

# Policy & Resources Committee

Date:           **2 December 2021**

Time:           **4.00pm**

Venue           **Hove Town Hall - Council Chamber**

Members:   **Councillors:** Mac Cafferty (Chair), Druitt (Joint Deputy Chair), Gibson (Joint Deputy Chair), Allcock (Joint Opposition Spokesperson), Appich (Joint Opposition Spokesperson), Bell (Group Spokesperson), Clare, Evans, Miller and Yates.

**Invitee:** Dr Anusree Biswas Sasidharan.

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

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# AGENDA

## PROCEDURAL MATTERS

### 59 MINUTES

9 - 38

To consider the minutes of:

- (a) the meeting held on the 7<sup>th</sup> October 2021;
- (b) the special meeting held on the 13<sup>th</sup> October 2021; and
- (c) the special meeting held on the 19<sup>th</sup> October 2021.

Contact Officer: Mark Wall

Tel: 01273 291006

Ward Affected: All Wards

### 60 CHAIR'S COMMUNICATIONS

### 61 CALL OVER

- (a) Items (64 – 83) 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.

Contact Officer: Mark Wall

Tel: 01273 291006

## GENERAL MATTERS

### 62 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 date of 18 November 2021 (10 working days);
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 26 November 2021;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 26 November 2021.

Contact Officer: Mark Wall

Tel: 01273 291006

### 63 MEMBER INVOLVEMENT

39 - 40

To consider the following matters raised by councillors:

- (a) **Petitions:** to receive any petitions notified by the due date (10

working days);

(b) **Written Questions:** to consider any written questions;

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

(d) **Notices of Motion:** to consider any Notices of Motion.

Contact Officer: *Mark Wall*

Tel: 01273 291006

## **A STRONGER CITY**

### **64 PROGRESS UPDATE AGAINST CORPORATE KEY PERFORMANCE INDICATORS Q2 2021/22 41 - 100**

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

Contact Officer: *Richard Miles*

Tel: 01273 292344

Ward Affected: *All Wards*

## **A CITY WORKING FOR ALL**

### **65 TREASURY MANAGEMENT STRATEGY STATEMENT 2021/22 - MID-YEAR REVIEW 101 - 118**

Report of the Acting Chief Finance Officer.

Contact Officer: *James Hengeveld*

Tel: 01273 291242

Ward Affected: *All Wards*

### **66 TARGETED BUDGET MANAGEMENT (TBM) 2021/22: MONTH 7 (OCTOBER) 119 - 180**

Report of the Acting Chief Finance Officer.

Contact Officer: *Nigel Manvell*

Tel: 01273 293104

Ward Affected: *All Wards*

### **67 DRAFT GENERAL FUND BUDGET AND RESOURCES UPDATE 2022/23 181 - 390**

Report of the Acting Chief Finance Officer.

Contact Officer: *Jeff Coates*

Tel: 01273 292364

Ward Affected: *All Wards*

### **68 COUNCIL TAX REDUCTION REVIEW 2022-23 391 - 468**

Report of the Acting Chief Finance Officer.

