

**BRIGHTON & HOVE CITY COUNCIL**  
**POLICY & RESOURCES URGENCY SUB-COMMITTEE**

**4.00pm 12 MARCH 2021**

**VIRTUAL**

**MINUTES**

**Present:** Councillor Councillor Mac Cafferty, Bell and Williams

**PART ONE**

**1 PROCEDURAL MATTERS**

The Chair welcomed everyone to the virtual P&R Urgency Sub-Committee meeting. He noted that the meeting itself had been called as a matter of urgency to deal with the item listed on the agenda.

**(a) Declarations of Substitutes**

1.1 Councillor Williams declared she was attending in substitute for Councillor Platts.

**(b) Declarations of Interest**

1.2 There were no declarations of interests in matters listed on the agenda.

**(c) Exclusion of Press and Public**

1.3 The Committee considered whether the press and public should be excluded from the meeting during the consideration of any of the items listed on the agenda.

1.4 **RESOLVED:** That the press and public be excluded from the meeting as there were confidential items listed for consideration.

**2 HOUSING REPAIRS AND MAINTENANCE SERVICE HARMONISATION - EXEMPT CATEGORY 4**

2.1 The Urgency Sub-Committee agreed the action to be taken having considered the matter and the recommendations listed in the report.

**3 PART TWO PROCEEDINGS**

3.1 **RESOLVED:** That the item listed in Part Two of the agenda and decisions thereon should remain exempt from disclosure to the press and public.

The meeting concluded at 4.30pm

Signed

Chair

Dated this

day of