

# NOTICE OF MEETING

---

## CABINET MEMBER FOR HOUSING'S DECISION MEETING

MONDAY 8 FEBRUARY 2010 AT 9.30 AM

(RESCHEDULED FROM TUESDAY 2 FEBRUARY 2010 AT 4.00 PM)

EXECUTIVE MEETING ROOM, GUILDHALL

Telephone enquiries to Joanne Wildsmith, Democratic & Community Engagement on  
023 9283 4057

Email: [joanne.wildsmith@portsmouthcc.gov.uk](mailto:joanne.wildsmith@portsmouthcc.gov.uk)

---

## Membership

**Cabinet Member** - Councillor Steven Wylie

**Opposition Spokespersons** - Councillor Jim Fleming and Councillor Jim Patey

---

(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 needs to 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.**

## AGENDA

**1 Declaration of Members' Interests**

**2 Dealing with Empty Residential Property**

... The attached report by the Head of Community Housing provides an update on the way that the City Council is dealing with empty residential properties within the city and seeks approval from the Cabinet Member for a new strategy and policy document confirming how these will be dealt with.

**RECOMMENDED that the Cabinet Member for Housing agrees to adopt the Dealing with Empty Residential Property document.**

(NB this report is also being considered by Cabinet on 8 February.)

### **3 Telecare**

... The attached report by the Strategic Director appraises the Cabinet Members for both Housing and Health & Social Care with the recent progress in telecare, the development plans for the immediate future and also seeks approval for delegated authority to amend the pricing structure. The Cabinet Member for Health & Social Care will be considering this report at a meeting on 2 February.

**RECOMMENDED (1) that the report be noted;**

**(2) that authority to approve a telecare pricing structure for the next financial year be delegated to the Head of Community Housing and Head of Financial Services in consultation with the Cabinet Members and Opposition Spokespersons for both the Housing and the Health & Social Care portfolios.**

### **4 Council Housing Budget for 2009/10 and 2010/11**

The report by the Head of Housing Management & Strategic Director & Section 151 Officer will follow.

The City Council has delegated to the Cabinet Member for Housing the function of setting rents, charges and budgets for Council Housing. The purpose of this report is to recommend changes to Council housing ('housing revenue account' or HRA) rents and other charges and recommend approval to budgets for 2009/10 and 2010/11.

### **5 Housing Investment Programme (HIP) 2009/10 to 2015/16**

The report by the Housing Management, Head of Community Housing & Strategic Director & Section 151 Officer will follow.

The main purpose of this report is to recommended for approval to Council the revised programmes for capital spending on Council and private housing proposed for 2009/10 and 2010/11 and to note the proposed programmes for 2011/12 to 2015/16.