

Policy & Resources Urgency Sub-Committee

Date: **31 March 2020**

Time: **10.00am**

Venue **Hove Town Hall**

Members: **Councillors:**, Platts, Mac Cafferty, Bell, Gibson and Miller

Contact: **Mark Wall**
Head of Democratic Services
01273 291006
mark.wall@brighton-hove.gov.uk

This meeting will be held as a virtual meeting with councillors taking part via skype.

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AGENDA

1 PROCEDURAL MATTERS

- (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.

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2 ROYAL PAVILION AND MUSEUMS - EXTENDING THE TRANSITION INTO TRUST 1 - 4

Report of the Executive Director for Economy, Environment & Culture.

Contact Officer: Ian Shurrock, Donna Chisholm Tel: 01273 292084

Ward Affected: All Wards

3 COVID-19 DESIGNATION OF OFFICERS FOR ENFORCEMENT PURPOSES 5 - 10

Report of the Executive Lead Officer for Strategy, Governance & Law.

Contact Officer: Mark Wall

Tel: 01273 291006

Ward Affected: All Wards

4 COVID19 - FINANCIAL RESPONSE AND IMPLICATIONS FOR THE COUNCIL 11 - 26

Report of the Acting Chief Financial Officer.

Contact Officer: Nigel Manvell

Tel: 01273 293104

Ward Affected: All Wards

ACCESS NOTICE

In response to the current situation with Covid-19 and the easing of Regulations, this Committee meeting will be held virtually via Skype and web cast simultaneously.

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 to committees and details of how questions 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 fourth working day before the meeting.

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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FURTHER INFORMATION

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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