





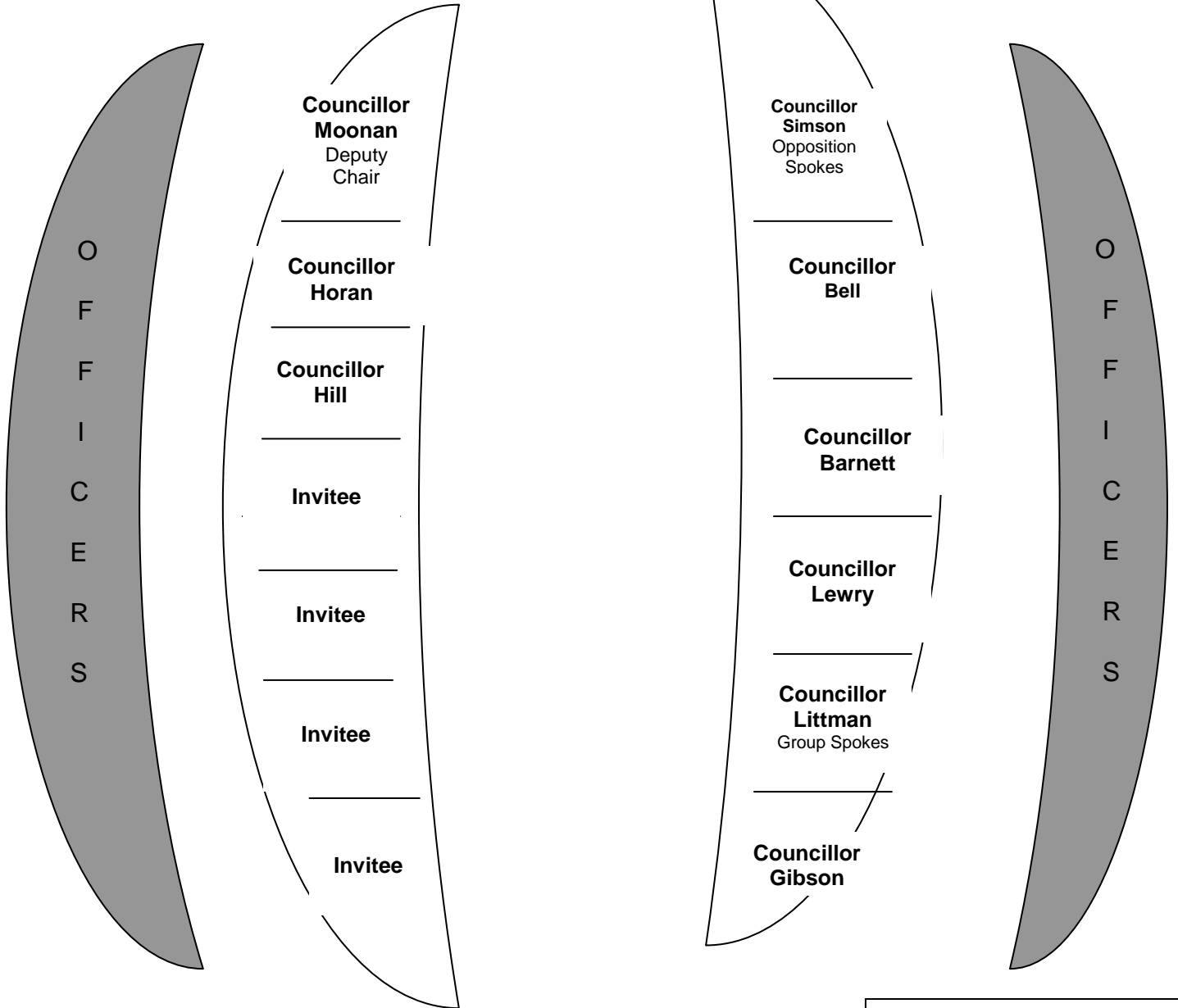
**Brighton & Hove
City Council**

Neighbourhoods, Communities & Equalities Committee

Title:	Neighbourhoods, Communities and Equalities Committee
Date:	11 July 2016
Time:	4.00pm
Venue	Main Hall, Friends Meeting House, Ship Street, Brighton
Members:	Councillors: Daniel (Chair) Moonan (Deputy Chair), Simson (Opposition Spokesperson), Littman (Group Spokesperson), Bell, Gibson, Hill, Horan, Lewry and K Norman,
Invitees:	John Child Clinical Commissioning Group), Joanna Martindale (Hangleton & Knoll Project), Ansuree Biswas Sasidharan (Brighton & Hove Police Ethnic Group) and Superintendent Nev Kemp (Sussex Police)
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

