




Brighton & Hove
City Council

Housing & New Homes Committee

Title:	Housing & New Homes Committee
Date:	19 September 2018
Time:	4.00pm
Venue	Hove Town Hall, Council Chamber
Councillors:	Meadows (Chair), Hill (Deputy Chair), Mears (Opposition Spokesperson), Gibson (Group Spokesperson), Atkinson, Barnett, Bell, Druitt, Lewry and Moonan
Contact:	Caroline De Marco Democratic Services Officer 01273 291063 caroline.demarco@brighton-hove.gov.uk

	The Town Hall has facilities for wheelchair users, including a ramp and toilets
	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.
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AGENDA

PART ONE

Page

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

7 - 38

To consider the minutes of the meeting held on 13 June 2018 (copy attached).

19 CHAIRS COMMUNICATIONS

20 CALL OVER

HOUSING & NEW HOMES COMMITTEE

- (a) Items 23 to 29 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

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 13 September 2018;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 13 September 2018.

22 ISSUES RAISED BY MEMBERS

39 - 44

To consider the following matters raised by councillors:

- (a) **Petitions:** to receive any petitions submitted to the full Council or at the meeting itself;
 - (i) Improve Our Estates Now – Councillor Janio (copy attached).
- (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.
 - (i) Truly Affordable Housing at Brighton General Site [Referred from Full Council] (copy attached).
 - (ii) Deaths in Temporary Accommodation (copy attached).

23 HOME PURCHASE POLICY UPDATE

45 - 60

Report of the Executive Director for Neighbourhoods, Communities & Housing (copy attached).

Contact Officer: Diane Hughes

Tel: 01273 293159

24 NEW HOME FOR NEIGHBOURHOODS - ROTHERFIELD CRESCENT

61 - 88

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

Contact Officer: Jo Thompson

Tel: 01273 291466

HOUSING & NEW HOMES COMMITTEE

Ward Affected: Patcham

- 25 OPERATIONAL REVIEW OF ALLOCATIONS PLAN 89 - 124**
- Report of the Executive Director for Neighbourhoods, Communities & Housing (copy attached).
- Contact Officer: James Crane Tel: 01273 293316*
Ward Affected: All Wards
- 26 HOUSING FIRE HEALTH & SAFETY UPDATE 125 - 134**
- Report of the Executive Director for Neighbourhoods, Communities & Housing (copy attached).
- Contact Officer: Martin Reid Tel: 01273 293321*
Ward Affected: All Wards
- 27 DISABLED FACILITIES GRANT (DFG) HOUSING POLICY UPDATE 135 - 158**
2018
- Report of the Executive Director for Neighbourhoods, Communities & Housing (copy attached).
- Contact Officer: Sarah Potter Tel: 01273 293168*
Ward Affected: All Wards
- 28 YOUTH SERVICE UPDATE AND USE OF HOUSING REVENUE 159 - 224**
ACCOUNT FUNDING
- Report of the Executive Director for Families, Children & Learning (copy attached).
- Contact Officer: Caroline Parker Tel: 01273 293587*
Ward Affected: All Wards
- 29 HOUSING MANAGEMENT PERFORMANCE REPORT QUARTER 1 225 - 254**
2018/19
- Report of the Executive Director for Neighbourhoods, Communities & Housing (copy attached).
- Contact Officer: Ododo Dafe Tel: 01273 293201*
Ward Affected: All Wards
- 30 ITEMS REFERRED FOR FULL COUNCIL**
- To consider items to be submitted to the 18 October 2018 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

HOUSING & NEW HOMES COMMITTEE

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

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.

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

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Date of Publication - Tuesday, 11 September 2018