attendance



Press



Tenant Representatives:

Stewart Gover, North & East Area Housing Management Panel

Ted Harman, Brighton East Area Housing Management Panel

Heather Hayes, North & East Area Housing Management Panel

Chris Kift, Central Area Housing Management Panel

Pat Miles, West Hove & Portslade Area Housing Management Panel

David Murtagh, Brighton East Area Housing Management Panel

Beryl Snelling, Central Area Housing Management Panel

Beverley Weaver, West Hove & Portslade Area Housing Management Panel

Muriel Briault, Leaseholder Action Group

Tom Whiting, Sheltered Housing Action Group

Colin Carden, Older People's Council

John Melson, Hi Rise Action Group

Vacancy, Tenant Disability Network

AGENDA

16. 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 by all Members present of any personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct.
- (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 2 of the Agenda states in its heading either that it is confidential or 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 categories of exempt information is available for public inspection at Brighton and Hove Town Halls.

17. MINUTES OF THE PREVIOUS MEETING

1 - 10

Minutes of the meeting held on 22 June 2009 (copy attached).

18. CHAIRMAN'S COMMUNICATIONS

19. CALLOVER

20. PETITIONS

No petitions have been received by date of publication.

21. PUBLIC QUESTIONS

11 - 12

(The closing date for receipt of public questions is 12 noon on Monday 5 October 2009)

(copy attached).

22. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on Monday 5 October 2009)

No deputations received by date of publication.

23. LETTERS FROM COUNCILLORS

No letters have been received.

24. WRITTEN QUESTIONS FROM COUNCILLORS

No written questions have been received.

25. USE OF GENERAL CONSENTS TO LEASE PROPERTIES TO BRIGHTON & HOVE SEASIDE COMMUNITIES HOMES 13 - 30

Extract from the proceedings of the Cabinet Meeting held on 17 September 2009 (copy attached).

(a) Report of the Director of Adult Social Care & Housing (copy attached). There will be a presentation with slides on this report.

Contact Officer: Martin Reid Tel: 29-3321
Ward Affected: All Wards;

26. HOUSING REVENUE ACCOUNT 2008/09 FINAL OUTTURN AND FORECAST OUTTURN FOR 2008/09 AS AT MONTH 4 31 - 38

Report of Director of Adult Social Care & Housing (copy attached).

Contact Officer: Sue Chapman Tel: 29-3105
Ward Affected: All Wards;

27. HOUSING STRATEGY 2009-2014: HEALTHY HOMES, HEALTHY LIVES, HEALTHY CITY 39 - 52

Report of Director of Adult Social Care & Housing (copy attached). There will be a presentation on this report.

Contact Officer: Andy Staniford Tel: 29-3159
Ward Affected: All Wards;

28. GROUNDS MAINTENANCE REVIEW 53 - 56

Report of Director of Adult Social Care & Housing (copy attached).

Contact Officer: Robert Keelan Tel: 29-3261
Ward Affected: All Wards;

29. HOUSING MANAGEMENT PERFORMANCE REPORT (QUARTER 1) 57 - 68

Report of Director of Adult Social Care & Housing (copy attached).

Contact Officer: John Austin-Locke Tel: 29-1008

Ward Affected: All Wards;

30. HOUSING MANAGEMENT CUSTOMER ACCESS REVIEW 69 - 74

Report of Director of Adult Social Care & Housing (copy attached).

Contact Officer: Sam Smith Tel: 01273 291383

Ward Affected: All Wards;

31. PROCUREMENT OF CONTRACT FOR THE MANAGEMENT & MAINTENANCE OF LAUNDRY FACILITIES FOR COUNCIL MANAGED HOMES 75 - 80

Report of Director of Adult Social Care & Housing (copy attached). There will be a presentation from Linda King and Faith Matyszak on this item.

Contact Officer: Martin Booty Tel: 01273 293806

Ward Affected: All Wards;

32. LOCAL LETTINGS PLANS - LETTINGS RESTRICTED TO PERSONS OVER 50 YEARS OF AGE & BUNGALOWS 81 - 86

Report of Director of Adult Social Care & Housing (copy attached).

Contact Officer: Helen Clarkmead Tel: 293350

Ward Affected: All Wards;

33. DISCUSSION PAPER ON PROPOSED FINANCIAL INCLUSION STRATEGY 87 - 94

Report of Director of Adult Social Care & Housing (copy attached).

Contact Officer: Lynn Yule Tel: 01273 294447

Ward Affected: All Wards;

34. TURNING THE TIDE 95 - 178

Report of Director of Adult Social Care & Housing (copy attached).

Contact Officer: Emma Gilbert Tel: 291704

Ward Affected: All Wards;

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.

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

Date of Publication - Friday, 2 October 2009