

BRIGHTON & HOVE CITY COUNCIL
HOUSING MANAGEMENT CONSULTATIVE COMMITTEE

3.00PM 22 JULY 2008

COUNCIL CHAMBER, HOVE TOWN HALL

DECISION LIST

Part One

13. SHELTERED HOUSING FOCUS GROUP UPDATE

Contact Officer: *Martin Reid* *Tel: 29-3321*
Ward Affected: *All Wards*

RESOLVED – That the progress of the Sheltered Housing Focus group to date be noted and that a full report on the conclusions of the Focus Group will be prepared for HMCC in September.

14. ALLOCATIONS AND ADAPTATIONS FOCUS GROUPS UPDATE

Contact Officer: *Martin Reid* *Tel: 29-3321*
Ward Affected: *All Wards*

RESOLVED - That the progress to date be noted and that a full and final report be brought back to HMCC, Autumn 2008 to amend the Allocations Policy and incorporate an Adaptations Policy.

15. HOUSING GREEN PAPER OPTIONS STAGE 1 REPORT

Contact Officer: *Martin Reid* *Tel: 29-3321*
Ward Affected: *All Wards*

RESOLVED – (1) That the progress of the project, which aims to deliver key strategic housing and corporate priorities and generate funding for investment in the HRA, be noted.

(2) To recommend that the Housing Cabinet Member approves to proceed to the proposed development and finalisation phases of Stage 2 of the review and authorises the Director of Adult Social Care and Housing to take all steps necessary to progress the work.

(3) That it be noted that any decision to implement the finalised proposals will be made by Cabinet and the Committee and to note the provisional outline timetable to set up any asset-backed LDV, as outlined in section 3.17 of the report.

(4) That the proposed consultation arrangements with tenant and leaseholder representatives be noted prior to Cabinet taking any final decision to establish an Local Delivery Vehicle, as outlined in section 4 of the report.

16. TENDER FOR A CONTRACT FOR THE PROVISION OF A SECURITY WHEEL CLAMPING SERVICE WITHIN BRIGHTON & HOVE

Contact Officer: David Rook *Tel:* 29-3271
Ward Affected: All Wards

RESOLVED – (1) That tendering for a Security Wheel Clamping Service within Brighton & Hove, enabling services to commence on 31 January 2009, be endorsed.

(2) That the comments of the Housing Management Consultative Committee are recommended to the Housing Cabinet Member Meeting for approval.

17. HOUSING STRATEGY 2008-2013; HEALTHY HOMES, HEALTHY LIVES, HEALTHY CITY

Contact Officer: Martin Reid *Tel:* 29-3321
Ward Affected: All Wards

RESOLVED – (1) That the progress on the development of the city-wide Housing Strategy 2008–2013 and the consultation undertaken to date, be noted.

(2) To engage Housing Management Consultative Committee and tenant representatives in detailed consultation / review of the draft Housing Strategy, Older People's Housing Strategy, BME Housing Strategy and LGBT Housing Strategy.

18. HOUSING MANAGEMENT PERFORMANCE REPORT

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

RESOLVED – That the report be noted.

19. EXTERNAL ENVELOPE REPAIRS TO SOMERSET & WILTSHIRE HOUSE 2008

Contact Officer: Simon Throp *Tel:* 29-6806
Ward Affected: All Wards

RESOLVED - That the Housing Management Consultative Committee note that

the Cabinet Member for Housing will be requested to authorise that the Director of Adult Social Care & Housing be given delegated powers to approve the award of the contract for external envelope repairs to Somerset & Wiltshire House, following financial due diligence and cost comparisons of the tenders offered under mini competition from contractors on the LHC external envelope repairs framework, following consultation with the Cabinet member for housing.

NB The above decisions will be implemented after close of business on 29 August 2008 unless they are called in.