

BRIGHTON & HOVE CITY COUNCIL MEETING

4.30PM 14 DECEMBER 2017

COUNCIL CHAMBER - HOVE TOWN HALL



AGENDA



**Brighton & Hove
City Council**

Council Meeting

Title:	Council
Date:	14 December 2017
Time:	4.30pm
Venue	Hove Town Hall, Council Chamber - Hove Town Hall
Members:	All Councillors You are summoned to attend a meeting of the BRIGHTON & HOVE CITY COUNCIL to transact the under-mentioned business.
	Prayers will be conducted in the Council Chamber at 4.20pm by Father Robert Norbury
Contact:	Mark Wall Head of Democratic Services 01273 291006 mark.wall@brighton-hove.gov.uk

	<p>Public Involvement 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.</p> <p>Please note that the Public Gallery is situated on the first floor of the Town Hall.</p> <p>If you wish to attend a meeting but are unable to use stairs please contact the Democratic Services Team (Tel: 01273 291066) in advance of the meeting to discuss your access requirements. We can then work with you to enable your attendance and also to ensure your safe evacuation from the building, in the event of an emergency.</p>
	The Town Hall has facilities for disabled people including a lift and wheelchair accessible WCs. However in the event of an emergency evacuation use of the lift is restricted for health and safety reasons. Please refer to the Access Notice in the agenda below.
	An infra-red hearing enhancement system is available within the council chamber to assist hard of hearing people. Headsets and neck loops are provided. If you require any further information or assistance, please contact the receptionist on arrival.

This Agenda and all accompanying reports are printed on recycled paper

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44 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.

45 MINUTES

1 - 38

To approve as a correct record the minutes of the last Council meeting held on the 2nd November, 2017 (copy attached).

Contact Officer: Mark Wall
Ward Affected: All Wards

Tel: 01273 291006

46 MAYOR'S COMMUNICATIONS.

To receive communications from the Mayor.

47 TO RECEIVE PETITIONS AND E-PETITIONS.

Petitions will be presented by Members and/or members of the public to the Mayor at the meeting.

48 WRITTEN QUESTIONS FROM MEMBERS OF THE PUBLIC.

A list of public questions received by the due date of 12noon on the 7th December, 2017 will be circulated separately as part of an addendum at the meeting.

Contact Officer: Mark Wall

Tel: 01273 291006

49 DEPUTATIONS FROM MEMBERS OF THE PUBLIC.

A list of deputations received by the due date of 12noon on the 7th December, 2017 will be circulated separately as part of an addendum at the meeting.

Contact Officer: Mark Wall

Tel: 01273 291006

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50 PETITIONS FOR COUNCIL DEBATE

39 - 42

Petitions to be debated at Council. Report of the Monitoring Officer (copy attached).

- (i) West Hove Catchment Area Changes – Keep Our Community Together. Lead petitioner Mr. Kevin O’Sullivan

Contact Officer: Mark Wall
Ward Affected: All Wards

Tel: 01273 291006

51 TO RECEIVE NOMINATIONS FOR THE DEPUTY MAYOR-ELECT FOR THE 2018/19 MUNICIPAL YEAR

The Mayor will seek nominations for the Deputy Mayor-elect for the 2018-19 municipal year in line with the agreed protocol.

52 CALL OVER FOR REPORTS OF COMMITTEES.

- (a) Call over (items 55 - 58) will be read out at the meeting and Members invited to reserve the items for consideration.
- (b) To receive or approve the reports and agree with their recommendations, with the exception of those which have been reserved for discussion.
- (c) Oral questions from Councillors on the Committee reports, which have not been reserved for discussion.

Contact Officer: Mark Wall

Tel: 01273 291006

53 WRITTEN QUESTIONS FROM COUNCILLORS.

43 - 46

A list of the written questions submitted by Members has been included in the agenda papers. This will be repeated along with the written answers received and will be taken as read as part of an addendum circulated separately at the meeting.

Contact Officer: Mark Wall

Tel: 01273 291006

54 ORAL QUESTIONS FROM COUNCILLORS

47 - 48

A list of Councillors who have indicated their desire to ask an oral question at the meeting along with the subject matters has been listed in the agenda papers.

Contact Officer: Mark Wall

Tel: 01273 291006

55 TREASURY MANAGEMENT POLICY STATEMENT 2017/18 (INCLUDING ANNUAL INVESTMENT STRATEGY 2017/18) - MID YEAR REVIEW

49 - 76

Extract from the proceedings of the Policy, Resources & Growth Committee meeting held on the 30th November, 2017; together with a report of the Executive Director for Finance & Resources (copies

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attached).

Contact Officer: James Hengeveld
Ward Affected: All Wards

Tel: 01273 291242

56 COUNCIL TAX REDUCTION REVIEW

77 - 86

Extract from the proceedings of the Policy, Resources & Growth Committee meeting held on the 30th November, 2017 (to be circulated); together with a report of the Executive Director for Finance & Resources (copy attached).

