

17 June 2015

This record relates to Agenda Item 7

RECORD OF HOUSING & NEW HOMES COMMITTEE

HOUSING COMMITTEE DECISION

SUBJECT: CONSTITUTIONAL MATTERS

AUTHOR: CAROLINE DE MARCO

THE DECISION

- (1) That the committee's terms of reference, as set out in Appendix A to this report, be noted.
- (2) That the establishment of an Urgency Sub-Committee consisting of the Chair of the Committee, and two other Members (nominated in accordance with the scheme for the allocation of seats for committees), to exercise its powers in relation to matters of urgency, on which it is necessary to make a decision before the next ordinary meeting of the Committee be approved. (Councillor Mears indicated that she would be the Conservative representative on the Urgency Sub-Committee. The Green Group would nominate their representative at a later date.)

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

Proper Officer:

Date: <publish date>

Mark Wall, Head of Democratic Services

Signed:



CALL-IN FOR SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (i) any requirement for earlier implementation of the decision or,
- (ii) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

17 June 2015

This record relates to Agenda Item 8

RECORD OF HOUSING & NEW HOMES COMMITTEE

HOUSING COMMITTEE

POLICY & RESOURCES COMMITTEE DECISION

SUBJECT: NEW HOMES FOR NEIGHBOURHOODS
- FINAL SCHEME APPROVAL - FINDON
ROAD AND GARAGE SITES UPDATE

AUTHOR: JAINE JOLLY

THE DECISION

(1) That approval be given for:

- i. The final design.
- ii. The scheme rent levels.
- iii. The estimated levels of additional investment required from the Housing Revenue Account (HRA) for the chosen rent model and delegates authority to the Executive Director of Environment, Development and Housing and the Executive Director of Finance and Resources in consultation with the Estate Regeneration Member Board to agree reasonable amendments to that subsidy if changes arise.

(2) That the Policy and Resources Committee be recommended to:

- iv. Approve that the land at Findon Road, former Whitehawk library site is appropriated to the HRA for a capital receipt of £0.940 million for planning purposes and the development of new housing.
- v. Approve a budget of £14.1 million for the Findon Road scheme in the HRA Capital Programme which will be financed through a mixture of unsupported borrowing and retained Right to Buy capital receipts.
- vi. That the site at 4-7 and 15-20 Kensington Street is appropriated for planning purposes and the development of new housing.

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

Proper Officer:

Date: <publish date>

Mark Wall, Head of Democratic Services

Signed:



CALL-IN FOR SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (iii) any requirement for earlier implementation of the decision or,
- (iv) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

17 June 2015

This record relates to Agenda Item 9

RECORD OF HOUSING & NEW HOMES COMMITTEE

HOUSING COMMITTEE DECISION

SUBJECT: HOUSING ADAPTATIONS SERVICE UPDATE

AUTHOR: SARAH POTTER, MARTIN REID

THE DECISION

- (1) That the outturn and investment in adaptations be noted.
- (2) That the measures in place to manage the Disabled Facilities Grant (DFG) expenditure within budget over the next three years be approved.
- (3) That the report be referred to the Health & Wellbeing Board. The Committee's concerns are also referred to the Board.

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

Proper Officer:

Date: <publish date>

Mark Wall, Head of Democratic Services

Signed:



CALL-IN FOR SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (v) any requirement for earlier implementation of the decision or,
- (vi) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

17 June 2015

This record relates to Agenda Item 10

RECORD OF HOUSING & NEW HOMES COMMITTEE

HOUSING COMMITTEE DECISION

SUBJECT: PROPOSED ADDITIONAL LICENSING SCHEME FOR HOUSES IN MULTIPLE OCCUPATION (HMO)

AUTHOR: MARTIN REID

THE DECISION

- (1) That the results of the consultation and evidence gathering exercise undertaken in relation to the proposed additional HMO Licensing Scheme as summarised in the report and detailed in the Appendix, be noted.
- (2) That the wards of Brunswick & Adelaide, Central Hove, East Brighton, Goldsmid, Preston Park, Regency and Westbourne be designated as subject to additional licensing under S56(1) of the Housing Act 2004 in relation to smaller Houses in Multiple Occupation of two or more storeys and three or more occupiers, (other than those that are HMOs by virtue of Section 257 of the Housing Act 2004). Such designation to take effect on 2 November 2015 and last for 5 years.
- (3) That the revised fees for HMO licensing as set out in Section 4 be agreed. These revised fees will apply to additional and mandatory HMO licensing schemes from 1 August 2015 to take account of cost increases since fees were last reviewed in 2010/11.

