

Policy & Resources Committee

Date: **9 February 2023**

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

115 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.

116 MINUTES

7 - 16

To consider the minutes of the meeting held on 19 January 2023.

117 CHAIR'S COMMUNICATIONS

118 CALL OVER

119 PUBLIC INVOLVEMENT

17 - 18

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

- (a) **Petitions:** to receive any petitions presented by members of the public.
 - (i) Proposed closures of public toilets
 - (ii) Stop closure of public toilets in Brighton & Hove by the council
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 3 February 2023;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 3 February 2023.

120 ITEMS REFERRED FROM COUNCIL

121 MEMBER INVOLVEMENT

To consider the following matters raised by councillors:

- (a) **Petitions:** to receive any petitions;
- (b) **Written Questions:** to consider any written questions;
- (c) **Letters:** to consider any letters;
- (d) **Notices of Motion:** to consider any Notices of Motion.

122 GENERAL FUND REVENUE BUDGET, CAPITAL & TREASURY MANAGEMENT STRATEGY 2023/24 19 - 440

Report of the Chief Finance Officer

Contact Officer: Nigel Manvell

Tel: 01273 293104

Ward Affected: All Wards

123 TARGETED BUDGET MANAGEMENT (TBM) 2022/23: MONTH 9 (DECEMBER) 441 - 510

Report of the Chief Finance Officer

Contact Officer: Jeff Coates

Tel: 01273 292364

Ward Affected: All Wards

124 HOUSING REVENUE ACCOUNT BUDGET & CAPITAL INVESTMENT PROGRAMME 2023/24 AND MEDIUM-TERM FINANCIAL STRATEGY 511 - 586

Report of the Chief Finance Officer and Executive Director for Housing, Neighbourhoods & Communities

Contact Officer: Craig Garoghan

Tel: 01273 291262

125 REVIEW OF COUNCIL PAY STRUCTURES **587 - 596**

Report of the Executive Director Governance People & Resources

Contact Officer: Kenneth Simpson *Tel:* 01273 291355

Ward Affected: All Wards

126 ADULT SOCIAL CARE CHARGING POLICY 2023-24 **597 - 602**

Report of the Executive Director Health and Adult Social Care

Contact Officer: Angie Emerson *Tel:* 01273 295666

Ward Affected: All Wards

**127 CITY DEVELOPMENT AND REGENERATION BUILDING
REGULATION APPLICATION FEES** **603 - 608**

Report of the Executive Director Economy, Environment & Culture

Contact Officer: Jill Scarfield

Ward Affected: All Wards

128 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 30 March 2023 Council meeting for information.

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PART TWO

129 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, 1 February 2023

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.

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Infra-red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.

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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- Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and
- Do not re-enter the building until told that it is safe to do so.

