





**Brighton & Hove
City Council**

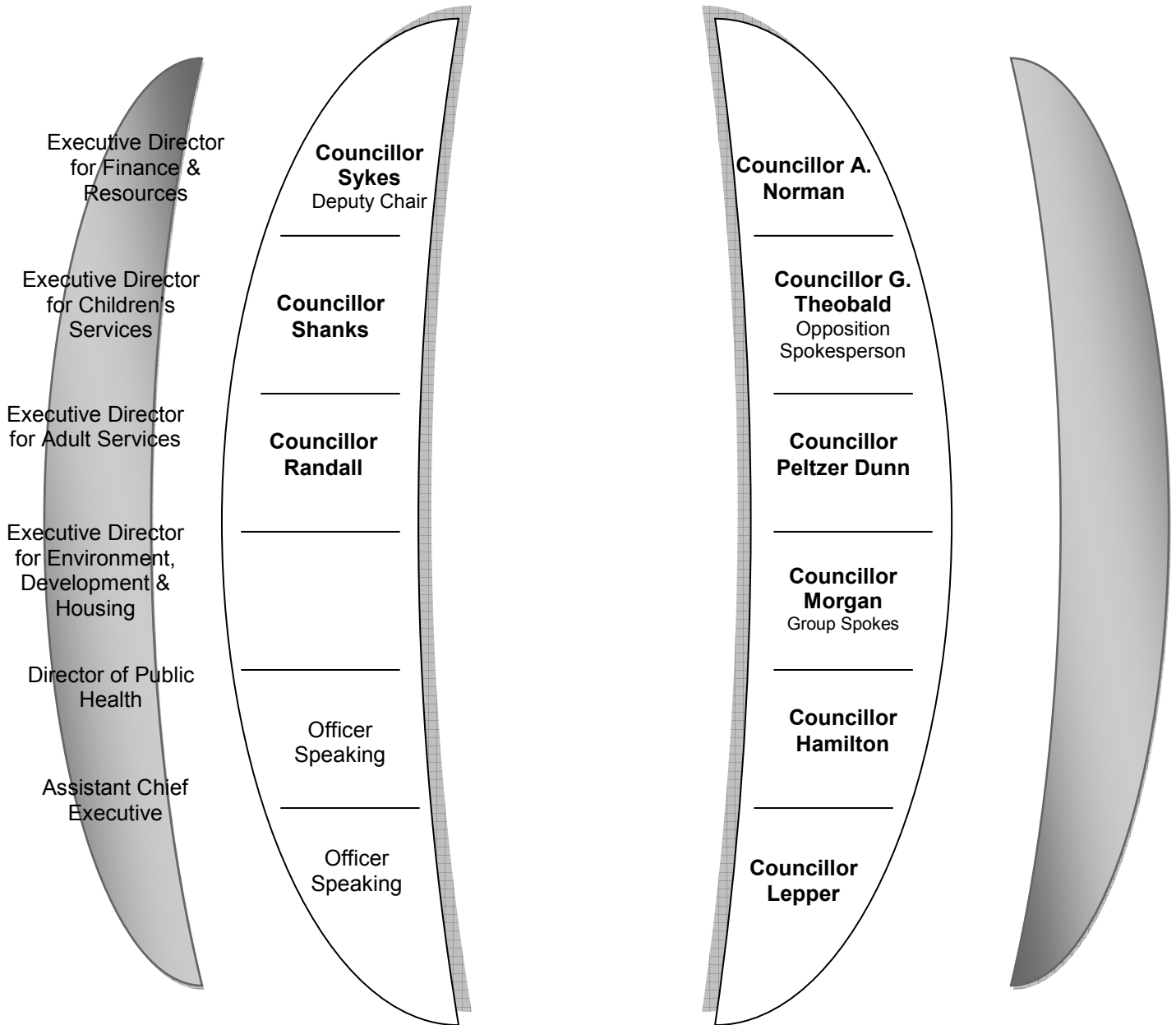
Policy & Resources Committee

Title:	Policy & Resources Committee
Date:	12 February 2015
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: J Kitcat (Chair), Sykes (Deputy Chair), G Theobald (Opposition Spokesperson), Morgan (Group Spokesperson), Hamilton, Lepper, A Norman, Peltzer Dunn, Randall and Shanks
Contact:	Ross Keatley Democratic Services Manager 01273 291064 ross.keatley@brighton-hove.gov.uk

	The Town Hall has facilities for wheelchair users, including lifts and toilets
	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.
	<p align="center">FIRE / EMERGENCY EVACUATION PROCEDURE</p> <p>If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:</p> <ul style="list-style-type: none"> • 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.

