





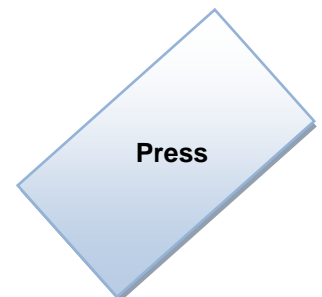
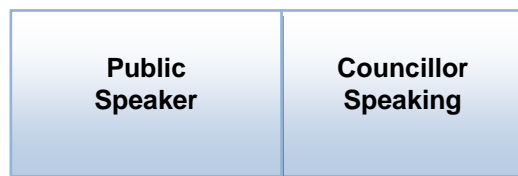
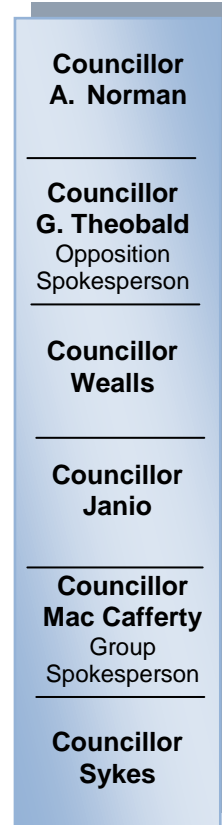
Brighton & Hove  
City Council

# Policy, Resources & Growth Committee

Title:	<b>Policy, Resources &amp; Growth Committee</b>
Date:	<b>9 February 2017</b>
Time:	<b>4.00pm</b>
Venue	<b>Council Chamber, Hove Town Hall, Norton Road, Hove, BN3 3BQ</b>
Members:	<b>Councillors:</b> Morgan (Chair), Hamilton (Deputy Chair), G Theobald (Opposition Spokesperson), Mac Cafferty (Group Spokesperson), Chapman, Janio, Mitchell, A Norman, Meadows, Sykes and Wealls
Contact:	<b>Ross Keatley</b> Democratic Services Manager 01273 291064 ross.keatley@brighton-hove.gov.uk

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	<b>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.</b>
	<b>FIRE / EMERGENCY EVACUATION PROCEDURE</b>  <b>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:</b> <ul style="list-style-type: none"><li>• You should proceed calmly; do not run and do not use the lifts;</li><li>• Do not stop to collect personal belongings;</li><li>• Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and</li><li>• Do not re-enter the building until told that it is safe to do so.</li></ul>

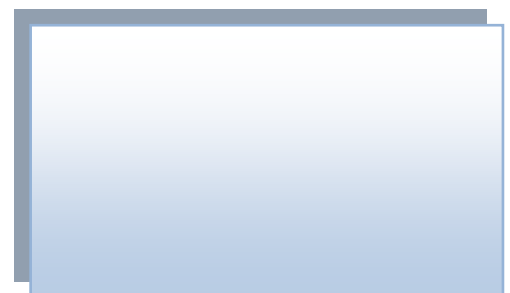
# Democratic Services: Policy, Resources & Growth Committee



**Public Seating**



**Public Seating**



## AGENDA

### PROCEDURAL MATTERS

#### 116 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.*

**117 MINUTES**

**1 - 14**

To consider the minutes of the meeting held on 19 January 2017 (copy attached).

*Contact Officer: Ross Keatley*  
*Ward Affected: All Wards*

*Tel: 01273 291064*

**118 CHAIR'S COMMUNICATIONS**

**119 CALL OVER**

- (a) Items 122 – 130 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**

**120 PUBLIC INVOLVEMENT**

**15 - 22**

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 26 January 2017;
  - i) **Don't Cut the Youth Services Funding** (Kate Barker) – Petition Referred from Council on 26 January 2017 (copy attached).
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 2 February 2017;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 2 February 2017.

*Contact Officer: Ross Keatley*

*Tel: 01273 291064*

**121 MEMBER INVOLVEMENT**

**23 - 24**

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.

**Making Vacant Council Buildings Available for Use as Homeless Shelters** – referred from Council on 26 January 2017 (copy attached).

*Contact Officer: Ross Keatley*

*Tel: 01273 291064*

## **POLICY, RESOURCES & GROWTH COMMITTEE**

### **FINANCIAL MATTERS**

#### **122 BRIGHTON & HOVE YOUTH SERVICES 2017/18 – SOME FURTHER INFORMATION**

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

*Contact Officer: Rachel Carter*

*Tel: 01273 294921*

*Ward Affected: All Wards*

#### **123 GENERAL FUND REVENUE BUDGET & COUNCIL TAX 2017/18**

**25 - 30**

Report of the Executive Director for Finance & Resources together with an extract from the proceedings of the Environment, Transport & Sustainability Committee meeting held on 17 January 2017 (copies attached).

*Contact Officer: Nigel Manvell*

*Tel: 01273 293104*

*Ward Affected: All Wards*

#### **124 CAPITAL RESOURCES AND CAPITAL INVESTMENT PROGRAMME 2017/18**

**31 - 54**

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

*Contact Officer: James Hengeveld, Rob Allen*

*Tel: 01273 291242*

*Tel: 01273 291245*

*Ward Affected: All Wards*

#### **125 HOUSING REVENUE ACCOUNT BUDGET AND INVESTMENT PROGRAMME 2017/18 AND MEDIUM TERM FINANCIAL STRATEGY**

**55 - 94**

Joint report of the Report of the Executive Director for Finance & Resources and the Executive Director for Neighbourhoods, Communities & Housing, together with an extract from the proceedings of the Housing & New Homes Committee meeting held on 18 January 2017 (copies attached).

*Contact Officer: Susie Allen, Martin Reid*

*Tel: 01273 293105*

*Tel: 01273 293321*

*Ward Affected: All Wards*

#### **126 TARGETTED BUDGET MANAGEMENT (TBM) MONTH 9**

**95 - 168**

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

*Contact Officer: Nigel Manvell*

*Tel: 01273 293104*

*Ward Affected: All Wards*

## **POLICY, RESOURCES & GROWTH COMMITTEE**

### **REGENERATION & PROPERTY MATTERS**

#### **127 SALTDEAN LIDO RESTORATION PROJECT 169 - 176**

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

*Contact Officer: Ian Shurrock Tel: 01273 292084*  
*Ward Affected: Rottingdean Coastal*

### **GENERAL MATTERS**

#### **128 ORBIS PUBLIC LAW - UPDATE ON PROPOSALS FOR THE ESTABLISHMENT OF A SHARED LEGAL SERVICE 177 - 182**

Report of the Executive Lead Officer for Strategy, Governance & Law (copy attached).

*Contact Officer: Abraham Ghebre-Ghiorghis Tel: 01273 291500*  
*Ward Affected: All Wards*

#### **129 REVIEW OF THE CONSTITUTION 183 - 198**

Report of the Executive Lead Officer for Strategy, Governance & Law (copy attached).

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

#### **130 PROPOSAL TO DISCONTINUE SUPPORT FOR THE OLDER PEOPLE'S COUNCIL (OPC) 199 - 206**

Report of the Executive Lead Officer for Strategy, Governance & Law (copy attached).

*Contact Officer: Giles Rossington Tel: 01273 295514*  
*Ward Affected: All Wards*

#### **131 ITEMS REFERRED FOR COUNCIL**

To consider items to be submitted to the 6 April 2017 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 29 March 2017 (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.*

## POLICY, RESOURCES & GROWTH 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](http://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 [www.moderngov.co.uk](http://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.

### WEBCASTING NOTICE

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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](mailto:ross.keatley@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk)

### ACCESS NOTICE

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Date of Publication - Wednesday, 1 February 2017