

BRIGHTON & HOVE CITY COUNCIL

HOUSING COMMITTEE

4.00pm 13 NOVEMBER 2019

HOVE TOWN HALL, - COUNCIL CHAMBER

DECISION LIST

Part One

23 HOUSING SUPPLY - ITEMS CONSIDERED AT POLICY & RESOURCES ON 10 OCTOBER 2019

Contact Officer: Diane Hughes *Tel:* 01273 293159
Ward Affected: East Brighton; Queen's Park

The Committee notes the decisions for items 60, 62 and 63 made at Policy & Resources Committee on 10 October 2019 (attached at appendix 1).

24 COMMUNITY LED HOUSING - SITE IDENTIFICATION UPDATE

Contact Officer: Emma Kumar *Tel:* 01273 293297
Ward Affected: All Wards

The Housing Committee notes the progress to date with identifying sites for community led housing in the city.

25 PRS SELECTIVE LICENSING UPDATE

Contact Officer: Sylvia Peckham *Tel:* 01273 293318
Ward Affected: All Wards

The Committee notes the current position and that there is a lot more work to be undertaken with the aim to bring a report to Housing committee updating on the strength of the evidence to support a scheme in March 2020.

26 PRIVATE SECTOR HOUSING ENFORCEMENT STRATEGY

Contact Officer: Sylvia Peckham *Tel:* 01273 293318
Ward Affected: All Wards

1. The Housing Committee approves the Enforcement Policy, including the approach to fees, charges and fines charges and methods of debt recovery.
2. The Housing Committee notes that procedures will be devised, and the policy implemented from April 2020.
3. The Committee agrees the approach to fees, charges and fines, along with indicative amounts. These will be kept under review and if significant changes are considered necessary, these will be brought back to Committee.

27 SENIORS HOUSING REVIEW

Contact Officer: Peter Huntbach *Tel:* 01273 293248
Ward Affected: All Wards

1. The Housing Committee agrees the overarching design standards proposed by Design South East.
2. The Housing Committee agrees the solutions for removing barriers to letting seniors housing properties.
3. The Housing Committee agrees the proposals for Burwash Lodge outlined in section 9 of this report.
4. The Housing Committee agrees for further reports on any proposals to be considered on a case-by-case basis.

28 HEALTH & SAFETY UPDATE

Contact Officer: Glyn Huelin *Tel:* 01273 293306
Ward Affected: All Wards

1. The Housing Committee notes the contents of this report.
2. The Housing Committee notes that any recommendations arising from the Grenfell Tower Inquiry and / or the Pankhurst Avenue fire investigation, to improve the health and safety and fire safety of our homes, will be brought forward to a future Committee.

29 SUSTAINABILITY MEASURES FOR NEW HOMES

Contact Officer: Nick Fishlock *Tel:* 01273 293905
Ward Affected: All Wards

1. The Committee notes the progress to date.
2. The Committee agrees to the establishment of working group on Zero Carbon Homes based on the terms of reference, contained in Appendix 1.

30 PROGRAMME FOR THE FUTURE DELIVERY OF RESPONSIVE REPAIRS AND EMPTY PROPERTY REFURBISHMENTS, PLANNED MAINTENANCE AND IMPROVEMENT PROGRAMMES, AND MAJOR CAPITAL PROJECTS TO COUNCIL HOUSING STOCK

Contact Officer: David Canham
Ward Affected: All Wards

Tel: 01273 293165

1. The Committee notes the progress with the programme which is outlined in the body of this report.

31 NEW HOMES FOR NEIGHBOURHOODS - PROCUREMENT OF SPORTS PAVILION

Contact Officer: Jo Thompson
Ward Affected: South Portslade

Tel: 01273 291466

1. The Committee notes the reasons why Urgency Powers were exercised by the Executive Director for Neighbourhoods, Communities and Housing and Head of Legal Services to use a different procurement route to the one agreed by Housing Committee on 14 November 2018;
2. The Committee agrees to delegate authority to the Executive Director for Neighbourhoods, Communities and Housing and Head of Legal Services to procure and award a contract under a suitable framework or through an open procurement process.