Contact Officer: *Paul Ross-Dale*

Tel: 01273 291969

Ward Affected: *All Wards*

- 69 SOFTWARE LICENCE RENEWALS** **469 - 476**
- Report of the Head of Human Resources.
- Contact Officer:* Dan Snowdon  
*Ward Affected:* All Wards
- 70 KINGSWAY TO THE SEA - WEST HOVE IMPROVEMENT PLAN** **477 - 568**
- Report of the Executive Director for Economy, Environment & Culture.
- Contact Officer:* Toni Manuel *Tel:* 01273 290394  
*Ward Affected:* All Wards
- 71 I360 LOAN RESTRUCTURE** **569 - 574**
- Report of the Executive Director for Economy, Environment & Culture.
- Contact Officer:* Max Woodford *Tel:* 01273 291666  
*Ward Affected:* All Wards
- 72 COMMUNITY WEALTH BUILDING PROGRAMME UPDATE** **575 - 588**
- Extract from the proceedings of the Tourism, Equalities, Communities & Culture Committee meeting held on the 25<sup>th</sup> November 2021, together with a report of the Executive Director for Economy, Environment & Culture.
- Contact Officer:* Max Woodford *Tel:* 01273 291666  
*Ward Affected:* All Wards
- 73 AMENDMENTS TO THE SCHEME OF OFFICER DELEGATIONS - OCTOBER 2021** **589 - 608**
- Report of the Chief Executive.
- Contact Officer:* Geoff Raw *Tel:* 01273 297329  
*Ward Affected:* All Wards
- 74 REVIEW OF THE COUNCIL'S CONSTITUTION** **609 - 650**
- Report of the Executive Lead Officer for Strategy, Governance & Law.
- Contact Officer:* Elizabeth Culbert, *Tel:* 01273 291515  
Victoria Simpson *Tel:* 01273 294687  
*Ward Affected:* All Wards
- 75 TIMETABLE OF MEETINGS FOR 2022/23** **651 - 672**
- Report of the Executive Lead Officer for Strategy, Governance & Law.
- Contact Officer:* Mark Wall *Tel:* 01273 291006  
*Ward Affected:* All Wards

## **A GROWING AND LEARNING CITY**

**76 REVIEW OF MARKET SUPPLEMENT TO BE PAID TO SOCIAL WORKERS AND PRACTICE MANAGERS IN CHILDREN'S SERVICES 673 - 684**

Report of the Executive Director for Families, Children & Learning.

Contact Officer: Tom Stibbs

Tel: 01273 296049

Ward Affected: All Wards

## **A SUSTAINABLE CITY**

**77 BRIGHTON MARINA TO RIVER ADUR COASTAL MANAGEMENT SCHEME – PROJECT UPDATE 685 - 702**

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

Contact Officer: Charlie Poole

Tel: 01273 291773

Ward Affected: All Wards

## **A CITY TO CALL HOME**

**78 MOULSECOOMB NEIGHBOURHOOD HUB & HOUSING SCHEMES: UPDATE REPORT 703 - 730**

Extract from the proceedings of the Housing Committee meeting held on the 17<sup>th</sup> November 2021, together with a joint report of the Executive Director for Economy, Environment & Culture and the Executive Director for Housing, Neighbourhoods & Communities.

Contact Officer: Laura Webster

Tel: 01273 292705

Ward Affected: Moulsecoomb & Bevendean

**79 PATCHAM PLACE LODGE 731 - 736**

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

Contact Officer: Jessica Hamilton

Tel: 01273 291461

Ward Affected: Patcham

## **PROCEDURAL MATTERS**

**80 ITEMS REFERRED FOR COUNCIL**

To consider items to be submitted to the 16<sup>th</sup> December 2021 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 [Insert Date] 2013 (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**

### **A CITY TO CALL HOME**

**81 MOULSECOOMB NEIGHBOURHOOD HUB & HOUSING SCHEMES: 737 - 744**  
**UPDATE REPORT - EXEMPT CATEGORY 3**

Appendix to Item 78 (circulated to Members only).

*Contact Officer: Laura Webster*

*Tel: 01273 292705*

*Ward Affected: All Wards*

**82 PATCHAM PLACE LODGE - EXEMPT CATEGORY 3 745 - 746**

Report of the Executive Director for Economy, Environment & Culture (circulated to Members only).

*Contact Officer: Jessica Hamilton*

*Tel: 01273 291461*

*Ward Affected: Patcham*

### **PROCEDURAL MATTERS**

**83 PART TWO MINUTES - EXEMPT CATEGORIES 3, 4 & 5 747 - 754**

To approve the part two minutes of the special meetings held on (a) 13<sup>th</sup> October and 19<sup>th</sup> October 2021 (circulated to Members only).

*Contact Officer: Mark Wall*

*Tel: 01273 291006*

*Ward Affected: All Wards*

**84 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.

Date of Publication - Wednesday, 24 November 2021

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

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