





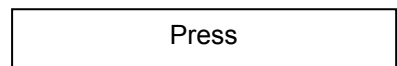
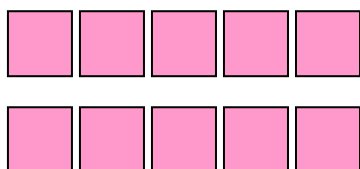
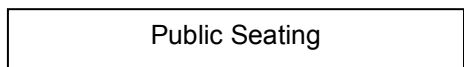
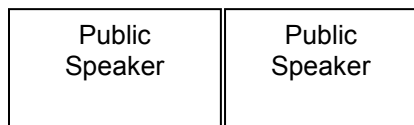
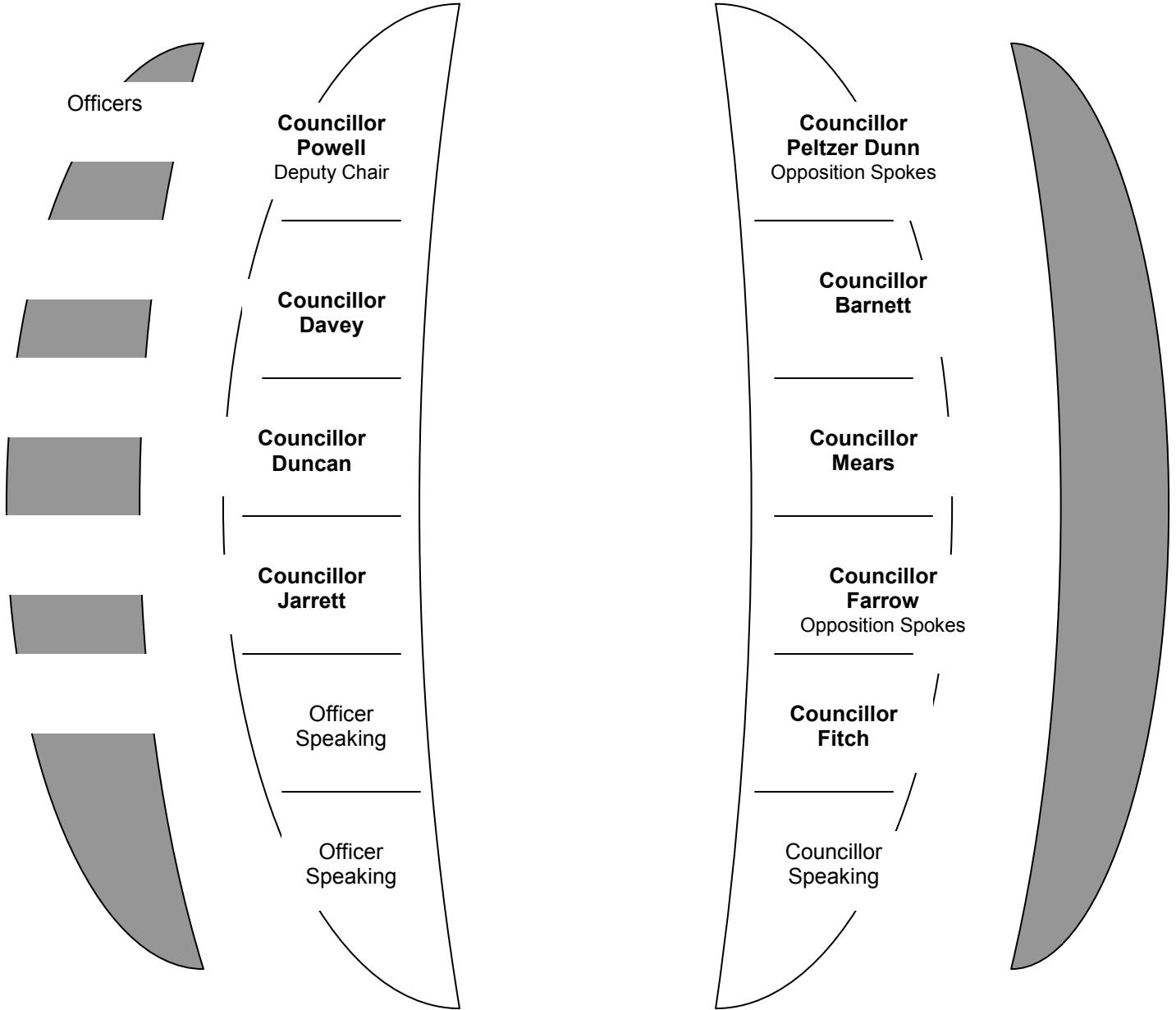
**Brighton & Hove  
City Council**

