

POLICY & RESOURCES COMMITTEE ADDENDUM

4.00PM, THURSDAY, 2 DECEMBER 2021

HOVE TOWN HALL - COUNCIL CHAMBER

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

ADDENDUM

ITEM		Page
	A CITY WORKING FOR ALL	
72	COMMUNITY WEALTH BUILDING PROGRAMME UPDATE	3 - 6
	(a) Extract from the proceedings of the Tourism, Equalities, Communities & Culture Committee meeting held on the 25 th November 2021;	
	(b) Amendment from the Labour Group. Proposed by Councillor Evans.	
74	REVIEW OF THE COUNCIL'S CONSTITUTION	7 - 10
	Amendment from the Labour Group. Proposed by Councillor Evans.	
	A CITY TO CALL HOME	
79	PATCHAM PLACE LODGE	11 – 12
	Amendment from the Labour Group. Proposed by Councillor Yates.	

Subject: **Community Wealth Building Programme Update -**
Extract from the Proceedings of the Tourism, Equalities,
Communities & Culture Committee meeting held on the
25th November 2021

Date of Meeting: **2 December 2021**

Contact Officer: Name: **Thomas Bald** Tel: **01273 291354**
E-mail: thomas.bald@brighton-hove.gov.uk

Wards Affected: **All Wards**

FOR GENERAL RELEASE

Action Required of Policy & Resources Committee:

To receive the recommendations of the Tourism, Equalities, Communities & Culture Committee for consideration.

Recommendations:

That the Community Wealth Building Group and the Asset Management Board be requested to explore implementation of the findings of the Social Value Working Group where appropriate.

BRIGHTON & HOVE CITY COUNCIL

TOURISM, EQUALITIES, COMMUNITIES & CULTURE COMMITTEE

4.00pm 25 November 2021

MINUTES

Present: Councillors Osborne (Joint Chair), Powell (Joint Chair), Rainey (Deputy Chair), Evans (Opposition Spokesperson), Grimshaw (Opposition Spokesperson), Simson (Group Spokesperson), Brown, Childs, Ebel and Littman.

Other Members present: Stephanie Prior, Standing Invitee

PART ONE

48 COMMUNITY WEALTH BUILDING PROGRAMME UPDATE

48.1 RESOLVED:

- (1) That the work programme that the Community Wealth Building Member Working Group will be undertaking be noted, and that the Committee will receive an outcome report from the Working Group in Summer 2022;
- (2) That the findings of the Social Value Working Group established by the Asset Management Board be referred the report to Policy & Resources Committee, and it be requested that the Community Wealth Building Member Working Group take forward looking at the issues raised; and
- (3) That the Policy & Resources Committee requests that the Community Wealth Building Group and the Asset Management Board explore implementation of the findings where appropriate.

LABOUR GROUP AMENDMENT

Community Wealth Building Programme Update

That changes are made as shown in ***bold italics*** and strikethrough below.

That the Community Wealth Building Group and the Asset Management Board ***present a progress report to the March meeting of the Policy & Resources Committee, to outline how funds are being be spent to advance Community Wealth Building and*** ~~be requested to explore implementation of the findings~~ ***where appropriate using the funds, previously allocated*** ~~of the Social Value Working Group where appropriate.~~

Proposed by: Cllr Evans

Seconded by: Cllr Yates

Recommendations to read if carried:

That the Community Wealth Building Group and the Asset Management Board present a progress report to the March meeting of the Policy & Resources Committee, to outline how funds are being be spent to advance Community Wealth Building and explore implementation of the findings where appropriate using the funds, previously allocated.

LABOUR GROUP AMENDMENT

Review of the Council's Constitution

That changes are made as shown in ***bold italics*** and strikethrough below.

