

# **BRIGHTON & HOVE CITY COUNCIL MEETING**

**4.30PM 19 JULY 2012**

**COUNCIL CHAMBER, BRIGHTON TOWN HALL**

## **AGENDA**



Brighton & Hove  
City Council

# Council Meeting

Title:	<b>Council</b>
Date:	<b>19 July 2012</b>
Time:	<b>4.30pm</b>
Venue	<b>Council Chamber, Brighton Town Hall</b>
Members:	<b>All Councillors</b> 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:	<b>Mark Wall</b> 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.

## FIRE / EMERGENCY EVACUATION PROCEDURE

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:

- 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

### 1. DECLARATIONS OF INTEREST

- (a) Disclosure of pecuniary interests not registered on the register of 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 personal interest or some other interest.

If unsure, Members should seek advice from the committee lawyer or administrator preferably before the meeting.

### 2. MINUTES

1 - 94

To approve as a correct record the minutes of:

- (a) the Budget Council meeting held on the 23<sup>rd</sup> February 2012 (copy attached);
- (b) Special Council Meeting held on the 22<sup>nd</sup> March 2012 (copy attached);
- (c) the last Ordinary Council meeting held on the 22<sup>nd</sup> March 2012 (copy attached);
- (d) the Special Council Meeting held on the 26<sup>th</sup> April 2012 (copy attached);
- (e) the Annual Council Meeting held on the 15<sup>th</sup> May 2012 (copy attached).

Contact Officer: Mark Wall  
Ward Affected: All Wards

Tel: 29-1006

### 3. MAYOR'S COMMUNICATIONS.

### 4. TO RECEIVE PETITIONS AND E-PETITIONS.

Petitions will be presented to the Mayor at the meeting.

### 5. WRITTEN QUESTIONS FROM MEMBERS OF THE PUBLIC.

A list of public questions received by the due date of the 12<sup>th</sup> July 2012 will be circulated separately as part of an addendum at the meeting.

## **COUNCIL**

### **6. DEPUTATIONS FROM MEMBERS OF THE PUBLIC.**

A list of deputations received by the due date of the 12<sup>th</sup> July 2012 will be circulated separately as part of an addendum at the meeting.

### **7. PETITIONS FOR COUNCIL DEBATE**

**95 - 100**

Petitions to be debated at Council. Reports of the Monitoring Officer (copies attached).

- (a) Subsidised Bus Services – Lead Petitioner, Ms. Tracey Hill
- (b) Travellers, Horsdean Site – Lead Petitioner Councillor G. Theobald
- (c) Bowling Clubs – Lead Petitioner Councillor Farrow.

### **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.

### **8. WRITTEN QUESTIONS FROM COUNCILLORS.**

**101 - 102**

A list of the written questions submitted by Members has been 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.

### **9. ORAL QUESTIONS FROM COUNCILLORS**

**103 - 104**

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.

### **10. REPORTS OF THE CABINET, CABINET MEMBER MEETINGS AND COMMITTEES.**

- (a) Call over (items 11 - 22) 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.

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- 11. ANNUAL REPORT OF OVERVIEW AND SCRUTINY** **105 - 114**
- Report of the Strategic Director; Resources (copy attached).
- Contact Officer:* Tom Hook *Tel:* 29-1110  
*Ward Affected:* All Wards
- 12. TREASURY MANAGEMENT POLICY STATEMENT (INCORPORATING THE ANNUAL INVESTMENT STRATEGY) 2011/12 - END OF YEAR REVIEW** **115 - 136**
- Extract from the proceedings of the Policy & Resources Committee meeting held on the 12<sup>th</sup> July (to be circulated separately as part of an addendum at the meeting), together with a report of the Director of Finance (copy attached).
- Contact Officer:* Peter Sargent *Tel:* 29-1241  
*Ward Affected:* All Wards
- 13. CORPORATE PLAN UPDATE 2012/13** **137 - 162**
- Extract from the proceedings of the Policy & Resources Committee meeting held on the 14<sup>th</sup> June 2012, together with a report of the Chief Executive (copies attached).
- Contact Officer:* Matthew Wragg *Tel:* 29-3944  
*Ward Affected:* All Wards
- 14. ANNUAL PERFORMANCE UPDATE OF THE COUNCIL'S CORPORATE PLAN 2011/12** **163 - 190**
- Extract from the proceedings of the Policy & Resources Committee meeting held on the 12<sup>th</sup> July 2012 (to be circulated separately as part of an addendum at the meeting), together with a report of the Chief Executive (copy attached).
- Contact Officer:* Matthew Wragg *Tel:* 29-3944  
*Ward Affected:* All Wards
- 15. CITY PERFORMANCE PLAN 2011/12 REPORT** **191 - 270**
- Extract from the proceedings of the Policy & Resources Committee meeting held on the 12<sup>th</sup> July 2012 (to be circulated separately as part of an addendum at the meeting), together with a report of the Strategic Director; Resources (copy attached).
- Contact Officer:* Paula Black *Tel:* 29-1740  
*Ward Affected:* All Wards
- 16. CHANGING THE AGE RANGE OF THREE PRIMARY PHASE SCHOOLS IN PORTSLADE – FINAL DECISION** **271 - 278**
- Extract from the proceedings of the Policy & Resources Committee meeting held on the 12<sup>th</sup> July 2012 (to be circulated separately as part of an addendum at the meeting), together with a report of the Strategic

