



**Brighton & Hove
City Council**

Policy, Resources & Growth Committee

Title:	Policy, Resources & Growth Committee
Date:	8 December 2016
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall, Norton Road, Hove, BN3 3BQ
Members:	Councillors: Morgan (Chair), Hamilton (Deputy Chair), G Theobald (Opposition Spokesperson), Mac Cafferty (Group Spokesperson), Bewick, Janio, Mitchell, A Norman, Sykes and Wealls
Contact:	Ross Keatley Democratic Services Manager 01273 291064 ross.keatley@brighton-hove.gov.uk

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Democratic Services: Policy, Resources & Growth Committee

Monitoring Officer	Councillor Morgan Chair	Chief Executive	Democratic Services Manager
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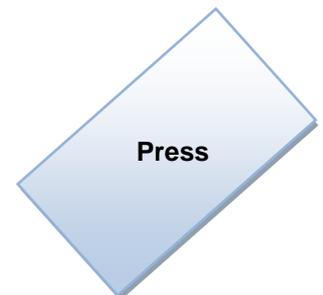
Exec. Director Finance & Resources
Exec. Director Economy, Environment & Culture
Exec. Director Neighbourhoods, Communities & Housing
Exec. Director Families, Children & Learning
Exec. Director Adult Care & Health

Councillor Hamilton Deputy Chair
Councillor Mitchell
Councillor Bewick

Councillor A. Norman
Councillor G. Theobald Opposition Spokesperson
Councillor Wealls
Councillor Janio
Councillor Mac Cafferty Group Spokesperson
Councillor Sykes



Public Speaker	Councillor Speaking
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Public Seating



Public Seating



AGENDA

PROCEDURAL MATTERS

72 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.

73 MINUTES

1 - 18

To consider the minutes of the meeting held on 13 October 2016 (copy attached).

Contact Officer: Ross Keatley

Tel: 01273 291064

74 CHAIR'S COMMUNICATIONS

75 CALL OVER

- (a) Items 78 - 93 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.

GENERAL MATTERS

76 PUBLIC INVOLVEMENT

19 - 24

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.
 - (i) Save the Dyke Pub – Lead petitioner Ms. Sigfrid. Petition debated at full Council on the 20 October 2016 and referred to the committee (copy attached).
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 1 December 2016.
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 1 December 2016.

Contact Officer: Ross Keatley

Tel: 01273 291064

77 MEMBER INVOLVEMENT

25 - 28

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;
- (c) **Letters:** to consider any letters;
 - i) Letter from Councillors Mac Cafferty and Sykes – Disposal of Land on the Downland Estate (copy attached)
- (d) **Notices of Motion:** to consider any Notices of Motion referred from Council or submitted directly to the Committee.

Disposal of Land on the Downland Estate

- i) Disposal of Land on the Downland Estate – Proposed by Councillor Mac Cafferty (copy attached)

POLICY, RESOURCES & GROWTH COMMITTEE

FINANCIAL MATTERS

- 78 TARGETTED BUDGET MANAGEMENT (TBM) 2016/17 MONTH 7 29 - 92**
- Report of the Executive Director for Finance & Resources (copy attached).
- Contact Officer: Nigel Manvell Tel: 01273 293104*
Ward Affected: All Wards
- 79 BUDGET PLANNING & RESOURCE UPDATE - DRAFT PROPOSALS 2017/18 - 2019/20 93 - 216**
- Report of the Executive Director for Finance & Resources (copy attached).
- Contact Officer: Heather Bentley Tel: 01273 291244*
Ward Affected: All Wards
- 80 COUNCIL TAX REDUCTION REVIEW 217 - 286**
- Report of the Executive Director for Finance & Resources (copy attached).
- Contact Officer: John Francis Tel: 01273 291913*
Ward Affected: All Wards
- 81 TREASURY MANAGEMENT POLICY STATEMENT 2016/17 287 - 300**
(INCLUDING ANNUAL INVESTMENT STRATEGY 2016/17) –MID YEAR REVIEW
- Report of the Executive Director for Finance & Resources (copy attached).
- Contact Officer: James Hengeveld Tel: 01273 291242*
Ward Affected: All Wards
- CONTRACTUAL MATTERS**
- 82 STREET LIGHTING INVEST TO SAVE PROJECT 301 - 352**
- Report of the Executive Director for Economy, Environment & Culture (copy attached).
- Contact Officer: Gill Packham Tel: 01273 291202*
Ward Affected: All Wards
- 83 TRAFFIC SIGNAL CONTRACT 353 - 358**
- Report of the Executive Director for Economy, Environment & Culture (copy attached).
- Contact Officer: Sean Power Tel: 01273 290544*
Ward Affected: All Wards

