

POLICY & RESOURCES COMMITTEE ADDENDUM

4.00PM, THURSDAY, 18 MARCH 2021

VIRTUAL

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Subject: **Next steps - Rough Sleeping and Accommodation during Covid 19 Pandemic and Recovery – Extract from the Housing Committee meeting held on the 17 March 2021**

Date of Meeting: **18 March 2021**

Contact Officer: Name: **Shaun Hughes** Tel: **01273 290569**
E-mail: shaun.hughes@brighton-hove.gov.uk

Wards Affected: **All Wards**

FOR GENERAL RELEASE

Action Required of Policy & Resources Committee:

To receive the recommendations of the Housing Committee for consideration.

Recommendation:

- (1) That the Executive Director of Housing, Neighbourhoods & Communities be granted delegated authority to secure accommodation up to the 31st October 2021, by entering into contracts to extend existing arrangements or alternative arrangements where necessary to extend the provision of shorter-term/interim accommodation acquired in response to the Covid 19 pandemic, including a building to deliver the No Second Night Out service up to the beginning of October 2021;
- (2) That it be agreed to continue to support people in the accommodation secured as para 2.9 which includes security, support and food where necessary estimated to cost £2.900m to 1st October 2021 and
- (3) That it be noted that if Contain Outbreak Management Fund (COMF) funding is not available, this could create a service pressure of £2.043m.

BRIGHTON & HOVE CITY COUNCIL

HOUSING COMMITTEE

4.00pm 17 MARCH 2021

VIRTUAL MEETING

MINUTES

Present: Councillor Gibson (Joint Chair), Hugh-Jones (Joint Chair), Phillips (Deputy Chair), Williams (Opposition Spokesperson), Mears (Group Spokesperson), Appich, Atkinson, Barnett, Fowler and Osborne.

PART ONE

146 NEXT STEPS - ROUGH SLEEPING AND ACCOMMODATION DURING COVID 19 PANDEMIC AND RECOVERY

- 146.1 The Assistant Director of Housing introduced the report to the committee.
- 146.2 Councillor Atkinson was informed that the Homeless Reduction Board (HRB) have had a number of meetings and the minutes of the meetings can be made available to Members. Although it is hard to move people on, this is continuing. Reconnecting people is a lengthy process and mediation services are being used to assist. A sub regional approach has been used with regard to other cities and only those with a duty are linked to the city. There are no clear numbers on the loss of private rented accommodation and landlords are being asked to talk to the council before the pandemic restrictions are lifted. It was noted that the Homeless Bill of Rights is aspirational.
- 146.3 Councillor Williams extended a vote of gratitude to Emily Ashmore and Jenny Knight for their outstanding work and was sorry to see them leave.
- 146.4 Councillor Mears was informed that the officer correction had occurred as there had been a misunderstanding with the legal team. It was noted that the Homeless Reduction Board will report back to the Housing committee and are not a decision making body. The councillor expressed concerns at the amendments to the recommendations and considered the original recommendations to be suitable and there was no need for the amendments.
- 146.5 Councillor Appich was informed that some houses of multiple occupancy (HMO) have been used to accommodate homeless people. It was noted that those being placed in HMOs were also being given support. The HRB action plan is being developed and will come to the Housing committee every six months (approximately) for the committee to agree the actions.
- 146.6 Councillor Gibson considered the work by officers to be amazing and considered the strategy should be fully operational by June 2021. It was noted that although many people were moving on, more were arriving in the city and prevention should proceed

as soon as possible. The councillor was informed that the customer facing services were on the corporate road map to be reintroduced as soon as possible ahead of the end of lockdown restrictions. The councillor noted that the HRB were not a decision making body and will report to the Housing committee.

- 146.7 Councillor Williams proposed and introduced the amendments and stated that they considered the amendments to strengthen the recommendations.
- 146.8 Councillor Gibson seconded the amendments and asked the committee to support the amendments.
- 146.9 The Chair invited the committee to vote on the amendments which were agreed by a majority with 2 abstentions.
- 146.10 The Chair invited the committee to vote on the recommendations as amended and they were agreed by a majority with 2 abstentions.

RESOVLED:

- (1) That Housing Committee note the progress to date.
- (2) That Housing Committee note the continued role of the Homeless Reduction Board in monitoring progress on meeting the conditions of NSAP funding and next steps.
- (3) That Housing Committee note the move on projections outlined in the report for those clients covered by Next Steps Accommodation Funding (Covid-1 in the report) and the continued emergency accommodation requirements for this cohort beyond 31st March 2021.
- (4) That Housing Committee note the move on projections for those assessed as at risk of rough sleeping who we have continued to accommodate (Covid-2 in the report) and the ongoing emergency accommodation requirements of those we have housed during the on-going pandemic into the new (2021-22) financial year.
- (5) That Housing Committee agree that by 21st June 2021, the accommodation offer to those assessed as at risk of rough sleeping made for the duration of the pandemic (Covid-2 in the report) is ended where no accommodation duty is owed by the council as outlined in paragraphs 3.11 – 3.13. This to be reviewed if there is a further increase in the pandemic.
- (6) That Housing Committee note the low number of verified rough sleepers (para 3.23) and that the Council will continue to seek to offer accommodation to all verified rough sleepers where this is permissible within the Council's powers to consolidate this achievement.
- (7) That Housing Committee agree Homeless Reduction Board oversee progress with the recovery of homelessness services, including face to face services,

income recovery, move on and reconnections with a report on progress to the next Housing Committee.

