

Council

Date: 24 February 2022

Time: 4.30pm

Venue: The Brighton Centre - Brighton Centre

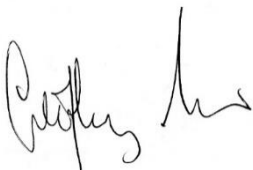
Members: **Councillors:** Robins (Chair), Mears (Deputy Chair), Allcock, Appich, Atkinson, Bagaeen, Barnett, Bell, Brennan, Brown, Childs, Clare, Davis, Deane, Druitt, Ebel, Evans, Fishleigh, Fowler, Gibson, Grimshaw, Hamilton, Heley, Henry, Hills, Hugh-Jones, Janio, John, Knight, Lewry, Littman, Lloyd, Meadows, Mac Cafferty, McNair, Miller, Moonan, Nemeth, Nield, O'Quinn, Osborne, Peltzer Dunn, Phillips, Pissaridou, Platts, Powell, Rainey, Shanks, Simson, C Theobald, West, Wilkinson, Williams and Yates.

Contact: **Mark Wall**
Head of Democratic Services
01273 291006
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Chief Executive
Hove Town Hall
Norton Road
Hove BN3 3BQ

Date of Publication - Wednesday, 16 February 2022

AGENDA

Part One

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81 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 Monitoring Officer or Democratic Services Officer preferably before the meeting.

82 MAYOR'S COMMUNICATIONS.

To receive communications from the Mayor.

REPORTS FOR DECISION

83 GENERAL FUND REVENUE BUDGET, CAPITAL & TREASURY MANAGEMENT STRATEGY 2022/23

5 - 290

Extract from the proceedings of the Policy & Resources Committee meeting held on the 10 February, together with a report of the Chief Financial Officer.

Contact Officer: Rob Allen
Ward Affected: All Wards

Tel: 01273 291245

84 SUPPLEMENTARY FINANCIAL INFORMATION FOR BUDGET COUNCIL

291 - 304

Report of the Chief Financial Officer.

Contact Officer: Heather Bentley
Ward Affected: All Wards

Tel: 01273 291244

85 HOUSING REVENUE ACCOUNT BUDGET AND CAPITAL INVESTMENT PROGRAMME 2022/23 AND MEDIUM-TERM FINANCIAL STRATEGY

305 - 348

Extract from the proceedings of the Policy & Resources Committee meeting held on the 10 February, together with a joint report of the Chief Financial Officer and Executive Director for Housing, Neighbourhoods & Communities.

Contact Officer: Craig Garoghan
Ward Affected: All Wards

Tel: 01273 291262

86 CLOSE OF MEETING

PROCEDURAL INFORMATION

Note:

- (i) A copy of the approved protocol for setting a lawful budget has been included with the agenda for Members' attention.
- (ii) An order of events diagram has also been included with the agenda papers for Members' information.
- (iii) A procedural note on setting a lawful budget has been included with the agenda for Members' attention.
- (iv) An updated procedural note will be included with the addendum papers which will be circulated prior to the meeting for Members' information and reference during the budget debate.

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 ordinary 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.

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.

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This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. You should be aware that the Council is a Data Controller under the Data Protection Act 1998. Data collected during this web cast will be retained in accordance with the Council's published policy.

Therefore, by entering the meeting room and using the seats in the hall you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of web casting and/or Member training.

Access notice

The public seating is situated in the main hall on the first floor and the lift cannot be used in an emergency. Evac Chairs are available for self-transfer, and you are requested to inform reception prior to going up to the main hall. For your own safety please do not go beyond the ground floor if you are unable to use the stairs.

Please inform staff on reception if this affects you so that you can be directed to the main hall and arrangements made for your safe evacuation should it be necessary.

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- You should proceed calmly; do not run and do not use the lifts;
- 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

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