



Brighton & Hove  
City Council

# Housing & New Homes Committee

Title:	<b>Housing &amp; New Homes Committee</b>
Date:	<b>13 January 2016</b>
Time:	<b>4.00pm</b>
Venue	<b>Friends Meeting House, Ship Street, Brighton - Friend's Meeting House</b>
Councillors:	Meadows (Chair), Hill (Deputy Chair), Mears (Opposition Spokesperson), Gibson (Group Spokesperson), Atkinson, Barnett, Lewry, Miller, Moonan and Phillips
Contact:	<b>Caroline De Marco</b> Democratic Services Officer 01273 291063 caroline.demarco@brighton-hove.gov.uk
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	<b>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.</b>
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## AGENDA

### PART ONE

Page

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#### 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:**

- (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.*

#### 49 CHAIRS COMMUNICATIONS

7 - 22

To consider the minutes of the meeting held on 11 November 2015 (copy attached).

#### 50 CHAIRS COMMUNICATIONS

#### 51 CALL OVER

## HOUSING & NEW HOMES COMMITTEE

- (a) Items 54 to 61 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.

### 52 PUBLIC INVOLVEMENT

23 - 24

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 (copy attached).
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 6 January 2016;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 6 January 2016.

### 53 ISSUES RAISED BY COUNCILLORS

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;
- (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.

### 54 HOUSING REVENUE ACCOUNT BUDGET AND INVESTMENT PROGRAMME 2016/17 AND MEDIUM TERM FINANCIAL STRATEGY

25 - 46

Report of the Executive Director for Finance & Resources, and Acting Executive Director for Environment, Development & Housing (copy attached).

Contact Officer: *Martin Reid*

Tel: 01273 293105, Tel:  
01273 293321

Ward Affected: *All Wards*

### 55 MUTUAL EXCHANGE INCENTIVES

47 - 52

Report of Acting Executive Director Environment, Development & Housing (copy attached).

Contact Officer: *Nick Kitson*

Tel: 01273 293354

Ward Affected: *All Wards*

### 56 WELFARE REFORM CHANGES

53 - 62

## HOUSING & NEW HOMES COMMITTEE

Report of Acting Executive Director for Environment, Development & Housing (copy attached).

Contact Officer: *Ododo Dafe*  
Ward Affected: *All Wards*

Tel: 01273 293201

### **57 WELFARE REFORM: RESPONSES TO RECOMMENDATIONS MADE BY THE CENTRE FOR ECONOMIC AND SOCIAL INCLUSION 63 - 90**

a) Extract of the Proceedings of the Neighbourhood's, Communities and Equalities Committee held on 23 November 2015 (copy attached).

b) Report presented to the Neighbourhood's, Communities and Equalities Committee on 23 November 2015 (copy attached for information).

### **58 PROCUREMENT OF TEMPORARY ACCOMMODATION - DYNAMIC PURCHASING SYSTEM**

Report of Acting Executive Director for Environment, Development & Housing (copy attached).

Contact Officer: *Sylvia Peckham*  
Ward Affected: *All Wards*

Tel: 01273 293318

### **59 PRIVATE SECTOR HOUSING (PSH) DISCRETIONARY LICENSING UPDATE 91 - 104**

Report of Acting Executive Director for Environment, Development & Housing (copy attached).

Contact Officer: *Martin Reid*  
Ward Affected: *All Wards*

Tel: 01273 293321

### **60 HOUSING MANAGEMENT PERFORMANCE REPORT QUARTER 2 2015/16 105 - 132**

Report of Acting Executive Director for Environment, Development & Housing (copy attached).

Contact Officer: *Ododo Dafe*  
Ward Affected: *All Wards*

Tel: 01273 293201

### **61 OVERPAYMENTS ON THE HOUSING REPAIRS AND IMPROVEMENT CONTRACT 133 - 140**

a) Cover report of the Acting Executive Director of Finance & Resources (copy attached).

b) Report submitted to Audit & Standards Committee on 12 January 2016 (copy attached).

Contact Officer: *Graham Liddell*  
Ward Affected: *All Wards*

Tel: 01273 291323

### 62 ITEMS REFERRED FOR FULL COUNCIL

To consider items to be submitted to the 28 January 2016 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*

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For further details and general enquiries about this meeting contact Caroline De Marco, (01273 291063, email [caroline.demarco@brighton-hove.gov.uk](mailto:caroline.demarco@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk)

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Date of Publication - Tuesday, 5 January 2016