

BRIGHTON & HOVE CITY COUNCIL MEETING

4.30PM 24 MARCH 2016

COUNCIL CHAMBER, BRIGHTON TOWN HALL

AGENDA



**Brighton & Hove
City Council**

Council Meeting

Title:	Council
Date:	24 March 2016
Time:	4.30pm
Venue	Council Chamber, Brighton 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 Father John Wall
Contact:	Mark Wall Head of Democratic Services 01273 291006 mark.wall@brighton-hove.gov.uk

	<p>Public Involvement 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.</p> <p>Please note that the Public Gallery is situated on the second floor of the Town Hall. We have made a number of adjustments to make the venue as accessible as reasonably possible.</p> <p>If you wish to attend a meeting but are unable to use stairs please contact the Democratic Services Team (Tel: 01273 291066) in advance of the meeting to discuss your access requirements. WE can then work with you to enable your attendance and also to ensure your safe evacuation from the building, in the event of an emergency.</p>
	The Town Hall has facilities for disabled people including a lift and wheelchair accessible WCs. In the event of an emergency evacuation there is a special lift which can be used as part of a managed evacuation to assist disabled people. Please refer to the Access Notice in the agenda below.
	An infra-red hearing enhancement system is available within the council chamber to assist hard of hearing people. Headsets and neck loops are provided. If you require any further information or assistance, please contact the receptionist on arrival.

This Agenda and all accompanying reports are printed on recycled paper

AGENDA

92 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.

93 MINUTES

1 - 52

To approve as a correct record the minutes of (a) the last Ordinary Council meeting held on the 28th January 2016, and (b) the Budget Council meeting held on the 25th February 2016 (copies attached).

Contact Officer: Mark Wall
Ward Affected: All Wards

Tel: 01273 291006

94 MAYOR'S COMMUNICATIONS.

To receive communications from the Mayor.

95 TO RECEIVE PETITIONS AND E-PETITIONS.

Petitions will be presented by Members and/or members of the public to the Mayor at the meeting.

96 WRITTEN QUESTIONS FROM MEMBERS OF THE PUBLIC.

A list of public questions received by the due date of 12noon on the 17th March 2016 will be circulated separately as part of an addendum at the meeting.

Contact Officer: Mark Wall
Ward Affected: All Wards

Tel: 01273 291006

97 DEPUTATIONS FROM MEMBERS OF THE PUBLIC.

A list of deputations received by the due date of 12noon on the 17th March

COUNCIL

2016 will be circulated separately as part of an addendum at the meeting.

Contact Officer: Mark Wall

Tel: 01273 291006

Ward Affected: All Wards

98 PETITIONS FOR COUNCIL DEBATE

53 - 60

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

- (a) Homelessness Policy. Lead petitioner Mr. D. Harris.
- (b) Save Withdean (puppy) Park Fenced Enclosure. Lead petitioner Ms. A. Cox.
- (c) Save Hove Library. Lead petitioner Councillor Mac Cafferty.

Contact Officer: Mark Wall

Tel: 01273 291006

Ward Affected: All Wards

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.

99 WRITTEN QUESTIONS FROM COUNCILLORS.

61 - 62

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.

Contact Officer: Mark Wall

Tel: 01273 291006

Ward Affected: All Wards

100 ORAL QUESTIONS FROM COUNCILLORS

63 - 64

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.

Contact Officer: Mark Wall

Tel: 01273 291006

Ward Affected: All Wards

101 CALL OVER FOR REPORTS OF COMMITTEES.

- (a) Call over (items 102 - 106) 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.

COUNCIL

(c) Oral questions from Councillors on the Committee reports, which have not been reserved for discussion.

102 ANNUAL INVESTMENT STRATEGY 2016/17

65 - 80

Extract from the proceedings of the Policy & Resources Committee meeting held on the 17th March 2016 (copy to follow); together with a report of the Acting Director of Finance & Resources (copy attached).

