



BRIGHTON & HOVE CITY

COUNCIL MEETING

Date: **25 July 2019**

Time: **4.30pm**

Venue **Council Chamber, Hove Town Hall**

Members: **Councillors:** Phillips (Chair), Robins (Deputy Chair), Simson, Allcock, Appich, Atkinson, Bagaeen, Barnett, Bell, Brennan, Brown, Childs, Clare, Davis, Deane, Druitt, Ebel, Evans, Fishleigh, Fowler, Gibson, Grimshaw, Hamilton, Heley, Henry, Hill, Hills, Hugh-Jones, Janio, Knight, Lewry, Littman, Lloyd, Mac Cafferty, Mears, McNair, Miller, Moonan, Nemeth, Nield, O'Quinn, Osborne, Peltzer Dunn, Pissaridou, Platts, Powell, Rainey, Shanks, C Theobald, Wares, West, Wilkinson, Williams and Yates

Contact: **Mark Wall**
Head of Democratic Services
01273 291006
mark.wall@brighton-hove.gov.uk

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

This agenda and all accompanying reports are printed on recycled paper

AGENDA

PART ONE

Page

12 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 Monitoring Officer or Democratic Services Officer preferably before the meeting.

13 MINUTES

11 - 58

To approve as a correct record the minutes of

- (a) The last Council meeting held on the 28th March 2019 and
- (b) The Annual Council meeting held on the 22 May 2019.

Contact Officer: Mark Wall
Ward Affected: All Wards

Tel: 01273 291006

14 MAYOR'S COMMUNICATIONS.

To receive communications from the Mayor.

15 TO RECEIVE PETITIONS AND E-PETITIONS.

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

16 WRITTEN QUESTIONS FROM MEMBERS OF THE PUBLIC.

A list of public questions received by the due date of 12noon on the 19 July 2019 will be circulated separately as part of an addendum at the meeting.

17 DEPUTATIONS FROM MEMBERS OF THE PUBLIC.

A list of deputations received by the due date of 12noon on the 19 July 2019 will be circulated separately as part of an addendum at the meeting.

18 PETITIONS FOR COUNCIL DEBATE

59 - 62

Petitions to be debated at Council. Reports of the Monitoring Officer (copies attached).

(1) Adopt the Homeless Bill of Rights for Brighton and Hove. Lead petitioner Barry Hughes.

(2) Stop the theft of Brighton General Hospital site: Keep it Public! Lead petitioner Diane Montgomery.

Contact Officer: Mark Wall

Tel: 01273 291006

Ward Affected: All Wards

19 CALL OVER FOR REPORTS OF COMMITTEES.

(a) Call over (items 22 - 29) 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.

20 WRITTEN QUESTIONS FROM COUNCILLORS.

63 - 68

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

21 ORAL QUESTIONS FROM COUNCILLORS

69 - 70

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

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.

REPORTS FOR DECISION

22 REVIEW OF THE CONSTITUTION - JULY 2019

71 - 132

Extract from the proceedings of the Policy, Resources & Growth Committee meeting held on the 11th July 2019 (to follow); together with a report of the Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer).

Contact Officer: Elizabeth Culbert
Ward Affected: All Wards

Tel: 01273 291515

23 APPOINTMENT OF CHAIR, DEPUTY CHAIR AND OPPOSITION SPOKESPERSON AND PROPOSED ALLOCATION OF SEATS FOR THE TOURISM, EQUALITIES, COMMUNITIES & CULTURE COMMITTEE

133 - 134

Subject to Item 22, Review of the Constitution being approved:

(1) To appoint Members to the following roles and to the TECC Committee with nominations to be confirmed by the Group Leaders:

Chair of the Tourism, Equalities, Communities & Culture Committee;

Deputy Chair of the Tourism, Equalities, Communities & Culture Committee;

Opposition Spokesperson for the Tourism, Equalities, Communities & Culture Committee;

(2) To confirm the allocation of seats to committees as detailed in the spreadsheet.

Contact Officer: Abraham Ghebre-Ghiorghis
Ward Affected: All Wards

Tel: 01273 291500

24 REVIEW OF MEMBERS ALLOWANCES

135 - 140

Extract from the proceedings of the Policy, Resources & Growth Committee meeting held on the 18th July (to follow); together with a report of the Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer).

