





Brighton & Hove
City Council

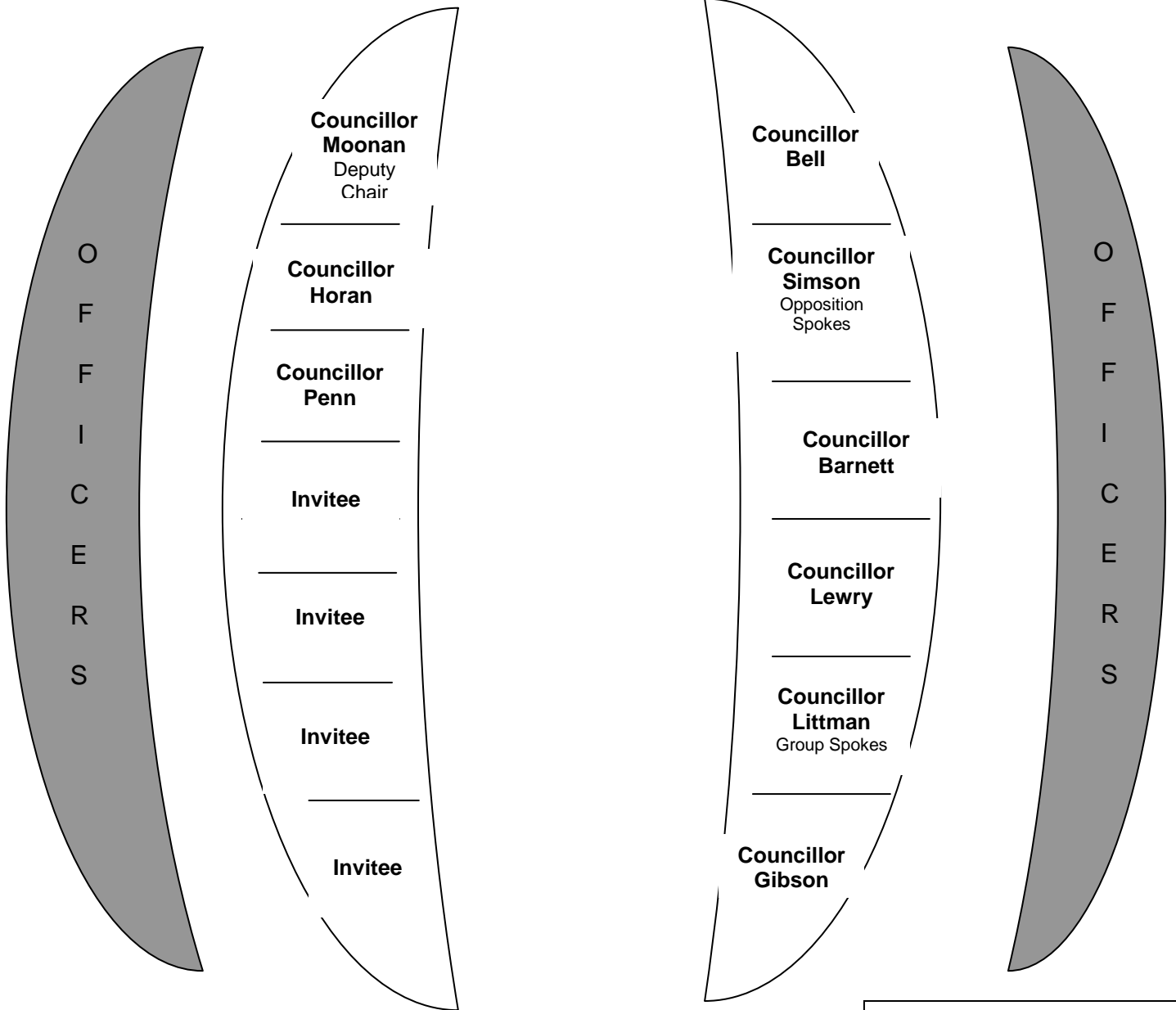
Neighbourhoods, Communities & Equalities Committee

