





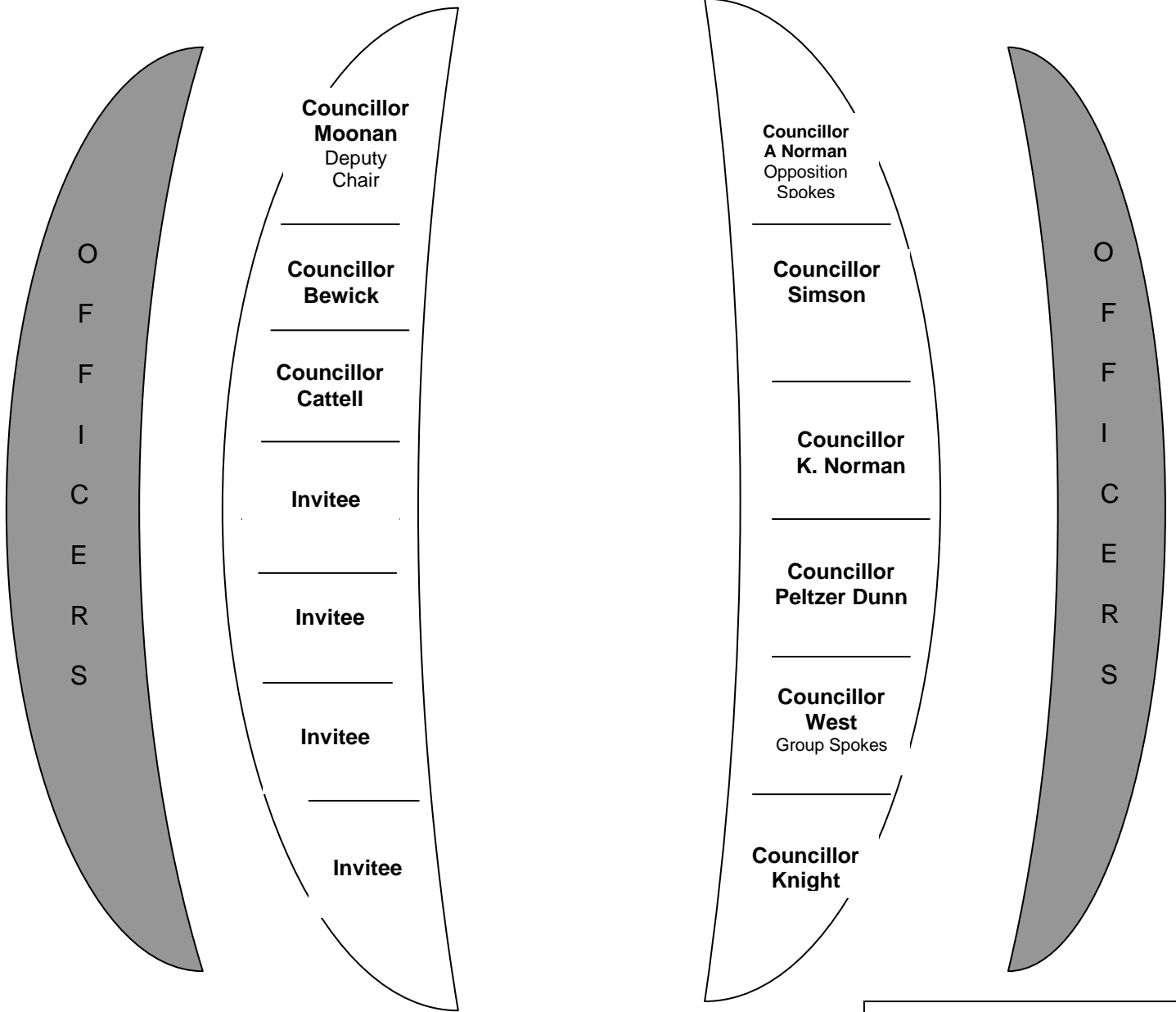
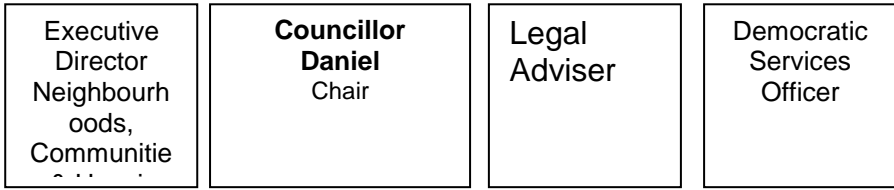
**Brighton & Hove  
City Council**

**Neighbourhoods, Inclusion, Communities & Equalities Committee**

Title:	<b>Neighbourhoods, Inclusion, Communities &amp; Equalities Committee</b>
Date:	<b>27 November 2017</b>
Time:	<b>4.00pm</b>
Venue	<b>St Richard's Church Hall, Egmont Road, BN3 7FP</b>
Members:	<b>Councillors:</b> Daniel (Chair) Moonan (Deputy Chair), A Norman (Opposition Spokesperson), West (Group Spokesperson), Bewick, Cattell, Knight, K Norman, Peltzer Dunn and Simson,
Invitees:	Representative (Clinical Commissioning Group); Joanna Martindale (Hangleton & Knoll Project); Anusree Biswas Sasidharan (Brighton & Hove Ethnic Group); Representative (Sussex Police)
Contact:	<b>Penny Jennings</b> Democratic Services Officer 01273 291065 penny.jennings@brighton-hove.gov.uk

