

Policy, Resources & Growth Committee

Date: 11 July 2019

Time: 4.00pm

Venue Council Chamber, Hove Town Hall

Members: **Councillors:** Platts (Chair), Yates (Deputy Chair), Mac Cafferty (Opposition Spokesperson), Bell (Group Spokesperson), Childs, Clare, Gibson, Janio, Moonan and Shanks

Contact: **Lisa Johnson**
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01273 291228
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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 - 20

To consider the minutes of the meeting held on 21 March 2019 (copy attached)

3 CHAIR'S COMMUNICATIONS

4 CALL OVER

- (a) Items 7 – 18 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

21 - 26

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.
 - (i) Suffragette Banner – Ms D Waldon (Brighton & Hove Women's History Group)
 - (ii) Polling Stations at Schools – Ms F Brockwell
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 5 July 2019;
 - (i) Commercial Leases – Mr J Deans
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 5 July 2019.

6 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.

STRATEGIC & POLICY MATTERS

7 CONSTITUTIONAL MATTERS - POLICY RESOURCES & GROWTH COMMITTEE

27 - 36

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

Contact Officer: Lisa Johnson
Ward Affected: All Wards

Tel: 01273 291228

8	ANNUAL PROGRESS UPDATE CORPORATE KPIS 2018/19	37 - 126
	Report of the Executive Lead Strategy Governance & Law (copy attached)	
	<i>Contact Officer: Rima Desai</i>	<i>Tel: 01273 291268</i>
	<i>Ward Affected: All Wards</i>	
9	CORPORATE KEY PERFORMANCE INDICATOR TARGET SETTING 2019/20	127 - 150
	Report of the Executive Lead Strategy Governance & Law (copy attached)	
	<i>Contact Officer: Rima Desai</i>	<i>Tel: 01273 291268</i>
	<i>Ward Affected: All Wards</i>	
10	OUR PEOPLE PROMISE - AN UPDATE	151 - 180
	Report of the Executive Director Finance & Resources (copy attached)	
	<i>Contact Officer: Alison Mcmanamon</i>	<i>Tel: 01273 290511</i>
	<i>Ward Affected: All Wards</i>	
11	TRANSPORT FOR THE SOUTH EAST	181 - 210
	Report of the Executive Director Economy Environment & Culture (copy attached)	
	<i>Contact Officer: Mark Prior</i>	<i>Tel: 01273 292095</i>
	<i>Ward Affected: All Wards</i>	
12	PREMATURE BABY LEAVE	211 - 218
	Report of the Executive Director Finance & Resources (copy attached)	
	<i>Contact Officer: Matt Naish</i>	<i>Tel: 01273 295088</i>
	<i>Ward Affected: All Wards</i>	
13	SUSTAINABILITY AND CARBON REDUCTION INVESTMENT FUND: NEXT STEPS	219 - 234
	Report of the Executive Director Economy Environment & Culture (copy attached)	
	<i>Contact Officer: Mita Patel</i>	<i>Tel: 01273 293332</i>
	<i>Ward Affected: All Wards</i>	
	FINANCIAL MATTERS	
14	USE OF RIGHT TO BUY RECEIPTS FOR APPROPRIATION OF PROPERTIES TO THE HRA AND GRANT TO HOMES FOR BRIGHTON & HOVE LIMITED LIABILITY PARTNERSHIP (LLP)	235 - 246
	Report of the Executive Director Neighbourhoods, Communities & Housing and Executive Director Economy, Environment & Culture (copy attached)	

Contact Officer: Robert Crossan
Ward Affected: All Wards

Tel: 01273 291442

REGENERATION & PROPERTY MATTERS

15 PROVISION OF DRINKING WATER FOUNTAINS AND BOTTLE FILLING POINTS IN HIGH FOOTFALL AREAS OF THE CITY 247 - 254

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

Contact Officer: Martin Hedgecock
Ward Affected: All Wards

Tel: 01273 295047

CONTRACTUAL MATTERS

16 USE OF URGENCY POWERS IN RELATION TO TRANSPORT FOR VULNERABLE CHILDREN AND ADULTS 255 - 260

Report of the Executive Director Families Children & Learning (copy attached)

Contact Officer: Richard Barker
Ward Affected: All Wards

Tel: 01273 290732

17 ENERGY PROCUREMENT STRATEGY - AWARD OF SUPPLY CONTRACTS 261 - 268

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

Contact Officer: Kelvin Newman
Ward Affected: All Wards

Tel: 01273 290599

GENERAL MATTERS

18 CONSTITUTION REVIEW 269 - 330

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

Contact Officer: Elizabeth Culbert
Ward Affected: All Wards

Tel: 01273 291515

19 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 25 July 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.

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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.

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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) or email democratic.services@brighton-hove.gov.uk

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