Policy & Resources Committee:

- 2.1 Recommends to Full Council the proposal to make changes to the Council's Procedure Rules in Part 3.2 of the Council's Constitution indicated in paragraphs 4.1, ***4.2, 4.4, -4.5 inclusive*** and Appendix 1, ***but not the changes indicated in paragraph 4.3, which Policy & Resources Committee recommends are not adopted.***
- 2.2 Approves the resources described at paras 4.6 & 4.7 and attached at Appendices 2 & 3 and gives the Monitoring Officer delegated authority to review and update those as necessary in future.
- 2.3 ***Agrees the proposals to make changes to the Council's Member Working Groups and Advisory Bodies in Part 4 of the Council's Constitution as set out in paragraph 4.9, with the following underlined changes made to clause (ii) to bring it in line with clause (iii):***
- That approval is given in principle to changing the Terms of Reference of the Stanmer Park Working Group to remove the requirement that its members be appointed from its parent Committee: a provision which is not included in the Terms of Reference of such other Groups as the Strategic Delivery Board and the Housing Supply Board. It is proposed that instead express provision be made to allow this aspect of the Terms of Reference to be for the parent Committee to decide.***
- 2.34 Agrees the proposals to make changes to the Council's Member Working Groups and Advisory Bodies in Part 4 of the Council's Constitution as set out in paragraphs 4.9 (***as amended above***) to 4.14 inclusive and Appendix 4, including (but not only) by disbanding the Orbis Joint Committee and substituting a new Orbis Partnership Oversight Board.
- 2.45 Recommends to Full Council the proposal outlined in para 4.8 to transfer responsibility to manage authorised and unauthorised encampments (including all activities incidental to the Council's functions of Gypsies, Roma and Travellers and Van dwellers) to the Housing Committee from the Environment, Transport & Sustainability Committee.
- 2.56 Recommends that Full Council note that the disability representative it agreed would attend Environment, Transport & Sustainability Committee at its meeting in May 2021 has the status of a standing invitee, the appointment of which is a matter for Policy & Resources Committee.
- 2.67 Agrees to delegate to the Chief Executive the power to appoint an individual as

disability representative in accordance with para 2.5 above (and any other appointment of individuals as co-optees or standing invitees where the principle of the appointment has been agreed by the relevant committee or Council) following consultation with Group spokespersons for the relevant committee.

- 2.78** Approves the re-appointment for a period of 12 months of the Council's two Black and Minority Ethnic standing invitees (to Policy & Resources Committee and Tourism, Equalities, Communities & Culture Committees respectively) as specified in paragraph 4.15 of the report.
- 2.89** Agrees the proposals to make the changes to the Scheme of Delegations to Officers in Part 6 of the Council's Constitution (paragraphs 4.17 to 4.20 inclusive and 4.23 and Appendices 5 and 6).
- 2.910** Recommends to Full Council both the proposal to make changes to Part 8.5 and the amendments to the rules on future changes to that Part outlined in para 4.21.
- 2.101** Approves the Parents and Carers Leave Policy for Members (as outlined in para 4.22 and Appendix 7) and the revised Indemnity for Members (para 4.24 and Appendix 8).

Full Council:

- 2.142** Approves the proposed changes referred to in paras 2.1 (Appendix 1), and **2.45** to **2.78** above.

Policy & Resources Committee and Full Council:

- 2.123** Authorises the Chief Executive and Monitoring Officer to take all steps necessary or incidental for the implementation of the changes agreed by the Policy & Resources Committee and by Full Council and authorises the Monitoring Officer to amend and re-publish the Council's constitutional documents to incorporate the changes.
- 2.134** That the proposed changes come into force immediately following their approval by Policy & Resources Committee or adoption by Full Council, as appropriate.

Proposed by: Cllr Evans

Seconded by: Cllr Allcock

Recommendations to read if carried:

Policy & Resources Committee:

- 2.1** Recommends to Full Council the proposal to make changes to the Council's Procedure Rules in Part 3.2 of the Council's Constitution indicated in paragraphs 4.1, 4.2, 4.4, 4.5 and Appendix 1, but not the changes indicated in paragraph 4.3 which Policy & Resources Committee recommends are not adopted.
- 2.2** Approves the resources described at paras 4.6 & 4.7 and attached at Appendices

2 & 3 and gives the Monitoring Officer delegated authority to review and update those as necessary in future.