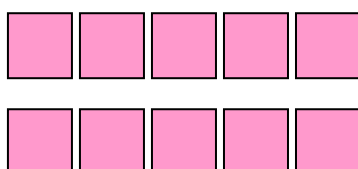
Democratic Services: Policy & Resources Committee

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



Press

AGENDA

PROCEDURAL MATTERS

132 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.

133 MINUTES

1 - 14

To consider the minutes of the meeting held on 22 January 2015 (copy attached).

Contact Officer: Ross Keatley

Tel: 29-1064

POLICY & RESOURCES COMMITTEE

134 CHAIR'S COMMUNICATIONS

135 CALL OVER

- (a) Items (138 – 146) 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.

GENERAL MATTERS

136 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 5 February 2015;
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 5 February 2015;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 5 February 2015.

137 MEMBER INVOLVEMENT

15 - 34

To consider the following matters raised by councillors:

- (c) **Letters:** to consider any letters;

Portslade Old Police Station – Councillor G. Theobald

FINANCIAL MATTERS

138 GENERAL FUND REVENUE BUDGET & COUNCIL TAX 2015/16

To Follow

Report of the Interim Executive Director for Finance & Resources (to follow).

Contact Officer: Nigel Manvell

Tel: 29-3104

Ward Affected: All Wards

139 HOUSING REVENUE ACCOUNT BUDGET 2015/16

To Follow

Extract from the proceedings of the Housing Committee meeting held on 14 January 2015; together with a joint report of the Interim Executive Director for Finance & Resources and the Executive Director for Environment, Development & Housing (to follow).

Contact Officer: Sue Chapman

Tel: 01273 293105

Ward Affected: All Wards

POLICY & RESOURCES COMMITTEE

140 CAPITAL RESOURCES AND CAPITAL INVESTMENT PROGRAMME 2015/16 **To Follow**

Report of the Interim Executive Director for Finance & Resources (to follow).

Contact Officer: Rob Allen

Tel: 29-1245

Ward Affected: All Wards

141 HOUSING REVENUE ACCOUNT CAPITAL PROGRAMME 2015-2018 **35 - 50**

Extract from the proceedings of the Housing Committee meeting held on 14 January 2015; together with a joint report of the Interim Executive Director for Finance & Resources and the Executive Director for Environment, Development & Housing (copy attached).

Contact Officer: Benjamin Ben'Okagbue

Tel: 01273 293857

Ward Affected: All Wards

142 TARGETED BUDGET MANAGEMENT (TBM) 2014/15 MONTH 9 **To Follow**

Report of the Interim Executive Director for Finance & Resources (to follow).

Contact Officer: Jeff Coates

Tel: 29-2364

Ward Affected: All Wards

REGENERATION & PROPERTY MATTERS

143 VOLUNTARY DEDICATION OF LAND UNDER THE COUNTRYSIDE AND RIGHTS OF WAY ACT 2000 (CROW ACT) **51 - 58**

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

Contact Officer: Jessica Hamilton

Tel: 29-1461

Ward Affected: Hollingdean & Stanmer

144 BROOKE MEAD EXTRA CARE HOUSING – DEVELOPMENT UPDATE **59 - 66**

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

Contact Officer: Geoff Raw

Tel: 29-7329

Ward Affected: Queen's Park

CONTRACTUAL MATTERS

145 INTEGRATED SEXUAL HEALTH SERVICE CONTRACT **67 - 70**

Report of the Director of Public Health (copy attached).

Contact Officer: Stephen Nicholson

Tel: 296554

Ward Affected: All Wards

146 CORPORATE PROCUREMENT OF ELECTRICITY AND GAS SUPPLIES

71 - 78

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

Contact Officer: Lisa Doody
Ward Affected: All Wards

Tel: 291131

GENERAL MATTERS

147 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 26 March 2015 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 16 March 2015 (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.

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 Ross Keatley, (01273 291064, email ross.keatley@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

ACCESS NOTICE

The lift cannot be used in an emergency. Evac Chairs are available for self-transfer and you are requested to inform Reception prior to going up to the Public Gallery. **For your own safety please do not go beyond the Ground Floor if you are unable to use the stairs.** 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.

Date of Publication - Wednesday, 4 February 2015