



Brighton & Hove  
City Council

# Policy, Resources & Growth Committee

Title:	<b>Special Policy, Resources &amp; Growth Committee</b>
Date:	<b>28 June 2018</b>
Time:	<b>4.00pm</b>
Venue	<b>Hove Town Hall</b>
Members:	<b>Councillors:</b> Yates (Chair), Hamilton (Deputy Chair), Janio (Opposition Spokesperson), Mac Cafferty (Group Spokesperson), Bell, Daniel, Mitchell, Peltzer Dunn, Sykes and Wealls
Contact:	<b>Lisa Johnson</b> Democratic Services Manager 01273 291228 lisa.johnson@brighton-hove.gov.uk
	<b>The Town Hall has facilities for wheelchair users, including lifts and toilets</b>
	<b>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>
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## AGENDA

### PROCEDURAL MATTERS

#### 22 PROCEDURAL BUSINESS

**(a) Declaration 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 public.*

*A list and description of the exempt categories is available for public inspection at Brighton and Hove Town Halls.*

#### 23 CHAIR'S COMMUNICATIONS

## POLICY, RESOURCES & GROWTH COMMITTEE

### GENERAL MATTERS

#### 24 PUBLIC INVOLVEMENT

To consider the following matters raised by members of the public:

- (a) **Written Questions:** to receive any questions relating to the subject matter on the agenda submitted by the due date of 12 noon on the 22 June 2018;
- (b) **Deputations:** to receive any deputations relating to the subject matter on the agenda submitted by the due date of 12 noon on the 22 June, 2018.

Contact Officer: Lisa Johnson

Tel: 01273 291228

### STRATEGIC & POLICY MATTERS

#### 25 BRIGHTON I360 UPDATE

To follow

Report of the Executive Director for Economy, Environment & Culture (copy to follow).

Contact Officer: Mark Ireland

Tel: 01273 291240

Ward Affected: All Wards

## PART TWO

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### STRATEGIC & POLICY MATTERS

#### 26 BRITISH AIRWAYS I360 LIMITED – RESTRUCTURE PROPOSAL - EXEMPT CATEGORY 3

To follow

Appendix to the report of the Executive Director for Economy, Environment & Culture listed under Item 25 on the agenda (copy to be circulated to Members only).

Contact Officer: Mark Ireland

Tel: 01273 291240

Ward Affected: All Wards

### PROCEDURAL MATTERS

#### 27 PART TWO PROCEEDINGS

To consider whether the items listed in Part Two of the agenda and decisions thereon should remain exempt from disclosure to the press and public.

## POLICY, RESOURCES & GROWTH 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 and deputations to committees and details of how questions and deputations 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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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.

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### FURTHER INFORMATION

For further details and general enquiries about this meeting contact Lisa Johnson, (01273 291228, email [lisa.johnson@brighton-hove.gov.uk](mailto:lisa.johnson@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk)

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Date of Publication - Wednesday, 20 June 2018