Contact Officer: John Francis
Ward Affected: All Wards

Tel: 01273 291913

6.30 - 7.00PM REFRESHMENT BREAK

Note: A refreshment break is scheduled for 6.30pm although this may alter slightly depending on how the meeting is proceeding and the view of the Mayor.

57 REVIEW OF MEMBERS' ALLOWANCES

87 - 98

Extract from the proceedings of the Policy, Resources & Growth Committee meeting held on the 30th November, 2017; together with a report of the Executive Lead for Strategy, Governance & Law (copies attached).

Contact Officer: Mark Wall
Ward Affected: All Wards

Tel: 01273 291006

58 GREATER BRIGHTON ECONOMIC BOARD – ADMISSION OF NEW MEMBER TO THE BOARD

99 - 112

Extract from the proceedings of the Policy, Resources & Growth Committee meeting held on the 30th November, 2017 (to be circulated); together with a report of the Executive Director for Economy, Environment & Culture (copy attached).

Contact Officer: John Peel, Andy Hill
Ward Affected: All Wards

Tel: 01273 291058,

NOTICES OF MOTION

59 THE FOLLOWING NOTICES OF MOTION HAVE BEEN SUBMITTED BY MEMBERS FOR CONSIDERATION:

113 - 128

- (1) **Better Support for Care Leavers.** Proposed by Councillor Bewick (copy attached).
- (2) **Mental Health Services.** Proposed by Councillor Penn (copy attached).
- (3) **Remove Freedom of the City from Aung San Su Kyi.** Proposed

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by Councillor Morgan (copy attached).

- (4) **Taxi and Private Hire Vehicle (PHV) Licensing.** Proposed by Councillor O'Quinn (copy attached).
- (5) **Able and Willing.** Proposed by Councillor Mears (copy attached).
- (6) **Post Christmas Support for Businesses in Brighton and Hove.** Proposed by Councillor Wares (copy attached).
- (7) **Brighton and Hove and Brexit.** Proposed by Councillor Sykes (copy attached).
- (8) **Council Owned Short-Term Homelessness Accommodation.** Proposed by Councillor Gibson (copy attached).

60 CLOSE OF MEETING

The Mayor will move a closure motion under Procedure Rule 17 to terminate the meeting 4 hours after the beginning of the meeting (excluding any breaks/adjournments).

Note:

1. *The Mayor will put the motion to the vote and if it is carried will then:-*
 - (a) *Call on the Member who had moved the item under discussion to give their right of reply, before then putting the matter to the vote, taking into account the need to put any amendments that have been moved to the vote first;*
 - (b) *Each remaining item on the agenda that has not been dealt with will then be taken in the order they appear on the agenda and put to the vote without debate.*

The Member responsible for moving each item will be given the opportunity by the Mayor to withdraw the item or to have it voted on. If there are any amendments that have been submitted, these will be taken and voted on first in the order that they were received.
 - (c) *Following completion of the outstanding items, the Mayor will then close the meeting.*
2. *If the motion moved by the Mayor is **not carried** the meeting will continue in the normal way, with each item being moved and debated and voted on.*
3. *Any Member will still have the opportunity to move a closure motion should they so wish. If such a motion is moved and seconded, then the same procedure as outlined above will be followed.*

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Once all the remaining items have been dealt with the Mayor will close the meeting.

PUBLIC INVOLVEMENT

Provision is 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 www.brighton-hove.gov.uk. Agendas are available to view five working days prior to the meeting date.

Electronic agendas can also be accessed through our meetings app available through www.moderngov.co.uk

We can provide meeting papers in alternate formats (including large print, Braille, audio tape/disc, or in different languages). Please contact us to discuss your needs.

WEBCASTING NOTICE

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Mayor 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).

Therefore by entering the meeting room and using the seats around the meeting tables 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. If members of the public do not wish to have their image captured they should sit in the public gallery area.

If you have any queries regarding this, please contact the Head of Democratic Services or the designated Democratic Services Officer listed on the agenda.

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 public gallery to the council chamber – which is on the first floor – is limited in size but does have 2 spaces designated for wheelchair users. There is a lift to the first floor and an automatic door and ramped access to the public gallery. There is a wheelchair accessible WC close by. The seated spaces available in the gallery can be used by disabled people who are not wheelchair users.

The lift cannot be used for evacuation purposes so those unable to use the stairs to the public gallery can be seated at the rear of the council chamber on the ground floor should you wish to watch the meeting or need to take part in the proceedings, for example if you have submitted a public question.

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Please inform staff on Reception if you have any access requirements so that they can either direct to the public gallery, or to the rear of the council chamber as appropriate.

We apologise for any inconvenience caused

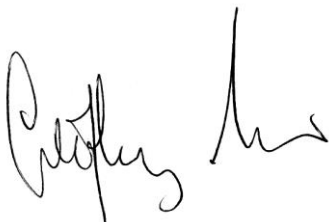
FIRE / EMERGENCY EVACUATION PROCEDURE

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:

- **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.

Date of Publication - Wednesday, 6 December 2017



Chief Executive
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