

POLICY & RESOURCES COMMITTEE ADDENDUM 1

**Reports considered by another committee –
confirmation of decision**

4.00PM, THURSDAY, 16 MARCH 2023

HOVE TOWN HALL - COUNCIL CHAMBER

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ADDENDUM

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**POLICY & RESOURCES
COMMITTEE**

Agenda Item 139

Brighton & Hove City Council

Subject: Local Transport Plan 2023/24 Capital Programme

Date of Meeting: 16 March 2023

Contact Officer: Name: John Peel
E-mail: john.peel@brighton-hove.gov.uk

Wards Affected: All Wards

FOR GENERAL RELEASE

Extract from the ETS Committee Minutes of meeting held on 14 March 2023

Brighton & Hove City Council

Environment, Transport & Sustainability Committee

4.00pm 14 March 2023

Council Chamber, Hove Town Hall

Minutes

Present: Councillor Davis (Joint Chair), Hills (Joint Chair), Lloyd (Deputy Chair), Platts (Joint Opposition Spokesperson), Wilkinson (Joint Opposition Spokesperson), Nemeth (Group Spokesperson), Appich, Fowler, Heley and Simson

Part One

89 LOCAL TRANSPORT PLAN 2023/24 CAPITAL PROGRAMME

89.1 The Committee considered a report of the Executive Director, Economy, Environment & Culture that requested recommendation to the Policy & Resources Committee of the 2023/24 Local Transport Plan (LTP) capital programme budget of £6.357 million.

89.2 Councillors Appich, Platts, Simson, and Wilkinson asked questions and contributed to the debate.

89.3 **Resolved-**

That the Environment, Transport & Sustainability Committee:

- 1) Recommends that Policy & Resources Committee agrees the 2023/24 Local Transport Plan capital programme budget allocation of £6.357 million, as set out in Appendix 1 of this report.

Note: Councillors Nemeth and Simson requested that it be recorded they abstained on the vote.

Brighton and Hove City Council

POLICY & RESOURCES COMMITTEE

Agenda Item 150 Brighton & Hove City Council

Subject: Homes for Brighton & Hove – External Communal Area
Management at Coldean Lane, Brighton

Date of Meeting: 15 March 2023 Housing Committee
16 March 2023 Policy & Resources Committee

Contact Officer: Name: Shaun Hughes Tel: 01273 290569
E-mail: shaun.hughes@brighton-hove.gov.uk

Wards Affected: All Wards

FOR GENERAL RELEASE

Extract from Housing Committee Minutes of meeting held on 15 March 2023

BRIGHTON & HOVE CITY COUNCIL

HOUSING COMMITTEE

4.00pm 15 March 2023

MINUTES

Present: Councillors: Gibson (Joint Chair), Hugh-Jones (Joint Chair), Williams (Opposition Spokesperson), Fowler, Meadows, Osborne, Phillips, Powell and Sankey.

Substitutes: Councillor Grimshaw for Councillor McIntosh.

Apologies: Councillors McIntosh

PART ONE

ITEM 73: Homes for Brighton & Hove – External Communal Area
Management at Denman Place, Coldean Lane, Brighton.

Brighton and Hove City Council

73.1 The item was not called for discussion. The recommendations were therefore taken as agreed.

73.2 **RESOLVED: That the Housing Committee:**

2.1 Recommends to Policy & Resources Committee that it delegates authority to the Executive Director of Housing, Neighbourhoods and Communities to enter into a 250 year head lease of the HBH site at Denman Place, Coldean Lane, Brighton.

That Policy & Resources Committee:

2.2 Delegates authority to the Executive Director of Housing, Neighbourhoods and Communities to enter into a 250 year head lease of the HBH site at Denman Place, Coldean Lane, Brighton.

**POLICY & RESOURCES
COMMITTEE**

Agenda Item 153

Brighton & Hove City Council

Subject: Anti-Racism Strategy 2023-2028

Date of Meeting: 16 March 2023

Contact Officer: Name: Thomas Bald

E-mail: thomas.bald@brighton-hove.gov.uk

Wards Affected: All Wards

This report was considered at the TECC Committee meeting held on 9 March 2023 and is also being considered by P&R Committee on its meeting on 16 March 2023.

Confirmation of the decision made at the TECC Committee held on 9 March 2023 (Full Minutes of the meeting are not yet available)

RESOLVED: That the Committee -

1. Approved the Anti-Racism Strategy 2023-2028 as set out in appendix 1.
2. That Committee recommends the Anti-Racism Strategy to Policy & Resources Committee.

**POLICY & RESOURCES
COMMITTEE**

Agenda Item 154

Brighton & Hove City Council

Subject: Ukrainian Refugee Programme Grants Scheme 2023-24

Date of Meeting: 16 March 2023

Contact Officer: Name: Thomas Bald

E-mail: thomas.bald@brighton-hove.gov.uk

Wards Affected: All Wards

This report was considered at the TECC Committee meeting held on 9 March 2023 and is also being considered by P&R Committee on its meeting on 16 March 2023.

Confirmation of the decision made at the TECC Committee held on 9 March 2023 (Full Minutes of the meeting are not yet available)

RESOLVED: That the Committee -

1. Approved the Ukrainian Refugee Programme grant scheme proposed in section 4
2. Approved delegate authority to the Executive Director of Housing, Neighbourhoods, Communities to authorise the grant awards.

Recommends that Policy and Resources Committee:

3. Approves the Ukrainian Refugee Programme grant scheme proposed in section 4.
4. Approves delegated authority to the Executive Director of Housing, Neighbourhoods, Communities to authorise the grant awards

