

**BRIGHTON & HOVE CITY
COUNCIL MEETING**

4.30PM 22 MARCH 2012

COUNCIL CHAMBER, HOVE TOWN HALL



AGENDA



**Brighton & Hove
City Council**

Council Meeting

Title:	Council
Date:	22 March 2012
Time:	4.30pm
Venue	Council Chamber, Hove Town Hall
Members:	All Councillors You are summoned to attend a meeting of the BRIGHTON & HOVE CITY COUNCIL to transact the under-mentioned business.
	Prayers will be conducted in the Council Chamber at 4.20pm by Reverend John Wall
Contact:	Mark Wall Head of Democratic Services 01273 291006 mark.wall@brighton-hove.gov.uk

	The Town Hall has facilities for people with mobility impairments including a lift and wheelchair accessible WCs. However use of the lift is restricted for health and safety reasons please refer to the Access Notice in the agenda.
	An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and 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.
	<p align="center">FIRE / EMERGENCY EVACUATION PROCEDURE</p> <p>If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:</p> <ul style="list-style-type: none"> • You should proceed calmly; do not run and do not use the lifts; • Do not stop to collect personal belongings; • 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.

AGENDA

74. DECLARATIONS OF INTEREST

Declarations of Interest by all Members present of any personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as personal and/or prejudicial under the terms of the Code of Conduct.

75. MINUTES

1 - 76

To approve as a correct record the minutes of:

- (a) the ordinary Council meeting held on the 15th December 2011 (copy attached).
- (b) the last ordinary Council meeting held on the 26th January 2012 (copy attached).

76. MAYOR'S COMMUNICATIONS.

77. TO RECEIVE PETITIONS AND E-PETITIONS.

Petitions will be presented to the Mayor at the meeting.

78. WRITTEN QUESTIONS FROM MEMBERS OF THE PUBLIC.

A list of public questions received by the due date of the 15th March 2012 will be circulated separately as part of an addendum at the meeting.

79. DEPUTATIONS FROM MEMBERS OF THE PUBLIC.

A list of deputations received by the due date of the 15th March 2012 will be circulated separately as part of an addendum at the meeting.

80. WRITTEN QUESTIONS FROM COUNCILLORS.

77 - 80

A list of the written questions submitted by Members will be included in the agenda papers. This will be repeated along with the written answers received and will be taken as read as part of an addendum circulated separately at the meeting.

81. ORAL QUESTIONS FROM COUNCILLORS

81 - 82

A list of Councillors who have indicated their desire to ask an oral question at the meeting along with the subject matters has been listed in the agenda papers.

COUNCIL

6.30 - 7.00PM REFRESHMENT BREAK

Note: A refreshment break is scheduled for 6.30pm although this may alter slightly depending on how the meeting is proceeding and the view of the Mayor.

82. REPORTS OF THE CABINET, CABINET MEMBER MEETINGS AND COMMITTEES.

- (a) Call over (items 83 - 89) will be read out at the meeting and Members invited to reserve the items for consideration.
- (b) To receive or approve the reports and agree with their recommendations, with the exception of those which have been reserved for discussion.
- (c) Oral questions from Councillors on the Cabinet, Cabinet Member and Committee reports, which have not been reserved for discussion.

83. TRAVELLER STRATEGY SCRUTINY REVIEW

83 - 114

Report of the Strategic Director, Resources (copy attached).

Contact Officer: Karen Amsden *Tel:* 29-1084
Ward Affected: All Wards

84. TRAVELLER COMMISSIONING STRATEGY 2012

115 - 234

Extract from the proceedings of the Cabinet meeting held on the 15th March 2012 (to be circulated separately) and a report of the Strategic Director; Place (copy attached).

Contact Officer: Andy Staniford *Tel:* 29-3159
Ward Affected: All Wards

85. THE COUNCIL'S EQUALITY POLICY AND ACTION PLAN

235 - 290

Report of the Strategic Director; Communities (copy attached).

Contact Officer: Mary Evans *Tel:* 29-1577
Ward Affected: All Wards

86. YOUTH JUSTICE STRATEGIC PLAN 2012-13

291 - 318

Extract from the proceedings of the Cabinet meeting held on the 15th March 2012 (to be circulated separately), and joint report of the Strategic Directors; People and Communities (copy attached).

Contact Officer: James Dougan *Tel:* 295511
Ward Affected: All Wards

COUNCIL

87. **ADMISSIONS ARRANGEMENTS FOR BRIGHTON & HOVE SCHOOLS 2013/14** 319 - 386

Extract from the proceedings of the Cabinet meeting held on the 15th March (to be circulated separately) and report of the Strategic Director; People (copy attached).

