

# Policy & Resources Committee

Date: **19 March 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

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# AGENDA

## 138 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.*

## 139 MINUTES

9 - 26

To consider the minutes of the meeting held on 13 February 2020 (copy attached).

## 140 CHAIR'S COMMUNICATIONS

## 141 CALL OVER

(a) The list of items 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.

## **142 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 13 March 2020
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 13 March 2020.

## **143 MEMBER INVOLVEMENT**

**27 - 30**

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.
  - (i) No Expansion to Gatwick Airport – Green Group (copy to follow)
  - (ii) Voluntary Council Tax – Green and Labour Group (copy attached)

## **144 EDUCATION CAPITAL RESOURCES AND CAPITAL INVESTMENT PROGRAMME 2020/21**

**31 - 56**

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

Contact Officer: *Richard Barker*

Tel: 01273 290732

## **145 PAY POLICY STATEMENT 2020/21**

**57 - 70**

Report of the Acting Head of Finance (copy attached)

Contact Officer: *Wendy Jepson*

Ward Affected: *All Wards*

<b>146 SPECIAL LEAVE POLICY</b>	<b>71 - 82</b>
Report of the Assistant Director HR&OD (copy attached)	
<i>Contact Officer: Clare Terry</i>	
<i>Ward Affected: All Wards</i>	
<b>147 PROCUREMENT OF CONSTRUCTION RELATED CONSULTANTS</b>	<b>83 - 92</b>
Report of the Executive Director Economy Environment & Culture (copy attached)	
<i>Contact Officer: Claire Hutchinson</i>	
<i>Tel: 01273 290795</i>	
<i>Ward Affected: All Wards</i>	
<b>148 ANNUAL PLANNED MAINTENANCE BUDGET AND ASSET MANAGEMENT FUND ALLOCATIONS 2020-21 FOR THE COUNCIL'S OPERATIONAL BUILDINGS</b>	<b>93 - 108</b>
Report of the Executive Director Economy Environment & Culture (copy attached)	
<i>Contact Officer: Martin Hilson</i>	
<i>Tel: 01273 291452</i>	
<i>Ward Affected: All Wards</i>	
<b>149 2020/21 LOCAL TRANSPORT PLAN CAPITAL PROGRAMME</b>	<b>109 - 124</b>
Report of the Executive Director Economy Environment & Culture (copy attached)	
<i>This report is also being considered by the Environment Transport &amp; Sustainability Committee on 17 March 2020, and an extract of the minutes from that meeting will be circulated prior to the P&amp;R Committee meeting.</i>	
<i>Contact Officer: Andrew Renaut</i>	
<i>Tel: 01273 292477</i>	
<i>Ward Affected: All Wards</i>	
<b>150 TRANSPORT FOR THE SOUTH EAST - PROPOSAL ON STATUTORY POWERS</b>	<b>125 - 160</b>
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>	
<b>151 ASSET DISPOSAL PROCESS TO SUPPORT THE MEDIUM-TERM FINANCIAL STRATEGY AND ACHIEVEMENT OF CAPITAL RECEIPTS</b>	<b>161 - 168</b>
Report of the Executive Director Economy Environment & Culture (copy attached)	
<i>Contact Officer: Ben Miles</i>	
<i>Tel: 01273 290336</i>	
<i>Ward Affected: All Wards</i>	

**152 INFORMATION TECHNOLOGY AND DIGITAL INVESTMENT PLANS 2020/21 169 - 176**

Report of the Acting Head of Finance (copy attached)

*Contact Officer: James Hengeveld Tel: 01273 291242*

*Ward Affected: All Wards*

**153 CASH COLLECTION AND CASH AND VALUABLES IN TRANSIT 177 - 182**

Report of the Acting Head of Finance (copy attached)

*Contact Officer: James Hengeveld, Lorraine Tel: 01273 291242*

*Kuhler*

*Ward Affected: All Wards*

**154 PROCUREMENT OF CORPORATE SECURITY SERVICES 183 - 188**

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

*Contact Officer: Angela Dymott Tel: 01273 291450*

*Ward Affected: All Wards*

**155 ITEMS REFERRED FOR COUNCIL**

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

**PART TWO**

**156 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.

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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](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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- 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.