Contact Officer: Mark Wall
Ward Affected: All Wards

Tel: 01273 291006

25 GREATER BRIGHTON ECONOMIC BOARD – ADMISSION OF NEW MEMBER TO THE BOARD 141 - 158

Extract from the proceedings of the Policy, Resources & Growth Committee meeting held on the 18th July 2019 (to follow); together with a report of the Executive Director for Economy, Environment & Culture.

Contact Officer: Andy Hill
Ward Affected: All Wards

26 APPOINTMENT OF LEAD MEMBER ROLES

To approve the additional appointments of Lead Member roles for 2019/20 as designated by the Leader of the Council and detailed below:

- (1) Lead Member for Equalities - Councillor Grimshaw
- (2) Lead Member for Homelessness - Councillor Brennan

REPORTS REFERRED FOR INFORMATION

27 PURCHASE OPTIONS FOR SHORT TERM TEMPORARY ACCOMMODATION 159 - 170

Extract from the proceedings of the Housing & New Homes Committee meeting held on the 19th June 2019 (to follow), together with a report of the Executive Director for Neighbourhoods, Communities & Housing.

Contact Officer: Sylvia Peckham Tel: 01273 293318
Ward Affected: All Wards

28 MADEIRA TERRACE RESTORATION - PETITION RESPONSE AND NEXT STEPS 171 - 216

Extract from the proceedings of the Tourism, Development & Culture Committee meeting held on the 20th June; together with a report of the Executive Director for Economy, Environment & Culture.

Contact Officer: Abigail Hone Tel: 01273 29
Ward Affected: East Brighton; Hanover & Elm Grove; Queen's Park; Rottingdean Coastal

29 REPORT OF THE EAST SUSSEX FIRE AUTHORITY 217 - 220

Report of the East Sussex Fire Authority meeting held on the 13th June 2019.

Contact Officer: Abraham Ghebre-Ghiorghis Tel: 01273 291500
Ward Affected: All Wards

NOTICES OF MOTION

30 THE FOLLOWING NOTICES OF MOTION HAVE BEEN SUBMITTED BY MEMBERS FOR CONSIDERATION: 221 - 228

- (1) **A Safe Home Campaign.** Proposed by Councillor Williams on behalf of the Labour Group.
- (2) **Sustainable Adult Social Care Funding.** Proposed by Councillor Apich on behalf of the Labour Group.
- (3) **Economic Impact of Brexit and Settled Status for EU Citizens.** Proposed by Councillor Hugh-Jones on behalf of the Green Group.
- (4) **Support for Youth Strikes and Other Climate Action.** Proposed by Councillor Clare on behalf of the Green Group.

31 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.*

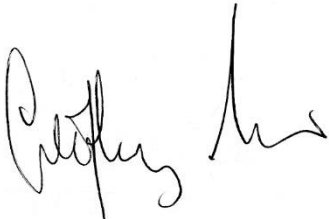
The Member responsible for moving each item will be given the opportunity by the Mayor to withdraw the item or to have it voted on. If there are any amendments that have been submitted, these will be taken and voted on first in the order that they were received.
 - (c) *Following completion of the outstanding 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.*

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

FOR INFORMATION

Listed at the end of the agenda papers are responses from Government Departments and other Bodies which have been written to by the Chief Executive following the approval of Notices of Motions at previous council meetings.

Date of Publication - Wednesday, 17 July 2019



Chief Executive
Hove Town Hall
Norton Road
Hove
BN3 3BQ

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. 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.

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 1998. Data collected during this web cast will be retained in accordance with the Council's published policy.

Therefore, by entering the meeting room and using the seats in the chamber 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.

ACCESS NOTICE

The Public Gallery is situated on the first floor of the Town Hall and is limited in size but does have 2 spaces designated for wheelchair users. There is an accessible lift to the first floor and ramped access to the public gallery. However, the lift cannot be used as part of a managed evacuation and therefore anyone unable to use the stairs or transfer to an evac chair should not use the public gallery but seek assistance from reception.

We have made a number of adjustments to make the venue as accessible as possible and the seated spaces available in the public gallery can be used by disabled people who are not wheelchair users.

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.

If you wish to attend a meeting but are unable to use stairs please contact the Democratic Services Team (Tel: 01273 291066 or Email: democratic.services@brighton-hove.gov.uk) 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.

If the public gallery is full, Room G87 on the ground floor can be used as an inclusive space with video conferencing facilities and AV links to the council chamber, level access, and nearby WC facilities, including wheelchair accessible provision. From this room you can watch the meeting and take part in proceedings, for example if you have submitted a public question.

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.

FURTHER INFORMATION

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