

Policy & Resources Committee

Date: 29 July 2022

Time: 2.00pm

Venue Council Chamber, Hove Town Hall, Norton Road, Hove, BN3
3BQ - HTH/CC

Members: **Councillors:** Mac Cafferty (Chair), Druitt (Joint Deputy Chair),
Gibson (Joint Deputy Chair), Allcock (Joint Opposition
Spokesperson), Appich (Joint Opposition Spokesperson), Bell
(Group Spokesperson), Clare, 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

29 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.

30 CHAIR'S COMMUNICATIONS

31 CALL OVER

32 PUBLIC INVOLVEMENT

9 - 10

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 25 July 2022;

(i) Equality Data – D Harris

(c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 25 July 2022.

33 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.

34 PROCUREMENT OF SERVICES SOCIAL VALUE AND COMMUNITY WEALTH BUILDING 11 - 16

Report of the Executive Director Housing, Neighbourhoods & Communities and the Executive Director Governance, People & Resources

Contact Officer: Jo Player

Tel: 01273 292488

Ward Affected: All Wards

35 REVIEW OF THE CIVIC OFFICE 17 - 22

Report of the Executive Director Governance People & Resources

Contact Officer: Mark Wall

Tel: 01273 291006

36 REVIEW OF THE CONSTITUTION 23 - 44

Report of the Executive Director Governance People & Resources

Contact Officer: Abraham Ghebre-Ghiorghis

Tel: 01273 291500

37 CORPORATE SYSTEMS REVIEW 45 - 62

Report of the Executive Director Governance People & Resources

Contact Officer: Jane Strudwick

Tel: 01273 291255

Ward Affected: All Wards

38 TARGETED BUDGET MANAGEMENT (TBM) 2022/23: MONTH 2 (MAY) 63 - 110

Report of the Chief Finance Officer

Contact Officer: Jeff Coates

Tel: 01273 292364

Ward Affected: All Wards

39	COVID-19 ADDITIONAL RELIEF FUND (CARF) UPDATE	111 - 116
	Report of the Chief Finance Officer	
	<i>Contact Officer: Paul Ross-Dale</i>	<i>Tel: 01273 291969</i>
	<i>Ward Affected: All Wards</i>	
40	MOULSECOOMB HUB & HOUSING PROJECT UPDATE	117 - 134
	Report of the Executive Director Housing Neighbourhoods & Communities	
	<i>Contact Officer: Stephen Marsden</i>	
41	MAJOR PROJECTS UPDATE	135 - 150
	Report of the Executive Director Economy Environment & Culture	
	<i>Contact Officer: Sam Smith</i>	<i>Tel: 01273 291383</i>
	<i>Ward Affected: All Wards</i>	
42	UKRAINE UPDATE	
	Verbal Update by Executive Director Housing, Neighbourhoods & Communities	
43	SPORTS FACILITIES CONTRACT EXTENSION	151 - 158
	Report of the Executive Director Economy Environment & Culture	
44	ITEMS REFERRED FOR COUNCIL	
	To consider items to be submitted to the 20 October 2022 Council meeting for information.	
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	PART TWO	
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	Report of the Executive Director Economy Environment & Culture	
46	BUY BACK OF FORMER COUNCIL HOME	163 - 172
	Report of the Executive Director Housing, Neighbourhoods and Communities	
47	RECORD OF OFFICER DECISION	173 - 176
	Record of Urgent Decision taken by Executive Director Housing, Neighbourhoods & Communities – For Information Only	
48	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 - Thursday, 21 July 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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