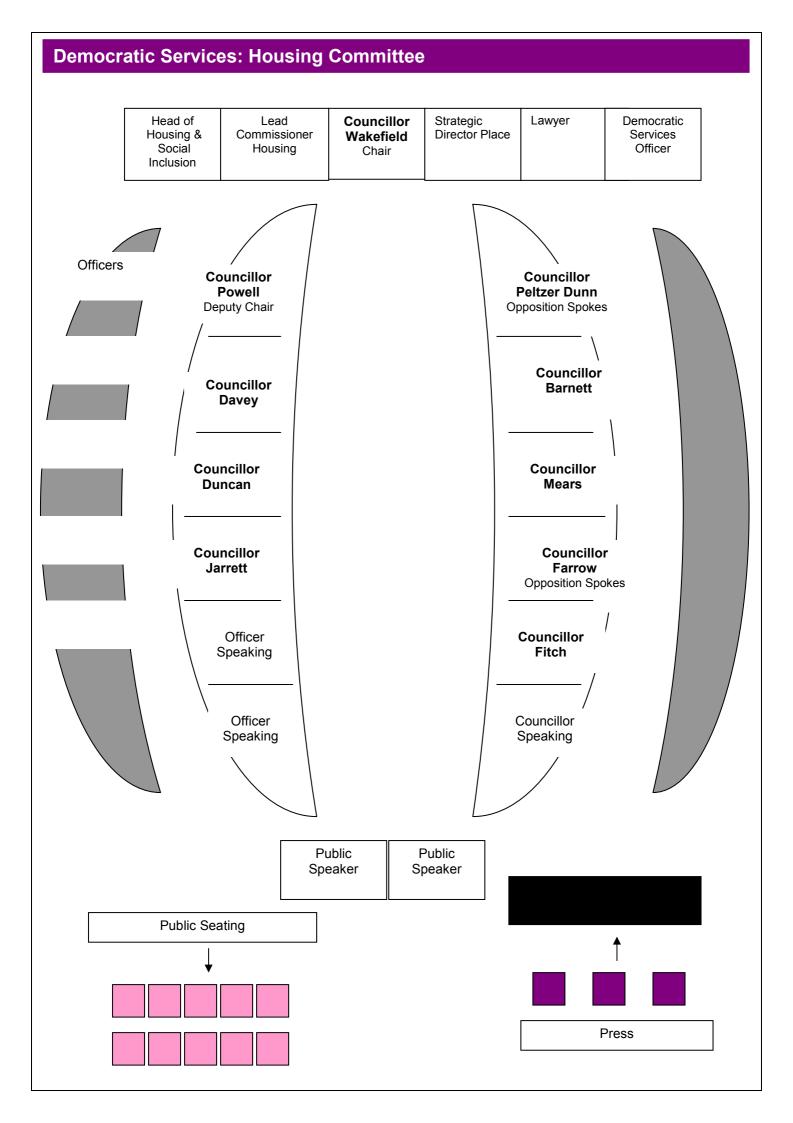


Committee ousing

Title:	Housing Committee
Date:	20 June 2012
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Wakefield (Chair), Barnett, Davey, Duncan, Farrow, Fitch, Jarrett, Mears, Peltzer Dunn (Opposition Spokesperson) and Powell (Deputy Chair)
Contact:	Lisa Johnson Senior Democratic Services Officer 01273 29-1228 lisa.johnson@brighton-hove.gov.uk

anyone wearing a hearing aid or using a transmitted and infra red hearing aids are available for us 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	<u>(</u>	The Town Hall has facilities for wheelchair users, including lifts and toilets
If the fire alarm sounds continuously, or if you ar instructed to do so, you must leave the building be the nearest available exit. You will be directed the nearest exit by council staff. It is vital that yo		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.
If the fire alarm sounds continuously, or if you ar instructed to do so, you must leave the building be the nearest available exit. You will be directed the nearest exit by council staff. It is vital that yo		
instructed to do so, you must leave the building be the nearest available exit. You will be directed the nearest exit by council staff. It is vital that yo		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:
You should proceed calmly; do not run and do not use the lifts;		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 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.		



AGENDA

PART ONE Page

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 Statements by all Members present of any personal interests in matters on the agenda, outlining 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 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.

2. MINUTES 1 - 6

Minutes of the meeting of the Housing Cabinet Member Meeting held on 18 April (copy attached for information only).

Contact Officer: Lisa Johnson Tel: 01273 291228

3. CHAIR'S COMMUNICATIONS

4. PUBLIC INVOLVEMENT

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

- (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 13 June 2012.
- (c) **Deputations** to receive any deputations submitted by the due date of 12 noon on the 13 June 2012.

5. ISSUES RAISED BY COUNCILLORS

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 submitted by the due date of 10.00am on 8 June 2012;
- (c) Letters to consider any letters submitted by the due date of 10.00am on 8 June 2012;
- (d) Notices of Motion to consider any notices of motion submitted by the due date of 10.00am on 8 June 2012;

_

6. MINUTES OF THE HOUSING MANAGEMENT CONSULTATIVE SUB- 7 - 14 COMMITTEE

Minutes of the meeting held on 29 May 2012 (copy attached for information).

7. CONSTITUTIONAL MATTERS

15 - 20

Report of the Monitoring Officer (copy attached).

Contact Officer: Mark Wall Tel: 29-1006

Ward Affected: All Wards

8. COMMITTEE WORK PROGRAMME & HORIZON SCAN OF ISSUES AHEAD

Presentation by the Strategic Director Place, the Lead Commissioner Housing and the Head of Housing & Social Inclusion.

9. APPROPRIATION OF 243 AND 245 PRESTON ROAD BRIGHTON TO 21 - 28 THE HOUSING REVENUE ACCOUNT

Report of Strategic Director Place (copy attached).

Contact Officer: Carol Jenkins Tel: 29-3832

Ward Affected: Withdean

10. ADDITIONAL LICENSING FOR HOUSES IN MULTIPLE OCCUPATION 29 - 60

Report of the Strategic Director Place (copy attached).

Contact Officer: Martin Reid Tel: 29-3321

Ward Affected: Hanover & Elm Grove;

Hollingdean & Stanmer;

Moulsecoomb & Bevendean; Queen's Park; St Peter's & North

Laine

11. DECENT HOMES & ADAPTATIONS

61 - 66

Report of the Strategic Director Place (copy attached).

HOUSING COMMITTEE

Contact Officer: Glyn Huelin Tel: 01273 293306

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 Lisa Johnson, (01273 29-1228, email lisa.johnson@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

Date of Publication - Date Not Specified