

# Policy & Resources Urgency Sub-Committee

Date:           **14 May 2020**  
Time:           **11.30am**  
Venue           **Virtual Meeting- Skype**

**Note:** in response to current Government Regulations this meeting is being held as a virtual meeting for councillors and accessible via Skype. Public speaking and engagement opportunities will be made available.

The meeting will also be webcast live to the internet.

Members:   **Councillors:**, Platts, Mac Cafferty and Bell

Contact:     **Mark Wall**  
Head of Democratic Services  
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Agendas and minutes are published on the council's website [www.brighton-hove.gov.uk](http://www.brighton-hove.gov.uk).  
Agendas are available to view five working days prior to the meeting date.

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This agenda and all accompanying reports are printed on recycled paper

# AGENDA

## 1 PROCEDURAL MATTERS

- (a) **Declaration of Substitutes:** Where Councillors are unable to attend a meeting, a substitute Member from the same Political Group may attend, speak and vote in their place for that meeting.
- (b) **Declarations of Interest:**
- (a) Disclosable pecuniary interests;
  - (b) Any other interests required to be registered under the local code;
  - (c) Any other general interest as a result of which a decision on the matter might reasonably be regarded as affecting you or a partner more than a majority of other people or businesses in the ward/s affected by the decision.

In each case, you need to declare

- (i) the item on the agenda the interest relates to;
- (ii) the nature of the interest; and
- (iii) whether it is a disclosable pecuniary interest or some other interest.

If unsure, Members should seek advice from the committee lawyer or administrator preferably before the meeting.

- (c) **Exclusion of Press and Public:** To consider whether, in view of the nature of the business to be transacted, or the nature of the proceedings, the press and public should be excluded from the meeting when any of the following items are under consideration.

**NOTE:** Any item appearing in Part Two of the Agenda states in its heading the category under which the information disclosed in the report is exempt from disclosure and therefore not available to the public.

*A list and description of the exempt categories is available for public inspection at Brighton and Hove Town Halls.*

## 2 COVID - 19 DEATH MANAGEMENT : FINANCIAL REPORT

1 - 6

Report of the Executive Director for Health & Adult Social Care.

Contact Officer: Annie Sparks

Tel: 01273 292436

Ward Affected: All Wards

## 3 TRANSPORT STRATEGY - COVID19 EMERGENCY RESPONSE TO TRANSPORT AND REALLOCATING ROAD SPACE

7 - 26

Report of the Executive Director for Economy, Environment & Culture.

Contact Officer: Andrew Westwood

Tel: 01273 292468

Ward Affected: All Wards

**4 EMERGENCY AGREEMENT TO SUPPLIER RELIEF FOR HOME TO SCHOOL TRANSPORT OPERATORS 27 - 36**

Report of the Interim Executive Director for Families, Children & Learning.

*Contact Officer: Deb Austin*

*Tel: 01273 291407*

*Ward Affected: All Wards*

**5 HOMELESS & ROUGH SLEEPER ACCOMMODATION NEXT STEPS 37 - 44**

Joint report of the Interim Executive Director for Housing, Neighbourhoods & Communities and the Executive Director for Health & Adult Social Care.

*Contact Officer: Sylvia Peckham*

*Tel: 01273 293318*

**PART TWO**

**6 HOMELESS AND ROUGH SLEEPER ACCOMMODATION NEXT STEPS - EXEMPT CATEGORY 3 45 - 52**

Joint report of the Interim Executive Director for Housing, Neighbourhoods & Communities and the Executive Director for Health & Adult Social Care (circualted to Members only).

*Contact Officer: Sylvia Peckham*

*Tel: 01273 293318*

*Ward Affected: All Wards*

**7 PART TWO PROCEEDINGS**

To consider whether the item listed in Part Two of the agenda and the decisions thereon should remain exempt from disclosure to the press and public.

**ACCESS NOTICE**

**In response to the current situation with Covid-19 and the easing of Regulations, this Committee meeting will be held virtually via Skype and web cast simultaneously.**

The City Council actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public. Provision is also made on the agendas for public questions to committees and details of how questions can be raised can be found on the website and/or on agendas for the meetings.

The closing date for receipt of public questions and deputations for the next meeting is 12 noon on the fourth working day before the meeting.

For those members of the public wishing to actively take part in the meeting a link will be emailed so that they can join the meeting.

Meeting papers can be provided, on request, in large print, in Braille, on audio tape or on disc, or translated into any other language as requested.

**WEBCASTING NOTICE**

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. You should be aware that the Council is a Data Controller under the Data Protection Act 1998. Data collected during this web cast will be retained in accordance with the Council's published policy.

Therefore, by joining the meeting via the link provided you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of web casting and/or Member training. If members of the public do not wish to have their image captured, they should ensure they do not use the skype video facility and provide a static image.

**FURTHER INFORMATION**

For further details and general enquiries about this meeting contact Mark Wall, (01273 291006, email [mark.wall@brighton-hove.gov.uk](mailto:mark.wall@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk)

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