

23 September 2015

This record relates to Agenda Item 23

RECORD OF HOUSING & NEW HOMES COMMITTEE

SUBJECT: NEW HOMES FOR NEIGHBOURHOODS
- SMALL SITE STRATEGY

AUTHOR: CAROL JENKINS

THE DECISION

- 1) That the progress be noted with Pilots 1-3: the RIBA design competition, co-operative housing and Passivhaus pilots to develop new rented homes on small, challenging sites under the New Homes for Neighbourhoods small site strategy.
- 2) That approval be given to the proposed Pilot 4 proposal set out in paragraphs 3.9 to 3.15 of the report to invite proposals from potential development partners for modular or system built new homes on small, challenging council housing land sites; such proposals may involve leasing of Housing Revenue Account (HRA) land but any scheme would be subject to prior Housing & New Homes Committee approval and any lease to Policy & Resources Committee approval as set out in paragraph 3.11.

Proper Officer:

Date: 24 September 2015

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.

23 September 2015

This record relates to Agenda Item 24

RECORD OF HOUSING & NEW HOMES COMMITTEE DECISION

SUBJECT: REVIEW OF THE COUNCIL'S HOUSING
ALLOCATION POLICY

AUTHOR: JAMES CRANE

THE DECISION

- 1) That a review and consultation of the Policy used to allocate social housing in the city be approved.
- 2) That a new Housing Allocation Scheme is submitted for approval to a future Housing & New Homes Committee by the end of March 2016.

Proper Officer:

Date: 24 September 2015

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.

23 September 2015

This record relates to Agenda Item 25

RECORD OF HOUSING & NEW HOMES COMMITTEE DECISION

SUBJECT: ALLOCATION OF TEMPORARY
ACCOMMODATION POLICY

AUTHOR: JAMES CRANE

THE DECISION

- 1) That the Allocation of Temporary Accommodation Policy set out in Appendix 3 of the report be adopted.

Proper Officer:

Date: 24 September 2015

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.

23 September 2015

This record relates to Agenda Item 26

RECORD OF HOUSING & NEW HOMES COMMITTEE

POLICY & RESOURCES COMMITTEE DECISION

SUBJECT: REVIEW OF THE LONG LEASE HELD BY THE BRIGHTON LIONS AT LIONS COURT

AUTHOR: SIMON PICKLES

THE DECISION

- 1) That the Policy and Resources Committee be recommended to approve the sale of the freehold of Lions Court to the Brighton Lions for a consideration equal to its market value, in the sum of £670,000, subject to the Lions allocation scheme stating that new tenants will be on the council's housing register.
- 2) It is agreed that if a decision is taken to sell the freehold, a restrictive covenant is placed on the land for social housing use only.
- 3) That it is noted that the council will be offered nominations by the Brighton Lions if they are unable to let a vacant flat.

- 4) That the Policy and Resources Committee be recommended to approve that the capital receipt be used to support the HRA capital programme.

Proper Officer:

Date: 24 September 2015

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.

23 September 2015

This record relates to Agenda Item 27

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

SUBJECT: HOUSING RELATED SUPPORT
BUDGET & COMMISSIONING REPORT

AUTHOR: JENNY KNIGHT

THE DECISION

- 1) That the report be noted.

Proper Officer:

Date: 24 September 2015

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 Groups represented on the Council.

23 September 2015

This record relates to Agenda Item 28

RECORD OF HOUSING & NEW HOMES COMMITTEE DECISION

SUBJECT: FUEL POVERTY & AFFORDABLE
WARMTH STRATEGY FOR BRIGHTON
& HOVE

AUTHOR: MILES DAVIDSON

THE DECISION

- 1) That the contents of the report and the NICE guidelines and recommendations noted.
- 2) That the ongoing work to develop a wider Fuel Poverty and Affordable Warmth Strategy be noted. A draft of the strategy will be brought to a future meeting for approval.

Proper Officer:

Date: 24 September 2015

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.

23 September 2015

This record relates to Agenda Item 29

RECORD OF HOUSING & NEW HOMES COMMITTEE DECISION

SUBJECT: LIVING RENT

AUTHOR: MARTIN REID

THE DECISION

- 1) That the contents of the report be noted.
- 2) That in order to consider how best Brighton & Hove City Council support truly affordable renting it is agreed that this report be referred to the Fairness Commission.

Proper Officer:

Date: 24 September 2015

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.

23 September 2015

This record relates to Agenda Item 30

RECORD OF HOUSING & NEW HOMES COMMITTEE DECISION

SUBJECT: HOUSING MANAGEMENT
PERFORMANCE REPORT QUARTER 1
2015/16

AUTHOR: ODODO DAFE, TOM MATTHEWS

THE DECISION

- 1) That the report, which was submitted to the Area Panels in July and August 2015, be noted, along with the comments of the Committee as outlined above.

Proper Officer:

Date: 24 September 2015

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.

23 September 2015

This record relates to Agenda Item 32

RECORD OF HOUSING & NEW HOMES COMMITTEE DECISION

SUBJECT: SENIORS HOUSING SCHEME REVIEW
- EXEMPT CATEGORIES 1 & 2

AUTHOR: SIMON PICKLES

THE DECISION

- 1) That the scheme review be noted and action approved as set out in the exempt minute.

Note: This item is exempt from disclosure to the press and public under categories 1 & 2. 1) Information relating to any individual. 2) Information which is likely to reveal the identity of any individual.

Proper Officer:

Date: 24 September 2015

Mark Wall, Head of Democratic Services

Signed:

A handwritten signature in black ink, appearing to read 'Mark Wall', written over a horizontal line.

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.