





**Brighton & Hove  
City Council**

# Overview & Scrutiny Commission

Title:	<b>Overview &amp; Scrutiny Committee</b>										
Date:	<b>26 January 2015</b>										
Time:	<b>2.00pm</b>										
Venue	<b>Council Chamber, Hove Town Hall</b>										
Members:	<b>Councillors:</b> Mitchell (Chair)  <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Janio</td> <td style="width: 50%;">Hawtree</td> </tr> <tr> <td>Brown</td> <td>Powell</td> </tr> <tr> <td>K Norman</td> <td>Summers</td> </tr> <tr> <td>Wilson</td> <td>Davey</td> </tr> <tr> <td>Bowden</td> <td></td> </tr> </table>	Janio	Hawtree	Brown	Powell	K Norman	Summers	Wilson	Davey	Bowden	
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Bowden											
Contact:	Giles Rossington Head of Scrutiny 01273 291038 <a href="mailto:giles.rossington@brighton-hove.gov.uk">giles.rossington@brighton-hove.gov.uk</a>										

	<p>The Town Hall has facilities for wheelchair users, including lifts and toilets</p>
	<p>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.</p>
	<p style="text-align: center;"><b>FIRE / EMERGENCY EVACUATION PROCEDURE</b></p> <p>If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:</p> <ul style="list-style-type: none"> <li>• You should proceed calmly; do not run and do not use the lifts;</li> <li>• Do not stop to collect personal belongings;</li> <li>• Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and</li> <li>• Do not re-enter the building until told that it is safe to do so.</li> </ul>

# AGENDA

<b>33</b>	Apologies and Declarations of Interest		
<b>34</b>	Minutes		<b>1 - 8</b>
	To consider the minutes of the last meeting (copy attached).		
<b>35</b>	Chairs Communications		
<b>36</b>	Public Involvement		
	To consider the following matters raised by members of the public:		
	(a) <b>Petitions:</b> to receive any petitions presented by members of the public to the full council or at the meeting itself;		
	(b) <b>Written Questions:</b> to receive any questions submitted by the due date of 12 noon on 16 January 2015;		
	(c) <b>Deputations:</b> to receive any deputations submitted by the due date of 12 noon on 16 January 2015.		
<b>37</b>	Member Involvement		
<b>38</b>	Report of the 2015-16 Budget Scrutiny Panel		<b>9 - 46</b>
	Report of the Assistant Chief Executive (copy attached)		
<b>39</b>	Report of the Scrutiny Panel on Social Value		<b>47 - 120</b>
	Report of the Assistant Chief Executive		
<b>40</b>	Trans Equalities Scrutiny Panel: Annual Implementation Report	<b>121</b>	-
		<b>170</b>	
	Report of the Assistant Chief Executive in progress in implementing the agreed recommendations of the Trans Equalities Scrutiny Panel		
<b>41</b>	Traveller Strategy Scrutiny Panel: Annual Monitoring Report	<b>171</b>	-
		<b>224</b>	
	Report of the Assistant Chief Executive on progress towards implementing the accepted Traveller Strategy Scrutiny Panel recommendations		
<b>42</b>	Implementation Update on Toilet Scrutiny Recommendations	<b>225</b>	-
		<b>246</b>	
	Report of the Assistant Chief Executive on progress towards		

implementing the agreed recommendations of the Toilets Scrutiny panel

Contact Officer: *Jan Jonker, Head of Strategy* Tel: 29-4722

Ward Affected: *All Wards*

<b>43</b>	Equality and Inclusion Policy Progress Report	<b>247</b>	-
	Report of the Head of Corporate Policy & Communities (copy attached)	<b>256</b>	

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.

Agendas and minutes are published on the council's website [www.brighton-hove.gov.uk](http://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.

For further details and general enquiries about this meeting contact Giles Rossington, (01273 291038) or email [scrutiny@brighton-hove.gov.uk](mailto:scrutiny@brighton-hove.gov.uk)

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