





**Brighton & Hove
City Council**

Housing Management Consultative Committee

Title:	Housing Management Consultative Committee
Date:	24 March 2009
Time:	3.00pm
Venue:	Council Chamber, Hove Town Hall
Members:	Councillors: Caulfield (Chairman), Allen, Davey, Fryer, Mears, Pidgeon, Simpson (Opposition Spokesperson), Simson and Wells
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.

HOUSING MANAGEMENT CONSULTATIVE COMMITTEE

Tenant Representatives:

Chris El-Shabba, Brighton East Area Housing Management Panel

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

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

Sue Hansen, Tenant Disability Network

John Melson, High Rise Action Group

AGENDA

Part One

Page

61. 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 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.

62. MINUTES OF THE PREVIOUS MEETING

1 - 8

Minutes of the meeting held on 4 November 2009 (copy attached)

63. CABINET MEMBER'S COMMUNICATIONS

64. 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.

65. PETITIONS

No petitions have been received by the date of publication of the agenda

HOUSING MANAGEMENT CONSULTATIVE COMMITTEE

66. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 17 March 2009)

No public questions have been received by the date of publication

67. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 17 March 2009)

No deputations have been received as of the date of publication.

68. LETTERS FROM COUNCILLORS

(The closing date for letters from Councillors was 10.00am on 12 March 2009)

69. WRITTEN QUESTIONS FROM COUNCILLORS

(The closing date for written questions from Councillors was 10.00am on 12 March 2009)

70. NOTICES OF MOTIONS

No Notices of Motion have been received.

71. ALLOCATIONS AND ADAPTATIONS POLICY REVIEW

9 - 38

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

Contact Officer: Sylvia Peckham Tel: 293318

Ward Affected: All Wards

72. HOUSING MANAGEMENT PERFORMANCE REPORT

39 - 66

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

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

Ward Affected: All Wards

73. SHELTERED HOUSING FOCUS GROUP UPDATE

67 - 72

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

Contact Officer: Martin Reid Tel: 29-3321

Ward Affected: All Wards

74. HOUSING REVENUE ACCOUNT - UPDATED 2009/10 CAPITAL PROGRAMME

73 - 82

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

Contact Officer: David Gray Tel: 29

Ward Affected: All Wards

HOUSING MANAGEMENT CONSULTATIVE COMMITTEE

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

Date of Publication - Monday, 16 March 2009