Contact Officer: James Hengeveld

Tel: 01273 291242

Ward Affected: All Wards

103 PAY POLICY STATEMENT 2016/17

81 - 92

Extract from the proceedings of the Policy & Resources Committee meeting held on the 17th March 2016 (copy to follow); together with a report of the Acting Director of Finance & Resources (copy attached).

Contact Officer: Matt Naish

Tel: 01273 295088

Ward Affected: All Wards

104 LIBRARY PLAN

93 - 156

Extract from the proceedings of the Economic Development & Culture Committee meeting held on the 10th March 2016, together with a report of the Assistant Chief Executive (copy attached).

Contact Officer: Sally McMahon

Tel: 01273 296963

Ward Affected: All Wards

105 ADOPTION OF THE BRIGHTON & HOVE CITY PLAN PART 1

157 - 272

Extract from the proceedings of the Policy & Resources Committee meeting held on the 17th March 2016 (copy to follow); together with a report of the Acting Executive Director of Environment, Development & Housing (copy attached).

Note: A copy of the proposed City Plan – Part 1 has been circulated separately to the agenda papers to Members only and copies will be made available at the meeting.

Contact Officer: Helen Gregory

Tel: 01273 292293

Ward Affected: All Wards

106 STATEMENT OF LICENSING POLICY

273 - 366

Extract from the proceedings of the Licensing Committee (Licensing Act 2003 Functions) meeting held on the 3rd March 2016, together with a report of the Director of Public Health (copies attached).

Contact Officer: Jean Cranford

Tel: 01273 292550

Ward Affected: All Wards

NOTICES OF MOTION

107 THE FOLLOWING NOTICES OF MOTION HAVE BEEN SUBMITTED
BY MEMBERS FOR CONSIDERATION:

367 - 376

- (a) **Extending Enforcement of Grass Verge Parking.** Proposed by Councillor Lewry (copy attached).
- (b) **Retail Sector.** Proposed by Councillor Robins (copy attached).
- (c) **Use of Pesticides.** Proposed by Councillor Greenbaum (copy attached).
- (d) **EU Membership Subject.** Proposed by Councillor Littman (copy attached).
- (e) **Healthy Homes.** Proposed by Councillor Meadows (copy attached).

108 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.*

COUNCIL

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.

PUBLIC INVOLVEMENT

Provision is 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.

Electronic agendas can also be accessed through our meetings app available through www.moderngov.co.uk

We can provide meeting papers in alternate formats (including large print, Braille, audio tape/disc, or in different languages. Please contact us to discuss your needs.

WEBCASTING NOTICE

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Mayor 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.

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 public gallery to the council chamber – which is on the second floor – is limited in size but does have 3 spaces designated for wheelchair users. There is a lift to the second floor and an automatic door and ramped access to the public gallery. There is a wheelchair accessible WC close by. The seated spaces available in the gallery can be used by disabled people who are not wheelchair users, but able to use bench style seating.

COUNCIL

The Town Hall has a specially designed lift that can be used in the event of an emergency evacuation. The size of the refuge areas (in the fire protected areas where people unable to use the stairs will wait to be assisted from the building via the lift), will accommodate 2 wheelchair users and several standing users.

If the public gallery is full, Committee Room 1 on the ground floor can be used. This is an inclusive space with video conferencing facilities and AV links to the council chamber, automatic doors, level access, its own step-free fire escape, and nearby WC facilities including wheelchair accessible provision. From this room you can watch the meeting and take part in proceedings, for example if you have submitted a public question.

Please inform staff on Reception if you have any access requirements so that they can either direct you to the public gallery, or to the video-conferencing room as appropriate.

We apologise for any inconvenience caused

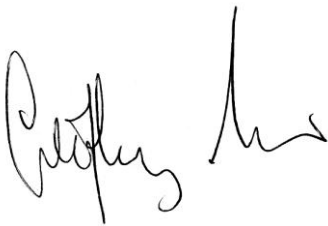
FIRE / EMERGENCY EVACUATION PROCEDURE

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.

Date of Publication - Wednesday, 16 March 2016



Chief Executive
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