




**Brighton & Hove
City Council**

Housing & New Homes Committee

Title:	Housing & New Homes Committee
Date:	11 November 2015
Time:	4.00pm
Venue	Friends Meeting House, Ship Street, Brighton - Friend's Meeting House
Councillors:	Meadows (Chair), Hill (Deputy Chair), Mears (Opposition Spokesperson), Gibson (Group Spokesperson), Atkinson, Barnett, Lewry, Miller, Moonan and Phillips
Contact:	Caroline De Marco Democratic Services Officer 01273 291063 caroline.demarco@brighton-hove.gov.uk
	The Town Hall has facilities for wheelchair users, including a ramp and toilets
	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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AGENDA

PART ONE

Page

34 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.

35 MINUTES OF THE PREVIOUS MEETING

7 - 26

To consider the minutes of the meeting held on 23 September 2015 (copy attached).

36 CHAIR'S COMMUNICATIONS

37 CALL OVER

HOUSING & NEW HOMES COMMITTEE

- (a) Items 40 to 43 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.

38 PUBLIC INVOLVEMENT

27 - 28

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

- (a) **Petitions:** to receive any petitions;
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 4 November 2015;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 4 November 2015 (copy attached).

39 ISSUES RAISED BY MEMBERS

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.

40 RESPONSE TO THE TENANT & RESIDENT SCRUTINY PANEL ON RESPONSIVE REPAIRS

29 - 48

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

Contact Officer: Glyn Huelin
Ward Affected: All Wards

Tel: 01273 293306

41 RESPONSE TO SCRUTINY PANEL REPORT ON PRIVATE SECTOR HOUSING

49 - 92

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

Contact Officer: Martin Reid
Ward Affected: All Wards

Tel: 01273 293321

42 SENIORS HOUSING SCHEME REVIEW

93 - 106

Report of Acting Executive Director Environment, Development &

HOUSING & NEW HOMES COMMITTEE

Housing (copy attached).

Contact Officer: Simon Pickles

Tel: 01273 292083

Ward Affected: Hanover & Elm Grove

43 FORMER OXFORD STREET HOUSING OFFICE - REVIEW OF FUTURE OPTIONS **107 - 116**

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

Contact Officer: Simon Pickles

Tel: 01273 292083

Ward Affected: St Peter's & North Laine

44 HOUSING AND PLANNING BILL - PRESENTATION

45 ITEMS REFERRED FOR FULL COUNCIL

To consider items to be submitted to the 17 December 2015 Council meeting for information.

In accordance with Procedure Rule 24.3a, the Committee may determine that any item is to be included in its report to Council. In addition, 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

PART TWO

46 PART TWO MINUTES **117 - 120**

To consider the part two minutes of the meeting held on 23 September 2015 (copy circulated to Members only).

47 PART TWO PROCEEDINGS

To consider whether the items listed in Part Two of the agenda and decisions thereon should remain exempt from disclosure to the press and public.

HOUSING & NEW HOMES COMMITTEE

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 fourth 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.

Electronic agendas can also be accessed through our meetings app available through www.moderngov.co.uk

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.gov.uk) or email democratic.services@brighton-hove.gov.uk

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