

BRIGHTON & HOVE CITY

ANNUAL COUNCIL MEETING

Date: **22 May 2019**

Time: **4.30pm**

Venue **Council Chamber - Brighton Town Hall**

Members: **All Councillors:**

You are summoned to attend a meeting of the Brighton & Hove City Council to transact the under-mentioned business.

Prayers will be conducted in the Council Chamber at 4.20pm by the Reverend Helen Rose.

Contact: **Mark Wall**

Head of Democratic Services

01273 291006

mark.wall@brighton-hove.gov.uk

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

AGENDA

1 COUNCIL BUSINESS - NEWLY ELECTED COUNCILLORS

The Mayor will invite Group Leaders to introduce their newly elected councillors who will come forward to be welcomed by the Mayor prior to taking their respective seats in the Council Chamber.

2 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 Monitoring Officer or Democratic Services Officer preferably before the meeting.

3 MAYORAL REPORT 2018-19

7 - 10

To receive the report of the Chief Executive.

Contact Officer: Mark Wall

Tel: 01273 291006

Ward Affected: All Wards

4 MAYOR'S THANKS AND PRESENTATIONS

The Mayor will give thanks for her year in office and make some presentations.

5 ELECTION OF THE MAYOR OF BRIGHTON AND HOVE FOR THE MUNICIPAL YEAR 2019/20

The Mayor will seek nominations for the new Mayor for the Municipal Year 2019/20.

ADJOURNMENT

The Mayor will call a short adjournment to allow for the robing of the new Mayor.

6 VOTE OF THANKS TO THE RETIRING MAYOR

The Mayor will call on Councillor Bell to move a vote of thanks to the retiring Mayor.

7 APPOINTMENT OF THE DEPUTY MAYOR FOR BRIGHTON AND HOVE FOR THE MUNICIPAL YEAR 2019/20

The Mayor will move the appointment of the Deputy Mayor for the Municipal Year 2019/20.

8 APPOINTMENT OF THE LEADER OF THE COUNCIL FOR 2019/20

The Mayor will seek nominations for the appointment of the Leader of the Council for the municipal year 2019/20.

9 APPOINTMENTS FOR 2019/20

The Mayor will move the following appointments:

- (a) To approve the appointment of the Deputy Leader of the Council;
Councillor Childs
- (b) To approve the appointment of the Leader of the Official Opposition;
Councillor Mac Cafferty
- (c) To note the appointments of the following positions as agreed by the respective Groups represented on the Council:
 - (i) Leader of the Labour Group
Councillor Platts
 - (ii) Deputy Leaders of the Labour Group
*Councillor Childs and
Councillor Yates (Finance);*
 - (iii) Convenor of the Green Group
Councillor Mac Cafferty;
 - (iv) Deputy Convenors of the Green Group
*Councillor Clare (External) and
Councillor Shanks (Internal);*
 - (v) Leader of the Conservative Group
Councillor Bell
 - (vi) Deputy Leaders of the Conservative Group
*Councillor Mears and
Councillor Wares.*

REPORTS FOR DECISION

10 REVIEW OF POLITICAL BALANCE 2019/20

11 - 16

Report of the Chief Executive.

Contact Officer: Mark Wall

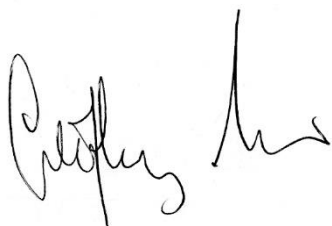
Tel: 01273 291006

Ward Affected: All Wards

11 CLOSE OF MEETING

The Mayor will close the meeting.

Date of Publication - Tuesday, 14 May 2019



Chief Executive
Hove Town Hall
Norton Road
Hove
BN3 3BQ

PUBLIC INVOLVEMENT

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 fourth working day before the meeting.

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 1998. Data collected during this web cast will be retained in accordance with the Council's published policy.

Therefore, by entering the meeting room and using the seats in the chamber you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of web casting and/or Member training. If members of the public do not wish to have their image captured, they should sit in the public gallery area.

If you have any queries regarding this, please contact the Head of Democratic Services or the designated Democratic Services Officer listed on the agenda.

ACCESS NOTICE

The Public Gallery is situated on the second floor of the Town Hall and is limited in size but does have 3 spaces designated for wheelchair users. There is a specially designed lift to the second floor and an automatic door and ramped access to the public gallery. The lift can be used as part of a managed evacuation and there are refuge areas (in the fire protected areas where people unable to use the stairs can wait to be assisted from the building via the lift), which will accommodate 2 wheelchair users and several standing users.

We have made a number of adjustments to make the venue as accessible as possible and the seated spaces available in the public gallery can be used by disabled people who are not wheelchair users, but able to use bench style seating.

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.

If you wish to attend a meeting but are unable to use stairs please contact the Democratic Services Team (Tel: 01273 291066 or Email: democratic.services@brighton-hove.gov.uk) in advance of the meeting to discuss your access requirements. We can then work with you to enable your attendance and also to ensure your safe evacuation from the building in the event of an emergency.

If the public gallery is full, Committee Room 1 on the ground floor can be used as an inclusive space with video conferencing facilities and AV links to the council chamber, automatic doors, level access, its own step-free fire escape and nearby WC facilities, including wheelchair accessible provision. From this room you can watch the meeting and take part in proceedings, for example if you have submitted a public question.

FIRE / EMERGENCY EVACUATION PROCEDURE

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:

- 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.

FURTHER INFORMATION

For further details and general enquiries about this meeting contact Mark Wall, (01273 291006, email mark.wall@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

