





**Brighton & Hove
City Council**

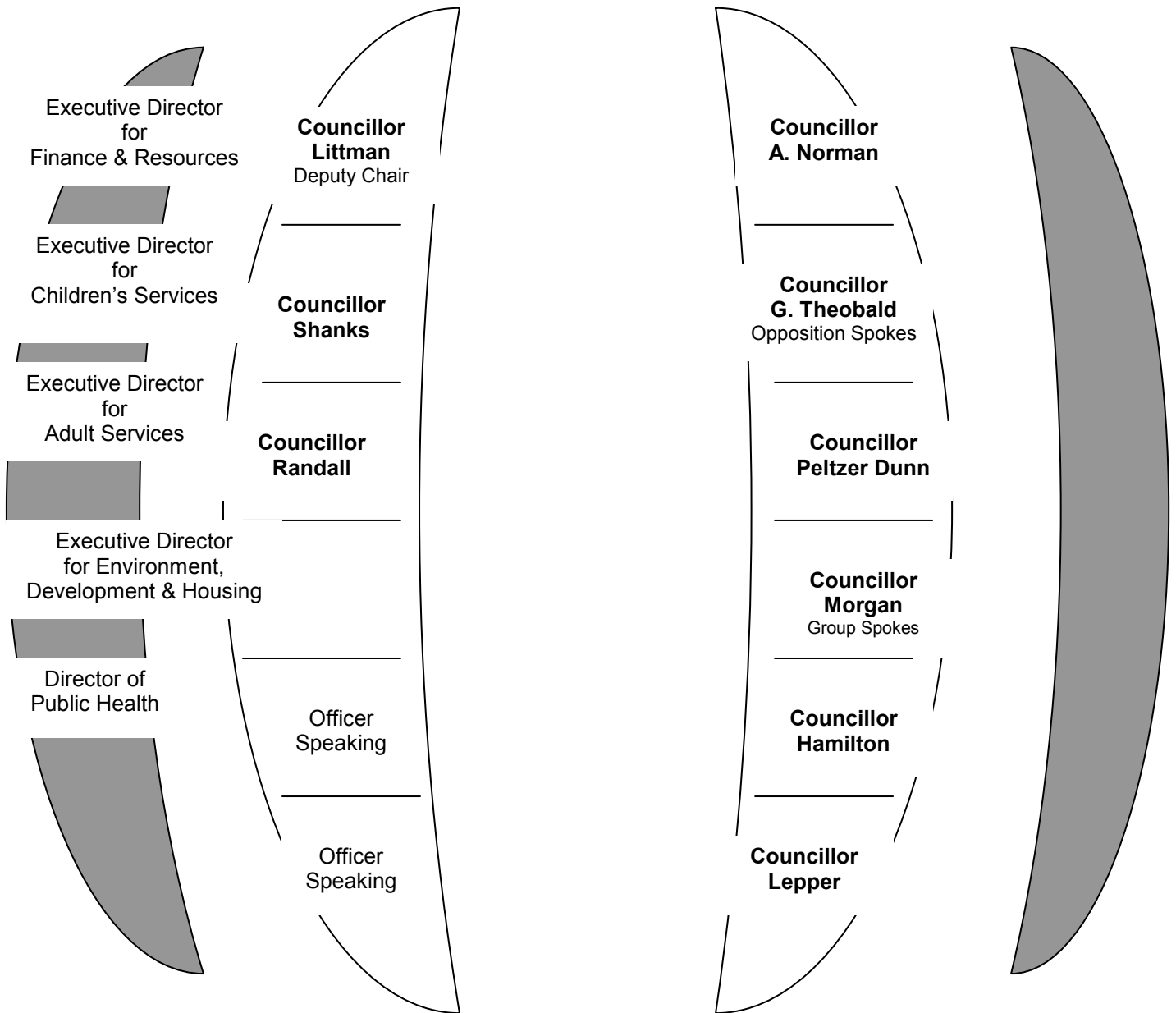
Policy & Resources Committee

Title:	Policy & Resources Committee
Date:	5 December 2013
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: J Kitcat (Chair), Littman (Deputy Chair), G Theobald (Opposition Spokesperson), Morgan (Group Spokesperson), Hamilton, Lepper, A Norman, Peltzer Dunn, Randall and Shanks
Contact:	Mark Wall Head of Democratic Services 01273 291006 mark.wall@brighton-hove.gov.uk