## COUNCIL

Director; People (copy attached).

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

### 17. **PROPOSED OPTIONS FOR THE PROVISION OF 3 JUNIOR FORMS OF ENTRY IN PORTSLADE - RESULT OF CONSULTATION** **279 - 284**

Extract from the proceedings of the Cabinet meeting held on the 10<sup>th</sup> May 2012, together with a report of the Strategic Director; People (copies attached).

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

### 18. **STANDARDS UPDATE** **285 - 308**

Extract from the proceedings of the Audit & Standards Committee meeting held on the 26 June 2012, (to be circulated separately as part of an addendum at the meeting) together with a report of the Monitoring Officer (copy attached).

*Contact Officer:* Elizabeth Culbert *Tel:* 29-1515  
*Ward Affected:* All Wards

### 19. **APPOINTMENT OF CHIEF EXECUTIVE** *To Follow*

Extract from the proceedings of the Policy & Resources Committee meeting held on the 12<sup>th</sup> July 2012, together with a report of the Chief Executive (to be circulated separately as part of an addendum at the meeting).

*Contact Officer:* Abraham Ghebre-Ghiorghis, Charlotte Thomas *Tel:* 29-1500, *Tel:* 29-1290  
*Ward Affected:* All Wards

### 20. **NOTICES OF MOTION.** **309 - 320**

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

- (a) **Equal Marriage.** Proposed by Councillor Morgan.
- (b) **Supporting Brighton & Hove's Bowling Clubs.** Proposed by Councillor Brown.
- (c) **Asset Review and Community Investment Programme.** Proposed by Councillor.
- (d) **Traveller Encampments on Sensitive Sites in Brighton & Hove.** Proposed by Councillor G. Theobald.
- (e) **Air Quality.** Proposed by Councillor Sykes.
- (f) **Cumulative Impact of Welfare Reforms.** Proposed by Councillor Wakefield.

**ITEMS REFERRED FOR INFORMATION**

**21. SUPPORTED BUS SERVICE NETWORK**

**321 - 334**

Extract from the proceedings of the Policy & Resources Committee meeting held on the 14<sup>th</sup> June 2012, together with a Report of the Strategic Director; Place (copies attached).

Contact Officer: Nick Mitchell Tel: 29-2481  
Ward Affected: All Wards

**Part Two**

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**ITEMS REFERRED FOR INFORMATION**

**22. SUPPORTED BUS SERVICE NETWORK - EXEMPT CATEGORY 3**

**335 - 348**

Report of the Strategic Director; Place (circulated to Members only).

Contact Officer: Nick Mitchell Tel: 29-2481  
Ward Affected: All Wards

**23. PART TWO PROCEEDINGS**

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

**24. 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*

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*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.*

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](http://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.

If you have any queries regarding this, please contact the Head of Democratic Services or the designated Democratic Services Officer listed on the agenda.



## COUNCIL

For further details and general enquiries about this meeting contact Mark Wall, (01273 291006, email [mark.wall@brighton-hove.gov.uk](mailto:mark.wall@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto: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 Committee Room 1 where video conferencing facilities will be available for you to use should you wish to watch the meeting or 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, 11 July 2012



Chief Executive

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