



Brighton & Hove  
City Council

# Policy, Resources & Growth Committee

Title:	<b>Policy, Resources &amp; Growth Committee</b>
Date:	<b>14 February 2019</b>
Time:	<b>4.00pm</b>
Venue	<b>Council Chamber, Hove Town Hall</b>
Members:	<b>Councillors:</b> Yates (Chair), Hamilton (Deputy Chair), Janio (Opposition Spokesperson), Mac Cafferty (Group Spokesperson), Bell, Daniel, Mitchell, Peltzer Dunn, Sykes and Wealls
Contact:	<b>Lisa Johnson</b> Democratic Services Manager 01273 291228 lisa.johnson@brighton-hove.gov.uk
	<b>The Town Hall has facilities for wheelchair users, including lifts and toilets</b>
	<b>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.</b>
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## AGENDA

### PART ONE

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#### PROCEDURAL MATTERS

#### 120 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.*

#### 121 MINUTES

1 - 14

To consider the Part One minutes of the meeting held on 24 January 2019 (copy attached).

Contact Officer: Lisa Johnson  
Ward Affected: All Wards

Tel: 01273 291228

### 122 CHAIR'S COMMUNICATIONS

### 123 CALL OVER

- (a) Items 126-129 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

### 124 PUBLIC INVOLVEMENT

15 - 16

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);
  - (i) Reduce Parking Permit Charges
  - (ii) On street parking charge increase Brighton & Hove
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 8 February 2019;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 8 February 2019.

### 125 MEMBER INVOLVEMENT

17 - 18

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;
  - (i) Annual Repayment Rates for BHCC Loan – Councillor Gibson
- (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

### FINANCIAL MATTERS

- 126 SALTDEAN LIDO RESTORATION** **19 - 32**
- Report of the Executive Director Economy Environment & Culture (copy attached)
- Contact Officer:* Ian Shurrock *Tel:* 01273 292084  
*Ward Affected:* Rottingdean Coastal
- 127 GENERAL FUND REVENUE BUDGET, COUNCIL TAX AND CAPITAL STRATEGY 2019/20** **33 - 322**
- Report of the Executive Director Finance & Resources (copy attached)
- Contact Officer:* James Hengeveld *Tel:* 01273 291242  
*Ward Affected:* All Wards
- 128 HOUSING REVENUE ACCOUNT BUDGET AND CAPITAL INVESTMENT PROGRAMME 2019/20 AND MEDIUM TERM FINANCIAL STRATEGY** **323 - 370**
- Report of the Executive Director Finance & Resources (copy attached)
- Contact Officer:* Monica Brooks, *Tel:* 01273 292279  
Craig Garoghan *Tel:* 01273 291262  
*Ward Affected:* All Wards
- 129 TARGETED BUDGET MANAGEMENT (TBM) 2018/19: MONTH 9** **371 - 436**
- Report of the Executive Director Finance & Resources (copy attached)
- Contact Officer:* Nigel Manvell *Tel:* 01273 293104  
*Ward Affected:* All Wards
- 130 ITEMS REFERRED FOR COUNCIL**
- To consider items to be submitted to the 28 February 2019 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**

**PROCEDURAL MATTERS**

**131 PART TWO MINUTES – EXEMPT CATEGORY 3**

To consider the part two minutes of the meeting held on 24 January 2019  
(copy to follow)

Contact Officer: *Lisa Johnson*

Tel: 01273 291228

Ward Affected: *All Wards*

**132 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 fourth working day before the meeting.

Agendas and minutes are published on the council's website [www.brighton-hove.gov.uk](http://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](http://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.

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**FURTHER INFORMATION**

For further details and general enquiries about this meeting contact Lisa Johnson, (01273 291228, email [lisa.johnson@brighton-hove.gov.uk](mailto:lisa.johnson@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk)

## POLICY, RESOURCES & GROWTH COMMITTEE

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Date of Publication - Wednesday, 6 February 2019