

Policy & Resources Committee

Date: **12 May 2022**

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), Allbrooke, Evans, McNair and Yates
Standing Invitee: Dr Anusree Biswas Sasidharan

Contact: **Lisa Johnson**
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Date of Publication - Wednesday, 4 May 2022

AGENDA

Part One

Page

PROCEDURAL MATTERS

128 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.

129 MINUTES

9 - 22

To consider the minutes of the meeting held on 24 March 2022

130 CHAIR'S COMMUNICATIONS

131 CALL OVER

132 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 (10 working days);
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 6 May 2022;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 6 May 2022.

133 ITEMS REFERRED FROM COUNCIL

To consider the following item(s) referred from the Council meeting held on the 7 April 2022:

No items were referred

134 MEMBER INVOLVEMENT

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.

135 COST OF LIVING RESPONSE INCLUDING THE HOUSEHOLD SUPPORT FUND 2022

23 - 92

Report of the Chief Finance Officer

Contact Officer: Simon Newell

Tel: 01273 291128

Ward Affected: All Wards

136 FLEET PROCUREMENT

93 - 102

Report of the Executive Director Economy Environment & Culture

Contact Officer: Rachel Chasseaud

Tel: 01273 290753

Ward Affected: All Wards

137 CIRCULAR ECONOMY ROUTEMAP

103 - 128

Report of the Executive Director Economy Environment & Culture

Contact Officer: Sophie Moss

Tel: 01273 291104

Ward Affected: All Wards

138 I360 LOAN RESTRUCTURE

Report of the Executive Director Economy, Environment & Culture (copy to follow)

139 SUSSEX INTEGRATED CARE SYSTEM (ICS) GOVERNANCE

Report of the Executive Director Health & Adult Social Care (copy to follow)

140 CHANGES TO THE CORONER'S SERVICE

129 - 132

Report of the Executive Director Governance People & Resources

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

141 PROCUREMENT OF ELECTORAL REGISTRATION AND RETURNING OFFICER PRINTING SERVICES

133 - 136

Report of the Executive Director Governance People & Resources

Contact Officer: Michael Appleford Tel: 01273 291997

142 REVIEW OF THE COUNCIL'S POLICY & RESOURCES (RECOVERY) SUB COMMITTEE AND ITS MEMBER WORKING GROUPS

137 - 148

Report of the Executive Director Governance, People & Resources

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

143 UKRAINE UPDATE

Report of the Executive Director Housing, Neighbourhoods & Communities (copy to follow)

144 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 21 July 2022 Council meeting for information.

PART TWO

145 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.

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.

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Further information

For further details and general enquiries about this meeting contact Lisa Johnson, (01273 291228, email lisa.johnson@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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- Do not stop to collect personal belongings;
- Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and

Do not re-enter the building until told that it is safe to do so