# Housing Committee

Title:	<b>Housing Committee</b>
Date:	<b>16 January 2013</b>
Time:	<b>4.00pm</b>
Venue	<b>Council Chamber, Hove Town Hall</b>
Members:	<b>Councillors:</b> Wakefield (Chair), Powell (Deputy Chair), Peltzer Dunn (Opposition Spokesperson), Farrow (Opposition Spokesperson), Barnett, Davey, Duncan, Fitch, Jarrett and Mears
Contact:	<b>Lisa Johnson</b> Senior Democratic Services Officer 01273 291228 lisa.johnson@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><b>FIRE / EMERGENCY EVACUATION PROCEDURE</b></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"> <li>• You should proceed calmly; do not run and do not use the lifts;</li> <li>• Do not stop to collect personal belongings;</li> <li>• Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and</li> <li>• Do not re-enter the building until told that it is safe to do so.</li> </ul>

# Democratic Services: Housing Committee



## AGENDA

### PART ONE

Page

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#### 37. 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:**

- (a) Disclosable pecuniary interests not registered on the register of interests;
- (b) Any other interests required to be registered under the local code;
- (c) Any other general interest as a result of which a decision on the matter might reasonably be regarded as affecting you or a partner more than a majority of other people or businesses in the ward/s affected by the decision.

In each case, you need to declare

- (i) the item on the agenda the interest relates to;
- (ii) the nature of the interest; and
- (iii) whether it is a disclosable pecuniary interest or some other interest.

If unsure, Members should seek advice from the committee lawyer or administrator preferably before the meeting.

**(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 Two 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.*

#### 38. MINUTES

1 - 8

To consider the minutes of the meeting held on 14 November 2012 (copy attached).

Contact Officer: Lisa Johnson

Tel: 01273 291228

## HOUSING COMMITTEE

### 39. MINUTES OF THE HOUSING MANAGEMENT CONSULTATIVE SUB COMMITTEE MEETING HELD ON 18 DECEMBER 2012 9 - 16

For Information Only – Draft Minutes of the Housing Management Consultative Sub Committee meeting held on 18 December 2012.

Contact Officer: Lisa Johnson

Tel: 01273 291228

### 40. CHAIR'S COMMUNICATIONS

### 41. CALL OVER

### 42. PUBLIC INVOLVEMENT

To consider the following matters raised by members of the public:

- (a) **Petitions:** to receive any petitions presented to the full council or at the meeting itself;
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 9 January 2013.
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 9 January 2013.

### 43. MEMBERS INVOLVEMENT 17 - 22

To consider the following matters raised by councillors:

- (a) **Petitions:** to receive any petitions submitted to the full Council or at the meeting itself;
- (b) **Written Questions:** to consider any written questions;
- (c) **Letters:** to consider any letters;
  - (1) To consider a letter from Councillor Farrow regarding self build schemes
  - (2) To consider a letter from Councillor Farrow regarding a register of landlords
- (d) **Notices of Motion:** to consider any Notices of Motion referred from Council or submitted directly to the Committee.
  - (1) Delivering Replacement Affordable Homes

### 44. HOUSING REVENUE ACCOUNT CAPITAL PROGRAMME 2013-2016 23 - 34

Report of the Strategic Director, Place

Contact Officer: Tom Gillham

Tel: 01273 293857

Ward Affected: All Wards

### 45. HOUSING REVENUE ACCOUNT BUDGET 2013/14 35 - 52

Report of the Strategic Director, Place

Contact Officer: Sue Chapman

Tel: 29-3105

*Ward Affected: All Wards*

**46. UPDATE ON HOMELESSNESS AND ROUGH SLEEPING**

**53 - 82**

Report of the Strategic Director, Place

*Contact Officer: Narinder Sundar, Jenny Knight      Tel: (01273) 293887, Tel: 29-2960*

*Ward Affected: All Wards*

**47. ITEMS REFERRED FOR COUNCIL**

To consider items to be submitted to the 31 January 2013 Council meeting for information.

*In accordance with Procedure Rule 24.3a, the Committee may determine that any item is to be included in its report to Council. In addition, any Group may specify one further item to be included by notifying the Chief Executive no later than 10am on the eighth working day before the Council meeting at which the report is to be made, or if the Committee meeting take place after this deadline, immediately at the conclusion of the Committee 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](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 Lisa Johnson, (01273 291228, email [lisa.johnson@brighton-hove.gov.uk](mailto:lisa.johnson@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk)

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