



Brighton & Hove
City Council

Neighbourhoods, Inclusion, Communities & Equalities Committee

Title:	Neighbourhoods, Inclusion, Communities & Equalities Committee
Date:	3 December 2018
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Daniel (Chair), Marsh (Deputy Chair), Nemeth (Opposition Spokesperson), West (Group Spokesperson), Cattell, Morgan, A Norman, K Norman, Peltzer Dunn and Phillips Invitees: Representative, Clinical Commissioning Group; Representative, Sussex Police; Joanna Martindale, Hangleton & Knoll Project; Anusree Biswas Sasidharan, BME Police Engagement Group
Invitees:	
Contact:	Penny Jennings Democratic Services Officer 01273 291065 penny.jennings@brighton-hove.gov.uk
	The Town Hall has facilities for wheelchair users, including lifts and toilets
	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 align="center">FIRE / EMERGENCY EVACUATION PROCEDURE</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"> • 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.

AGENDA

PART ONE

Page

27 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.

28 MINUTES

7 - 20

To consider the minutes of the meeting held on 8 October 2018 (copy attached).

Contact Officer: Penny Jennings

Tel: 01273 291065

29 PRESENTATIONS

There will be a brief presentation from representative(s) from Red Box in relation to countering period poverty following which there will be the opportunity for Members to ask questions.

30 CHAIRS COMMUNICATIONS

31 CALL OVER

- (a) Items (32 – 38) 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.

32 PUBLIC INVOLVEMENT

21 - 36

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

To consider the following petition referred from Full Council on 18 October 2018 in relation to Hove, Carnegie Library (extract from Council attached)

- (b) **Written Questions:** To receive any questions submitted by the due date of 12 noon on the 26 November 2018.
- (c) **Deputations:** To receive any deputations submitted by the due date of 12 noon on the 26 November 2018. The following referred from the meeting of Full Council held on 18 October have been received to date : (copy attached)

Child Refugees – Spokesperson Ms Ortiz;

IHRA Definition of Anti-Semitism – Spokesperson Ms Edmond;

IHRA Definition – Spokesperson Ms Sharpe

33 MEMBER INVOLVEMENT

37 - 38

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;

NEIGHBOURHOODS, INCLUSION, COMMUNITIES & EQUALITIES COMMITTEE

- (d) **Notices Motion:** to consider any Notices of Motion referred from Full Council or submitted directly to the Committee. (Notice of Motion submitted by Councillor Nemeth copy attached)

34 COUNTERING PERIOD POVERTY 39 - 46

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

Contact Officer: Sam Beal Tel: 01273 293533
Ward Affected: All Wards

35 FOOD POVERTY ACTION PLAN 47 - 94

Report of the Brighton Food Partnership (copy attached)

36 FUNDRAISING - GEORGE STREET, HOVE 95 - 106

Report of the Executive Lead, Strategy, Governance and Law (summary report attached)

Contact Officer: sara mercer Tel: 01273 293020
Ward Affected: All Wards

37 COMMUNITIES AND NEIGHBOURHOODS PORTFOLIO 107 - 124

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

Contact Officer: Emma McDermott Tel: 01273 296805
Ward Affected: All Wards

38 FIELD OFFICERS : IMPLEMENTATION PROGRESS REPORT 125 - 166

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

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

39 ITEMS REFERRED FOR FULL COUNCIL

To consider items to be submitted to Council 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.

NEIGHBOURHOODS, INCLUSION, COMMUNITIES & EQUALITIES COMMITTEE

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 fourth working day before the meeting.

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

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

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Date of Publication - Friday, 23 November 2018