

# Policy & Resources Committee

Date: **5 December 2019**

Time: **4.00pm**

Venue **Council Chamber - Brighton Town Hall**

Members: **Councillors:**Platts (Chair), Yates (Deputy Chair), Mac Cafferty (Opposition Spokesperson), Bell (Group Spokesperson), Allcock, Clare, Gibson, Moonan, Miller and Shanks

Contact: **Lisa Johnson**  
Democratic Services Manager  
01273 291228  
[lisa.johnson@brighton-hove.gov.uk](mailto:lisa.johnson@brighton-hove.gov.uk)

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# AGENDA

## PROCEDURAL MATTERS

### 71 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.*

### 72 MINUTES

11 - 32

To consider the minutes of the meeting held on 10 October 2019 (copy attached).

### 73 CHAIR'S COMMUNICATIONS

### 74 CALL OVER

- (a) Items (77 - 100) 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.

## 75 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 as notified for presentation at the meeting by the due of 21 November 2019;
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 29 November 2019;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 29 November 2019.

## 76 MEMBER INVOLVEMENT

33 - 46

To consider the following matters raised by councillors:

- (a) **Petitions:** to receive any petitions submitted to the full Council or at the meeting itself;
- (b) **Written Questions:** to consider any written questions;
  - (i) Preston Park Reserve – Cllr Hugh-Jones
  - (ii) Energy Efficient Measures, Housing Stock – Cllr Hugh-Jones
  - (iii) BHCC Loans – Cllr Gibson
  - (iv) Temporary Accommodation – Cllr Gibson
  - (v) Income from Car Permits - Cllr Gibson
  - (vi) Low and high emission car permits - Cllr Gibson
  - (vii) Rent collection BHCC - Cllr Gibson
  - (viii) Salaries and Living Wage BHCC - Cllr Gibson
  - (ix) Additional Funding for Sustainability Team - Cllr Gibson
  - (x) Borrowing for new homes for neighbourhoods - Cllr Gibson
  - (xi) Percentage spend on Section 117 - Cllr Mac Cafferty
  - (xii) Community Clean-Up Fund – Cllr Mac Cafferty
  - (xiii) Waste PFI resources – Cllr Mac Cafferty
  - (xiv) Insurance fund cover – Cllr Mac Cafferty
  - (xv) Carry Forward figure in TBM – Cllr Mac Cafferty
- (c) **Letters:** to consider any letters;
  - (i) Councillor Osborne – Cash Point Machines
- (d) **Notices of Motion:** to consider any Notices of Motion referred from Council or submitted directly to the Committee.
  - (i) Fur Free City

<b>77</b>	<b>TARGETED BUDGET MANAGEMENT (TBM) 2019/20: MONTH 7</b>	<b>47 - 102</b>
	Report of the Executive Director Finance & Resources (copy attached)	
	<i>Contact Officer: Jeff Coates</i>	<i>Tel: 01273 292364</i>
	<i>Ward Affected: All Wards</i>	
<b>78</b>	<b>TREASURY MANAGEMENT STRATEGY STATEMENT 2019/20 - MID YEAR REVIEW</b>	<b>103 - 124</b>
	Report of the Executive Director Finance & Resources (copy attached)	
	<i>Contact Officer: James Hengeveld</i>	<i>Tel: 01273 291242</i>
	<i>Ward Affected: All Wards</i>	
<b>79</b>	<b>DRAFT GENERAL FUND REVENUE BUDGET AND CAPITAL STRATEGY 2020/21</b>	<b>125 - 228</b>
	Report of the Executive Director Finance & Resources (copy attached)	
	<i>Contact Officer: James Hengeveld</i>	<i>Tel: 01273 291242</i>
	<i>Ward Affected: All Wards</i>	
<b>80</b>	<b>COUNCIL TAX REDUCTION REVIEW</b>	<b>229 - 268</b>
	Report of the Executive Director Finance & Resources (copy attached)	
	<i>Contact Officer: Paul Ross-Dale</i>	<i>Tel: 01273 291969</i>
	<i>Ward Affected: All Wards</i>	
<b>81</b>	<b>BLACK ROCK ENABLING WORKS</b>	<b>269 - 282</b>
	Report of the Executive Director Economy Environment & Culture (copy attached)	
	<i>Contact Officer: Katharine Pearce</i>	<i>Tel: 01273 292553</i>
	<i>Ward Affected: Rottingdean Coastal</i>	
<b>82</b>	<b>WATERFRONT PROJECT</b>	<b>283 - 290</b>
	Report of the Executive Director Economy Environment & Culture (copy attached)	
	<i>Contact Officer: Katharine Pearce</i>	<i>Tel: 01273 292553</i>
	<i>Ward Affected: Regency</i>	
<b>83</b>	<b>BRIGHTON I360 LOAN RESTRUCTURE</b>	<b>291 - 336</b>
	Report of the Executive Director Economy Environment & Culture (copy attached)	
	<i>Contact Officer: Max Woodford</i>	
	<i>Ward Affected: All Wards</i>	
<b>84</b>	<b>GOVERNANCE OF MAJOR REGENERATION &amp; INFRASTRUCTURE PROJECTS</b>	<b>337 - 360</b>

