



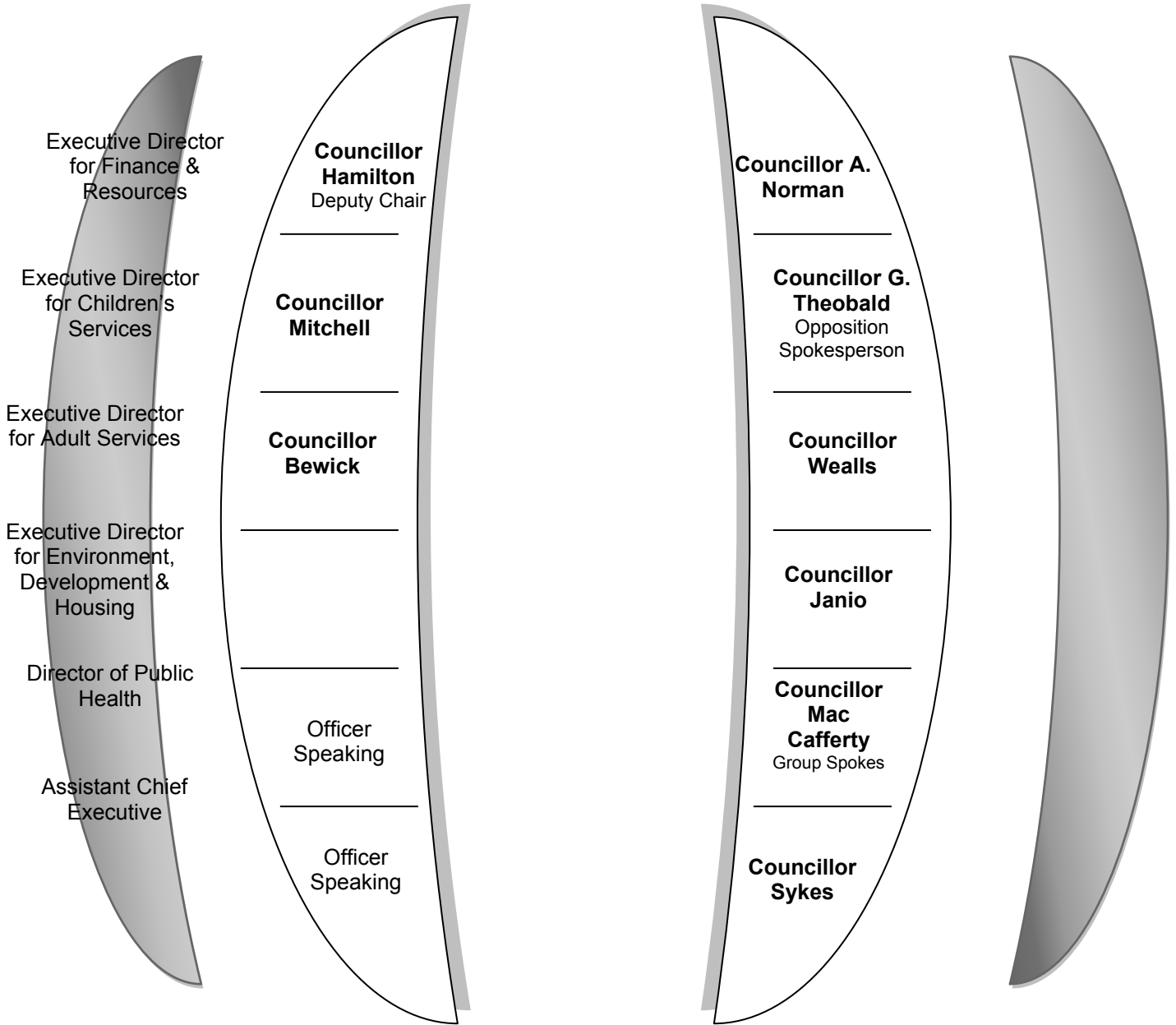
Policy & Resources Committee

Title:	Policy & Resources Committee
Date:	9 July 2015
Time:	4.00pm
Venue	Auditorium - The Brighthelm Centre
Members:	Councillors: Morgan (Chair), Hamilton (Deputy Chair), G Theobald (Opposition Spokesperson), Mac Cafferty (Group Spokesperson), Bewick, Janio, Meadows, Mitchell, A Norman, Sykes and Wealls
Contact:	Ross Keatley 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.
	<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.

