

Strategy, Finance & City Regeneration Committee

Date: **13 July 2023**

Time: **4.00pm**

Venue: **Council Chamber, Hove Twon Hall**

Members: **Councillors:** Sankey (Chair), Taylor (Deputy Chair), Shanks (Opposition Spokesperson), Cattell, McNair, Muten, Pumm, Robins, Rowkins and Williams

Contact: **Lisa Johnson**
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Date of Publication - Wednesday, 5 July 2023

AGENDA

Part One

Page

PROCEDURAL MATTERS

18 PROCEDURAL BUSINESS

- (a) **Declarations 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 press and public. A list and description of the exempt categories is available for public inspection at Brighton and Hove Town Halls and on-line in the Constitution at part 7.1.

19 MINUTES

9 - 16

To consider the minutes of the meeting held on 22 June 2023.

Contact Officer: John Peel

Tel: 01273 291058

20 CHAIRS COMMUNICATIONS

21 CALL OVER

- (a) Items 24 – 34 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.

22 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;
- (b) **Written Questions:** To receive any questions submitted by the due date of 12 noon on the 7 July 2023;
- (c) **Deputations:** To receive any deputations submitted by the due date of 12 noon on the 7 July 2023.

23 MEMBER INVOLVEMENT

To consider the following matters raised by Members:

- (d) **Petitions:** To receive any petitions;
- (e) **Written Questions:** To consider any written questions;
- (f) **Letters:** To consider any letters;
- (g) **Notices of Motion:** to consider any Notices of Motion referred from Full Council or submitted directly to the Committee.

24 TREASURY MANAGEMENT STRATEGY STATEMENT 2022-23 - END OF YEAR REVIEW 17 - 36

Report of the Chief Finance Officer

Contact Officer: James Hengeveld

Tel: 01273 291242

Ward Affected: All Wards

25 TARGETED BUDGET MANAGEMENT (TBM) 2023/24: MONTH 2 (MAY) 37 - 92

Report of the Chief Finance Officer

Contact Officer: Jeff Coates

Tel: 01273 292364

Ward Affected: All Wards

26 GENERAL FUND BUDGET PLANNING AND RESOURCE UPDATE 2024/25 93 - 136

Report of the Chief Finance Officer

Contact Officer: James Hengeveld

Tel: 01273 291242

Ward Affected: All Wards

27 RESIDENTIAL LEASEHOLD BUILDINGS INSURANCE TENDER 137 - 140

Report of the Executive Director Governance, People & Resources

Contact Officer: Caroline Hayes

Ward Affected: All Wards

28 PARKING FEES & CHARGES 2023/24 To Follow

Contact Officer: Charles Field

Tel: 01273 293329

Ward Affected: All Wards

29 ANNUAL CUSTOMER INSIGHT REPORT 2022/23 141 - 186

Report of the Executive Director Governance, People & Resources

Contact Officer: Rima Desai

Tel: 01273 291268

Ward Affected: All Wards

30 CORPORATE KEY PERFORMANCE INDICATOR TARGET SETTING 2023/24 187 - 198

Report of the Executive Director Governance, People & Resources

Contact Officer: Rima Desai

Tel: 01273 291268

Ward Affected: All Wards

31 PERFORMANCE UPDATE CORPORATE KEY PERFORMANCE INDICATORS 199 - 280

Report of the Executive Director Governance, People & Resources

Contact Officer: Rima Desai

Tel: 01273 291268

Ward Affected: All Wards

32 BRIGHTON & HOVE CITY COUNCIL 2022/2023 MODERN SLAVERY STATEMENT 281 - 292

Report of the Executive Director Governance, People & Resources

Contact Officer: Elizabeth Culbert

Tel: 01273 291515

Ward Affected: All Wards

33 HOUSING MANAGEMENT AREA PANEL REVIEW 293 - 316

Report of the Executive Director of Housing, Neighbourhoods & Communities

Contact Officer: Martin Reid

Tel: 01273 293321

Ward Affected: All Wards

34 PURCHASE OF KUBIC APARTMENTS, WHITEHAWK WAY, BRIGHTON 317 - 326

Report of the Executive Director of Housing, Neighbourhoods & Communities

Contact Officer: Diane Hughes Tel: 01273 293159

Ward Affected: Whitehawk & Marina

PART TWO

35 PURCHASE OF KUBIC APARTMENTS, WHITEHAWK WAY (EXEMPT CATEGORY 3) 327 - 366

Report of the Executive Director of Housing, Neighbourhoods & Communities (copy circulated to Members only)

Contact Officer: Scott Lunn Tel: 01273290282

Ward Affected: Whitehawk & Marina

36 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.

37 ITEMS REFERRED FOR FULL COUNCIL

To consider items to be submitted to the 20 July 2023 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, any Group may specify one further item to be included by notifying the Chief Executive no later than 10am on the eighth working day before the Council meeting at which the report is to be made, or if the Committee meeting take place after this deadline, immediately at the conclusion of the Committee meeting

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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