## HOUSING CABINET MEMBER MEETING

## Agenda Item 14

**Brighton & Hove City Council** 

Subject: Report of Housing Management Sub-Committee

11 March 2008

Date of Meeting: 4 June 2008

Report of: Director of Strategy & Governance

Contact Officer: Name: *Martin Warren* Tel: 29-1058

E-mail:

**Key Decision**: No **Wards Affected**: All

## FOR GENERAL RELEASE

BRIGHTON & HOVE CITY COUNCIL
HOUSING MANAGEMENT SUB-COMMITTEE
3PM – 11 MARCH 2008
COUNCIL CHAMBER
HOVE TOWN HALL
DECISION LIST

Part One Action

**43. Housing Green Paper** - report of the Interim Director, Housing and City Support (copy attached)

Contact Officer: Tel: 29-3321

Ward Affected: ALL

**RESOLVED** – (1) that the range of options and opportunities offered in the Housing Green paper be noted and that these are to be examined in detail in order to ascertain whether a sustainable case can be made for further development in order to support strategic housing and other priorities in the City.

- (2) That it be noted that external financial and legal advice is being sought in order to support officers to undertake detailed analysis of the practicalities of taking forward any Housing Green Paper options or opportunities
- (3) That it be noted that the Chairman of Housing is committed to ensuring that a detailed report on this analysis of options be brought forward through the Council decision making process and the case made to enable the further development of any appropriate model.

## **44.** Procurement Strategy for the Housing Revenue Account Stock - report of the Interim Director, Housing and City Support

Contact Officer: Tel: 29-6806 Simon Throp

Ward Affected: ALL

**RESOLVED** – To recommend to Housing Committee that Policy & Resources Committee:

- (1) approve the revised procurement strategy for comprehensive long term partnering agreements for the repair and maintenance of the council's housing stock;
- (2) approve commencement of the procurement process by issuing the invitation to tender for the comprehensive, 10 year, long term agreements once the preparatory work has been completed.
- **45.** Housing Revenue Account Capital Programme 2008/09 and 2009/10 report of the Interim Director, Housing and City Support

Contact Officer: \_\_\_ Tel: 29 -6806

Simon Throp

Ward Affected: ALL

**RESOLVED** – To recommend to Housing Committee that Policy & Resources Committee:

- (1) approve the HRA capital programme of £16.271 million for 2008/09 and £12.173 million for 2009/10.
- (2) approve the commencement of the tender process for essential structural works to Somerset and Wiltshire high rise blocks.

**46.** Arrangements for the move to a new Constitution - report of Director of Strategy & Governance

Contact Officer: Alex Bailey Tel: 29-1295

Abraham Ghebre- Tel: 29-1500

Ghiorghis,

Anthony Zacharzewski Tel: 29-6855

Ward Affected:

**RESOLVED** - That (1) the requirements of the Local Government and Public Involvement in Health Act 2007 (the Act) requiring Brighton & Hove City Council to move to new constitutional arrangements be noted;

- (2) how work of the current Sub-Committee will be discharged under the proposed new arrangements be noted;
- (3) the proposal to prepare a book to commemorate the life of this Sub-Committee, for which Members are asked to participate in a photograph at this meeting be noted.

NB The above decisions will be implemented after close of business on 18 March 2008 unless they are called in.