

**BRIGHTON & HOVE CITY COUNCIL**

**HOUSING & NEW HOMES COMMITTEE**

**4.00pm 13 JUNE 2018**

**HOVE TOWN HALL, COUNCIL CHAMBER - HOVE TOWN HALL**

# **DECISION LIST**

**Part One**

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**6 ISSUES RAISED BY MEMBERS**

**6(d) Notice of Motion – Capacity and Resources to Expand Public Housing**

- (1) That the Notice of Motion be noted.
- (2) That a report be brought to the Housing & New Homes Committee which:
  - 1. Investigates obstacles to using available borrowing;
  - 2. Explores additional capacity needed to achieve spending;
  - 3. Provides a timetable which sets out how the current borrowing plans can be achieved across the next two years, without re-profiling.

**7 LEASEHOLDER ENGAGEMENT**

*Contact Officer: Dave Arthur* *Tel: 01273 293072*  
*Ward Affected: All Wards*

- (1) That the committee notes the practical measures to improve engagement with leaseholders set out in paragraphs 3.29 to 3.40 and supports their implementation.

**8 PROCUREMENT OF HOUSING SERVICES FIRE ALARM SYSTEM SERVICING, MAINTENANCE, DESIGN AND INSTALLATION**

*Contact Officer: Miles Davidson* *Tel: 01273 293150*  
*Ward Affected: All Wards*

- (1) That the Committee grants delegated authority to the Executive Director for Neighbourhoods, Communities and Housing to take all steps necessary to:
  - (i) Procure and award a contract for the fire alarm servicing, maintenance, design and installation across Council housing

properties for a term of three years;  
(ii) Approve an extension(s) to the contract referred to in 2.1(i) above for a period of up to two years following the initial three year term, subject to satisfactory performance by the provider.

## **9 PROCUREMENT OF A NEW CONTRACT FOR PARKING ENFORCEMENT ON HOUSING LAND**

*Contact Officer:* Hilary Edgar *Tel:* 01273 293250  
*Ward Affected:* All Wards

- (1) That the Committee grants delegated authority to the Executive Director for Neighbourhoods Communities and Housing to take all steps necessary to:
- (i) Procure and award a contract for off street parking enforcement to cover car parks and garage sites on Housing land for a term of four years;
  - (ii) Approve an extension to the contract referred to in (i) above for a period of up to 1 year following the initial four year term, subject to satisfactory performance by the provider.

## **10 UPDATE HOUSING MANAGEMENT IT SYSTEM PROCUREMENT**

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

- (1) That Housing & New Homes Committee note the contents of this report.

## **11 INDEPENDENT REVIEW OF EXISTING PARTNERING CONTRACT FOR HOUSING REPAIRS, MAINTENANCE, PLANNED AND MAJOR WORKS**

*Contact Officer:* Glyn Huelin, Martin Reid *Tel:* 01273 293306, *Tel:* 01273 293321  
*Ward Affected:* All Wards

- (1) That Housing & New Homes Committee
- (i) Note the 31ten report on the council's partnering contract with Mears Limited attached in Appendix 1 to this report;
  - (ii) Note that the parties have made progress on the action plan recommended in the 31ten report, as outlined in the body of this report;
  - (iii) Agree that work on the action plan should continue in the interests of improving and strengthening the council's partnership with Mears Limited.

## **12 UPDATE ON OPTIONS PROGRAMME FOR FUTURE DELIVERY OF HOUSING REPAIRS AND MAINTENANCE**

*Contact Officer:* Glyn Huelin, Sharon Davies *Tel:* 01273 293306, *Tel:* 01273 121295  
*Ward Affected:* All Wards

- (1) That committee notes progress with the options programme for the future delivery of repairs, planned maintenance and capital works for the Council's

housing stock, as detailed in the body of this report.

### **13 EVICTIONS FROM TEMPORARY ACCOMMODATION UPDATE**

*Contact Officer:* Sylvia Peckham *Tel:* 01273 293318  
*Ward Affected:* All Wards

- (1) That Housing and New Homes Committee note the findings of the report.
- (2) That Housing & New Homes Committee:
  - Welcomes progress made in reducing evictions in temporary accommodation.
  - Seeks to make further reductions over the current year:
  - And that the committee will continue to receive updates on evictions in temporary accommodation, with a report on progress provided in a year's time.

### **14 ANNUAL REPORT 2018**

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

- (1) That the Housing & New Homes Committee approves the draft Annual Report 2018 to council tenants and leaseholders (attached as Appendix 1). The final version of the report will be sent to all residents with the summer edition of Homing In and will also be available to view on the council's website.

### **15 HOUSING MANAGEMENT PERFORMANCE REPORT QUARTER 4 AND END OF YEAR 2017/18**

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

- (1) That the report along with the comments of the Committee be noted.