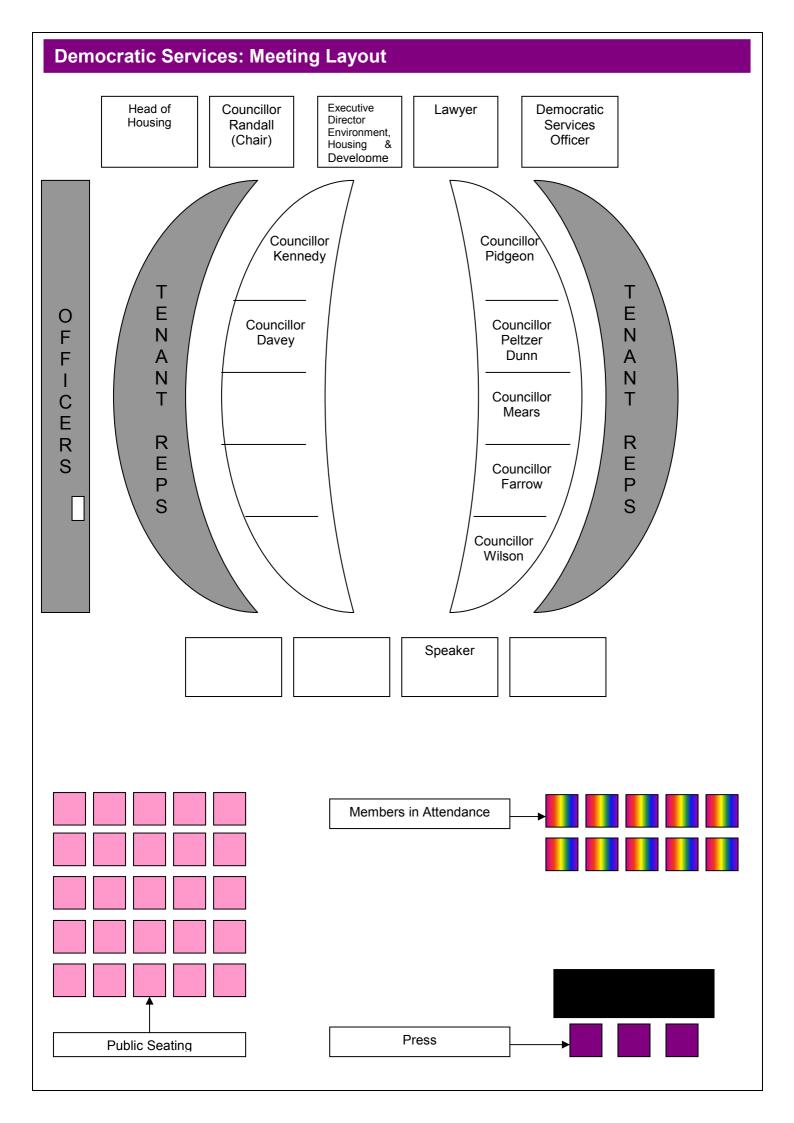


Housing Management Consultative Committee

Title:	Housing Management Consultative Sub- Committee
Date:	29 October 2013
Time:	3.00pm
Venue:	Council Chamber, Hove Town Hall
Members:	Councillors: Randall (Chair), Peltzer Dunn (Opposition Spokesperson), Farrow (Opposition Spokesperson), Davey, Kennedy, Mears, Pidgeon and Wilson
Contact:	Lisa Johnson Senior Democratic Services Officer 01273 291228 lisa.johnson@brighton-hove.gcsx.gov.uk

<u>E</u>	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.
	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;
	 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.



Tenant Representatives:

Brighton East Area Housing Management Panel Chris El-Shabba **Hedather Hayes**

Central Area Housing Management Panel Jean Davis Alison Gray

North & East Area Housing Management Panel Janet Gearing Vacancy

West Hove & Portslade Area Housing Management Panel Roy Crowhurst Ron Gurney

Hi Rise Action Group John Melson

Leaseholder Action Group Tony Worsfold

Sheltered Housing Action Group Charles Penrose

Tenant Disability Network Ann Packham

AGENDA

Part One Page

19. 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.

20. MINUTES 1 - 12

To consider the Minutes of the meeting held on 3 September 2013 (copy attached).

21. CHAIR'S COMMUNICATIONS

22. CALL-OVER

- (a) The following items will be read out at the meeting and Members invited to reserve the items for consideration.
- (b) To receive or approve the reports and agree with their recommendations, with the exception of those which have been reserved for discussion.

23. 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 22 October 2013;
- (c) **Deputations** to receive any deputations submitted by the due date of 12 noon on the 22 October 2013.

24. 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, the closing date for which was 10am on 17 October 2013;
- (c) Letters to consider any letters from Members, the closing date for which was 10am on the 17 October 2013;
- (d) Notices of Motion to consider any notices of motion, the closing date for which was 10am on the 17 October 2013;

Tel: 29-3201

25. SUSTAINABLE TENANCIES STRATEGY AND ACTION PLAN (WELFARE REFORM)

13 - 68

Contact Officer: Ododo Dafe Ward Affected: All Wards

26. INCOME COLLECTION AND ARREARS MANAGEMENT

Presentation by Ms L Yule, Housing Income Manager

27. HOUSING OFFICE ACCOMMODATION STRATEGY

Presentation by Ms H Edgar, Housing Service Operations Manager

28. ANNUAL REVIEW OF REPAIRS PARTNERSHIP 2012/13

69 - 82

Contact Officer: Glyn Huelin Tel: 01273 293306

Ward Affected: All Wards

29. HOUSING MANAGEMENT PETS POLICY

83 - 114

Contact Officer: Eve Hitchens Tel: 01273 293262

Ward Affected: All Wards

30. FIRE SAFETY IN TOWER BLOCK

Presentation by Officers and Fire Service

31. HOUSING AND SUPPORT FOR YOUNG PEOPLE AGED 16-25 JOINT 115 - COMMISSIONING STRATEGY 148

Contact Officer: Narinder Sundar Tel: (01273) 293887

Ward Affected: All Wards

32. UPDATE ON BRIGHTON & HOVE SEASIDE COMMUNITY HOMES 149 - BATCHING AND REFURBISHMENTS 152

Contact Officer: John Currell Tel: 29-3355

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 291228, email lisa.johnson@brighton-hove.gcsx.gov.uk) or email democratic.services@brighton-hove.gov.uk

Date of Publication - Monday, 21 October 2013