





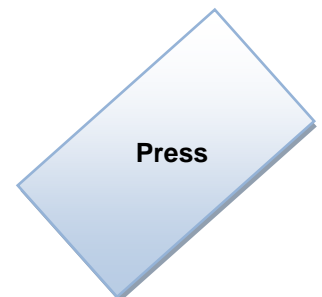
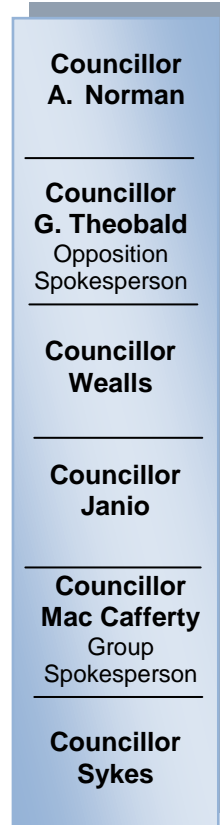
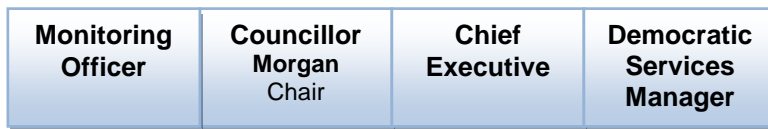
**Brighton & Hove
City Council**

Policy, Resources & Growth Committee

Title:	Policy, Resources & Growth Committee
Date:	4 May 2017
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall, Norton Road, Hove, BN3 4AH
Members:	Councillors: Morgan (Chair), Hamilton (Deputy Chair), G Theobald (Opposition Spokesperson), Mac Cafferty (Group Spokesperson), Janio, Mitchell, Meadows, 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 & Growth Committee



Public Seating



Public Seating



AGENDA

PROCEDURAL MATTERS

154 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.

155 MINUTES

1 - 14

To consider the minutes of the meeting held on 23 March 2017 (copy attached).

Contact Officer: Ross Keatley
Ward Affected: All Wards

Tel: 01273 291064

156 CHAIR'S COMMUNICATIONS

157 CALL OVER

- (a) Items (5 – 10) 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

158 PUBLIC INVOLVEMENT

15 - 22

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.
 - i) **Business Rates for The Bevy and Other Commu Businesses** – for presented (copy attached)
 - ii) **Keep Our Horses in Stanmer** – referred from Council on 6 , 2017 (copy attached)
 - iii) **Open Night Shelters for Rough Sleepers** – referred from Council on 6 April 2017 (copy attached)
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 25 April 2017.
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 25 April 2017.

Contact Officer: Ross Keatley
Ward Affected: All Wards

Tel: 01273 291064

159 MEMBER INVOLVEMENT

To consider the following matters raised by councillors:

- (a) **Petitions:** to receive any petitions submitted to the full Council or at the meeting itself;
- (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 Council or submitted directly to the Committee.

POLICY, RESOURCES & GROWTH COMMITTEE

STRATEGIC & POLICY MATTERS

160 USING EMPTY COUNCIL BUILDINGS FOR ROUGH SLEEPERS 23 - 58

Report of the Executive Director for Neighbourhoods, Communities & Housing (copy attached).

Contact Officer: Larissa Reed

Ward Affected: All Wards

FINANCIAL MATTERS

161 TARGETED BUDGET MANAGEMENT (TBM) PROVISIONAL OUTTURN 2016/17 To Follow

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

Contact Officer: Jeff Coates

Tel: 01273 292364

Ward Affected: All Wards

162 COUNCIL TAX EXEMPTION FOR CARE LEAVERS 59 - 66

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

Contact Officer: Paul Ross-Dale

Tel: 01273 291969

Ward Affected: All Wards

163 REMOVAL OF CHILD BURIAL FEES 67 - 74

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

Contact Officer: Paul Holloway

Tel: 01273 292005

Ward Affected: All Wards

REGENERATION & PROPERTY MATTERS

164 MADEIRA DRIVE REGENERATION FRAMEWORK AND MADEIRA TERRACES 75 - 140

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

Contact Officer: Katharine Pearce

Tel: 01273 292553

Ward Affected: East Brighton; Queen's Park;
Rottingdean Coastal

165 GIGABIT CITY - ULTRAFast BROADBAND 141 - 148

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

Contact Officer: Alison Young

Ward Affected: All Wards

POLICY, RESOURCES & GROWTH COMMITTEE

GENERAL MATTERS

166 WELLBEING AND ATTENDANCE SUPPORT UPDATE 149 - 176

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

Contact Officer: Laura Keogh
Ward Affected: All Wards

CONTRACTUAL MATTERS

167 CONCESSIONARY BUS TRAVEL - 3 YEAR FIXED DEAL 177 - 182

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

Contact Officer: James Hengeveld Tel: 01273 291242
Ward Affected: All Wards

168 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 20 July 2017 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 10 July 2017 (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

CONTRACTUAL MATTERS

169 CONCESSIONARY BUS TRAVEL – FIXED DEAL REIMBURSEMENT - EXEMPT CATEGORY 3 183 - 184

Part Two Appendix to Item 167 listed on the main agenda (circulated to Members only).

Contact Officer: James Hengeveld Tel: 01273 291242
Ward Affected: All Wards

PROCEDURAL MATTERS

170 PART TWO MINUTES 185 - 186

To consider the part two minutes of the meeting held on 23 March 2017 (copy attached).

Contact Officer: Ross Keatley Tel: 01273 291064
Ward Affected: All Wards

171 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.

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

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

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 if 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, 26 April 2017

POLICY, RESOURCES & GROWTH COMMITTEE