

Policy & Resources Committee

Date: **30 April 2020**
Time: **4.00pm**
Venue **Virtual Meeting - Skype**

Note: in response to current Government Regulations this meeting is being held as a virtual meeting for councillors and accessible via Skype. Public speaking and engagement opportunities will be made available.

The meeting will also be webcast live to the internet.

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

Contact: **Mark Wall**
Head of Democratic Services
01273 291006
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Agendas and minutes are published on the council's website www.brighton-hove.gov.uk. Agendas are available to view five working days prior to the meeting date.

Electronic agendas can also be accessed through our meetings app available through ModernGov: [iOS/Windows/Android](#)

This agenda and all accompanying reports are printed on recycled paper

AGENDA

PROCEDURAL MATTERS

158 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.

159 MINUTES

7 - 24

To consider the minutes of the meeting held on (a) 19 March 2020 and (b) the Urgency Sub-Committee meeting held on the 31 March 2020.

Contact Officer: Mark Wall
Ward Affected: All Wards

Tel: 01273 291006

160 CHAIR'S COMMUNICATIONS

161 CALL OVER

- (a) Items (164 – 169) 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.

162 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 working days);
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 24 April 2020;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 24 April 2020.

163 MEMBER INVOLVEMENT

25 - 28

To consider the following matters raised by councillors:

(a) Members Letters

- (i) **Local Electricity Bill.** Letter from Councillor Hugh-Jones.

COVID-19

164 COVID-19: FINANCIAL POSITION STATEMENT

29 - 54

Report of the Acting Chief Finance Officer.

Contact Officer: Nigel Manvell

Tel: 01273 293104

Ward Affected: All Wards

165 COVID-19: CITY RECOVERY PROGRAMME. PROPOSED PROGRAMME GOVERNANCE ARRANGEMENTS.

55 - 72

Report of the Executive Director for Economy, Environment & Culture.

Contact Officer: Nick Hibberd

Tel: 01273 293756

Ward Affected: All Wards

A CITY TO CALL HOME

166 MOULSECOOMB NEIGHBOURHOOD HUB & HOUSING SCHEMES 73 - 166

Joint report of the Executive Director for Economy, Environment & Culture and the Interim Executive Director for Neighbourhoods, Communities & Housing.

Contact Officer: Ben Miles Tel: 01273 290336
Ward Affected: Hollingdean & Stanmer;
Moulsecoomb & Bevendean

A HEALTHY AND CARING CITY

167 ADULT & COMMUNITY LEARNING 167 - 192

Report of the Interim Executive Director for Families, Children & Learning.

Contact Officer: Emma Jones, Carla Butler Tel: 01273 295074
, Tel: 01272
291281

Ward Affected: All Wards

A STRONGER CITY

168 REVIEW OF THE COUNCIL'S CONSTITUTION 193 - 208

Report of the Executive Lead Officer for Strategy, Governance & Law.

Contact Officer: Elizabeth Culbert Tel: 01273 291515
Ward Affected: All Wards

A SUSTAINABLE CITY

169 2020/21 LOCAL TRANSPORT PLAN CAPITAL PROGRAMME 209 - 230

Report of the Executive Director for Economy, Environment & Culture.

Ward Affected: All Wards

170 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 23 July 2020 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 13 July 2020 (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.

ACCESS NOTICE

In response to the current situation with Covid-19 and the easing of Regulations, this Committee meeting will be held virtually via Skype and web cast simultaneously.

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.

For those members of the public wishing to actively take part in the meeting a link will be emailed so that they can join 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.

WEBCASTING NOTICE

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. You should be aware that the Council is a Data Controller under the Data Protection Act 1998. Data collected during this web cast will be retained in accordance with the Council's published policy.

Therefore, by joining the meeting via the link provided 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 ensure they do not use the skype video facility and provide a static image.

FURTHER INFORMATION

For further details and general enquiries about this meeting contact Mark Wall, (01273 291006, email mark.wall@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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