Contact Officer: Gil Sweetenham *Tel:* 29-3474
Ward Affected: All Wards

88. **PAY POLICY STATEMENT** 387 - 398

Extract from the proceedings of the Governance Committee meeting held on the 20th March 2012 (to be circulated separately), and report of the Strategic Director; Resources (copy attached).

Contact Officer: Charlotte Thomas *Tel:* 29-1290
Ward Affected: All Wards

89. **SOUTH DOWNS NATIONAL PARK AUTHORITY - DELEGATION OF DEVELOPMENT CONTROL FUNCTION TO CONSTITUENT AUTHORITIES** 399 - 402

Extract from the proceedings of the Governance Committee meeting held on the 20th March 2012 (to be circulated separately) and report of the Strategic Director; Place (copy attached).

Contact Officer: Paul Vidler *Tel:* 29-1292
Ward Affected: All Wards

90. **REVIEW OF PART 9.4 OF THE CONSTITUTION** 403 - 424

Extracts from the proceedings of the Governance Committee meeting held on the 20th March 2012 (copy to be circulated separately), the Standards Committee meeting held on the 17th January 2012 and Report of the Strategic Director; Resources (copies attached).

Contact Officer: Oliver Dixon *Tel:* 29-1512
Ward Affected: All Wards

91. **NOTICES OF MOTION.** 425 - 434

The following Notices of Motion have been submitted by Members for consideration (copies attached).

- (a) **Hospital.** Proposed by Councillor Randall (copy attached).
- (b) **Brighton & Hove: A City Fit for Cycling.** Proposed by Councillor Davey (copy attached).
- (c) **Condemnation of Proposed Smash EDO Disruption.** Proposed by Councillor Janio (copy attached).
- (d) **Tenants with Disabilities and the Brighton & Hove Standard.** Proposed by Councillor Farrow (copy attached).
- (e) **End the Big Six Energy Fix.** Proposed by Councillor Sykes (copy attached).

COUNCIL

92. CLOSE OF MEETING

The Mayor will move a closure motion under Procedure Rule 17 to terminate the meeting 4 hours after the beginning of the meeting (excluding any breaks/adjournments).

Note:

1. *The Mayor will put the motion to the vote and if it is carried will then:-*

(a) *Call on the Member who had moved the item under discussion to give their right of reply, before then putting the matter to the vote, taking into account the need to put any amendments that have been moved to the vote first;*

(b) *Each remaining item on the agenda that has not been dealt with will then be taken in the order they appear on the agenda and put to the vote without debate.*

The Member responsible for moving each item will be given the opportunity by the Mayor to withdraw the item or to have it voted on. If there are any amendments that have been submitted, these will be taken and voted on first in the order that they were received.

(c) *Following completion of the outstanding items, the Mayor will then close the meeting.*

2. *If the motion moved by the Mayor is **not carried** the meeting will continue in the normal way, with each item being moved and debated and voted on.*

3. *Any Member will still have the opportunity to move a closure motion should they so wish. If such a motion is moved and seconded, then the same procedure as outlined above will be followed.*

Once all the remaining items have been dealt with the Mayor will close the meeting.

COUNCIL

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 fifth working day before the meeting.

Agendas and minutes are published on the council's website www.brighton-hove.gov.uk. Agendas are available to view five working days prior to the meeting date. Meeting papers can be provided, on request, in large print, in Braille, on audio tape or on disc, or translated into any other language as requested.

WEBCASTING NOTICE

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed. You should be aware that the Council is a Data Controller under the Data Protection Act 1988. Data collected during this web cast will be retained in accordance with the Council's published policy (Guidance for Employees' on the BHCC website).

Therefore by entering the meeting room and using the seats around the meeting tables you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of web casting and/or Member training. If members of the public do not wish to have their image captured they should sit in the public gallery area.

For further details and general enquiries about this meeting contact Mark Wall, (01273 291006, email mark.wall@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk.

ACCESS NOTICE

The lift cannot be used in an emergency and Evac Chairs are not suitable due to limitations of the escape routes. **For your own safety please do not to go beyond the Ground Floor if you are unable to use the stairs.**

Please inform staff on Reception if this affects you so that you can be directed to the Council Chamber where you can watch the meeting or if you need to take part in the proceedings e.g. because you have submitted a public question.

We apologise for any inconvenience caused

Date of Publication - Wednesday, 14 March 2012



Chief Executive

King's House
Grand Avenue
Hove, BN3 2LS