

Policy & Resources Committee

Date: **23 January 2020**

Time: **4.00pm**

Venue **Hove Town Hall - Council Chamber**

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

Contact: **Lisa Johnson**
Democratic Services Manager
01273 291228
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AGENDA

PROCEDURAL MATTERS

102 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.

103 MINUTES

9 - 40

To consider the minutes of the meeting held on 5 December 2019 (copy attached).

104 CHAIR'S COMMUNICATIONS

105 CALL OVER

- (a) Items (108 - 115) 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.

106 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 17 January 2019;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 17 January 2019.

107 MEMBER INVOLVEMENT

41 - 62

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;

List of Written Questions (copy attached)
- (c) **Letters:** to consider any letters;

Community Care – Cllr Clare (copy attached)
- (d) **Notices of Motion:** to consider any Notices of Motion referred from Council or submitted directly to the Committee.

Referred from Full Council held on 24 October 2019:

- (i) New Green Deal (copy attached)
- (ii) Housing Benefit (copy attached)

Referred from Full Council held on 19 December 2019:

- (iii) Proportional Representation (copy attached)

108 BUSINESS RATES RETENTION FORECAST 2020/21

63 - 70

Report of the Acting Chief Finance Officer (copy attached)

Contact Officer: Heather Bentley

Tel: 01273 291244

Ward Affected: All Wards

- 109 COUNCIL TAX BASE 2020/21** **71 - 82**
- Report of the Acting Chief Finance Officer (copy attached)
- Contact Officer:* Heather Bentley *Tel:* 01273 291244
Ward Affected: All Wards
- 110 HOLLINGBURY PARK AND WATERHALL GOLF COURSES**
- Report of the Executive Director Economy Environment & Culture (copy to follow)
- 111 LIFE EVENTS FEES AND CHARGES** **83 - 96**
- Report of the Executive Lead Strategy Governance & Law (copy attached)
- Contact Officer:* Paul Holloway *Tel:* 01273 292005
Ward Affected: All Wards
- 112 REPROCUREMENT OF SECONDARY RECORDS STORAGE** **97 - 102**
- Report of the Executive Director Finance & Resources (copy attached)
- Contact Officer:* Peter Bode *Tel:* 01273 296634
Ward Affected: All Wards
- 113 PROCUREMENT OF COUNCIL OWNED SHORT-TERM TEMPORARY ACCOMMODATION – GLADSTONE COURT, HARTINGTON ROAD, BRIGHTON** **103 - 110**
- Executive Director Housing, Neighbourhoods & Communities (copy attached)
- Contact Officer:* Ododo Dafe *Tel:* 01273 293201
Ward Affected: Hanover & Elm Grove
- 114 COMMUNITY WEALTH BUILDING** **111 - 116**
- Report of the Executive Lead Strategy Governance & Law (copy attached)
- Contact Officer:* Giles Rossington *Tel:* 01273 295514
Ward Affected: All Wards
- 115 BHCC BREXIT RESILIENCE & PLANNING UPDATE** **117 - 126**
- Report of the Executive Lead Strategy Governance & Law (copy attached)
- Contact Officer:* Dee Humphreys *Tel:* 01273 290555
Ward Affected: All Wards
- 116 ITEMS REFERRED FOR COUNCIL**
- To consider items to be submitted to the 30 January 2020 Council meeting for information.

PART TWO

117 PART TWO MINUTES

127 - 134

To consider the part two minutes of the meeting held on 5 December 2019 (copy attached)

Contact Officer: Mark Wall

Tel: 01273 291006

118 HOLLINGBURY PARK AND WATERHALL GOLF COURSES

Report of the Executive Director Economy Environment & Culture (copy to follow)

119 PROCUREMENT OF COUNCIL OWNED SHORT-TERM TEMPORARY ACCOMMODATION - GLADSTONE COURT, HARTINGTON ROAD, BRIGHTON

135 - 138

Report of the Executive Director Housing, Communities & Neighbourhoods (copy attached)

Contact Officer: Ododo Dafe

Tel: 01

Ward Affected: Hanover & Elm Grove

120 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 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.

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. 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.

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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- 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.