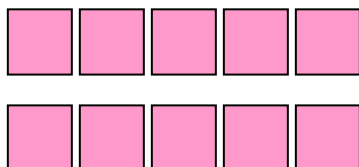
Democratic Services: Policy & Resources Committee

Monitoring Officer	Councillor Morgan Chair	Chief Executive	Democratic Services Manager
--------------------	----------------------------	-----------------	-----------------------------



Public Speaker	Councillor Speaking
----------------	---------------------

Public Seating



Press

AGENDA

PART ONE

Page

PROCEDURAL MATTERS

16 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.

17 MINUTES

1 - 14

To consider the minutes of the ordinary meeting held on 11 June 2015 and the special meeting held on 18 June 2015 (copies attached).

Contact Officer: Mark Wall

Tel: 01273 291006

18 CHAIR'S COMMUNICATIONS

19 CALL OVER

- (a) Items (22 - 40) 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

20 PUBLIC INVOLVEMENT

15 - 16

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 of 2 July 2015;
 - i) Bedroom Tax, DLA and Discretionary Housing Payments – Steve Parry (Lead Petitioner).
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 2 July 2015;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 2 July 2015.
 - i) Meadowview and Coombe Road Area communities - Reduction in bus service – Rebecca Barkaway (Lead Spokesperson)

21 MEMBER INVOLVEMENT

17 - 22

To consider the following matters raised by councillors:

- (a) **Petitions:** to receive any petitions submitted to the full Council or at the meeting itself;
 - i) Bus services in Coombe Road and Meadowview- Councillor Marsh
- (b) **Written Questions:** to consider any written questions;
 - i) Horsdean Traveller Site – Councillor Wares
- (c) **Letters:** to consider any letters;
 - i) Meadowview and Tenatry Bus Services (37/37a) – Councillors Marsh, Meadows & Yates

POLICY & RESOURCES COMMITTEE

FINANCIAL MATTERS

22 TARGETTED BUDGET MANAGEMENT (TBM) 2015/16 MONTH 2 23 - 104

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

Contact Officer: Nigel Manvell

Tel: 29-3104

Ward Affected: All Wards

23 TREASURY MANAGEMENT POLICY STATEMENT 2014/15 - END OF YEAR REVIEW 105 - 128

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

Contact Officer: James Hengeveld

Tel: 01273 291242

Ward Affected: All Wards

24 CORPORATE PLAN & MEDIUM TERM FINANCIAL STRATEGY 2015 – 2019: BUDGET PLANNING AND RESOURCE UPDATE 2016/17 129 - 152

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

Contact Officer: Jeff Coates

Tel: 29-2364

Ward Affected: All Wards

25 WAIVER REPORT 153 - 208

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

Contact Officer: Cliff Youngman

Tel: 01273 291408

Ward Affected: All Wards

STRATEGIC & POLICY MATTERS

26 PROGRESS REPORT ON THE WORKFORCE EQUALITIES ACTION PLAN 209 - 232

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

Contact Officer: Liz Boswell

Tel: 29 - 1307

Ward Affected: All Wards

27 REFUSE, RECYCLING & STREET CLEANSING SERVICE REVIEW AND PRIORITIES 233 - 274

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

Contact Officer: Richard Bradley

Tel: 294701

Ward Affected: All Wards

POLICY & RESOURCES COMMITTEE

28 MANAGING ANTI SOCIAL BEHAVIOUR IN CITY PARKS AND ON THE SEAFRONT

Report of the Director of Public Health (copy attached).

