



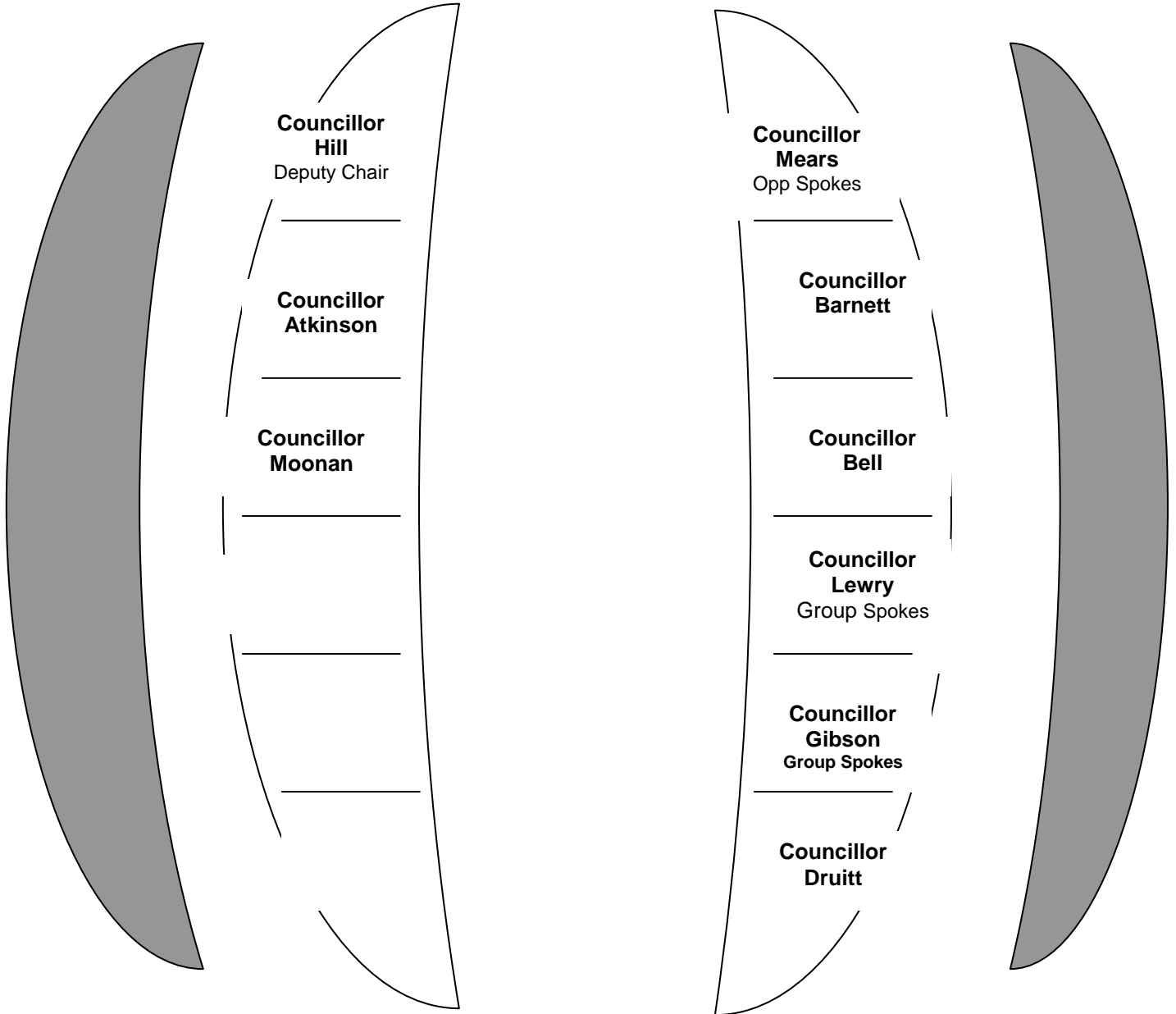
**Brighton & Hove
City Council**

Housing & New Homes Committee

Title:	Housing & New Homes Committee
Date:	15 June 2016
Time:	4.00pm
Venue	Friends Meeting House, Ship Street, Brighton
Councillors:	Meadows (Chair), Hill (Deputy Chair), Mears (Opposition Spokesperson), Gibson (Group Spokesperson), Atkinson, Barnett, Bell, Lewry, Druitt and Moonan
Contact:	Caroline De Marco Democratic Services Officer 01273 291063 caroline.demarco@brighton-hove.gov.uk
	The Friends Meeting House has facilities for wheelchair users, including a ramp 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.
	<p style="text-align: center;">FIRE / EMERGENCY EVACUATION PROCEDURE</p> <p>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:</p> <ul style="list-style-type: none"> • 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.

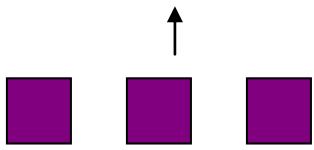
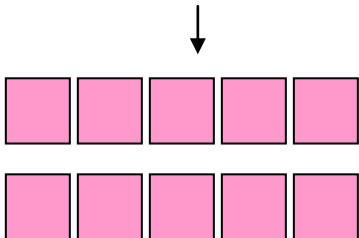
Housing & New Homes Committee

Head of Housing	Acting Executive Director Economy Environment & Culture	Councillor Meadows Chair	Lawyer	Democratic Services Officer
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Public Speaker/officer speaking	Public Speaker/Officer speaking
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Public Seating



Press

AGENDA

PART ONE

Page

1 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.

2 MINUTES OF THE PREVIOUS MEETING

1 - 22

To consider the minutes of the meeting held on 2 March 2016 (copy attached).

3 CHAIRS COMMUNICATIONS

4 CALL OVER

HOUSING & NEW HOMES COMMITTEE

- (a) Items 7 to 12 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.

5 PUBLIC INVOLVEMENT

23 - 30

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 (copy attached);
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 8 June 2016;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 8 June 2016.

6 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.

7 ROUGH SLEEPING STRATEGY 2016

31 - 120

Report of Acting Executive Director Economy, Environment & Culture (copy attached).