Title:	Neighbourhoods, Communities and Equalities Committee
Date:	20 July 2015
Time:	4.00pm
Venue	Bridge Community Centre, Lucraft Road, Moulsecoomb, Brighton, BN2 4PN
Members:	Councillors: Daniel (Chair), Moonan (Deputy Chair), Simson (Opposition Spokesperson), Littman (Group Spokesperson), Barnett, Bell, Gibson, Hill, Horan, Lewry, Hoban, Kemp, Mac Cafferty and Penn
Invitees:	Geraldine Hoban (Clinical Commissioning Group) and Nev Kemp (Sussex Police) x 2 Vacancies (to be confirmed)
Contact:	Penny Jennings Democratic Services Officer 01273 291065 penny.jennings@brighton-hove.gov.uk

	The venue 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: Neighbourhoods, Communities & Equalities Committee

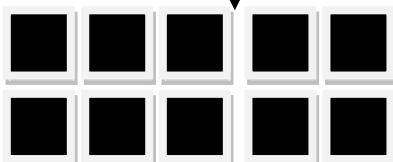
Legal Officer	Assistant Chief Executive	Councillor Daniel Chair	Democratic Services Officer
---------------	---------------------------	-----------------------------------	-----------------------------



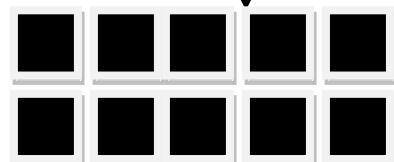
Press

Public Speaker Public Speaker

Public Seating



Public Seating



AGENDA

1 PROCEDURAL BUSINESS

- (a) **Declarations 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 press and public.

A list and description of the exempt categories is available for public inspection at Brighton and Hove Town Halls and on-line in the Constitution at part 7.1.

2 CHAIRS COMMUNICATIONS

3 CALL OVER

- (a) Items (6 – 11) 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.

4 PUBLIC INVOLVEMENT

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.
- (b) **Written Questions:** To receive any questions submitted by the due date of 12 noon on the 13 July 2015.
- (c) **Deputations:** To receive any deputations submitted by the due date of 12 noon on the 13 July 2015.

5 MEMBER INVOLVEMENT

To consider the following matters raised by Members:

- (a) **Petitions:** To receive any petitions referred from Full Council or submitted directly to the Committee;
- (b) **Written Questions:** To consider any written questions;
- (c) **Letters:** To consider any letters;
- (d) **Notices of Motion:** to consider any Notices of Motion referred from Full Council or submitted directly to the Committee.

6 CONSTITUTIONAL MATTERS: NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE 1 - 6

Report of the Monitoring Officer (copy attached).

Contact Officer: John Peel Tel: 01273 291058
Ward Affected: All Wards

7 PRESENTATION ON PUBLIC HEALTH REPORT ON INEQUALITY

8 BRIGHTON & HOVE FAIRNESS COMMISSION WAYS OF WORKING 7 - 28

Report of the Assistant Chief Executive (copy attached).

Contact Officer: Matthew Wragg Tel: 01273 293944
Ward Affected: All Wards

9 THIRD SECTOR INVESTMENT 29 - 38

Report of the Assistant Chief Executive (copy attached).

Contact Officer: Emma McDermott Tel: 01273 296805

Ward Affected: All Wards

**10 CORPORATE PLAN & MEDIUM TERM FINANCIAL STRATEGY 2015 – 39 - 62
2019: BUDGET PLANNING AND RESOURCE UPDATE 2016/17**

Extract from the meeting of the Policy & Resources Committee held on 9 July 2015 (to be circulated) together with a report of the Interim Executive Director for Finance & Resources (copy attached).

Contact Officer: Jeff Coates Tel: 01273 292364
Ward Affected: All Wards

11 NEIGHBOURHOOD ENFORCEMENT TEAMS 63 - 66

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

Contact Officer: Peter Castleton Tel: 01273 292607
Ward Affected: All Wards

12 ITEMS REFERRED FOR FULL 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, any Group may specify one further item to be included by notifying the Chief Executive no later than 10am on the eighth working day before the Council meeting at which the report is to be made, or if the Committee meeting take 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 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.

For further details and general enquiries about this meeting contact Penny Jennings, (01273 291065, email penny.jennings@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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 Penny Jennings, (01273 291065, email penny.jennings@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

Date of Publication Friday, 10 July 2015