

BRIGHTON & HOVE CITY COUNCIL
HOUSING & NEW HOMES COMMITTEE
4.00pm 17 JANUARY 2018
COUNCIL CHAMBER, HOVE TOWN HALL

DECISION LIST

Part One

66 ISSUES RAISED BY MEMBERS

- (1) That the Notice of Motion be noted.
- (2) That it is noted and approved that a report be brought to the Housing & New Homes Committee as outlined in the Notice of Motion.

67 HOUSING REVENUE ACCOUNT ENERGY STRATEGY

Contact Officer: Alexander Fox *Tel:* 01273 290773
Ward Affected: All Wards

- (1) That the Housing and New Homes Committee welcomes and approves the HRA Energy Strategy as set out in Appendix 1.
- (2) That a progress report is brought to the Housing & New Homes Committee a year from now to update the committee on progress with the delivery of the strategy.

68 YOUR ENERGY SUSSEX ENERGY TARIFF

Contact Officer: Miles Davidson *Tel:* 01273 293150
Ward Affected: All Wards

- (1) That the report be deferred and brought back to the next meeting with responses to the questions asked by members, to ensure that the committee have a robust and ethical report that can be supported to residents alongside other providers.

69 HOUSING FIRST

Contact Officer: Sue Forrest *Tel:* 01273 292960

- (1) That the contents of the report which is provided for information only, is

noted.

- (2) That this report is referred to the Health and Wellbeing Board, for consideration of successes achieved by Housing First in terms of wellbeing outcomes and overall cost-effectiveness, and to explore the identification of resources in collaboration with the CCG in order to be able to contribute to its expansion in 2018/19.
- (3) That this report is referred to Policy, Resources & Growth Committee, to consider identifying the necessary budget to contribute to expansion of Housing First.
- (4) That a future Housing & New Homes Committee receive further information indicating options to enable housing providers to make suitable properties available to expand provision of Housing First accommodation.

70 EMERGENCY PLANNING AND RESILIENCE – PREVENTING AND RESPONDING TO EMERGENCIES

Contact Officer: Annie Sparks
Ward Affected: All Wards

Tel: 01273 292436

- (1) That the Committee report on Emergency Planning and Resilience – Preventing and Responding to Emergencies, presented to Neighbourhoods Inclusion and Equalities Committee on 9th October 2017, be noted. This was attached at Appendix 1 to the report.

71 HOUSING REVENUE ACCOUNT BUDGET AND INVESTMENT PROGRAMME 2018/19 AND MEDIUM TERM FINANCIAL STRATEGY

Contact Officer: Monica Brooks, Martin Reid

Tel: 01273 292279, Tel: 01273 293321

Ward Affected: All Wards

- (1) That the Housing & New Homes Committee:
 - a) recommends that Policy, Resources & Growth Committee approves and recommends to full Council the updated HRA revenue budget for 2018/19 as shown in Appendix 2;
 - b) recommends that Policy, Resources & Growth Committee approves and recommends to full Council the capital programme expenditure and financing budget of £36.344m for 2018/19 and notes the 3 year programme as set out in Appendix 4;
 - c) approves a rent reduction of 1% in line with government legislation as detailed in paragraph 3.13;

- (d) approves service charges and fees as detailed in Appendix 3;
- (e) notes the HRA forecast outturn for 2017/18 in Appendix 1 of a £0.425m underspend;
- (f) notes the Medium Term Financial Strategy and 30 year financial projections shown in Appendix 5;
- (g) notes the Integrated Service and Financial Plan (savings proposals) in Appendix 6

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

a) FIELD_TITLE