





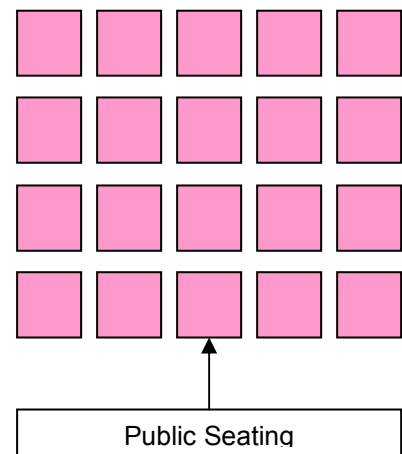
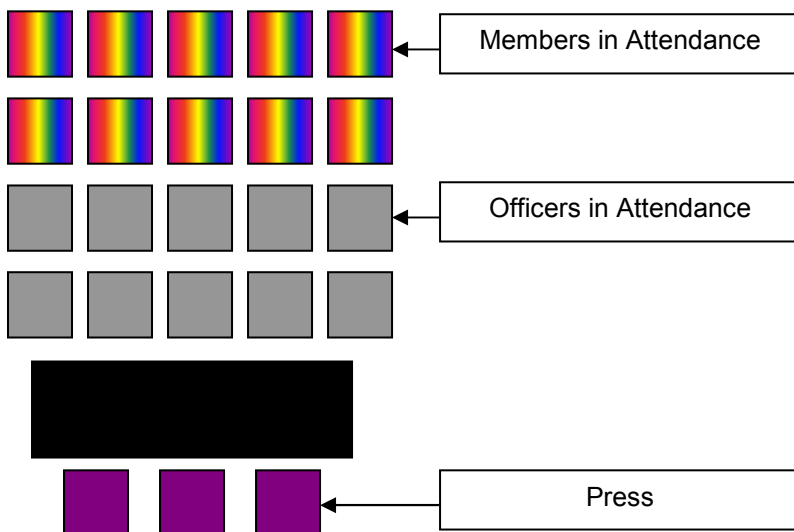
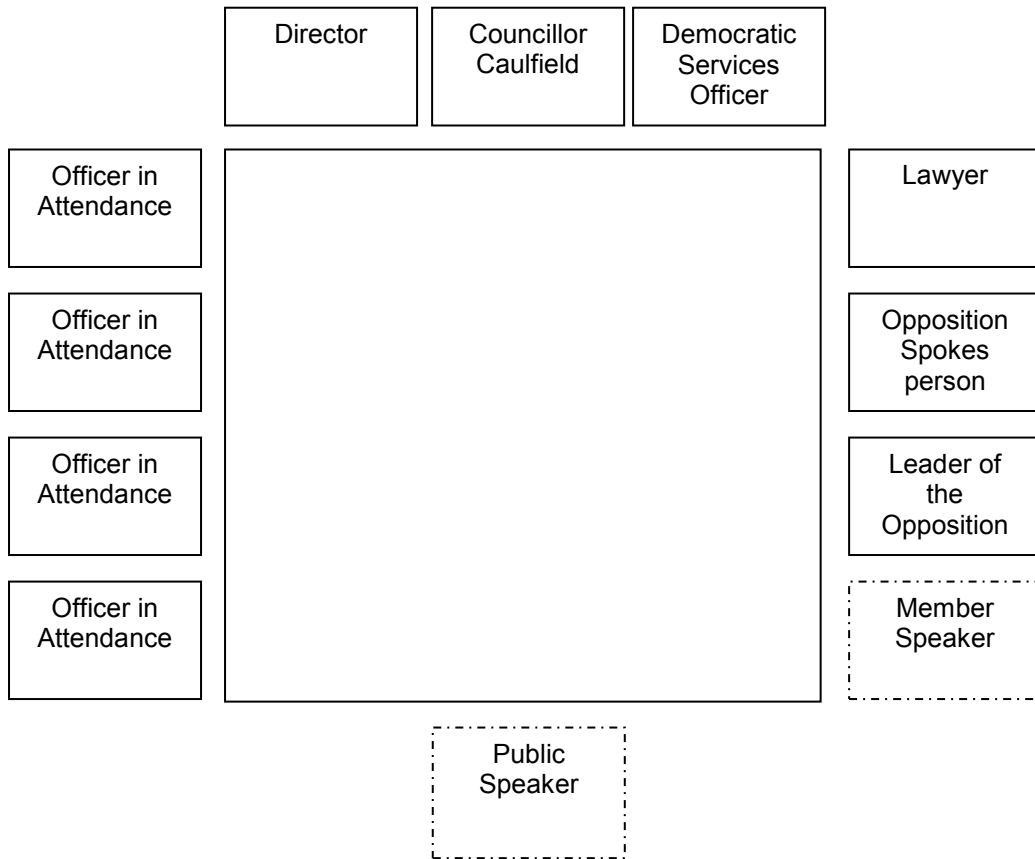
**Brighton & Hove
City Council**

Cabinet Member Meeting

Title:	Housing Cabinet Member Meeting
Date:	11 February 2009
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.
	<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



AGENDA

85. 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 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.

86. MINUTES OF THE PREVIOUS MEETING

1 - 4

Minutes of the Meeting held on 14 January 2009 (copy attached).

87. CABINET MEMBER'S COMMUNICATIONS

88. 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.

89. PETITIONS

5 - 6

Report of the Director of Strategy & Governance (copy attached)

Contact Officer: Martin Warren

Tel: 01273 291058

Ward Affected: Hollingbury & Stanmer

HOUSING CABINET MEMBER MEETING

90. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 4 February 2009)

91. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 4 February 2009)

92. LETTERS FROM COUNCILLORS

(The closing date for receipt of letters from Councillors was 10.00am on 30 January 2009)

93. WRITTEN QUESTIONS FROM COUNCILLORS

(The closing date for receipt of written questions from Councillors was 10.00am on 30 January 2009)

94. NOTICES OF MOTIONS

None received.

95. REPORTS FROM OVERVIEW & SCRUTINY COMMITTEES

No reports have been received

96. REPORT OF THE HOUSING MANAGEMENT CONSULTATIVE COMMITTEE - 20 JANUARY 2009 7 - 14

Minutes of the Housing Management Consultative Committee (copy attached)

Contact Officer: Martin Warren *Tel:* 01273 291058
Ward Affected: All Wards

97. HOUSING REVENUE ACCOUNT BUDGET 2009/10 15 - 28

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

98. LEARNING DISABILITY DAY SERVICES - CREATION OF DAY OPTIONS TEAM 29 - 34

Report of the Director of Adult Social Care & Housing (to follow)

Contact Officer: Naomi Cox *Tel:* 29-5813
Ward Affected: All Wards

99. DELIVERY OF SUPPORT SERVICES FOR COUNCIL SHELTERED HOUSING TENANTS 35 - 46

Contact Officer: Hilary Edgar *Tel:* 29-3354
Ward Affected: All Wards

HOUSING CABINET MEMBER MEETING

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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