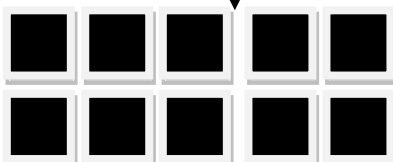
Legal Officer	Assistant Chief Executive	Councillor Daniel Chair	Democratic Services Officer
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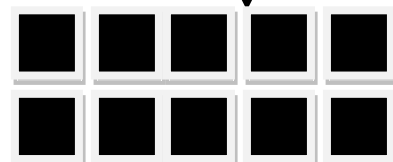
Press

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 PRESENTATIONS

There will be presentation(s) before proceeding to the formal business of the meeting by the following:

Presentation from two Independent Visitors

Independent Visitors are volunteers who spend quality time with a child or young person in care for a few hours every couple of weeks. Independent

Visitors do not take on a parenting role, they are there to provide a sense of “normal” life to a young person who is living in a children’s home or who has moved among numerous foster placements. Committee will hear why people volunteer to be Independent Visitors, about the benefits of volunteering for the volunteers and for the children and young people, and lessons that other services considering volunteering could learn.

Following the presentation(s) and the opportunity to ask questions it is intended that there will be a short break before proceeding to the further business of the meeting.

3 MINUTES 1 - 10

To consider the minutes of the meeting held on 14 March 2016 (copy attached).

4 CONSTITUTIONAL MATTER - NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE 11 - 16

Report of Executive Lead for Strategy, Government and Law (copy attached)

Contact Officer: Ross Keatley

Tel: 29-1064

Ward Affected: All Wards

5 CHAIRS COMMUNICATIONS

6 CALLOVER

(a) Items (7-15) will be read out at the meeting and Members invited to reserve the items for discussion. Any items raised under Items 7 and 8 are automatically reserved.

7 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 4 July 2016.

Deputations: To receive any deputations submitted by the due date of 12 noon on the 4 July 2016.

Proposal for Coldean to be Designated as a Village – Referred from Council, 24 March 2016.

8 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.

9 BRIGHTON AND HOVE CITY COUNCIL VOLUNTEERING POLICY AND TOOLKIT 17 - 76

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

Contact Officer: Sam Warren Tel: 01273 296821
Ward Affected: All Wards

10 BRIGHTON & HOVE ROUGH SLEEPING STRATEGY 2016 77 - 170

Joint Report of Executive Director of Health, Wellbeing and Adults and Acting Executive Director of Economy, Environment and Culture (copy attached)

Contact Officer: Andy Staniford Tel: 01273 293159
Ward Affected: All Wards

11 REPORT OF THE BRIGHTON AND HOVE FAIRNESS COMMISSION 171 - 280

Report of the Chief Executive (copy attached)

Contact Officer: Nicky Cambridge Tel: 01273 234041
Ward Affected: All Wards

12 BRIGHTON AND HOVE SOCIAL VALUE FRAMEWORK 281 - 340

Joint Report of the Acting Director of Public Health and Executive Director of Finance and Resources (copy attached)

Contact Officer: Michelle Pooley Tel: 01273 295053
Ward Affected: All Wards

13 THIRD SECTOR INVESTMENT PROGRAMME 2017-2020 341 - 368

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

Contact Officer: Michelle Pooley Tel: 01273 295053
Ward Affected: All Wards

14 NEIGHBOURHOODS AND COMMUNITIES PROGRAMME

369 -
392

Report of the Chief Executive, Acting Executive Director of Economy, Environment and Culture, Acting Director of Public Health and Executive Director of Finance and Resources (copy attached)

Contact Officer: Angela Dymott Tel: 01273 291450
Ward Affected: All Wards

15 ITEMS REFERRED FOR FULL COUNCIL

To consider items to be submitted to the Council 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.

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

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

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