





**Brighton & Hove
City Council**

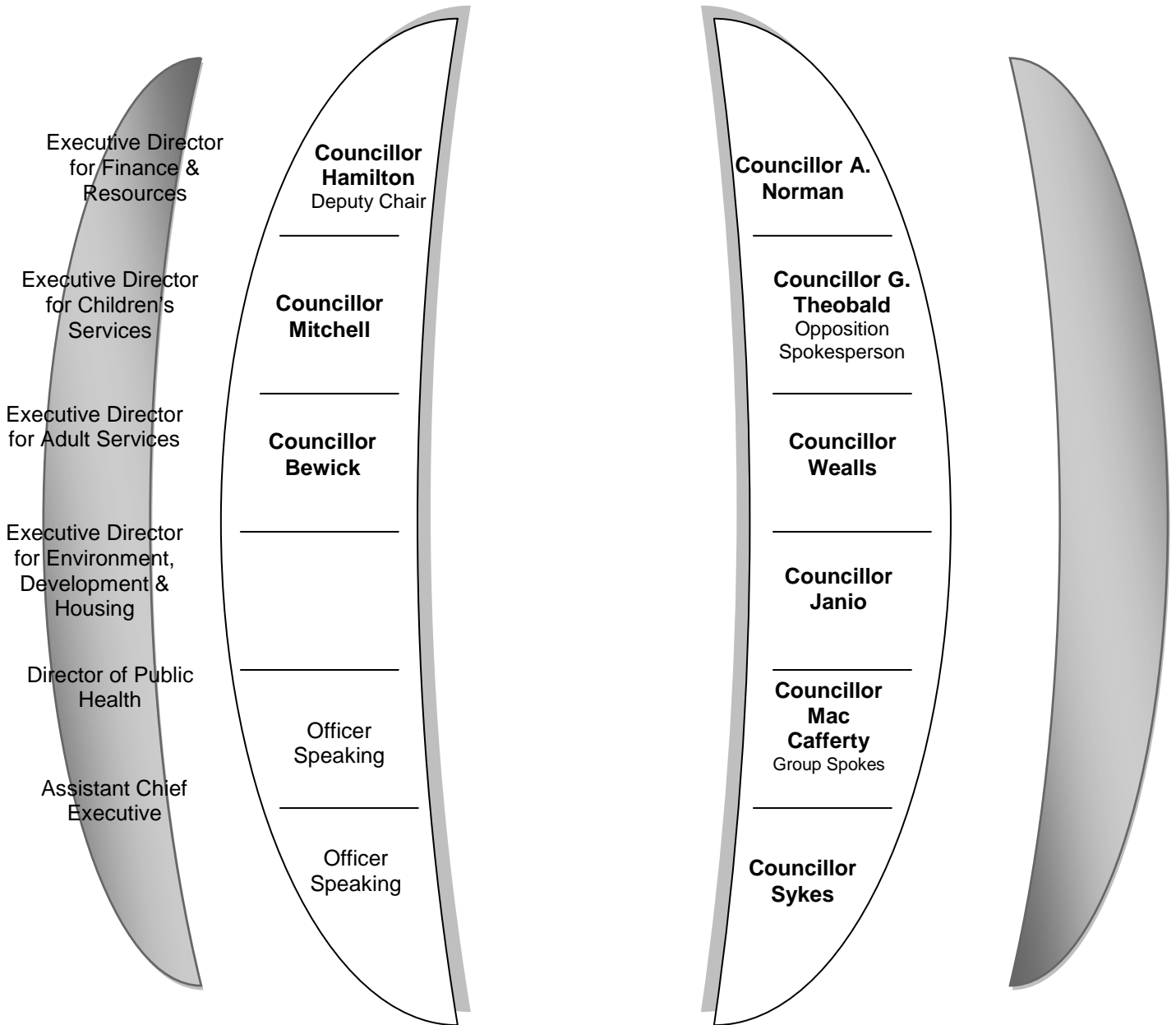
Policy & Resources Committee

Title:	Policy & Resources Committee
Date:	21 January 2016
Time:	4.00pm
Venue	Auditorium - The Brighthelm Centre
Members:	Councillors: Morgan (Chair), Hamilton (Deputy Chair), G Theobald (Opposition Spokesperson), Mac Cafferty (Group Spokesperson), Bewick, Janio, Mitchell, A Norman, Sykes and Wealls
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.
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Democratic Services: Policy & Resources Committee

Monitoring Officer	Councillor Morgan Chair	Chief Executive	Democratic Services Manager
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AGENDA

PROCEDURAL MATTERS

97 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.

