





Brighton & Hove
City Council

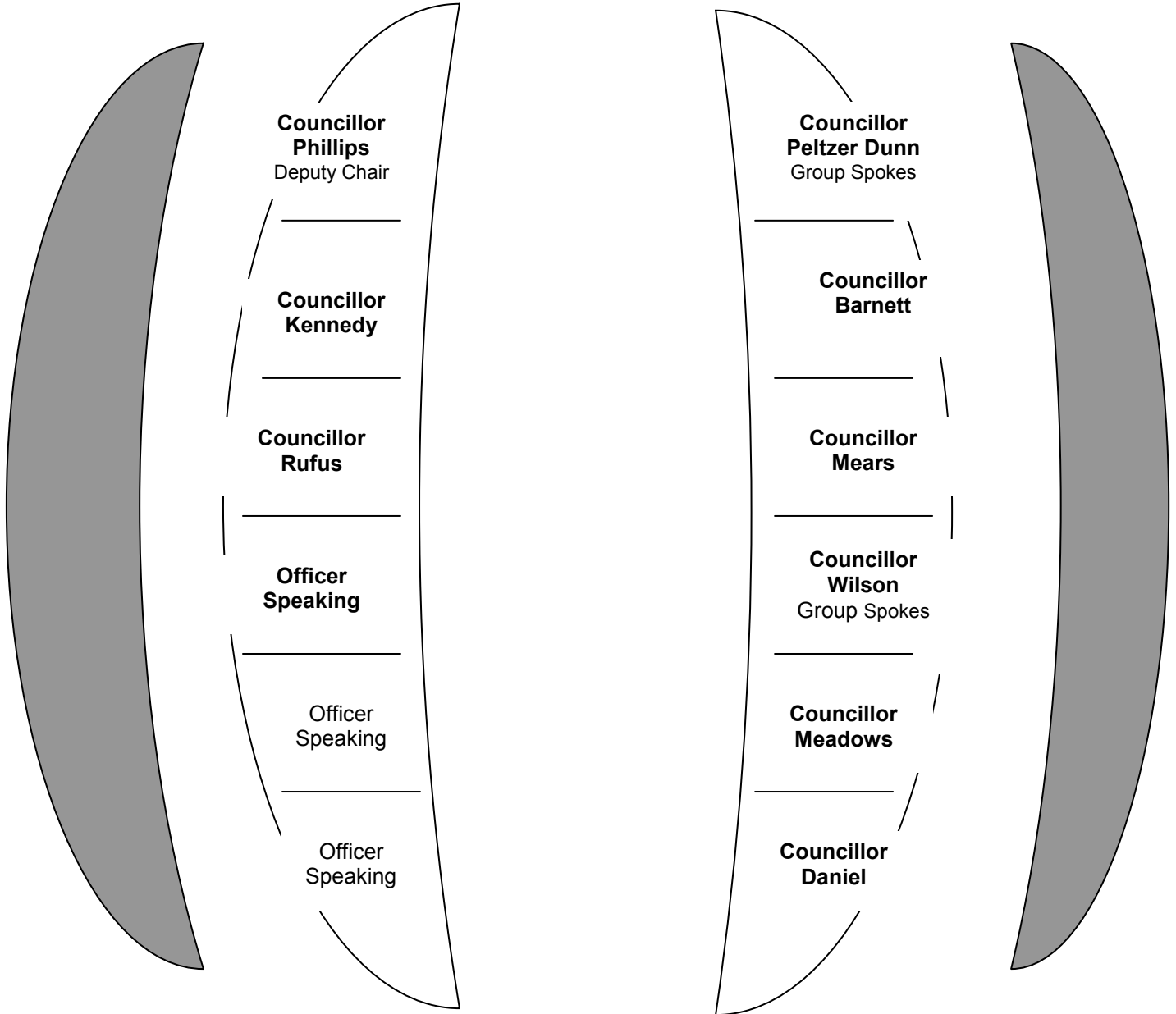
Housing Committee

Title:	Housing Committee
Date:	14 January 2015
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Councillors:	Randall (Chair), Phillips (Deputy Chair), Barnett, Daniel, Meadows, Kennedy, Mears, Peltzer Dunn (Opposition Spokesperson), Rufus and Wilson (Group Spokesperson)
Contact:	Caroline De Marco Democratic Services Officer 01273 291063 caroline.demarco@brighton-hove.gcsx.gov.uk

