



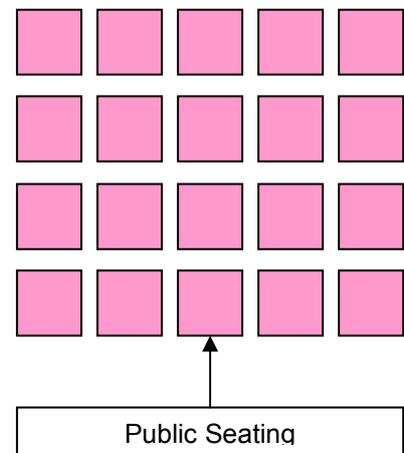
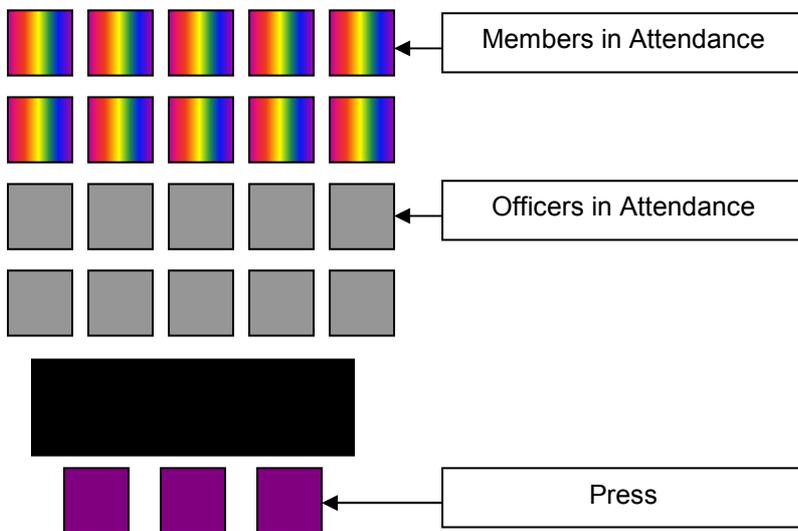
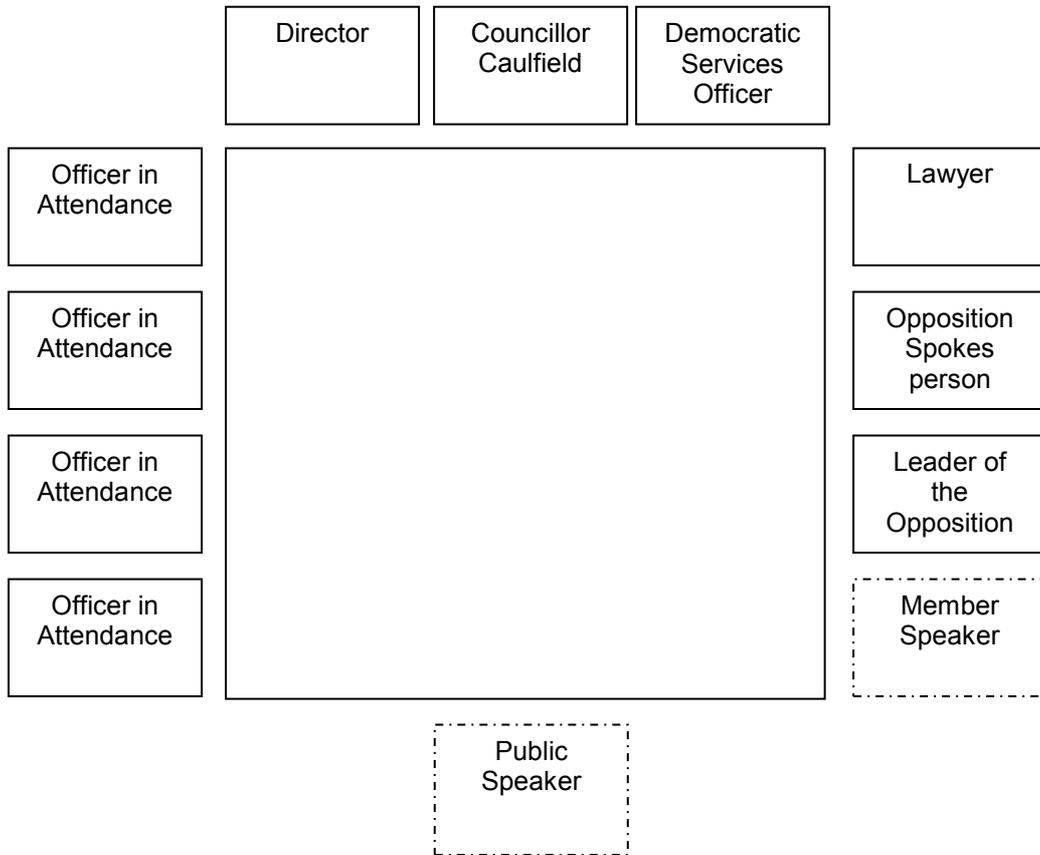
Brighton & Hove
City Council

