



Brighton & Hove
City Council

Housing Management Consultative Committee

Title:	Housing Management Consultative Committee
Date:	20 January 2009
Time:	3.00pm
Venue:	Council Chamber, Hove Town Hall
Members:	Councillors: Caulfield (Chairman), Allen, Davey, Fryer, Mears, Pidgeon, Simpson (Opposition Spokesperson), Simson and Wells
Contact:	Martin Warren Senior Democratic Services Officer 01273 291058 martin.warren@brighton-hove.gov.uk

	The Town Hall has facilities for wheelchair users, including lifts and toilets
	An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and 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.
	FIRE / EMERGENCY EVACUATION PROCEDURE If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions: <ul style="list-style-type: none">• You should proceed calmly; do not run and do not use the lifts;• 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.

HOUSING MANAGEMENT CONSULTATIVE COMMITTEE

Tenant Representatives:

Chris El-Shabba, Brighton East Area Housing Management Panel

Stewart Gover, North & East Area Housing Management Panel

Ted Harman, Brighton East Area Housing Management Panel

Heather Hayes, North & East Area Housing Management Panel

Chris Kift, Central Area Housing Management Panel

Beryl Snelling, Central Area Housing Management Panel

Tina Urquhart, West Hove & Portslade Area Housing Management Panel

Beverley Weaver, West Hove & Portslade Area Housing Management Panel

Muriel Briault, Leaseholder Action Group

Tom Whiting, Sheltered Housing Action Group

Representative of the High Rise Action Group

Colin Carden, Older People's Council

Sue Hansen, Tenant Disability Network

AGENDA

48. 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 by all Members present of any personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct.
- (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 2 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.

49. MINUTES OF THE PREVIOUS MEETING

1 - 16

Minutes of the meeting held on 4 November 2009 (copy attached).

50. CHAIRMAN'S COMMUNICATIONS

51. CALLOVER

52. PETITIONS

No petitions received by date of publication.

53. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 13 January 2009)

No public questions received by date of publication.

HOUSING MANAGEMENT CONSULTATIVE COMMITTEE

54. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 13 January 2009)

No deputations received by date of publication.

55. LETTERS FROM COUNCILLORS

(The closing date for receipt of letter from councillors was 10.00am on 8 January 2009)

No letters have been received.

56. WRITTEN QUESTIONS FROM COUNCILLORS

(The closing date for receipt of written questions from councillors was 10.00am on 8 January 2009)

No written questions have been received.

57. HOUSING REVENUE ACCOUNT BUDGET REPORT 2009/10 17 - 28

Report of the Director of Adult Social Care & Housing (copy attached)

Contact Officer: Sue Chapman *Tel:* 29-3105
Ward Affected: All Wards

58. SHELTERED HOUSING REVIEW 29 - 40

Report of the Director of Adult Social Care & Housing (copy attached)

Contact Officer: Hilary Edgar *Tel:* 293354
Ward Affected: All Wards

59. HOUSING MANAGEMENT PERFORMANCE REPORT 41 - 68

Report of the Director of Adult Social Care & Housing (copy attached)

Contact Officer: John Austin-Locke *Tel:* 29-1008
Ward Affected: All Wards

60. DRAFT TENANCY AGREEMENT 69 - 90

Report of the Director of Adult Social Care & Housing (copy attached)

Contact Officer: Diane Freeland *Tel:* (01273) 293202
Ward Affected: All Wards

HOUSING MANAGEMENT CONSULTATIVE COMMITTEE

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 fifth 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.

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 Martin Warren, (01273 291058, email martin.warren@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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