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	An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and 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.
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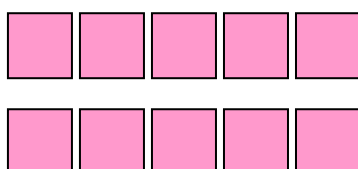
Democratic Services: Policy & Resources Committee

Monitoring Officer	Councillor J. Kitcat Chair	Chief Executive	Head of Democratic Services
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Public Speaker	Councillor Speaking
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Public Seating



Press

AGENDA

PROCEDURAL MATTERS

66. 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 not registered on the register of 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.

67. MINUTES

To consider the minutes of (a) the last ordinary meeting held on the 17th October 2013 and (b) the Urgency Sub-Committee meeting held on the

POLICY & RESOURCES COMMITTEE

12th November 2013 (copies attached).

Contact Officer: Mark Wall

Tel: 29-1006

Ward Affected: All Wards

68. CHAIR'S COMMUNICATIONS

To receive communications from the Chair.

69. CALL OVER

(a) Items (72 – 92) 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.

Contact Officer: Mark Wall

Tel: 29-1006

Ward Affected: All Wards

GENERAL MATTERS

70. 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 at the meeting itself;

(b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 28th November 2013;

(c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 28th November 2013.

71. MEMBER INVOLVEMENT

To consider the following matters raised by councillors:

(a) **Petitions:** to receive any petitions submitted to the full Council or at the meeting itself.

FINANCIAL MATTERS

72. COUNCIL TAX PROPERTY DISCOUNTS

17 - 30

Report of the Executive Director for Finance & Resources (copy attached).

Contact Officer: Paul Ross-Dale

Tel: 29 - 1969

Ward Affected: All Wards

POLICY & RESOURCES COMMITTEE

- 73. COUNCIL TAX REDUCTION REVIEW** **31 - 40**
- Report of the Executive Director for Finance & Resources (copy attached).
- Contact Officer: John Francis* *Tel: 29-1913*
Ward Affected: All Wards
- 74. TREASURY MANAGEMENT POLICY STATEMENT 2013/14 - MID YEAR REVIEW** **41 - 64**
- Report of the Executive Director for Finance & Resources (copy attached).
- Contact Officer: Mark Ireland* *Tel: 29-1240*
Ward Affected: All Wards
- 75. TARGETED BUDGET MANAGEMENT (TBM 7)** **65 - 124**
- Report of the Executive Director for Finance & Resources (copy attached).
- Contact Officer: Jeff Coates* *Tel: 29-2364*
Ward Affected: All Wards
- 76. BUDGET UPDATE AND SAVINGS 2014/15** **To Follow**
- Report of the Executive Director for Finance & Resources (copy to follow).
- Contact Officer: Mark Ireland* *Tel: 29-1240*
Ward Affected: All Wards
- CONTRACTUAL MATTERS**
- 77. CASH IN TRANSIT AND ANCILLARY SERVICES** **125 - 130**
- Report of the Executive Director for Finance & Resources (copy attached).
- Contact Officer: Debbie Sargent* *Tel: 29-1379*
Ward Affected: All Wards
- 78. BRIGHTON CENTRE CATERING PROVISION** **131 - 134**
- Report of the Assistant Chief Executive (copy attached).
- Contact Officer: Howard Barden* *Tel: 29-2646*
Ward Affected: None

POLICY & RESOURCES COMMITTEE

STRATEGIC & POLICY MATTERS

79. LONDON ROAD CAR PARK - SUNDAY PARKING TARIFFS 135 - 142

Report of the Executive Director for Environment, Development & Housing (copy attached).

Contact Officer: Mark Chee Tel: 29-2520
Ward Affected: St Peter's & North Laine

80. HOME ENERGY EFFICIENCY INVESTMENT OPTIONS - GREEN DEAL / ENERGY COMPANY OBLIGATION 143 - 152

Report of the Executive Director for Environment, Development & Housing (copy attached).

