

12 November 2014

This record relates to Agenda Item 38

RECORD OF HOUSING COMMITTEE DECISION

SUBJECT: STAR TENANT SATISFACTION SURVEY 2014

AUTHOR: ODODO DAFE

THE DECISION

(1) That the report and comments made by the Committee be noted.

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

Proper Officer:

Date: 14 November 2014

Mark Wall, Head of Democratic Services

Signed:



CALL-IN FOR SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (i) any requirement for earlier implementation of the decision or,
- (ii) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

12 November 2014

This record relates to Agenda Item 39

RECORD OF HOUSING COMMITTEE DECISION

SUBJECT: HOUSING MANAGEMENT
PERFORMANCE REPORT QUARTER 1
2014/15

AUTHOR: ODODO DAFE

THE DECISION

- (1) That the report, which was submitted to Area Panels in September 2014, be noted along with comments made by the Committee.
- (2) That it is noted that future performance reports will show arrears in bands as a sub-set.

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

Proper Officer:

Date: 14 November 2014

Mark Wall, Head of Democratic Services

Signed:



CALL-IN FOR SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (iii) any requirement for earlier implementation of the decision or,
- (iv) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

12 November 2014

This record relates to Agenda Item 40

RECORD OF HOUSING COMMITTEE DECISION

SUBJECT: TENANCY POLICY

AUTHOR: RACHEL CHASSEAUD

THE DECISION

- (1) That the draft Tenancy Policy be approved.
- (2) That it is agreed that the tenancy agreement for new tenants is amended with effect from 1 January 2015 to reflect the proposed new succession rules for new tenants and discretionary succession outlined in the report.

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

Proper Officer:

Date: 14 November 2014

Mark Wall, Head of Democratic Services

Signed:



CALL-IN FOR SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (v) any requirement for earlier implementation of the decision or,
- (vi) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

12 November 2014

This record relates to Agenda Item 41

RECORD OF HOUSING COMMITTEE DECISION

SUBJECT: HOUSING STRATEGY 2015

AUTHOR: ANDY STANIFORD, MARTIN REID

THE DECISION

- (1) That the city's housing challenges, the Council's response, and how this has shaped the development of the new strategy (summarised in section 3) be noted.
- (2) That a formal consultation process be carried out for a six week period from 13th October 2014 to enable members of the public to make comments on the strategy. There should be a press release and documents should be made available on the online portal.

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

Proper Officer:

Date: 14 November 2014

Mark Wall, Head of Democratic Services

Signed:



CALL-IN FOR SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (vii) any requirement for earlier implementation of the decision or,
- (viii) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

12 November 2014

This record relates to Agenda Item 42

RECORD OF POLICY & RESOURCES COMMITTEE

HOUSING COMMITTEE DECISION

SUBJECT: NEW HOMES FOR NEIGHBOURHOODS
- DEVELOPMENT OF NEW HOMES ON
GENERAL FUND LAND

AUTHOR: SAM SMITH

THE DECISION

- (1) That the initial design and viability modelling be noted and that it be recommended to Policy & Resources Committee that they agree in principle that each of the following sites is appropriated to the Housing Revenue Account for the development of new housing, subject to Housing and Policy & Resources Committees agreeing a further report detailing the final feasibility and design and associated financial implications :
 - (i) Former library site, Whitehawk Road, Whitehawk, Brighton and
 - (ii) Wellsbourne site, Whitehawk Road, Whitehawk, Brighton.
- (2) That it is agreed that the Estate Regeneration team, in conjunction with the council's Sustainable Futures strategic construction partnership, undertake final feasibility studies, design and development of new housing on sites (i) and (ii).
- (3) That initial feasibility/viability studies, consultation, analysis and research to identify potential wider regeneration opportunities in the vicinity of site (i) be agreed.
- (4) That Policy & Resources is recommended to approve the transfer of a sum of £1.3M from the HRA to the General Fund for sites (i) and (ii) for best consideration for the land value (as detailed in paragraph 3.8-3.9) as and when the final scheme is approved by Policy & Resources.
- (5) That it is agreed that the Estate Regeneration team explore opportunities and options for the delivery of new housing on the car parking site at 7-9 Frederick Street with a view to seeking agreement to appropriate the land for housing purposes if suitable housing development is subsequently agreed by Housing Committee and Policy & Resources Committee.

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

Proper Officer:

Date: 14 November 2014

Mark Wall, Head of Democratic Services

Signed:

A handwritten signature in black ink, appearing to read 'Mark Wall', with a large, sweeping flourish underneath.

CALL-IN FOR SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (ix) any requirement for earlier implementation of the decision or,
- (x) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

12 November 2014

This record relates to Agenda Item 43

RECORD OF HOUSING COMMITTEE DECISION

SUBJECT: NEW HOMES FOR NEIGHBOURHOODS
- DEVELOPMENT OF NEW HOMES ON
HOUSING REVENUE ACCOUNT LAND

AUTHOR: SAM SMITH

THE DECISION

- (1) That it be agreed that in relation to the HRA owned car park site at Ardingly Street, Kemp Town, Brighton that the proposed design is submitted for planning approval and that an indicative capital budget of £1.1m and borrowing requirement of £0.56 m is included in the 2015/16 Capital Programme to fund this scheme.
- (2) That it is noted that this scheme is based on the rent model set at 80% market rent capped at LHA rate.
- (3) That the estimated levels of subsidy required from the HRA be approved if the rents are set at 80% market rent capped at LHA rate and that delegated authority be given to the Executive Director of Environment, Development and Housing and the Executive Director of Finance and Resources in consultation with the Estate Regeneration Member Board to agree reasonable amendments to that subsidy if changes arise.

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

Proper Officer:

Date: 14 November 2014

Mark Wall, Head of Democratic Services

Signed:



CALL-IN FOR SCRUTINY

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12 November 2014

This record relates to Agenda Item 44

RECORD OF HOUSING COMMITTEE

COUNCIL DECISION

SUBJECT: RESPONSE TO SCRUTINY PANEL ON HOMELESSNESS

AUTHOR: JAMES CRANE

THE DECISION

(1) That the progress made against the Recommendations by Housing be noted.

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

Proper Officer:

Date: 14 November 2014

Mark Wall, Head of Democratic Services

Signed:



CALL-IN FOR SCRUTINY

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