

Policy, Resources & Growth Urgency Sub-Committee

Title:	Policy, Resources & Growth Urgency Sub-Committee
Date:	21 November 2018
Time:	4.00pm
Venue	Hove Town Hall, Room G87 -
Members:	Councillors: Yates (Chair), Janio and Mac Cafferty (Group Spokesperson)
Contact:	Lisa Johnson Democratic Services Manager 01273 291228228 lisa.johnsonl@brighton-hove.gov.uk

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AGENDA

PART ONE

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1 PROCEDURAL MATTERS

- (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.

PART TWO

2 ASSET INVESTMENT STRATEGY - PORTFOLIO REBALANCE - EXEMPT CATEGORY 3

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

Contact Officer: Angela Dymott
Ward Affected: Regency

Tel: 01273 291450

3 PART TWO PROCEEDINGS

To consider whether the item listed in Part Two of the agenda and the 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.

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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.

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For further details and general enquiries about this meeting contact Lisa Johnson, (01273 291228, email lisa.johnson1@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

ACCESS NOTICE

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