Contact Officer: Martin Reid Tel: 293321
Ward Affected: All Wards

81. 6 MONTH PERFORMANCE UPDATE 153 - 180

Report of the Assistant Chief Executive (copy attached).

Contact Officer: Richard Tuset Tel: 29-5514
Ward Affected: All Wards

82. BRIGHTON & HOVE CITY COUNCIL COMMUNITIES AND THIRD SECTOR DEVELOPMENT POLICY 2014-2017 AND COMMISSIONING OUTCOMES 181 - 212

Report of the Assistant Chief Executive (Copy attached).

Contact Officer: Michelle Pooley, Sam Warren Tel: 29-5053, Tel: 29-6821
Ward Affected: All Wards

83. ADULT SERVICES - FUTURE SERVICE MODEL 213 - 232

Report of the Executive Director for Adult Services (copy attached).

Ward Affected: All Wards

84. EXTRA CARE HOUSING - BROOKE MEAD UPDATE 233 - 250

Extract from the proceedings of the Housing and Adult Care & Health Committee meetings held on the 13th and 25th November 2013, together with a Joint report of the Executive Director for Environment, Development & Housing and the Executive Director for Adult Services (copies attached).

Contact Officer: Martin Reid Tel: 293321
Ward Affected: Queen's Park

POLICY & RESOURCES COMMITTEE

85. DECLARATION ON TOBACCO CONTROL 251 - 254

Extract from the proceedings of the Health & Wellbeing Board, (to be circulated), together with a report of the Director of Public Health (copy attached).

Contact Officer: Tom Scanlon

Tel: 29-1480

Ward Affected: All Wards

REGENERATION & PROPERTY MATTERS

86. ACCESS TO SOUTH DOWNS NATIONAL PARK - DITCHLING ROAD 255 - 274

Report of the Executive Director for Environment, Development & Housing (copy attached).

Contact Officer: Abby Hone

Tel: 29-3813

Ward Affected: Hollingdean & Stanmer;
Patcham

87. SALTDEAN LIDO 275 - 290

Joint report of the Assistant Chief Executive and the Executive Director for Finance & Resources (copy attached).

Contact Officer: Ian Shurrock

Tel: 29-2084

Ward Affected: Rottingdean Coastal

88. PRESTON BARRACKS REDEVELOPMENT 291 - 302

Report of the Executive Director for Environment, Development & Housing (copy attached).

Contact Officer: Mark Jago

Tel: 29-1106

Ward Affected: All Wards

GENERAL MATTERS

89. RESPONSE TO THE REPORT OF THE PUBLICLY ACCESSIBLE TOILETS SCRUTINY PANEL RECOMMENDATIONS 303 - 320

Report of the Executive Director for Environment, Development & Housing (copy attached).

Contact Officer: Jan Jonker

Tel: 29-4722

Ward Affected: All Wards

90. ANNUAL SURVEILLANCE REPORT (DECEMBER 2013) 321 - 356

Report of the Executive Director for Finance & Resources (copy attached).

Contact Officer: Jo Player

Tel: 292488

Ward Affected: All Wards

91. REVIEW OF MEMBERS ALLOWANCES

357 - 374

Report of the Head of Law (copy attached).

Contact Officer: Mark Wall

Tel: 29-1006

Ward Affected: All Wards

92. ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 12th December 2013 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 2nd December 2013 (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.

PART TWO

Page

REGENERATION & PROPERTY MATTERS

93. PRESTON BARRACKS REDEVELOPMENT - EXEMPT CATEGORIES 3 & 5

375 - 382

Appendix 1 to the report listed at Item 88 on the agenda (circulated to Members only).

Contact Officer: Mark Jago

Tel: 29-1106

Ward Affected: All Wards

PROCEDURAL MATTERS

94. 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.

POLICY & RESOURCES COMMITTEE

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.

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.

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 1988. Data collected during this web cast will be retained in accordance with the Council's published policy (Guidance for Employees' on the BHCC website).

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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Date of Publication - Wednesday, 27 November 2013