





**Brighton & Hove
City Council**

Policy, Resources & Growth Committee

Title:	Policy, Resources & Growth Committee
Date:	12 October 2017
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall, Norton Road, Hove, BN3 4AH
Members:	Councillors: Morgan (Chair), Hamilton (Deputy Chair), Janio (Opposition Spokesperson), Mac Cafferty (Group Spokesperson), Bell, Mitchell, Peltzer Dunn, Sykes, Wealls and Yates
Contact:	John Peel Democratic Services Officer 01273 291058 john.peel@brighton-hove.gov.uk

	The Town Hall has facilities for wheelchair users, including lifts and toilets
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	<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

Monitoring Officer	Councillor Morgan Chair	Chief Executive	Democratic Services Officer
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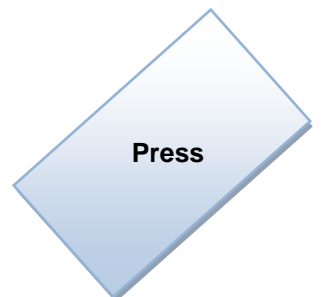
Exec. Director Finance & Resources
Exec. Director Economy, Environment & Culture
Exec. Director Neighbourhoods, Communities & Housing
Exec. Director Families, Children & Learning
Exec. Director Adult Care & Health

Councillor Hamilton Deputy Chair
Councillor Mitchell
Councillor Yates

Councillor Peltzer Dunn
Councillor Wealls
Councillor Bell
Councillor Janio Opposition Spokesperson
Councillor Mac Cafferty Group Spokesperson
Councillor Sykes



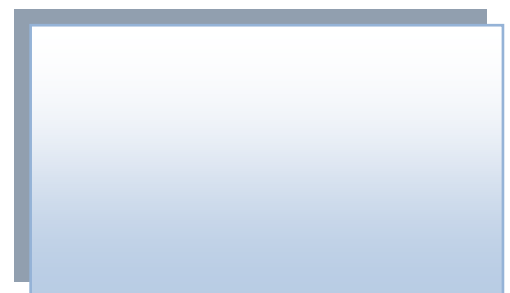
Public Speaker	Councillor Speaking
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Public Seating



Public Seating



AGENDA

PROCEDURAL MATTERS

37 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.

38 MINUTES

To consider the minutes of the meeting held on the 13 July 2017 (copy attached).

POLICY, RESOURCES & GROWTH COMMITTEE

Contact Officer: John Peel
Ward Affected: All Wards

Tel: 01273 291058

39 CHAIR'S COMMUNICATIONS

40 CALL OVER

- (a) Items (43 – 53) 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

41 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 as notified for presentation at the meeting by the due of (10 days);
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 5th October, 2017;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 5th October, 2017.

42 MEMBER INVOLVEMENT

29 - 30

To consider the following matters raised by councillors:

- (a) **Written Questions:** to consider the following written questions submitted by Members (copy attached).

FINANCIAL MATTERS

43 TARGETED BUDGET MANAGEMENT (TBM) 2017/18: MONTH 5

31 - 84

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

Contact Officer: Jeff Coates
Ward Affected: All Wards

Tel: 01273 292364

44 REVALUATION DISCRETIONARY RATE RELIEF FOR BUSINESS RATE PAYERS

85 - 98

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

Contact Officer: Paul Ross-Dale

Tel: 01273 291969

POLICY, RESOURCES & GROWTH COMMITTEE

Ward Affected: All Wards

CONTRACTUAL MATTERS

45 SOCIAL CARE IT SYSTEM PROCUREMENT 99 - 110

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

Contact Officer: Mo Lawless

Tel: 01273 295975

Ward Affected: All Wards

REGENERATION & PROPERTY MATTERS

46 FORMER PETER PAN SITE, MADEIRA DRIVE - SEA LANES 111 - 114

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

Contact Officer: Angela Dymott

Tel: 01273 291450

Ward Affected: East Brighton

GENERAL MATTERS

47 REVIEW OF THE CONSTITUTION - OCTOBER 2017 115 - 148

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

Contact Officer: Elizabeth Culbert

Tel: 01273 291515

Ward Affected: All Wards

STRATEGIC & POLICY MATTERS

48 LOCAL HEALTH AND SOCIAL CARE INTEGRATION 149 - 162

Joint report of the Chief Executive and the Accountable Officer for the CCG (copy attached).

Contact Officer: Richard Fullagar

Tel: 01273 293846

Ward Affected: All Wards

49 HOME PURCHASE POLICY 163 - 182

Extract from the proceedings of the Housing & New Homes Committee meeting held on the 20 September 2017 together with a report of the Executive Director Neighbourhoods, Communities & Housing (copies attached).

Contact Officer: Diane Hughes

Tel: 01273 293841

Ward Affected: All Wards

50 LIVING WAGE JOINT VENTURE BUSINESS PLAN

183 - 244

Extract from the proceedings of the Special Housing & New Homes Committee meeting held on the 25 September, 2017; together with a report of the Executive Director for Economy, Environment & Culture (copies attached).

Contact Officer: Sam Smith,
Martin Reid
Ward Affected: All Wards

Tel: 01273 291383
Tel: 01273 293321

51 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 2 November 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 [Insert Date] 2013 (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

PAGE

STRATEGIC & POLICY MATTERS

52 LIVING WAGE JOINT VENTURE BUSINESS PLAN - EXEMPT CATEGORY 3

245 - 324

Extract from the proceedings of the Special Housing & New Homes Committee meeting held on the 25 September, 2017; together with confidential appendices No's 7 – 10 – Exempt Category 3 to Item 47, Living Wage Joint Venture Business Plan, report of the Executive Director for Economy, Environment & Culture (circulated to Members only).

Contact Officer: Sam Smith,
Martin Reid
Ward Affected: All Wards

Tel: 01273 291383
Tel: 01273 293321

PROCEDURAL MATTERS

53 PART TWO MINUTES

325 - 328

To consider the part two minutes of the meeting held on the 13 July 2017 (circulated to Members only).

Contact Officer: John Peel
Ward Affected: All Wards

Tel: 01273 291058

54 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 Mark Wall, (01273 291058, email john.peel@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.