



Monitoring Officer
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22 February 2008

For enquiries relating to this Agenda
please ask for Rowan Crosby-Brown

Housing and Central Services Committee

Date: Tuesday 4 March 2008

Time: 7:00pm

Venue: The Deall Room, Southwick Community Centre, Southwick

Committee Membership: Councillors Julie Searle (Chairman), Gavin Ayling (Vice-Chairman), Brian Boggis, Robert Dunn, Carol Eade, Carl English, Keith Fayers-Morrissey and Wendy Farmer (Co-Optee, ACF, Housing Matters*)

Agenda

1. Declarations of Interest / Substitute Membership

Councillors are invited to declare any interests in relation to matters appearing on the agenda. A guide for members in declaring interests is attached to this agenda as Annex A. Any substitute members should declare their substitution.

2. Questions and Statements by the Public

Members of the public are invited to ask questions or make statements about any matter for which the Council has a responsibility or which affects the District.

3. Confirmation of Minutes

To confirm the minutes of the meetings of this Committee held on 22 January 2008 and 12 February 2008 and the minutes of the meeting of the Staff Appeals Sub Committee held on 22 November 2007, copies of which have been previously circulated.



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01273 263020 (answerphone) or



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4. Items Raised Under Urgency Provisions

To consider any items the Chairperson regards as urgent.

5. Adur Consultative Forum Minutes*

To be presented by the ACF Chairperson.

6. Prince Charles Close Community Hall*

Report by the Head of Housing Management, attached as Item 6.

7. Development of Council Owned Land for Affordable Housing – Proposals for Land at Williams Road*

Report by the Head of Housing Need and Environmental Health, attached as Item 7.

8. Kingston Beach Village Green Replacement

Report by the Head of Corporate and Legal Services, attached as Item 8.

9. Supporting People Update*

Report by the Head of Housing Need and Environmental Health, attached as Item 9.

10. Supporting People Review / Sheltered Housing and Community Alarm Services*

Report by the Head of Housing Management Services, attached as Item 10.

11. Countywide Procurement of Community Alarm and Telecare Services

Report by the Head of Housing Management Services, attached as Item 11.

12. Choice Based Lettings*

Report by the Head of Housing Need and Environmental Health, attached as Item 12.

13. BVPI 78a and 78b

Report by the Chief Executive, attached as Item 13.

14. Rate Relief Applications

Report by the Director of Resources, attached as Item 14.

15. Exclusion of the Press and Public

In the opinion of the Proper Officer the public should be excluded from the meeting for consideration of the following item. Therefore the meeting is asked to consider passing the following resolution:

'that under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting from the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the paragraph of Part 1 of Schedule 12 A to the Act indicated against the item'

16. Extension of Contract with Top Level Forms (Paragraph 3)

Report by the Head of Business Transformation, attached as Item 16.

17. Write offs (Paragraph 3)

Report by the Director of Resources, attached as Item 17.

Duration of the Meeting: Four hours after the commencement of the meeting the Chairperson will require the meeting to consider if it wishes to continue. A vote will be taken and a simple majority in favour will be necessary for the meeting to continue.