

Housing Committee

Date: **13 November 2019**

Time: **4.00pm**

Venue **Hove Town Hall, - Council Chamber**

Members: **Councillors:** Williams (Chair), Brennan (Deputy Chair), Gibson (Opposition Spokesperson), Mears (Group Spokesperson), Atkinson, Barnett, Fowler, Heley, Hugh-Jones and Osborne

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AGENDA

17 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.

18 MINUTES OF THE PREVIOUS MEETING

9 - 22

To consider the minutes of the meeting held on 18 September 2019 (copy attached).

19 CHAIRS COMMUNICATIONS

20 CALL OVER

(a) Items (23 - 37) 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.

21 PUBLIC INVOLVEMENT

23 - 26

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;
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the (7 November 2019);

5 Written Questions have been received:

- 1) Night Shelters
- 2) SWEF
- 3) Homeless Bill of Rights
- 4) Sustainability Measures for new Homes
- 5) ***HRA Revenue and Capital Budgets***

- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the (7 November 2019).

2 Deputations have been received:

- 1) Deputation on the need for Qualifying Long-Term Agreements
- 2) ACORN Brighton Minimum Standards for Landlords Charter

22 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.

23 HOUSING SUPPLY - ITEMS CONSIDERED AT POLICY & RESOURCES ON 10 OCTOBER 2019

27 - 42

Report of Executive Director, Neighbourhoods, Communities & Housing

Contact Officer: *Diane Hughes*

Tel: 01273 293159

Ward Affected: East Brighton; Queen's Park

- 24 COMMUNITY LED HOUSING - SITE IDENTIFICATION UPDATE 43 - 48**
Report of Executive Director, Neighbourhoods, Communities & Housing
Contact Officer: Emma Kumar Tel: 01273 293297
Ward Affected: All Wards
- 25 PRS SELECTIVE LICENSING UPDATE 49 - 52**
Report of Executive Director, Neighbourhoods, Communities & Housing
Contact Officer: Sylvia Peckham Tel: 01273 293318
Ward Affected: All Wards
- 26 PRIVATE SECTOR HOUSING ENFORCEMENT STRATEGY 53 - 88**
Report of Executive Director, Neighbourhoods, Communities & Housing
Contact Officer: Sylvia Peckham Tel: 01273 293318
Ward Affected: All Wards
- 27 SENIORS HOUSING REVIEW 89 - 178**
Report of Executive Director, Neighbourhoods, Communities & Housing
Contact Officer: Peter Huntbach Tel: 01273 293248
Ward Affected: All Wards
- 28 HEALTH & SAFETY UPDATE 179 - 186**
Report of Executive Director, Neighbourhoods, Communities & Housing
Contact Officer: Glyn Huelin Tel: 01273 293306
Ward Affected: All Wards
- 29 SUSTAINABILITY MEASURES FOR NEW HOMES 187 - 196**
Report of Executive Director, Neighbourhoods, Communities & Housing
Contact Officer: Nick Fishlock Tel: 01273 293905
Ward Affected: All Wards
- 30 PROGRAMME FOR THE FUTURE DELIVERY OF RESPONSIVE REPAIRS AND EMPTY PROPERTY REFURBISHMENTS, PLANNED MAINTENANCE AND IMPROVEMENT PROGRAMMES, AND MAJOR CAPITAL PROJECTS TO COUNCIL HOUSING STOCK 197 - 206**
Report of Executive Director, Neighbourhoods, Communities & Housing
Contact Officer: David Canham Tel: 01273 293165
Ward Affected: All Wards
- 31 NEW HOMES FOR NEIGHBOURHOODS - PROCUREMENT OF SPORTS PAVILION 207 - 214**

Report of Executive Director, Neighbourhoods, Communities & Housing

Contact Officer: Jo Thompson

Tel: 01273 291466

Ward Affected: South Portslade

32 PRESENTATION BY ADULT SOCIAL CARE

33 PROCUREMENT OF SHORT TERM AND EMERGENCY TEMPORARY ACCOMMODATION 215 - 232

Report of Executive Director, Neighbourhoods, Communities & Housing

Contact Officer: Sylvia Peckham

Tel: 01273 293318

Ward Affected: All Wards

34 RE- PROCUREMENT OF FLOATING SUPPORT SERVICE 233 - 242

Report of Executive Director, Neighbourhoods, Communities & Housing

Contact Officer: Jenny Knight

Tel: 01273 293081

Ward Affected: All Wards

35 PROCUREMENT OF AN OUTREACH SERVICE FOR PEOPLE ROUGH SLEEPING 243 - 250

Report of Executive Director, Neighbourhoods, Communities & Housing

Contact Officer: Sue Forrest

Tel: 01273 292960

Ward Affected: All Wards

36 PROCUREMENT OF A 'NO SECOND NIGHT OUT' SERVICE GRANT FUNDED BY THE MINISTRY OF HOUSING, COMMUNITIES AND LOCAL GOVERNMENT 251 - 256

Report of Executive Director, Neighbourhoods, Communities & Housing

Contact Officer: Sue Forrest

Tel: 01273 292960

Ward Affected: All Wards

37 PROCURMENT FOR THE PROVISION OF A "SOMEWHERE SAFE TO STAY" SERVICE FUNDED BY GRANT BY THE MINISTRY OF HOUSING COMMUNITIES AND LOCAL GOVERNMENT 257 - 262

Report of Executive Director, Neighbourhoods, Communities & Housing

Contact Officer: Sue Forrest

Tel: 01273 292960

Ward Affected: All Wards

38 ITEMS REFERRED FOR FULL COUNCIL

To consider items to be submitted to the next full 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

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FURTHER INFORMATION

For further details and general enquiries about this meeting contact , (01273 290569, email shaun.hughes@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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Date of Publication - Date Not Specified