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	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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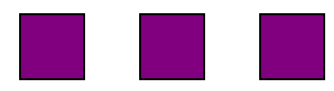
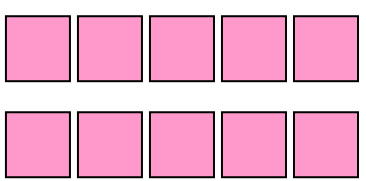
Democratic Services: Housing Committee

Head of Housing	Councillor Randall Chair	Executive Director of Environment, Development and Housing	Lawyer	Democratic Services Officer
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Public Speaker	Public Speaker
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Public Seating



Press

AGENDA

PART ONE

Page

46 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;
- (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.

47 MINUTES

1 - 16

To consider the minutes of the meeting held on 12 November 2014 (copy attached).

Contact Officer: Caroline De Marco

Tel: 01273 291063

48 CHAIR'S COMMUNICATIONS

HOUSING COMMITTEE

49 CALL OVER

- (a) Items 51 to 62 will be read out at the meeting and Members invited to reserve the items for consideration.
- (b) Those items not reserved will be taken as having been received and the reports' recommendations agreed.

50 PUBLIC INVOLVEMENT

17 - 22

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 7 January 2015 (copy attached);
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 7 January 2015 (copy attached).

51 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;
- (c) **Letters:** to consider any letters;
- (d) **Notices of Motion:** to consider any Notices of Motion referred from Council or submitted directly to the Committee.

52 HRA REVENUE BUDGET 2015/16

23 - 42

Joint report of the Executive Director of Finance & Resources & the Executive Director for Environment Development & Housing (copy attached).

Contact Officer: Sue Chapman
Ward Affected: All Wards

Tel: 01273 293105

53 HOUSING REVENUE ACCOUNT CAPITAL PROGRAMME 2015-2018

43 - 56

Joint report of the Executive Director for Environment Development & Housing & the Executive Director of Finance & Resources (copy attached).

Contact Officer: Benjamin Ben'Okagbue
Ward Affected: All Wards

Tel: 01273 293857

54 CHARGING REGISTERED PROVIDERS FOR CHOICE BASED LETTINGS SERVICE

57 - 62

Report of the Executive Director for Environment Development & Housing

HOUSING COMMITTEE

(copy attached).

Contact Officer: Sylvia Peckham *Tel:* 293318
Ward Affected: All Wards

55 HOUSING MANAGEMENT PERFORMANCE REPORT QUARTER 2 2014/15 63 - 82

Report of the Executive Director for Environment Development & Housing
(copy attached).

Contact Officer: Ododo Dafe *Tel:* 29-3201
Ward Affected: All Wards

56 HOUSING STRATEGY 2015 83 - 126

Report of the Executive Director for Environment Development & Housing
(copy attached).

Contact Officer: Andy Staniford *Tel:* 29-3159
Ward Affected: All Wards

57 PERMISSION TO CONSULT ON DISCRETIONARY LICENSING SCHEME 127 - 176

Report of the Executive Director for Environment Development & Housing
(copy attached).

Contact Officer: Martin Reid *Tel:* 201273 93321
Ward Affected: All Wards

58 HOME ENERGY EFFICIENCY INVESTMENT OPTIONS – SOLAR PV, UPDATE ON ‘YOUR ENERGY SUSSEX’ & HEAT NETWORKER CONSULTANCY 177 - 184

Report of Executive Director of Environment, Development & Housing
(copy attached).

Contact Officer: Miles Davidson *Tel:* 29 - 3150
Ward Affected: All Wards

59 SHELTERED HOUSING STOCK REVIEW 185 - 194

Report of the Executive Director for Environment Development & Housing
(copy attached).

HOUSING COMMITTEE

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. 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 Caroline De Marco, (01273 291063, email caroline.demarco@brighton-hove.gcsx.gov.uk) or email democratic.services@brighton-hove.gov.uk

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For further details and general enquiries about this meeting contact Caroline De Marco, (01273 291063, email caroline.demarco@brighton-hove.gcsx.gov.uk) or email democratic.services@brighton-hove.gov.uk

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Please inform staff on Reception of this affects you so that you can be directed to the Council Chamber where you can watch the meeting or if you need to take part in the proceedings e.g. because you have submitted a public question.

Date of Publication - Tuesday, 6 January 2015