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# NOTICE OF MEETING

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## **CABINET MEMBER FOR HOUSING**

**TUESDAY, 24 JANUARY 2017 AT 5.30 PM**

## **EXECUTIVE MEETING ROOM - THE GUILDHALL - FLOOR 3**

Telephone enquiries to Joanne Wildsmith  
Email: [joanne.wildsmith@portsmouthcc.gov.uk](mailto:joanne.wildsmith@portsmouthcc.gov.uk)

If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

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## **CABINET MEMBER FOR HOUSING**

Councillor Steve Wemyss (Conservative)

### **Group Spokespersons**

Councillor Stephen Morgan, Labour  
Councillor Stuart Potter, UK Independence Party  
Councillor Tom Wood, Liberal Democrat

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(NB This Agenda should be retained for future reference with the minutes of this meeting.)

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: [www.portsmouth.gov.uk](http://www.portsmouth.gov.uk)

**Deputations by members of the public may be made on any item where a decision is going to be taken. The request should be made in writing to the contact officer (above) by 12 noon of the working day before the meeting, and must include the purpose of the deputation (for example, for or against the recommendations). Email requests are accepted.**

## **A G E N D A**

- 1 Apologies for Absence**
- 2 Declaration of Interests**
- 3 Housing Pets Policy at Roslyn House, Southsea (Pages 5 - 16)**

The report by the Director of Property & Housing Services seeks approval to

make an amendment to the appendix to the Local Authority Housing Pets Policy to categorise Roslyn House as a 'no pets' block.

**RECOMMENDED that Roslyn House be listed as a 'no pets' block in the Appendix attached to the Local Authority Housing Pets Policy.**

**4 Council Housing Budget 2017/18 (including rents and charges) (Pages 17 - 40)**

The report by the Director of Property and Housing Services and Director of Finance and Information Services seeks the Cabinet Member for Housing's decision on Council Housing Budgets, rents and other charges and for managers to be given authority to incur expenditure in 2017/18.

**RECOMMENDED that the Cabinet Member for Housing approve the following:**

- (i) All rents and charges to be effective from 1st April 2017 or such other date as determined by the Director of Property and Housing Services in consultation with the Director of Finance and Information Services.**
- (ii) Dwelling rents for 2017/18 to be set as in accordance with Central Government's Social Rent Policy.**
- (iii) General Service charges for 2017/18 to be set at this meeting as set out in this report, and in accordance with Appendix 5.**
- (iv) Sheltered Housing Service charges for 2017/18 to be set at this meeting as set out in this report, and in accordance with Appendix 6.**
- (v) Laundry charges for 2017/18 to be set at this meeting as set out in this report, and in accordance with Appendix 7.**
- (vi) Heating charges to be set in accordance with Appendix 8.**
- (vii) Garages and parking site rents as shown on Appendix 9 be approved and authority to let garages at reduced rents where demand is low be delegated to the Director of Property and Housing Services in consultation with the Director of Finance and Information Services.**
- (viii) Revenue budgets for 2016/17 and 2017/18 as set out in Appendix 3 be approved and authority given to the Director of Property and Housing Services in consultation with the Director of Finance and Information Services to amend the budgets to reflect the latest available information prior to finalising budgets for 2017/18.**
- (ix) The relevant Managers be authorised to incur expenditure in 2017/18.**

**(x) The forecast Revenue Budgets for 2018/19 to 2020/21 as set out in Appendix 3 arising from the proposals contained in this report, be noted.**

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