

Strategy, Finance & City Regeneration Committee

Date: **14 March 2024**

Time: **4.00pm**

Venue: **Council Chamber, Hove Twon Hall**

Members: **Councillors:** Sankey (Chair), Taylor (Deputy Chair), Shanks (Opposition Spokesperson), Cattell, McNair, Muten, Pumm, Robins, Rowkins and Williams

Contact: **Anthony Soyinka**
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Date of Publication - Wednesday, 6 March 2024

AGENDA

Part One

Page

108 PROCEDURAL BUSINESS

- (a) **Declarations 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 press and public. A list and description of the exempt categories is available for public inspection at Brighton and Hove Town Halls and on-line in the Constitution at part 7.1.

109 MINUTES

9 - 18

To consider the minutes of the meeting held on 8 February 2024.

Contact Officer: Shaun Hughes

Tel: 01273 290569

110 CHAIR'S COMMUNICATIONS

111 CALL OVER

- (a) Items 114 - 122 will be read out at the meeting and Members invited to reserve the items for consideration.
- (b) Those items not reserved will be taken as having been received and the reports' recommendations agreed.

112 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;
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 8 March 2024;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 8 March 2024.

113 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 referred from Council or submitted directly to the Committee.

114 EDUCATION CAPITAL RESOURCES AND CAPITAL INVESTMENT PROGRAMME 2024-25 19 - 44

Report of the Executive Director of Families, Children & Learning

Ward Affected: All Wards

115 ORGANISATION REDESIGN - CHANGES TO DELEGATIONS 45 - 70

Report of the Chief Executive

Contact Officer: Alison Mcmanamon

Tel: 01273 290511

Ward Affected: All Wards

116 SOCIAL VALUE IN PROCUREMENT 71 - 102

Report of the Executive Director, Governance, People & Resources

Contact Officer: Florence Herault

Ward Affected: All Wards

117 PROPOSALS FOR NEW GOVERNANCE ARRANGEMENTS	103 - 142
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<i>Contact Officer:</i> Elizabeth Culbert	<i>Tel:</i> 01273 291515
<i>Ward Affected:</i> All Wards	
118 COMMUNITY ENGAGEMENT FRAMEWORK	143 - 152
Report of the Executive Director, Governance, People & Resources	
<i>Contact Officer:</i> Giles Rossington	<i>Tel:</i> 01273 295514
<i>Ward Affected:</i> All Wards	
119 PAY POLICY STATEMENT 2024/25	153 - 166
Report of the Executive Director, Governance, People & Resources	
<i>Contact Officer:</i> Laura Rush	
<i>Ward Affected:</i> All Wards	
120 LOCAL TRANSPORT PLAN 2024-25 CAPITAL PROGRAMME	167 - 180
Report of the Executive Director, Economy, Environment & Culture	
<i>Contact Officer:</i> Tracy Beverley	<i>Tel:</i> 01273 292813
<i>Ward Affected:</i> All Wards	
121 ANNUAL PLANNED MAINTENANCE BUDGET AND ASSET MANAGEMENT FUND ALLOCATIONS 2024-25 FOR THE COUNCIL'S OPERATIONAL BUILDINGS	181 - 198
Report of the Executive Director, Economy, Environment & Culture	
<i>Contact Officer:</i> Martin Hilson	
<i>Ward Affected:</i> All Wards	
122 MOULSECOOMB HUB AND HOUSING PROJECT	199 - 208
Joint report of the Executive Director Housing, Neighbourhoods & Communities and Executive Director Economy, Environment & Culture	
<i>Contact Officer:</i> Stephen Marsden	
<i>Ward Affected:</i> Moulsecoomb & Bevendean	
PART TWO	
123 MOULSECOOMB HUB AND HOUSING PROJECT (EXEMPT CATEGORY 3)	209 - 212
Confidential appendix to Item 122 (copy circulated to Members only)	
<i>Ward Affected:</i> Moulsecoomb & Bevendean	

124 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.

125 ITEMS REFERRED FOR FULL COUNCIL

To consider items to be submitted to the 28 March 2024 Council meeting for information.

In accordance with Procedure Rule 24.3a, the Committee may determine that any item is to be included in its report to Council. In addition, any Group may specify one further item to be included by notifying the Chief Executive no later than 10am on the eighth working day before the Council meeting at which the report is to be made, or if the Committee meeting take place after this deadline, immediately at the conclusion of the Committee meeting

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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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Further information

For further details and general enquiries about this meeting contact Anthony Soyinka, (01273 291006, email anthony.soyinka@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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