	<b>The venue has facilities for wheelchair users, including lifts and toilets</b>
	<b>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.</b>
	<p align="center"><b>FIRE / EMERGENCY EVACUATION PROCEDURE</b></p> <p><b>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:</b></p> <ul style="list-style-type: none"> <li>• <b>You should proceed calmly; do not run and do not use the lifts;</b></li> <li>• <b>Do not stop to collect personal belongings;</b></li> <li>• <b>Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and</b></li> <li>• <b>Do not re-enter the building until told that it is safe to do so.</b></li> </ul>

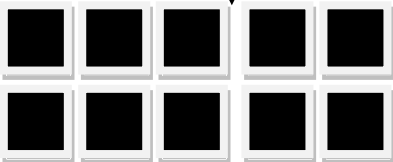
# Democratic Services: Neighbourhoods, Inclusion, Communities & Equalities Committee



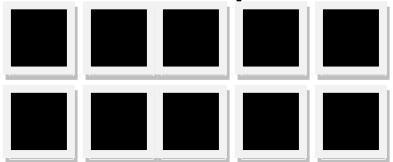
Press

Public Speaker      Public Speaker

Public Seating



Public Seating



## AGENDA

**31 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.*

**32 MINUTES****1 - 14**

To consider the minutes of the meeting held on 9 October 2017 (copy attached).

**33 CHAIRS COMMUNICATIONS**

### 34 PRESENTATION(S)

Before proceeding to the formal business of the meeting there will be a brief presentation by representatives on behalf of the Hangleton & Hove & Knoll Project detailing work on the development of Neighbourhood Action Plans.

Following the presentation Members will have the opportunity to ask questions following which there will be a short break before proceeding to the main business of the agenda.

### 35 CALL OVER

- (a) Items (36 – 46) 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.

### 36 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 17 November 2017.
- (c) **Deputations:** To receive any deputations submitted by the due date of 12 noon on the 17 November 2017.

### 37 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.

### 38 NEIGHBOURHOODS AND COMMUNITIES PORTFOLIO - PROPOSED FIELD OFFICER ROLE BUSINESS CASE 15 - 98

Report of the Executive Director, Neighbourhoods, Communities and Housing (copy attached)

*Contact Officer:* Annie Sparks *Tel:* 01273 292436  
*Ward Affected:* All Wards

**39 COMMUNITIES AND NEIGHBOURHOODS PORTFOLIO 99 - 118**

Report of the Executive Director, Neighbourhoods, Communities and Housing (copy attached)

*Contact Officer:* Sally McMahon *Tel:* 01273 296963  
*Ward Affected:* All Wards

**40 COMMUNITY ASSET TRANSFER POLICY 119 - 150**

Joint report of the Executive Director, Neighbourhoods, Communities and Housing and the Executive Director, Economy, Environment & Culture (copy attached)

*Contact Officer:* Andrew Batchelor *Tel:* 01273 291441  
*Ward Affected:* All Wards

**41 COMMUNITY PROTECTION NOTICES 151 - 168**

Report of the Executive Director, Neighbourhoods, Communities and Housing (copy attached)

*Contact Officer:* Peter Castleton *Tel:* 01273 292607  
*Ward Affected:* All Wards

**42 OXFORD COURT PUBLIC SPACE PROTECTION ORDER 169 - 176**

Report of the Executive Director, Neighbourhoods, Communities and Housing copy attached)

*Contact Officer:* Simon Bannister *Tel:* 01273 293925  
*Ward Affected:* St Peter's & North Laine

**43 DOMESTIC VIOLENCE AND ABUSE (DVA) AND SEXUAL VIOLENCE (SV) BUSINESS IMPROVEMENT REVIEW 177 - 192**

Report of the Executive Director, Neighbourhoods, Communities and Housing (copy attached)

*Contact Officer:* James Rowlands *Tel:* 01273 291032

**44 SOCIAL IMPACT BOND - ENTRENCHED ROUGH SLEEPERS 193 - 232**

Report of the Executive Director, Health and Adult Social Care (copy attached)

*Contact Officer:* Sue Forrest *Tel:* 01273 292960  
*Ward Affected:* All Wards

**45 FAIRNESS COMMISSION PROGRESS UPDATE 233 -**

**272**

Report of the Executive Director, Neighbourhoods, Communities and Housing (copy attached)

Contact Officer: Emma McDermott Tel: 01273 296805

Ward Affected: All Wards

**46 BHCC BUDGET EIAS MITIGATING ACTION UPDATE 273 -**

**318**

Report of the Executive Director, Neighbourhoods, Communities and Housing (copy attached)

Contact Officer: Sarah Tighe-Ford Tel: 01273 292301

Ward Affected: All Wards

**47 ITEMS REFERRED FOR FULL COUNCIL**

To consider items to be submitted to the XX 2017 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 fifth working day before the meeting.

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.

Electronic agendas can also be accessed through our meetings app available through [www.moderngov.co.uk](http://www.moderngov.co.uk)

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

#### **WEBCASTING NOTICE**

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

Date of Publication Friday, 17 November 2017