Cabinet Member Meeting

Title:	Housing Cabinet Member Meeting
Date:	12 November 2008
Time:	4.00pm
Venue	Committee Room 1, Hove Town Hall
Members:	Councillor: Caulfield (Cabinet Member)
Contact:	Martin Warren Senior Democratic Services Officer 01273 291058 martin.warren@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.
	FIRE / EMERGENCY EVACUATION PROCEDURE 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: <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



AGENDA

50. PROCEDURAL BUSINESS

- (a) 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.
- (b) 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 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.

51. MINUTES OF THE PREVIOUS MEETING

1 - 8

Minutes of the meeting held on 10th September 2008 (copy attached)

52. CABINET MEMBER'S COMMUNICATIONS

53. ITEMS RESERVED FOR DISCUSSION

- (a) Items reserved by the Cabinet Member
- (b) Items reserved by the Opposition Spokesperson
- (c) Items reserved by Members, with the agreement of the Cabinet Member.

NOTE: Public Questions, Written Questions from Councillors, Petitions, Deputations, Letters from Councillors and Notices of Motion will be reserved automatically.

54. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 5th November)

No public questions have been received as of 4th November

HOUSING CABINET MEMBER MEETING

55. WRITTEN QUESTIONS FROM COUNCILLORS

No questions have been received

56. DEPUTATIONS

9 - 10

To receive a deputation from 'Co-operative Housing in Brighton & Hove' concerning the draft Housing Strategy 2009-13 (copy attached)

57. PETITIONS

58. LETTERS FROM COUNCILLORS

No letters have been received.

59. NOTICES OF MOTIONS REFERRED FROM COUNCIL

No Notices of Motion have been received.

60. MATTERS REFERRED FOR RECONSIDERATION

No matters have been referred.

61. REPORTS FROM OVERVIEW & SCRUTINY COMMITTEES

No reports have been received.

62. REPORT OF THE HOUSING MANAGEMENT CONSULTATIVE COMMITTEE - 23RD SEPTEMBER 2008

11 - 18

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

Contact Officer: Martin Warren

Tel: 01273 291058

Ward Affected: All Wards

63. LEARNING DISABILITY COMMISSIONING STRATEGY

19 - 94

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

Contact Officer: Diana Bernhardt

Tel: 292363

Ward Affected: All Wards

64. REVIEW OF LEARNING DISABILITY DAY SERVICES

95 - 114

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

Contact Officer: Naomi Cox

Tel: 295813

Ward Affected: All Wards

HOUSING CABINET MEMBER MEETING

65. HOUSING REVENUE ACCOUNT 2007 / 08 FINAL OUTTURN AND FORECAST OUTTURN FOR 2008 / 09 **115 - 124**

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

Contact Officer: Sue Chapman *Tel:* 29-3105

Ward Affected: All Wards

66. VALUE FOR MONEY REVIEW OF HOUSING SERVICES **125 - 156**

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

Contact Officer: Nick Hibberd *Tel:* 293756

Ward Affected: All Wards

67. DRAFT SERVICE IMPROVEMENT PLAN FOR THE HOUSING REVENUE ACCOUNT 2009-2012 **157 - 188**

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

Contact Officer: Nick Hibberd *Tel:* 293756

Ward Affected: All Wards

68. HOUSING MANAGEMENT PERFORMANCE REPORT **189 - 214**

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

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

Ward Affected: All Wards

69. DELIVERY OF SUPPORT SERVICES FOR COUNCIL SHELTERED HOUSING TENANTS **215 - 232**

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

Contact Officer: Helen Clarkmead *Tel:* 293250

Ward Affected: East Brighton; Goldsmid;
Hangleton & Knoll;
Hanover & Elm Grove;
Hollingbury & Stanmer;
Moulsecoomb &
Bevendean; North
Portslade; Patcham;
Queen's Park; South
Portslade; St Peter's &
North Laine; Westbourne;
Wish;

HOUSING CABINET MEMBER MEETING

70. ESTATE SERVICES REVIEW: CLEANING SERVICE FOR GENERAL NEEDS COUNCIL HOUSING **233 - 246**

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

Contact Officer: Hilary Edgar

Tel: 293354

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 Martin Warren, (01273 291058, email martin.warren@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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