





**Brighton & Hove
City Council**

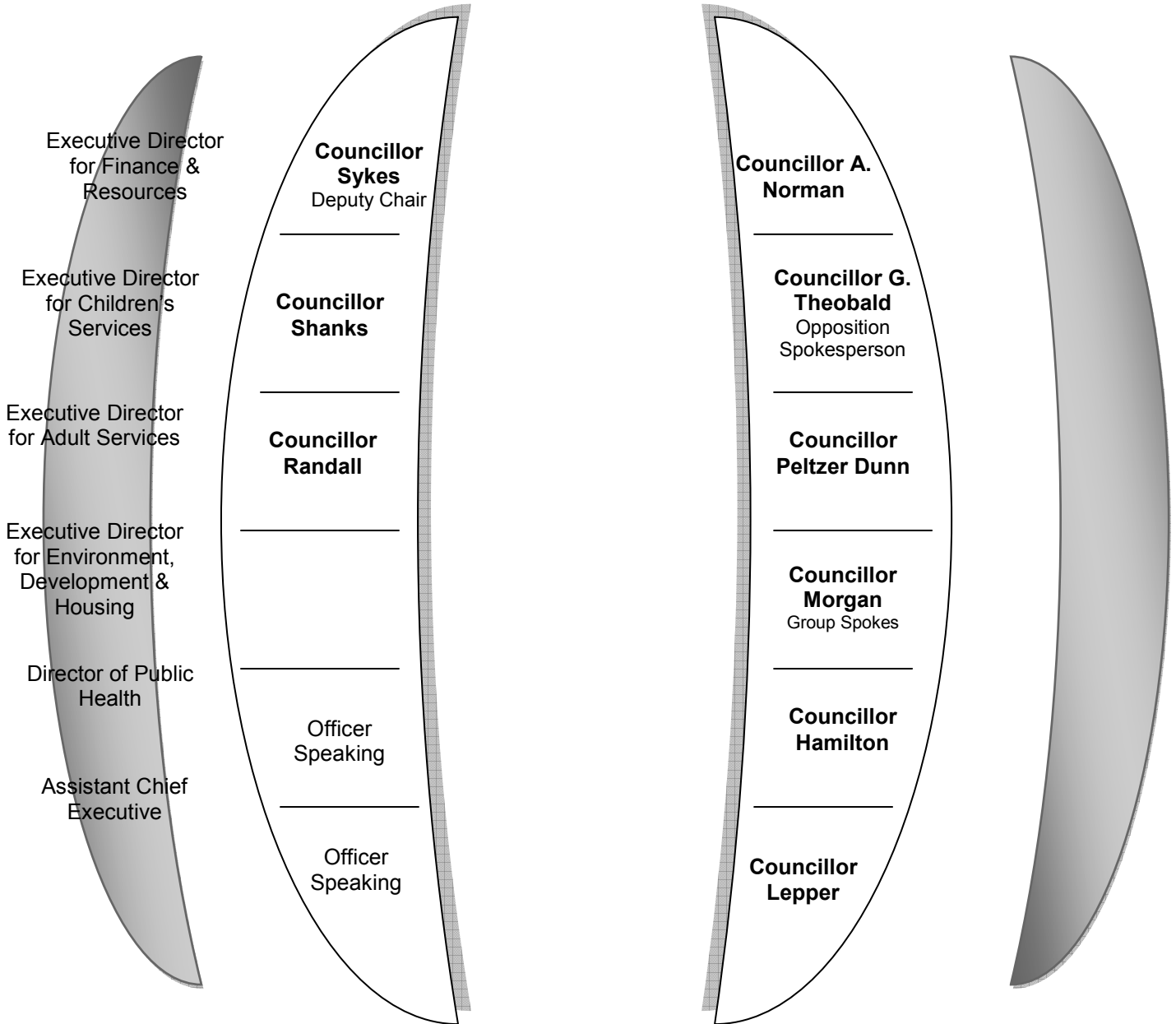
Policy & Resources Committee

Title:	Policy & Resources Committee
Date:	4 December 2014
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: J Kitcat (Chair), Sykes (Deputy Chair), G Theobald (Opposition Spokesperson), Morgan (Group Spokesperson), Hamilton, Lepper, A Norman, Peltzer Dunn, Randall and Shanks
Contact:	Ross Keatley Acting Democratic Services Manager 01273 291064 ross.keatley@brighton-hove.gov.uk

	The Town Hall has facilities for wheelchair users, including lifts and toilets
	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.
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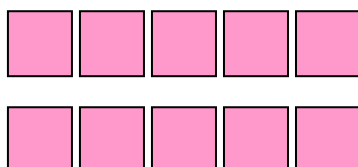
Democratic Services: Policy & Resources Committee

Monitoring Officer	Councillor J. Kitcat Chair	Chief Executive	Democratic Services Manager
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Public Speaker	Councillor Speaking
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Public Seating



Press

AGENDA

PROCEDURAL MATTERS

83 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 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 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.

