

# Policy & Resources Committee

Date: **13 February 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**  
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# AGENDA

## PROCEDURAL MATTERS

### 121 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.*

### 122 MINUTES

9 - 28

To consider the Part One Minutes of the meeting held on 23 January 2020 (copy attached).

### 123 CHAIR'S COMMUNICATIONS

### 124 CALL OVER

## 125 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 7 February 2020;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 7 February 2020.

## 126 MEMBER INVOLVEMENT

29 - 32

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.

Referred from Full Council held on 30 January 2020:

- (i) Madeira Terrace
- (ii) Fuel Poverty

## 127 GENERAL FUND REVENUE BUDGET, CAPITAL & TREASURY MANAGEMENT STRATEGY 2020/21

33 - 256

Report of the Acting Chief Finance Officer (copy attached)

Contact Officer: Nigel Manvell

Tel: 01273 293104

Ward Affected: All Wards

## 128 TARGETED BUDGET MANAGEMENT (TBM) 2019/20: MONTH 9

257 - 322

Report of the Acting Chief Finance Officer (copy attached)

Contact Officer: Jeff Coates

Tel: 01273 292364

Ward Affected: All Wards

## 129 BRIGHTON RESEARCH & INNOVATION FIBRE RING

323 - 368

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

Contact Officer: Max Woodford

*Ward Affected: Hollingdean & Stanmer; St  
Peter's & North Laine*

**130 HOUSING REVENUE ACCOUNT BUDGET AND CAPITAL INVESTMENT PROGRAMME 2020/21 AND MEDIUM TERM FINANCIAL STRATEGY 369 - 408**

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

*Contact Officer: Monica Brooks Tel: 01273 292279  
Ward Affected: All Wards*

**131 WINTER SHELTER PROVISION FOR ROUGH SLEEPERS 409 - 428**

Report of the Executive Director Health & Adult Social Care (copy attached)

*Contact Officer: Emily Ashmore Tel: 01273 292520  
Ward(s) Affected: All Wards*

**132 CONCESSIONARY BUS TRAVEL - 3 YEAR FIXED DEAL 429 - 432**

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

*Contact Officer: Yvonne Harvey  
Ward Affected: All Wards*

**133 FEES AND CHARGES 2020/21 433 - 476**

Joint report of the Executive Director, Economy, Environment & Culture, the Interim Executive Director, Neighbourhoods, Communities & Housing and the Executive Lead Officer, Strategy, Governance & Law (copy attached)

*Contact Officer: Steven Bedford Tel: 01273 293047  
Ward Affected: All Wards*

**134 ITEMS REFERRED FOR COUNCIL**

To consider items to be submitted to the 2 April 2020 Council meeting for information.

**PART TWO**

**135 PART TWO MINUTES 477 - 478**

To consider the part two minutes of the meeting held on 23 January 2020 (copy attached).

*Contact Officer: Lisa Johnson Tel: 01273 291228*

**136 CONCESSIONARY TRAVEL FIXED DEAL BRIGHTON & HOVE BUS AND COACH COMPANY 479 - 484**

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

**137 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](mailto:lisa.johnson@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk)

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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.

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Please inform staff on Reception of this affects you so that you can be directed to the Council Chamber where you can watch the meeting or if you need to take part in the proceedings e.g. because you have submitted a public question.

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- 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.

