



Brighton & Hove
City Council

Policy & Resources Committee

Title:	Special Policy & Resources Committee
Date:	6 March 2014
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: J Kitcat (Chair), Littman (Deputy Chair), G Theobald (Opposition Spokesperson), Morgan (Group Spokesperson), Hamilton, Lepper, A Norman, Peltzer Dunn, Randall and Shanks
Contact:	Mark Wall Head of Democratic Services 01273 291006 mark.wall@brighton-hove.gov.uk

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	An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and 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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Democratic Services: Policy & Resources Committee

Monitoring Officer	Councillor J. Kitcat Chair	Chief Executive	Head of Democratic Services
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Executive Director for Finance & Resources

Councillor Littman
Deputy Chair

Councillor A. Norman

Executive Director for Children's Services

Councillor Shanks

Councillor G. Theobald
Opposition Spokes

Executive Director for Adult Services

Councillor Randall

Councillor Peltzer Dunn

Executive Director for Environment, Development & Housing

Councillor Morgan
Group Spokes

Director of Public Health

Officer Speaking

Councillor Hamilton

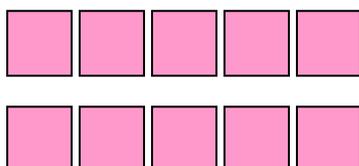
Officer Speaking

Councillor Lepper

Public Speaker

Councillor Speaking

Public Seating



Press

AGENDA

PROCEDURAL MATTERS

131. 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 not registered on the register of 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.

132. CHAIR'S COMMUNICATIONS

POLICY & RESOURCES COMMITTEE

GENERAL MATTERS

133. 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 27th February 2014;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 27th February 2014.

134. MEMBER INVOLVEMENT

To consider the following matters raised by councillors:

- (a) **Petitions:** to receive any petitions.

STRATEGIC & POLICY MATTERS

135. BRIGHTON I360

To Follow

Joint report of the Executive Director for Environment, Development & Housing and the Executive Director for Finance & Resources (copy to follow).

Contact Officer: Katharine Pearce
Ward Affected: Regency

Tel: 29-2553

PROCEDURAL MATTERS

136. ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 27th March 2014 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.

STRATEGIC & POLICY MATTERS

137. BRIGHTON I360 – EXEMPT CATEGORIES 3 & 5

To Follow

Appendices to the Joint report of the Executive Director for Environment, Development & Housing, and the Executive Director for Finance & Resources; Item 135 on the Agenda (to be circulated to Members only).

Contact Officer: Katharine Pearce

Tel: 29-2553

Ward Affected: Regency

PROCEDURAL MATTERS

138. 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 and deputations to committees and details of how questions and deputations 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 fifth working day before the meeting.

Agendas and minutes are published on the council's website www.brighton-hove.gov.uk. Agendas are available to view five working days prior to the meeting date.

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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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

ACCESS NOTICE

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 Public Gallery. **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 of this affects you so that you can be directed to the Council Chamber where you can watch the meeting or if you need to take part in the proceedings e.g. because you have submitted a public question.

Date of Publication - Wednesday, 26 February 2014