Report of the Executive Director Economy Environment & Culture (copy attached)

Contact Officer: Sam Smith

Tel: 01273 291383

**85 NEW ENGLAND HOUSE 361 - 370**

Report of the Executive Director Economy Environment & Culture (copy attached)

Contact Officer: Alan Buck

Tel: 01273 292287

Ward Affected: St Peter's & North Laine

**86 ROYAL PAVILION AND MUSEUMS - TRANSFER TO RPM TRUST 371 - 528**

Report of the Executive Director Economy Environment & Culture (copy attached)

Contact Officer: Steve Foster

Tel: 01273 291646

Ward Affected: All Wards

**87 CORPORATE PLAN 2020-2023 529 - 548**

Report of the Executive Lead Strategy Governance & Law (copy attached)

Contact Officer: Steve Morton

Ward Affected: All Wards

**88 CLIMATE ASSEMBLY 549 - 582**

Report of the Executive Director Economy Environment & Culture (copy attached)

Contact Officer: Chloe Sands

Tel: 01273 290353

Ward Affected: All Wards

**89 CORPORATE ENFORCEMENT FRAMEWORK 583 - 634**

Report of the Executive Director Finance & Resources (copy attached)

Contact Officer: Graham Bourne

Tel: 01273 291800

Ward Affected: All Wards

**90 CUSTOMER EXPERIENCE STRATEGY 635 - 676**

Report of the Executive Lead Strategy Governance & Law (copy attached)

Contact Officer: Rima Desai

Tel: 01273 291268

Ward Affected: All Wards

**91 Q2 PROGRESS UPDATE CORPORATE KEY PERFORMANCE INDICATORS 2019-20 677 - 736**

Report of the Executive Lead Strategy Governance & Law (copy attached)

Contact Officer: Richard Miles Tel: 01273 292344  
Ward Affected: All Wards

**92 REVIEW OF THE CONSTITUTION - DECEMBER 2019 737 - 770**

Report of the Executive Lead Strategy Governance & Law (copy attached)

Contact Officer: Abraham Ghebre-Ghiorghis, Elizabeth Culbert, Victoria Simpson Tel: 01273 291500, Tel: 01273 291515, Tel: 01273 294687

Ward Affected: All Wards

**93 WOMEN IN LOCAL GOVERNMENT 771 - 784**

Report of the Executive Lead Strategy Governance & Law (copy attached)

Contact Officer: Giles Rossington, Abraham Ghebre-Ghiorghis Tel: 01273 295514, Tel: 01273 291500

Ward Affected: All Wards

**94 PROCUREMENT OF SHORT TERM AND EMERGENCY TEMPORARY ACCOMMODATION 785 - 806**

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

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

**95 COMMITTEE TIME TABLE 2020/21 807 - 824**

Report of the Executive Lead Strategy Governance & Law (copy attached)

Contact Officer: Mark Wall Tel: 01273 291006  
Ward Affected: All Wards

**96 DEED OF VARIATION TO THE INTEGRATED WASTE MANGEMENT SERVICES CONTRACT 825 - 828**

Report of the Executive Director Economy Environment & Culture (copy attached)

Contact Officer: Steven Bedford Tel: 01273 293047  
Ward Affected: All Wards

**97 ITEMS REFERRED FOR COUNCIL**

To consider items to be submitted to the 19 December 2019 Council meeting for information.

## **PART TWO**

- 98 PART TWO MINUTES** **829 - 830**
- To consider the part two minutes of the meeting held on 10 October 2019 (copy attached).
- Contact Officer: Lisa Johnson* *Tel: 01273 291228*
- 99 DEED OF VARIATION TO THE INTEGRATED WASTE MANAGEMENT SERVICE CONTRACT** **831 - 836**
- Report of the Executive Director Economy Environment & Culture (copy attached)
- 100 CITY CLEAN AND FUTURE INDUSTRIAL RELATIONS** **837 - 884**
- Report of the Executive Lead Strategy Governance & Law (copy attached)
- 101 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.

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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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### **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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- Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and
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