





Brighton & Hove
City Council

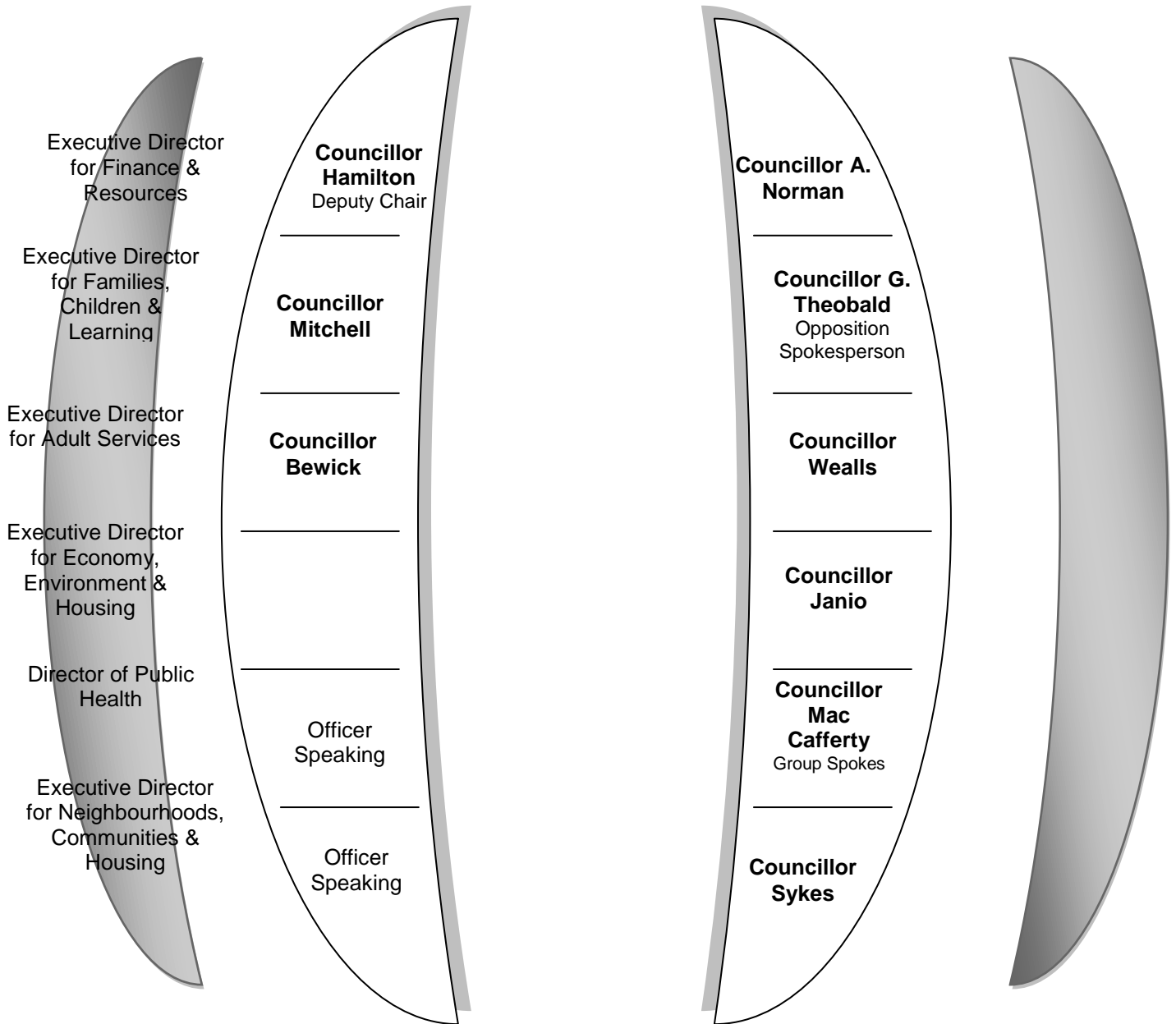
Policy, Resources & Growth Committee

Title:	Policy, Resources & Growth Committee
Date:	9 June 2016
Time:	4.00pm
Venue	Friends Meeting House, Ship Street, Brighton
Members:	Councillors: Morgan (Chair), Hamilton (Deputy Chair), G Theobald (Opposition Spokesperson), Mac Cafferty (Group Spokesperson), Bewick, Janio, Mitchell, A Norman, Sykes and Wealls
Contact:	Ross Keatley Democratic Services Manager 01273 29-1064 ross.keatley@brighton-hove.gov.uk

	Friends Meeting House 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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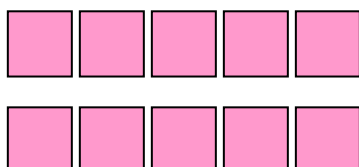
Democratic Services: Policy, Resources & Growth Committee

Monitoring Officer	Councillor Morgan Chair	Chief Executive	Democratic Services Manager
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Public Speaker	Councillor Speaking
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Public Seating



Press

AGENDA

PROCEDURAL MATTERS

1 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.