33 PROCUREMENT OF SHORT TERM AND EMERGENCY TEMPORARY ACCOMMODATION

Contact Officer: Sylvia Peckham
Ward Affected: All Wards

Tel: 01273 293318

The Housing Committee recommends that Policy & Resources Committee be recommended to:

1. Agree to procure short term and emergency temporary accommodation via a new dynamic purchasing system (DPS);
2. Agree that option 2 as set out in paragraph 3.9 should be used to develop the specification for the DPS. This service level is anticipated to create a minimum budget pressure of £0.300m requiring a funding commitment within the 2020/21 General Fund budget. If this exceeds available resources following announcement of the Local Government Financial Settlement, this would require equivalent savings from elsewhere across General Fund services;
3. Notes the indicative numbers of short term and emergency temporary accommodation units required in each year as shown in the table in

Appendix 1;

4. Delegates authority to the Executive Director of Housing, Neighbourhoods and Communities in consultation with the Director of Finance & Resources, to:
 - (i) Procure and award the DPS referred to in 2.1 with a duration of up to four (4) years; and
 - (ii) Award and enter into call-off contracts under the DPS referred to in 2.1.

34 RE- PROCUREMENT OF FLOATING SUPPORT SERVICE

Contact Officer: Jenny Knight
Ward Affected: All Wards

Tel: 01273 293081

1. That the Committee grants delegated authority to the Executive Director of Health & Adult Social Care (HASC) to take all necessary steps to:

(i) procure and award a contract for Five (5) years for the provision of a floating support service to the maximum value of £390,000.00 per annum,

(ii) to approve an extension to the contract referred to in 2.1(i) for a period or periods of up to two years in total if it is deemed appropriate by the Housing Committee and subject to available budget.

(iii) to report back to Housing Committee annually the progress and outcomes of this service.

2. The Committee is requested to note that this report was considered by the Procurement Advisory Board on 14th October 2019. The Board recommended that some additional information be included in the paper, this has been done and the paper is taken to Housing Committee for a decision.

35 PROCUREMENT OF AN OUTREACH SERVICE FOR PEOPLE ROUGH SLEEPING

Contact Officer: Sue Forrest
Ward Affected: All Wards

Tel: 01273 292960

The Committee grants delegated authority to the Executive Director of Health & Adult Social Care (HASC) to take all necessary steps to:

- (i) procure and award a contract for five (5) years for the provision of a 7 day per week street outreach service for rough sleepers subject to Policy & Resources Committee decision on allocations and resources;

- (ii) with the potential for adding the staffing and management of severe weather provision for rough sleepers;
- (iii) to approve an extension to the contract referred to in 2.1(i) for a period or periods of up to two years in total if it is deemed appropriate by the Housing Committee and subject to available budget; and
- (iv) to report back to Housing Committee annually the progress and outcomes of this service.

36 PROCUREMENT OF A 'NO SECOND NIGHT OUT' SERVICE GRANT FUNDED BY THE MINISTRY OF HOUSING, COMMUNITIES AND LOCAL GOVERNMENT

Contact Officer: Sue Forrest
Ward Affected: All Wards

Tel: 01273 292960

1. The Committee grants delegated authority to the Executive Director of Health & Adult Social Care (HASC) to take all necessary steps to:
 - (i) procure and award a contract for 2 (2) years for the provision of a No Second Night Out Assessment Service for people new to rough sleeping to the value of £360,000 per annum,
 - (ii) to approve an extension to the contract referred to in 2.2(i) for a period or periods of up to two years in total if it is deemed appropriate by the Housing Committee and subject to available budget/grant funding.
2. The Committee is requested to note that this report was considered by the Procurement Advisory Board on 14th October 2019. The Board recommended that the paper is taken to Housing Committee for a decision;
3. To report back to Housing Committee annually the progress and outcomes of this service.

37 PROCURMENT FOR THE PROVISION OF A "SOMEWHERE SAFE TO STAY" SERVICE FUNDED BY GRANT BY THE MINISTRY OF HOUSING COMMUNITIES AND LOCAL GOVERNMENT

Contact Officer: Sue Forrest
Ward Affected: All Wards

Tel: 01273 292960

1. The Housing Committee grants delegated authority to the Executive Director of Health & Adult Social Care (HASC) on confirmation of funding to take all necessary steps to:
 - (i) procure and award a contract for two (2) years to the value of

£860,000 per annum or to the level of the available funding for the provision of a No First Night Out Service for adults at risk of rough sleeping.

- (ii) to approve an extension to the contract referred to in 2.1(i) for a period or periods of up to two years in total if it is deemed appropriate by the Housing Committee and subject to available budget/grant funding.
- (iii) to report back to Housing Committee annually the progress and outcomes of this service.