# Neighbourhoods, Communities & Equalities Committee, and the short of the state of t

Title:	Neighbourhoods, Communities and Equalities Committee
Date:	5 October 2015
Time:	4.00pm
Venue	Friends Meeting House, Ship Street, Brighton
Members:	Councillors: Daniel (Chair) Moonan (Deputy Chair), Simson (Opposition Spokesperson), Littman (Group Spokesperson), Barnett, Bell, Gibson, Hill, Horan and Lewry,
Invitees:	Geraldine Hoban (Clinical Commissioning Group), Hanan Mansi (HOPE Sussex), Joanna Martindale (HK Project) and Nev Kemp (Sussex Police)
Contact:	Penny Jennings Democratic Services Officer 01273 291065 penny.jennings@brighton-hove.gov.uk

Ł	The venue has facilities for wheelchair users, including lifts and toilets
	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.
	FIRE / EMERGENCY EVACUATION PROCEDURE  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:
	<ul> <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>

# **Democratic Services: Neighbourhoods, Communities & Equalities Committee** Councillor Democratic Legal Assistant **Daniel** Services Officer Chief Executive Chair Officer Councillor Moonan Councillor Deputy Bell Chair 0 0 Councillor Councillor Horan Simson F F Opposition Spokes F F Councillor Penn Councillor **Barnett** C C Invitee Е Е Councillor Lewry R R Invitee S S Councillor Littman Invitee **Group Spokes** Councillor Invitee Gibson Press Public Public Speaker Speaker **Public Seating Public Seating**

Part One Page

### 13 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.

### 14 PRESENTATION - STREET COMMUNITY

Presentation – Update on life of the city's street community.

Following a presentation and the opportunity to ask questions it is intended that there will be a short break before proceeding to the further business of the meeting.

15 MINUTES 1 - 10

To consider the minutes of the meeting held on 15 July 2015 (copy attached).

# 16 CHAIRS COMMUNICATIONS

# 17 CALL OVER

- (a) Items (18 24) 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.

### 18 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 at the meeting itself.
- (b) **Written Questions:** To receive any questions submitted by the due date of 12 noon on the 26 September 2015.
- (c) **Deputations:** To receive any deputations submitted by the due date of 12 noon on the 26 September 2015.

### 19 MEMBER INVOLVEMENT

To consider the following matters raised by Members:

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

# 20 ROUGH SLEEPER STRATEGY UPDATE

11 - 18

Joint Report of the Executive Director, Adult Services and the Acting Executive Director, Environment, Development and Housing (copy attached)

Contact Officer: Andy Staniford Tel: 29-3159

Ward Affected: All Wards

# 21 PROGRESS TO DATE ON ESTABLISHMENT OF THE BRIGHTON & 19 - 24 HOVE FAIRNESS COMMISSION – OCTOBER 2015

Report of the Assistant Chief Executive (copy attached)

Contact Officer: Julia Reddaway/ Matthew Tel: 29-3944

Wragg

Ward Affected: All Wards

### 22 EQUALITY & INCLUSION POLICY REVIEW PROPOSAL

25 - 28

Report of the Assistant Chief Executive (copy attached)

Contact Officer: Sarah Tighe-Ford Tel: 29-2301

Ward Affected: All Wards

# 23 PREVENT: NEW STATUTORY DUTY

29 - 38

Report of the Director of Public Health (copy attached)

Contact Officer: Nahida Shaikh Tel: 29-0584

Ward Affected: All Wards

### 24 TRANS NEEDS ASSESSMENT FINDINGS AND RECOMMENDATIONS 39 - 60

Report of the Director of Public Health (copy attached)

Contact Officer: Alistair Hill Tel: 29-6560

Ward Affected: All Wards

# 25 ITEMS REFERRED FOR FULL COUNCIL

To consider items to be submitted to the 22 October 2015 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.

### **26 COMMUNITY VENUES FOR FUTURE MEETINGS**

Please Note, Community Venues for meetings the remainder of the Municipal Year are as set out below:

23 November, 2015, St Richard's Community Centre, Egremont Road, Hove;

25 January 2016, South Portslade Community Centre, Church Road, Portslade;

14 March 2016, Valley Social Centre, Whitehawk Way, Brighton.

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 fifth working day before the meeting.

Agendas and minutes are published on the council's website <a href="www.brighton-hove.gov.uk">www.brighton-hove.gov.uk</a>. 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 Penny Jennings, (01273 291065, email penny.jennings@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

### **WEBCASTING NOTICE**

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 1988. Data collected during this web cast will be retained in accordance with the Council's published policy (Guidance for Employees' on the BHCC website).

For further details and general enquiries about this meeting contact Penny Jennings, (01273 291065, email penny.jennings@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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