
NOTICE OF MEETING

CABINET MEMBER FOR HOUSING

TUESDAY, 29 JANUARY 2019 AT 3.00 PM

EXECUTIVE MEETING ROOM - THE GUILDHALL - FLOOR 3

Telephone enquiries to Joanne Wildsmith, Democratic Services, Tel: 9283 4057
Email: 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.

CABINET MEMBER FOR HOUSING

Councillor Darren Sanders (Liberal Democrat)

Group Spokespersons

Councillor Tom Coles, Labour
Councillor Luke Stubbs, Conservative

(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

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 Southsea Community Centre Site Development (Pages 5 - 14)**

The report by the Director of Housing, Neighbourhood and Building Services seeks approval from the Cabinet Member for Housing to engage the

Regeneration team to deliver a new development of 23 flats on the site of the former Southsea community centre site.

RECOMMENDED that the Cabinet Member for Housing:

- (1) approves the following Capital Expenditure amounting to £4m, delivering a new build of fourteen, 2 bed flats; five, 1 bed flats; three, 1 bed mobility flat and one, 2 bed mobility flat, totalling 23 flats to be retained within the HRA.**
- (2) delegates authority to the Director of Housing, Neighbourhood and Building Services in consultation with the Director of Finance & S151 Officer to amend the spending profile and funding model of the proposed scheme whilst ensuring that the schemes remain financially viable following any necessary changes.**
- (3) delegates the Director of Housing, Neighbourhood and Building to approve any application for any grant funding to support the scheme.**

4 Housing allocations scheme (Pages 15 - 46)

The report by the Director of Housing, Neighbourhood and Building Services presents a refresh of the council's policy for allocation social housing in Portsmouth.

RECOMMENDED that the Cabinet Member for Housing agrees:

- (1) To accept the new Housing Allocation Scheme.**
- (2) To delegate authority to the Director for Housing, Neighbourhood and Building Services to agree any future minor amendments to the scheme. This will be reported to councillors through the Members' Information Service and added to the published scheme documents.**

5 Draft Homelessness Strategy (Pages 47 - 74)

The report by the Director of Housing, Neighbourhood and Building Services presents the updated draft homelessness strategy which outlines Portsmouth's preventative approach to understanding and responding to customers and residents who face homelessness.

RECOMMENDED that the Cabinet Member for Housing agrees:

- (1) To endorse the council's draft Homelessness Strategy 2018-2023.**
- (2) To instruct officers to undertake formal consultation on the strategy with relevant partners and stakeholders.**

(3) That following consultation, officers should return to councillors with a final strategy, and action plan, for agreement.

6 Council Housing Budget 2019/20 (Pages 75 - 102)

The purpose of the report by the Director of Housing, Neighbourhood and Building Services and the Director of Finance and Information Services is to seek the Cabinet Member's decisions on Council Housing budgets, rents and other charges and to give authority for managers to incur expenditure in 2019/20.

Members of the public are permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting nor records those stating explicitly that they do not wish to be recorded. Guidance on the use of devices at meetings open to the public is available on the Council's website and posters on the wall of the meeting's venue.

Whilst every effort will be made to webcast this meeting, should technical or other difficulties occur, the meeting will continue without being webcast via the Council's website.

This meeting is webcast (videoed), viewable via the Council's livestream account at <https://livestream.com/accounts/14063785>