POLICY, RESOURCES & GROWTH COMMITTEE

- 84 WHEELED BINS FOR RECYCLING 359 - 412**
- Report of the Executive Director for Economy, Environment & Culture together with an extract from the meeting of the Environment, Transport & Sustainability Committee meeting held on 11 October 2016 (copies attached).
- Contact Officer: Richard Bradley Tel: 01273 294701*
Ward Affected: All Wards
- 85 RESIDENTIAL CHILD CARE, FOSTER CARE AND SEN EDUCATION PLACEMENTS 413 - 476**
- Report of the Executive Director for Families, Children & Learning (copy attached).
- Contact Officer: Steve Dillow Tel: 01273 291019*
Ward Affected: All Wards
- GENERAL MATTERS**
- 86 PROGRESS UPDATE AGAINST CORPORATE KEY PERFORMANCE INDICATORS Q2 2016/17 477 - 538**
- Report of the Chief Executive (copy attached).
- Contact Officer: Rima Desai Tel: 01273 291268*
Ward Affected: All Wards
- 87 COMMITTEE TIME TABLE 2017/18 539 - 554**
- Report of the Executive Lead Officer for Strategy, Governance & Law (copy attached).
- Contact Officer: Mark Wall Tel: 01273 291006*
Ward Affected: All Wards
- STRATEGIC & POLICY MATTERS**
- 88 RESPONSE TO THE REPORT OF THE FAIRNESS COMMISSION 555 - 652**
- Executive Lead Officer, Strategy, Governance and Law (copy attached) together with an extract of the proceedings of the Neighbourhoods, Communities & Equalities Committee meeting held on 28 November 2016 (to follow).
- Contact Officer: Nicky Cambridge Tel: 01273 234041*
Ward Affected: All Wards
- 89 LOCAL HEALTH & SOCIAL CARE INTEGRATION 653 - 660**
- Report of the Chief Executive (copy attached).
- Contact Officer: Geoff Raw Tel: 01273 297329*
Ward Affected: All Wards

POLICY, RESOURCES & GROWTH COMMITTEE

90 TUPE TRANSFERS AND TRADE UNION RECOGNITION & INVOLVEMENT 661 - 670

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

Contact Officer: Alison McManamon Tel: 01273 290511
Ward Affected: All Wards

91 DRAFT HOUSING ALLOCATIONS POLICY 671 - 804

Report of Executive Director, Economy, Environment & Culture (copy attached) together with an extract from the proceedings of the Housing & New Homes Committee meeting held on 16 November 2016 (to follow).

Contact Officer: James Crane Tel: 01273 293316
Ward Affected: All Wards

92 HOUSING DELIVERY OPTIONS - LIVING WAGE JOINT VENTURE 805 - 866

Report of Executive Director, Economy, Environment & Culture (copy attached) together with an extract from the proceedings of the Housing & New Homes Committee meeting held on 16 November 2016 (to follow).

Contact Officer: Sam Smith, Martin Reid Tel: 01273 291383
Tel: 01273 293321
Ward Affected: All Wards

93 HOUSING DELIVERY OPTIONS - WHOLLY OWNED HOUSING COMPANY 867 - 882

Report of Executive Director, Economy, Environment & Culture (copy attached) together with an extract from the proceedings of the Housing & New Homes Committee meeting held on 16 November 2016 (to follow).

Contact Officer: Sam Smith, Martin Reid Tel: 01273 291383
Tel: 01273 293321
Ward Affected: All Wards

94 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 15 December 2016 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, each Group may specify one further item to be included by notifying the Chief Executive no later than 10.00am on 5 December 2016 (the eighth working day before the Council meeting to which the report is to be made), or if the Committee meeting takes place after this deadline, immediately at the conclusion of the Committee meeting.

PART TWO

STRATEGIC & POLICY MATTERS

**95 HOUSING DELIVERY OPTIONS - LIVING WAGE JOINT VENTURE - 883 - 888
EXEMPT CATEGORY 3**

Part Two appendix to the Housing Delivery Options – Joint Venture report (Item 93 on Part One of the agenda). (Circulated to Members only).

Contact Officer: Martin Reid

Tel: 01273 293321

Ward Affected: All Wards

PROCEDURAL MATTERS

96 PART TWO PROCEEDINGS

To consider whether the items listed in Part Two, Item 95, of the agenda and decisions thereon should remain exempt from disclosure to the press and public.

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 fifth working day before the meeting.

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

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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For further details and general enquiries about this meeting contact Ross Keatley, (01273 291064, email ross.keatley@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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POLICY, RESOURCES & GROWTH COMMITTEE

safety please do not go beyond the Ground Floor if you are unable to use the stairs.

Please inform staff on Reception of this affects you so that you can be directed to the Council Chamber where you can watch the meeting or if you need to take part in the proceedings e.g. because you have submitted a public question.

Date of Publication - Wednesday, 30 November 2016