





**Brighton & Hove  
City Council**

# Housing Management Consultative Committee

Title:	<b>Housing Management Consultative Committee</b>
Date:	<b>22 July 2008</b>
Time:	<b>3.00pm</b>
Venue:	<b>Council Chamber, Hove Town Hall</b>
Members:	<b>Councillors:</b> Caulfield (Chairman), Allen, Davey, Fryer, Harmer-Strange, Mears, Simpson (Opposition Spokesperson), Simson and Wells
Contact:	<b>Martin Warren</b> 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.
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## HOUSING MANAGEMENT CONSULTATIVE COMMITTEE

### **Tenant Representatives:**

Muriel Briault, Leaseholder Action Group

Stewart Gover, North & East

Ron Gurney, West Hove & Portslade

Ted Harman, Brighton East

Ted Kitchen, North & East

John Melson, High Rise Action Group

Charles Penrose, Sheltered Housing Action Group

Beryl Snelling, Central

John Stevens, Tenant Disability Network

Tina Urquhart, West Hove & Portslade

Colin Carden, Older People's Council - Observer

## AGENDA

### 1. 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.*

### 2. MINUTES OF THE PREVIOUS MEETING

Minutes of the meeting held on 11 March 2008 (copy attached).

### 3. CHAIRMAN'S COMMUNICATIONS

### 4. CALLOVER

### 5. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 15 July 2008)

No public questions received by date of publication.

### 6. WRITTEN QUESTIONS FROM COUNCILLORS

No written questions have been received.

### 7. PETITIONS

No petitions received by date of publication.

## HOUSING MANAGEMENT CONSULTATIVE COMMITTEE

### 8. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 15 July 2008)

No deputations received by date of publication.

### 9. LETTERS FROM COUNCILLORS

No letters have been received.

### 10. NOTICE OF MOTION REFERRED FROM COUNCIL

No Notices of Motion have been received.

### 11. MATTERS REFERRED FOR RECONSIDERATION

No matters have been referred.

### 12. REPORTS FROM OVERVIEW & SCRUTINY COMMITTEES

No reports have been received.

### 13. SHELTERED HOUSING FOCUS GROUP UPDATE

1 - 12

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

*Contact Officer: Martin Reid*

*Tel: 29-3321*

*Ward Affected: All Wards*

### 14. ALLOCATIONS AND ADAPTATIONS FOCUS GROUPS UPDATE

13 - 22

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

*Contact Officer: Martin Reid*

*Tel: 29-3321*

*Ward Affected: All Wards*

### 15. HOUSING GREEN PAPER OPTIONS STAGE 1 REPORT

23 - 34

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

*Contact Officer: Martin Reid*

*Tel: 29-3321*

*Ward Affected: All Wards*

### 16. TENDER FOR A CONTRACT FOR THE PROVISION OF A SECURITY WHEEL CLAMPING SERVICE WITHIN BRIGHTON & HOVE

35 - 44

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

*Contact Officer: David Rook*

*Tel: 29-3271*

*Ward Affected: All Wards*

## HOUSING MANAGEMENT CONSULTATIVE COMMITTEE

**17. HOUSING STRATEGY 2008-2013; HEALTHY HOMES, HEALTHY LIVES, HEALTHY CITY 45 - 50**

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

*Contact Officer: Martin Reid*

*Tel: 29-3321*

*Ward Affected: All Wards*

**18. HOUSING MANAGEMENT PERFORMANCE REPORT 51 - 88**

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

*Contact Officer: John Austin-Locke*

*Tel: 29-1008*

*Ward Affected: All Wards*

**19. EXTERNAL ENVELOPE REPAIRS TO SOMERSET & WILTSHIRE HOUSE 2008 89 - 94**

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

*Contact Officer: Simon Throp*

*Tel: 29-6806*

*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](http://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](mailto:martin.warren@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk)

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