

Housing Committee

Date: **15 January 2020**

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

Contact: **Shaun Hughes**
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AGENDA

39 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.

40 MINUTES OF THE PREVIOUS MEETING

9 - 34

To consider the minutes of the meeting held on 13 November 2019 (copy attached).

41 CHAIRS COMMUNICATIONS

42 CALL OVER

(a) All items 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.

43 PUBLIC INVOLVEMENT

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 9 January 2020;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 9 January 2020.

44 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;

One question submitted by Councillor Siriol Hugh-Jones.
- (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.

45 HOUSING REVENUE ACCOUNT BUDGET AND CAPITAL INVESTMENT PROGRAMME 2020/21 AND MEDIUM TERM FINANCIAL STRATEGY

35 - 70

Joint report of the Executive Directors for Finance & Resources and Interim Housing, Neighbourhoods & Communities.

Contact Officer: Monica Brooks

Tel: 01273 292279

Ward Affected: All Wards

46 RENT POLICY FOR NEW COUNCIL HOMES

71 - 82

Report of Interim Executive Director for Housing, Neighbourhoods & Communities

Contact Officer: Sam Smith

Tel: 01273 291383

- 47 ELWYN JONES COURT - RENEWABLE HEATING PROPOSAL 83 - 108**
- Report of Interim Executive Director for Housing, Neighbourhoods & Communities
- Contact Officer: Miles Davidson Tel: 01273 293150*
Ward Affected: Patcham
- 48 DRAFT HOMELESSNESS AND ROUGH SLEEPING STRATEGY 109 - 130**
- Report of Interim Executive Director for Housing, Neighbourhoods & Communities.
- Contact Officer: Justine Harris Tel: 01273 293772*
Ward Affected: All Wards
- 49 FUTURE REPAIRS AND MAINTENANCE TO COUNCIL HOUSING STOCK 131 - 144**
- Report of Interim Executive Director for Housing, Neighbourhoods & Communities.
- Contact Officer: David Canham Tel: 01273 293165*
Ward Affected: All Wards
- 50 UPDATE ON PROGRESS AGAINST THE HOUSING COMMITTEE WORK PLAN 145 - 152**
- Report of Interim Executive Director for Housing, Neighbourhoods & Communities.
- Contact Officer: Martin Reid Tel: 01273 293321*
Ward Affected: All Wards
- 51 HOUSING MANAGEMENT PERFORMANCE REPORT QUARTER 2 2019/20 153 - 182**
- Report of Interim Executive Director for Housing, Neighbourhoods & Communities.
- Contact Officer: Ododo Dafe Tel: 01273 293201*
Ward Affected: All Wards
- 52 PROCUREMENT OF COUNCIL OWNED SHORT-TERM TEMPORARY ACCOMMODATION – GLADSTONE COURT, HARTINGTON ROAD, BRIGHTON 183 - 190**
- Report of Interim Executive Director for Housing, Neighbourhoods & Communities.
- Contact Officer: Ododo Dafe Tel: 01273 293201*
Ward Affected: Hanover & Elm Grove

53 ITEMS REFERRED FOR FULL COUNCIL

To consider items to be submitted to the 30 January 2020 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

54 PROCUREMENT OF COUNCIL OWNED SHORT-TERM TEMPORARY ACCOMMODATION – GLADSTONE COURT, HARTINGTON ROAD, BRIGHTON - EXEMPT CATEGORY 3 191 - 194

Report of Interim Executive Director for Housing, Neighbourhoods & Communities.

Contact Officer: Ododo Dafe

Tel: 01273 293201

55 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.

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.

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. 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.

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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Please inform staff on Reception of this affects you so that you can be directed to the Council Chamber where you can watch the meeting or if you need to take part in the proceedings e.g. because you have submitted a public question.

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- 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.