POLICY & RESOURCES COMMITTEE

84 MINUTES

1 - 28

To consider the minutes of the normal meeting held on 16 October 2014 and the special meeting held on 17 November 2014 (copies attached).

Contact Officer: Ross Keatley

85 CHAIR'S COMMUNICATIONS

86 CALL OVER

- (a) Items (89 – 100) 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.

GENERAL MATTERS

87 PUBLIC INVOLVEMENT

29 - 30

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 at the meeting itself.
 - (i) Petition in relation to Local Taxation – lead petitioner David Walker (copy attached).
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 27 November 2014.
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 27 November 2014.

88 MEMBER INVOLVEMENT

31 - 32

To consider the following matters raised by Members:

- (a) **Petitions:** to receive any petitions submitted to the full Council or at the meeting itself;
 - (ii) Petition in relation to Palestine – Cllr. Duncan (copy attached).
 - (iii) Petition in relation to the West Pier Project – Cllr. A. Kitcat (copy attached).

POLICY & RESOURCES COMMITTEE

- 89 DRAFT BRIGHTON & HOVE CITY COUNCIL CORPORATE PLAN 2015-19** **33 - 92**
- Report of the Chief Executive (copy attached).
- Contact Officer: Matthew Wragg Tel: 29-3944*
Ward Affected: All Wards
- FINANCIAL MATTERS**
- 90 BUDGET UPDATE AND SAVINGS 2015/16** **To Follow**
- Report of the Executive Director for Finance & Resources (to follow).
- Contact Officer: Nigel Manvell Tel: 29-3104*
Ward Affected: All Wards
- 91 COUNCIL TAX REDUCTION REVIEW** **93 - 158**
- Report of the Executive Director for Finance & Resources (copy attached).
- Contact Officer: Peter Francis Tel: 29-2542*
Ward Affected: All Wards
- 92 COUNCIL TAX EMPTY PROPERTY DISCOUNTS 2015/16** **159 - 170**
- Report of the Executive Director for Finance & Resources (copy attached).
- Contact Officer: Paul Ross-Dale Tel: 29 - 1969*
Ward Affected: All Wards
- 93 TARGETED BUDGET MANAGEMENT (TBM) 2014/15 MONTH 7** **To Follow**
- Contact Officer: Jeff Coates Tel: 29-2364*
Ward Affected: All Wards
- 94 TREASURY MANAGEMENT POLICY STATEMENT 2014/15 (MID YEAR REPORT)** **171 - 182**
- Report of the Executive Director for Finance & Resources (copy attached).
- Contact Officer: James Hengeveld Tel: 29-1242*
Ward Affected: All Wards

POLICY & RESOURCES COMMITTEE

STRATEGIC & POLICY MATTERS

95 CORPORATE PROPERTY STRATEGY & ASSET MANAGEMENT PLAN 2014-2018 183 - 216

Report of the Executive Director for Finance & Resources (copy attached).

Contact Officer: Angela Dymott Tel: 29-1450
Ward Affected: All Wards

96 2014-15 - 6 MONTH PERFORMANCE UPDATE 217 - 252

Report of the Executive Director for Finance & Resources (copy attached).

Contact Officer: Andy Edwards Tel: 29-6823
Ward Affected: All Wards

REGENERATION & PROPERTY MATTERS

97 NEW HOMES FOR NEIGHBOURHOODS - DEVELOPING NEW HOMES ON GENERAL FUND SITES 253 - 286

Extract from the proceeding of the Housing Committee on 12 November 2014 (copy attached) together with a report of the Executive Director for Environment, Development & Housing (copy attached).

Contact Officer: Sam Smith Tel: 01273 291383
Ward Affected: All Wards

98 HOSTELS AND HOMELESS PROVISION 287 - 390

Report of the Executive Director for Adult Services (copy attached).

Contact Officer: Richard Denyer-Bewick Tel: 01273296370
Ward Affected: All Wards

CONTRACTUAL MATTERS

99 TRAFFIC SIGNAL & CONTROL EQUIPMENT CONTRACT 391 - 396

Report of the Executive Director for Environment, Development & Housing (copy attached).

Contact Officer: Sean Power
Ward Affected: All Wards

GENERAL MATTERS

100 ANNUAL SURVEILLANCE REPORT 2014 397 - 438

Report of the Executive Director for Finance & Resources (copy attached).

Contact Officer: Jo Player Tel: 292488
Ward Affected: All Wards

101 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 11 December 2014 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, each Group may specify one further item to be included by notifying the Chief Executive no later than 10.00 am on 1 December 2014 (the eighth working day before the Council meeting to which the report is to be made), or if the Committee meeting takes place after this deadline, immediately at the conclusion of the Committee 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 and deputations to committees and details of how questions and deputations 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 Chair 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).

For further details and general enquiries about this meeting contact Ross Keatley, (01273 291064, email ross.keatley@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

ACCESS NOTICE

The lift cannot be used in an emergency. Evac Chairs are available for self-transfer and you are requested to inform Reception prior to going up to the Public Gallery. **For your own safety please do not go beyond the Ground Floor if you are unable to use the stairs.** Please inform staff on Reception of 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.

