

Policy & Resources Committee

Date: **1 December 2022**

Time: **4.00pm**

Venue **Hove Town Hall - Council Chamber**

Members: **Councillors:** Mac Cafferty (Chair), Druitt (Joint Deputy Chair), Gibson (Joint Deputy Chair), Allcock (Joint Opposition Spokesperson), Appich (Joint Opposition Spokesperson), Bell (Group Spokesperson), Allbrooke, Evans, McNair and Yates
Invitee: Dr Anusree Biswas Sasidharan

Contact: **Lisa Johnson**
Democratic Services Manager
lisa.johnson@brighton-hove.gov.uk

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AGENDA

69 PROCEDURAL BUSINESS

(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.

70 MINUTES

9 - 32

To consider the minutes of the meeting held on 6 October 2022.

71 CHAIR'S COMMUNICATIONS

72 CALL OVER

73 PUBLIC INVOLVEMENT

To consider the following matters raised by members of the public:

(a) **Petitions:** to receive any petitions presented by members of the

public to the full Council or as notified for presentation at the meeting by the due date of (10 working days);

- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the (insert date);
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the (insert date).

74 ITEMS REFERRED FROM COUNCIL

No items were referred from Council held on 20 October 2022

75 MEMBER INVOLVEMENT

33 - 38

To consider the following matters raised by councillors:

- (a) **Petitions:** to receive any petitions notified by the due date (10 working days);
- (b) **Written Questions:** to consider any written questions;
 - (i) Cllr Fishleigh – Reallocation of Money for Saltdean Oval Park
 - (ii) Cllr McNair – Cost of Living in and Visiting the City
 - (iii) Cllr Nemeth – Cost of Working in the City
 - (iv) Cllr Nemeth – Council Structure and Bureaucracy
- (c) **Letters:** to consider any letters;
- (d) **Notices of Motion:** to consider any Notices of Motion.
 - (i) Conservative Group – Fees and Charges
 - (ii) Conservative Group – Protection of Urban Fringe

76 TARGETED BUDGET MANAGEMENT (TBM) 2022/23: MONTH 7 (OCTOBER)

39 - 104

Report of the Chief Finance Officer

Contact Officer: *Jeff Coates*

Tel: *01273 292364*

Ward Affected: *All Wards*

77 TREASURY MANAGEMENT STRATEGY STATEMENT 2022-23 - MID-YEAR REVIEW

105 - 122

Report of the Chief Finance Officer

Contact Officer: *James Hengeveld*

Tel: *01273 291242*

78 DRAFT GENERAL FUND BUDGET & RESOURCES UPDATE 2023/24

Report of the Chief Finance Officer – Report to follow

79	8-9 KINGS ROAD BRIGHTON	123 - 130
	Report of the Executive Director Economy, Environment & Culture <i>Ward Affected: Regency</i>	
80	ANNUAL WAIVER REPORT 2021/22	131 - 142
	Report of the Executive Director Governance People & Resources <i>Contact Officer: Cliff Youngman Tel: 01273 291408</i> <i>Ward Affected: All Wards</i>	
81	BUS & TAXI SHELTERS CONCESSION AGREEMENT	143 - 150
	Report of the Executive Director Economy, Environment & Culture <i>Contact Officer: Owen McElroy Tel: 01273 290368</i> <i>Ward Affected: All Wards</i>	
82	DEVELOPMENT BRIEF FOR BLACK ROCK	151 - 162
	Report of the Executive Director Economy, Environment & Culture <i>Contact Officer: Sam Smith Tel: 01273 291383</i> <i>Ward Affected: Rottingdean Coastal</i>	
83	CITY DOWNLAND ESTATE PLAN	163 - 256
	Report of the Executive Director Economy Environment & Culture <i>Contact Officer: Angela Dymott Tel: 01273 291450</i> <i>Ward Affected: All Wards</i>	
84	FAIR & INCLUSIVE UPDATE INCLUDING ETHNICITY AND DISABILITY PAY GAP REPORTS	257 - 294
	Report of the Executive Director Governance People & Resources <i>Contact Officer: Deborah Totney</i> <i>Ward Affected: All Wards</i>	
85	FREEDOM LEISURE CONTRACT - RESPONSE TO INCREASED ENERGY COSTS	295 - 326
	Report of the Executive Director Economy, Environment & Culture <i>Contact Officer: Mark Fisher</i> <i>Ward Affected: All Wards</i>	
86	PROGRESS UPDATE AGAINST CORPORATE KEY PERFORMANCE INDICATORS Q2 2022/23	327 - 444
	Report of the Executive Director Governance People & Resources <i>Contact Officer: Richard Miles Tel: 01273 292344</i> <i>Ward Affected: All Wards</i>	

87	REVIEW OF THE COUNCIL'S CONSTITUTION	445 - 460
	Report of the Executive Director Governance People & Resources	
	<i>Contact Officer: Victoria Simpson</i>	<i>Tel: 01273 294687</i>
	<i>Ward Affected: All Wards</i>	
88	EASTERGATE ROAD FORMER GARAGE SITE REDEVELOPMENT	461 - 478
	Report of the Executive Director Housing, Neighbourhoods & Communities	
	<i>Contact Officer: Paul Dalton</i>	
	<i>Ward Affected: Moulsecoomb & Bevendean</i>	
89	CHARLES KINGSTON GARDENS LEASE ACQUISITION	479 - 494
	Report of the Executive Director Housing Neighbourhoods & Communities	
	<i>Contact Officer: Martin Reid</i>	<i>Tel: 01273 293321</i>
	<i>Ward Affected: Patcham</i>	
90	NEW HOMES FOR NEIGHBOURHOODS ROTHERFIELD CRESCENT - PROCUREMENT OF CONTRACTOR	495 - 528
	Report of the Executive Director Housing, Neighbourhoods & Communities	
91	CORONERS SERVICE	529 - 532
	Report of the Executive Director Governance People & Resources	
	<i>Contact Officer: Elizabeth Culbert</i>	<i>Tel: 01273 291515</i>
	<i>Ward Affected: All Wards</i>	
92	ITEMS REFERRED FOR COUNCIL	
	To consider items to be submitted to the 15 December 2022 Council meeting for information.	
	PART TWO	
93	CHARLES KINGSTON GARDENS LEASE ACQUISITION	533 - 536
	Report of the Executive Director Housing Neighbourhoods & Communities	
94	FREEDOM LEISURE CONTRACT - RESPONSE TO INCREASED ENERGY COSTS PART 2	537 - 544
	Report of the Executive Director Economy, Environment & Culture	
	<i>Contact Officer: Mark Fisher</i>	

95 PART TWO PROCEEDINGS

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

Date of Publication - Wednesday, 23 November 2022

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FURTHER INFORMATION

For further details and general enquiries about this meeting contact Lisa Johnson, (01273 291228, email lisa.johnson@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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