Contact Officer: Andy Staniford
Ward Affected: All Wards

Tel: 01273 293159

8 FUEL POVERTY AND AFFORDABLE WARMTH STRATEGY

121 - 176

Report of Acting Executive Director Economy, Environment & Culture (copy attached).

Contact Officer: Miles Davidson
Ward Affected: All Wards

Tel: 01273 293150

9 NEW HOMES FOR NEIGHBOURHOOD - SMALL SITE DESIGN COMPETITION

177 - 190

HOUSING & NEW HOMES COMMITTEE

Report of Acting Executive Director Economy, Environment & Culture (copy attached).

Contact Officer: Jo Thompson *Tel:* 01273 291466
Ward Affected: Hollingdean & Stanmer;
Moulsecoomb &
Bevendean; Patcham; St
Peter's & North Laine

10 RETENDER OF WHOLE SYSTEMS ICT PLATFORM FOR HOMELESSNESS, THE HOUSING REGISTER AND SOCIAL HOUSING LETTING 191 - 200

Report of Acting Executive Director Economy, Environment & Culture (copy attached).

Contact Officer: Peter Mustow *Tel:* 01273 296639
Ward Affected: All Wards

11 ANNUAL REPORT 2016 201 - 212

Report of Acting Executive Director Economy, Environment & Culture (copy attached).

Contact Officer: Ododo Dafe *Tel:* 01273 293201
Ward Affected: All Wards

12 HOUSING MANAGEMENT PERFORMANCE REPORT QUARTER 4 AND END OF YEAR 2015/16 213 - 240

Report of Acting Executive Director Economy, Environment & Culture (copy attached).

Contact Officer: Ododo Dafe *Tel:* 01273 293201
Ward Affected: All Wards

13 ITEMS REFERRED FOR FULL COUNCIL

To consider items to be submitted to the 21 July 2016 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

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 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.

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

WEBCASTING NOTICE

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. You should be aware that the Council is a Data Controller under the Data Protection Act 1988. Data collected during this web cast will be retained in accordance with the Council's published policy (Guidance for Employees' on the BHCC website).

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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