- 2.3 Agrees the proposals to make changes to the Council's Member Working Groups and Advisory Bodies in Part 4 of the Council's Constitution as set out in paragraph 4.9, with the following underlined changes made to clause (ii) to bring it in line with clause (iii):

That approval is given in principle to changing the Terms of Reference of the Stanmer Park Working Group to remove the requirement that its members be appointed from its parent Committee: a provision which is not included in the Terms of Reference of such other Groups as the Strategic Delivery Board and the Housing Supply Board. It is proposed that instead express provision be made to allow this aspect of the Terms of Reference to be for the parent Committee to decide.

- 2.4 Agrees the proposals to make changes to the Council's Member Working Groups and Advisory Bodies in Part 4 of the Council's Constitution as set out in paragraphs 4.9 (as amended above) to 4.14 inclusive and Appendix 4, including (but not only) by disbanding the Orbis Joint Committee and substituting a new Orbis Partnership Oversight Board.
- 2.5 Recommends to Full Council the proposal outlined in para 4.8 to transfer responsibility to manage authorised and unauthorised encampments (including all activities incidental to the Council's functions of Gypsies, Roma and Travellers and Van dwellers) to the Housing Committee from the Environment, Transport & Sustainability Committee.
- 2.6 Recommends that Full Council note that the disability representative it agreed would attend Environment, Transport & Sustainability Committee at its meeting in May 2021 has the status of a standing invitee, the appointment of which is a matter for Policy & Resources Committee.
- 2.7 Agrees to delegate to the Chief Executive the power to appoint an individual as disability representative in accordance with para 2.5 above (and any other appointment of individuals as co-optees or standing invitees where the principle of the appointment has been agreed by the relevant committee or Council) following consultation with Group spokespersons for the relevant committee.
- 2.8 Approves the re-appointment for a period of 12 months of the Council's two Black and Minority Ethnic standing invitees (to Policy & Resources Committee and Tourism, Equalities, Communities & Culture Committees respectively) as specified in paragraph 4.15 of the report.
- 2.9 Agrees the proposals to make the changes to the Scheme of Delegations to Officers in Part 6 of the Council's Constitution (paragraphs 4.17 to 4.20 inclusive and 4.23 and Appendices 5 and 6).
- 2.10 Recommends to Full Council both the proposal to make changes to Part 8.5 and the amendments to the rules on future changes to that Part outlined in para 4.21.

2.11 Approves the Parents and Carers Leave Policy for Members (as outlined in para 4.22 and Appendix 7) and the revised Indemnity for Members (para 4.24 and Appendix 8).

Full Council:

2.12 Approves the proposed changes referred to in paras 2.1 (Appendix 1), and 2.5 to 2.8 above.

Policy & Resources Committee and Full Council:

2.13 Authorises the Chief Executive and Monitoring Officer to take all steps necessary or incidental for the implementation of the changes agreed by the Policy & Resources Committee and by Full Council and authorises the Monitoring Officer to amend and re-publish the Council's constitutional documents to incorporate the changes.

2.14 That the proposed changes come into force immediately following their approval by Policy & Resources Committee or adoption by Full Council, as appropriate.

LABOUR GROUP AMENDMENT

Patcham Place Lodge

That changes are made as shown in ***bold italics*** and strikethrough below.

- 2.1 That Committee authorise the disposal of this property ***on the open market for the best consideration reasonably obtainable***, and that delegated powers be given to the Executive Director of Economy, Environment & Culture, Assistant Director Property & Design and Head of Legal Services to approve terms and take any necessary steps to facilitate this recommendation.

Proposed by: Cllr Yates

Seconded by: Cllr Evans

Recommendations to read if carried:

- 2.1 That Committee authorise the disposal of this property on the open market on the open market for the best consideration reasonably obtainable, and that delegated powers be given to the Executive Director of Economy, Environment & Culture, Assistant Director Property & Design and Head of Legal Services to approve terms and take any necessary steps to facilitate this recommendation.