Contact Officer: Peter Castleton

Ward Affected: All Wards

29 SUPPORT FUNCTIONS REVIEW

275 - 282

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

Contact Officer: Rachel Musson

Tel: 01273 291333

Ward Affected: All Wards

CONTRACTUAL MATTERS

30 SUPPORTED BUS NETWORK

283 - 292

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

Contact Officer: Emma Sheridan

Tel: 293862

Ward Affected: All Wards

31 INTERREG VA – CITY COUNCIL FUNDING BIDS

293 - 318

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

Contact Officer: Rachel Williams

Tel: 01273 291098

Ward Affected: All Wards

REGENERATION & PROPERTY MATTERS

32 NEW HOMES FOR NEIGHBOURHOODS - FINAL SCHEME APPROVAL - FINDON ROAD AND GARAGE SITES UPDATE

319 - 354

Report of the Executive Director for Environment, Development & Housing (copy attached) together with an extract from the meeting of the Housing & New Homes Committee held on 17 June 2015 (to follow).

Contact Officer: Jaine Jolly

Tel: 01273 290356

Ward Affected: East Brighton

33 REQUEST TO SELL PIECE OF HRA LAND AT CONNELL DRIVE

355 - 364

Report of the Executive Director for Environment, Development & Housing (copy attached) together with an extract from the meeting of the Housing & New Homes Committee held on 17 June 2015 (to follow).

Contact Officer: Simon Pickles

Tel: 01273 292083

Ward Affected: Woodingdean

POLICY & RESOURCES COMMITTEE

34 DISPOSAL OF LAND AT EASTBROOK FARM SITE 365 - 372

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

Contact Officer: Angela Dymott

Tel: 29-1450

35 LAND AT WEST BLATCHINGTON PRIMARY SCHOOL, HOVE: PROPOSED LEASE TO THE EDUCATION FUNDING AGENCY FOR THE PURPOSE OF A PERMANENT SITE FOR KING'S SCHOOL 373 - 380

Report of the Executive Director for Children's Services (copy attached).

Contact Officer: Michael Nix

Tel: 29-0732

Ward Affected: Hangleton & Knoll

GENERAL MATTERS

36 REVIEW OF APPOINTMENTS TO COUNCIL BODIES, PARTNERSHIPS AND OUTSIDE BODIES 381 - 398

Report of the Head of Legal & Democratic Services (copy attached).

Contact Officer: Elizabeth Culbert

Tel: 01273 -291515

Ward Affected: All Wards

37 2014-15 PERFORMANCE UPDATE REPORT 399 - 506

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

Contact Officer: Andy Edwards

Tel: 29-6823

38 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 16 July 2015 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 10.00am on 7 July 2015 (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.

PART TWO

39 APPROVAL TO ESTABLISH COMMERCIAL WASTE COLLECTIONS

Part Two report of the Executive Director for Environment, Development & Housing (circulated to Members only).

Contact Officer: Jan Jonker

Tel: 29-4722

Ward Affected: All Wards

POLICY & RESOURCES COMMITTEE

REGENERATION & PROPERTY MATTERS

40 DISPOSAL OF LAND AT EASTBROOK FARM SITE - EXEMPT CATEGORY 3

Part Two Appendix to the report of the Interim Executive Director for Finance & Resources listed at Agenda Item 34 (circulated to Members only).

Contact Officer: Robert Crossan

PROCEDURAL MATTERS

41 PART TWO MINUTES - EXEMPT CATEGORIES 1 & 3

To consider the part two minutes of the special meeting held on 18 June 2015 (circulated to Members only).

Contact Officer: Mark Wall

Tel: 01273 291006

42 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.

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

POLICY & RESOURCES COMMITTEE

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.

Date of Publication - Wednesday, 1 July 2015