2 MINUTES

1 - 30

To consider the minutes of the ordinary meeting held on 17 March 2016 and the special meeting held on 28 April 2016 (copies attached).

Contact Officer: Ross Keatley

Tel: 29-1064

Ward Affected: All Wards

POLICY, RESOURCES & GROWTH COMMITTEE

3 CHAIR'S COMMUNICATIONS

4 CALL OVER

- (a) Items 7 – 14 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

5 PUBLIC INVOLVEMENT

31 - 32

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 2 June 2016.
 - i) **Christopher Hawtree** – Hove Carnegie Library
 - ii) **Ninka Willcox** – Hove Carnegie Library
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 2 June 2016.

6 MEMBER INVOLVEMENT

33 - 40

To consider the following matters raised by Members:

- (a) **Petitions:** to receive any petitions submitted to the full Council or at the meeting itself;
 - i) **Save Hove Library** – Petition referred from Council on 24 March 2016, together with an extract of the proceedings of the meeting (copies attached).
- (b) **Written Questions:** to consider any written questions;
- (c) **Letters:** to consider any letters;
- (d) **Notices of Motion:** to consider any Notices of Motion.

STRATEGIC & POLICY MATTERS

7 DEVELOPMENT OF LIBRARY SERVICES IN HOVE AND HOLLINGBURY

To Follow

Report of the Acting Executive Director for Economy, Environment & Culture (copy to follow).

Contact Officer: Sally McMahon
Ward Affected: All Wards

Tel: 01273 296963

POLICY, RESOURCES & GROWTH COMMITTEE

8 PROGRESS REPORT ON THE WORKFORCE EQUALITIES ACTION PLAN 41 - 52

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

Contact Officer: Liz Boswell

Tel: 01273 291307

Ward Affected: All Wards

FINANCIAL MATTERS

9 TARGETTED BUDGET MANAGEMENT (TBM) PROVISIONAL OUTTURN 2015/16 53 - 164

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

Contact Officer: Jeff Coates

Tel: 01273 292364

Ward Affected: All Wards

10 REDEPLOYMENT & PAY PROTECTION POLICIES

Report of the Executive Director for Finance & Resources (copy to follow)

Contact Officer: Sue Moorman

Tel: 01273 293629

Ward Affected: All Wards

CONTRACTUAL MATTERS

11 FAIR TRADE WITHIN OUR MINIMUM BUYING STANDARDS REPORT 165 - 180

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

Contact Officer: Debbie Reed

Tel: 01273 292372

Ward Affected: All Wards

GENERAL MATTERS

12 PROPOSED NEW GRIEVANCE AND DISPUTES PROCEDURE

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

Contact Officer: Parul Chatterjee

Ward Affected: All Wards

13 UPDATE TO THE SCHEME OF DELEGATIONS TO OFFICERS 181 - 234

Report of the Executive Lead for Strategy, Governance & Law (copy attached).

Contact Officer: Elizabeth Culbert

Tel: 01273 291515

Ward Affected: All Wards

REGENERATION & PROPERTY MATTERS

14 DISPOSAL OF 28 YORK PLACE

235 - 244

Report of the Acting Executive Director for Economy, Environment & Culture (copy attached)

Contact Officer: Robert Crossan

Tel: 01273 291442

Ward Affected: St Peter's & North Laine

15 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 21 July 2016 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 30 May 2016 (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

REGENERATION & PROPERTY MATTERS

16 DISPOSAL OF 28 YORK PLACE - EXEMPT CATEGORY 3

245 - 246

Appendix 2 to Item 14, Disposal of York Place listed on the agenda (circulated to Members only).

Contact Officer: Robert Crossan

Tel: 01273 291442

Ward Affected: St Peter's & North Laine

PROCEDURAL MATTERS

17 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.

POLICY, RESOURCES & GROWTH COMMITTEE

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

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

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For further details and general enquiries about this meeting contact Ross Keatley, (01273 29-1064, 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. **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 if this affects you so that you can be directed to the designated public area 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 June 2016