98 MINUTES

1 - 16

To consider the minutes of the meeting held on 3 December 2015 (copy attached).

Contact Officer: Ross Keatley

Tel: 29-1064

99 CHAIR'S COMMUNICATIONS

100 CALL OVER

- (a) Items (103 – 110) 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

101 PUBLIC INVOLVEMENT

17 - 20

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 7 January 2015;
 - (i) **Say No to Brighton & Hove Council's Tax on the Poor -** Petition from Mr. M. Alexander referred from the full Council meeting held on the 17 December 2015. (copy attached)
 - (ii) **Open Empty Properties for the Homeless over the winter -** Petition from Ms. M. Rees referred from the full Council meeting held on the 17 December 2015. (copy attached).
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 14 January 2015;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 14 January 2015.

102 MEMBER INVOLVEMENT

21 - 26

To consider the following matters raised by councillors:

- (d) **Notices of Motion:** to consider any Notices of Motion referred from Council or submitted directly to the Committee

Trade Union Bill – Referred from the Council meeting on 17 December 2015 (copy attached).

FINANCIAL MATTERS

103 COUNCIL TAX BASE 2016/17

27 - 42

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

Contact Officer: James Hengeveld

Tel: 01273 291242

Ward Affected: All Wards

POLICY & RESOURCES COMMITTEE

- 104 BUSINESS RATES RETENTION FORECAST 2016/17** **43 - 60**
- Report of the Acting Director of Finance & Resources (copy attached).
- Contact Officer:* James Hengeveld *Tel:* 01273 291242
Ward Affected: All Wards
- 105 SUBORDINATED LOAN FOR EAST SUSSEX CREDIT UNION** **61 - 68**
- Report of the Assistant Chief Executive (copy attached).
- Contact Officer:* Michelle Pooley *Tel:* 01273 295053
Ward Affected: All Wards
- STRATEGIC & POLICY MATTERS**
- 106 WORKFORCE EQUALITIES REPORT 2014/15** **69 - 126**
- Report of the Chief Executive (copy attached).
- Contact Officer:* Sue Moorman *Tel:* 01273 293629
Ward Affected: All Wards
- 107 ORBIS PUBLIC LAW- PROPOSALS FOR THE ESTABLISHMENT OF A SHARED LEGAL SERVICE** **127 - 164**
- Report of the Head of Legal & Democratic Services (copy attached).
- Contact Officer:* Abraham Ghebre-Ghiorghis *Tel:* 01273 291500
Ward Affected: All Wards
- CONTRACTUAL MATTERS**
- 108 PROCUREMENT OF TEMPORARY ACCOMMODATION - DYNAMIC PURCHASING SYSTEM** **165 - 214**
- Report of the Acting Executive Director for Environment, Development & Housing (copy attached) together with an extract from the proceedings of the Housing & New Homes Committees on 13 January 2015 (to follow).
- Contact Officer:* Sylvia Peckham *Tel:* 01273 293318
Ward Affected: All Wards
- 109 PROCUREMENT OF THE PRIMARY & SPECIAL SCHOOL MEALS CONTRACT** **215 - 220**
- Report of the Executive Director for Children's Services (copy attached).
- Contact Officer:* Richard Barker
Ward Affected: All Wards

POLICY & RESOURCES COMMITTEE

110 KING ALFRED DEVELOPMENT

221 - 242

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

Contact Officer: Mark Jago
Ward Affected: All Wards

Tel: 01273 291106

GENERAL MATTERS

111 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 28 January 2016 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 18 January 2016 (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

REGENERATION & PROPERTY MATTERS

112 KING ALFRED DEVELOPMENT - EXEMPT CATEGORIES 3 & 5

243 - 334

Part Two report and appendices to Item 110 on the main agenda (circulated to Members only).

Contact Officer: Mark Jago
Ward Affected: All Wards

Tel: 01273 291106

PROCEDURAL MATTERS

113 PART TWO MINUTES - EXEMPT CATEGORY 3

335 - 336

To consider the part two minutes of the meeting held on 3 December 2015 (circulated to Members only).

Contact Officer: Ross Keatley

Tel: 29-1064

114 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.

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Electronic agendas can also be accessed through our meetings app available through www.moderngov.co.uk

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.

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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 if 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, 13 January 2016