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

Proper Officer:

Date: <publish date>

Mark Wall, Head of Democratic Services

Signed:



CALL-IN FOR SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (vii) any requirement for earlier implementation of the decision or,
- (viii) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

17 June 2015

This record relates to Agenda Item 11

RECORD OF HOUSING & NEW HOMES COMMITTEE DECISION

SUBJECT: SCRUTINY PANEL REPORT ON
PRIVATE SECTOR HOUSING

AUTHOR: ANDY STANIFORD

THE DECISION

- (1) That the Scrutiny Panel Report on Private Sector Housing be welcomed, and that Professor Smith, panel members and witnesses be thanked for their expertise and time.
- (2) That officers prepare a report proposing a formal response to the Scrutiny Panel recommendations for member consideration.

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

Proper Officer:

Date: <publish date>

Mark Wall, Head of Democratic Services

Signed:



CALL-IN FOR SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (ix) any requirement for earlier implementation of the decision or,
- (x) the decision being called in for review by 5 Members from two or more

17 June 2015

This record relates to Agenda Item 12

**RECORD OF HOUSING & NEW HOMES COMMITTEE
POLICY & RESOURCES COMMITTEE
HOUSING COMMITTEE DECISION**

SUBJECT: REQUEST TO SELL PIECE OF HRA
LAND AT CONNELL DRIVE

AUTHOR: SIMON PICKLES

THE DECISION

- (1) That the Policy & Resources Committee be recommended to agree that the council sells the freehold of the subject land at Connell Drive, Woodingdean to the applicant, Geoffrey Wells.
- (2) That the Policy & Resources Committee be recommended to use the capital receipt to support the housing capital programme.

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

Proper Officer:

Date: <publish date>

Mark Wall, Head of Democratic Services

Signed:



CALL-IN FOR SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (xi) any requirement for earlier implementation of the decision or,
- (xii) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

17 June 2015

This record relates to Agenda Item 13

RECORD OF HOUSING & NEW HOMES COMMITTEE

HOUSING COMMITTEE DECISION

SUBJECT: ANNUAL REPORT 2015

AUTHOR: ODODO DAFE

THE DECISION

- (1) That the draft Annual Report 2015 be approved for distribution to all council tenants and leaseholders with the summer edition of Homing In.

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

Proper Officer:

Date: <publish date>

Mark Wall, Head of Democratic Services

Signed:



CALL-IN FOR SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (xiii) any requirement for earlier implementation of the decision or,
- (xiv) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

17 June 2015

This record relates to Agenda Item 14

RECORD OF HOUSING & NEW HOMES COMMITTEE

HOUSING COMMITTEE DECISION

SUBJECT: NEW HOMES FOR NEIGHBOURHOODS
- BROOKE MEAD EXTRA CARE
HOUSING DEVELOPMENT UPDATE

AUTHOR: JO THOMPSON

THE DECISION

- (1) That it be noted that the final contract costs for the Brooke Mead Extra Care Housing scheme are within the approved £12m budget.
- (2) That the risks associated with this project are noted.

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

Proper Officer:

Date: <publish date>

Mark Wall, Head of Democratic Services
Signed:



CALL-IN FOR SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (xv) any requirement for earlier implementation of the decision or,
- (xvi) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

17 June 2015

This record relates to Agenda Item 15

RECORD OF HOUSING & NEW HOMES COMMITTEE

HOUSING COMMITTEE DECISION

SUBJECT: HOUSING MANAGEMENT
PERFORMANCE REPORT - QUARTER
4 AND END OF YEAR 2014/15

AUTHOR: ODODO DAFE

THE DECISION

- (1) That the report, which was submitted to the Citywide Area Panel in May 2015, be noted, along with the comments of the Committee.

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

Date: <publish date>

Proper Officer:

Mark Wall, Head of Democratic Services

Signed:



CALL-IN FOR SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (xvii) any requirement for earlier implementation of the decision or,
- (xviii) the decision being called in for review by 5 Members from two or more Groups represented on the Council.