- (8) That Housing Committee recommend to full council:
- To adopt the Homeless Bill of Rights (as referred to in the Homelessness and Rough Sleeping Strategy 2020-25) as an aspirational document and as the standard against which the Council and its partners judge its policies and practices and outcomes;
 - That a copy of this resolution is signed by the Leader and sent to FEANTSA to mark its commitment to the international movement of solidarity with homeless people;
 - To commit to a process of continuous commitment, improvement and engagement to uphold rights of homeless people.

This committee Notes:

- That on 25th June 2019 a Petition with (currently) 2,667 signatures was presented to the Council by Brighton & Hove Housing Coalition, with the support of FEANTSA and Just Fair, calling on it to adopt the Homeless Bill of Rights.
- That the Council Plan 2019-23, states that “We will ... adopt a Bill of Rights for homeless people”;
- That the Homelessness and Rough Sleepers Strategy approved by the Housing Committee on 17th June 2020 states that “The values of the ... Strategy align to aspirations within the Homeless Bill of Rights as amended for Brighton & Hove by Housing Rights Watch, FEANTSA and Just Fair” (page 11).
- That the Next Steps report presented to the Housing Committee of 17th March 2021 proposes that Housing Committee recommend to Full Council the use of the Homeless Bill of Rights, as a standard against which the Council and its partners judge our policies and practices.

That Housing Committee recommend to Policy & Resources committee:

- (1) That the Executive Director of Housing, Neighbourhoods & Communities be granted delegated authority to secure accommodation up to the 31st October 2021, by entering into contracts to extend existing arrangements or alternative arrangements where necessary to extend the provision of shorter-term/interim accommodation acquired in response to the Covid 19 pandemic, including a building to deliver the No Second Night Out service up to the beginning of October 2021.
- (2) That it be agreed to continue to support people in the accommodation secured as para 2.9 which includes security, support and food where necessary estimated to cost £2.900m to 1st October 2021.
- (3) That it be noted that if Contain Outbreak Management Fund (COMF) funding is not available, this could create a service pressure of £2.043m.

- That the Homeless Bill of Rights User Guide, by Housing Rights Watch, states that “The bravest municipalities believe that endorsing the Bill of Rights was something they wanted to do. They did this showing a public commitment to its content and sending a signed copy of the Bill to FEANTSA. The bill is only a starting point for continuous commitment, improvement and engagement to defend rights of homeless people”;
- That according to the Legal Implications section of the said Next Steps report, “According to the council’s constitution, the ‘Endorsing, approving or otherwise committing the Council to any charter, alliance or pledge’ is a full council function. The recommendation at 2.8 is consistent with the constitution’s requirements”.

This committee resolves to recommend to full council:

- (1) To adopt the Homeless Bill of Rights (as referred to in the Homelessness and Rough Sleeping Strategy 2020-25) as an aspirational document and as the standard against which the Council and its partners judge its policies and practices and outcomes;
- (2) That a copy of this resolution is signed by the Leader and sent to FEANTSA to mark its commitment to the international movement of solidarity with homeless people;
- (3) To commit to a process of continuous commitment, improvement and engagement to uphold rights of homeless people.

Subject: 2030 Carbon Neutral Programme: Extract from the proceedings of the Environment, Transport & Sustainability Committee meeting held on the 16 March 2021

Date of Meeting: 18 March 2021

Report of: Executive Lead Officer for Strategy, Governance & Law

Contact Officer: Name: **John Peel** Tel: **01273 291058**
E-mail: john.peel@brighton-hove.gov.uk

Wards Affected: All

FOR GENERAL RELEASE

Action Required of the Policy & Resources Committee:

To receive the item referred from the Environment, Transport & Sustainability Committee for approval:

Recommendation:

- (1) That the 2030 Carbon Neutral Programme be approved.
- (2) That the oversight of the Sustainability & Carbon Reduction Investment Fund (SCRIF) is transferred from the cross-party SCRIF Member Oversight Group (MOG) to the cross-party 2030 Carbon Neutral Member Working Group, and the SCRIF MOG is stood down.

BRIGHTON & HOVE CITY COUNCIL
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE

4.00pm 16 MARCH 2021

VIRTUAL MEETING

DRAFT MINUTES

Present: Councillor Heley (Chair) Lloyd (Deputy Chair), Wilkinson (Opposition Spokesperson), Wares (Group Spokesperson), Appich, Brown, Davis, Fowler, Hills and Williams.

PART ONE

83 2030 CARBON NEUTRAL PROGRAMME

- 83.1 The Committee considered a report of the Executive Director, Economy, Environment & Culture that sought recommendation to Policy & Resources Committee of the 2030 Carbon Neutral Programme which is a coordinated programme of projects that aims to help the city to address the climate crisis and transition to carbon neutrality by 2030. The report also set out proposed changes to the governance of the 2030 Carbon Neutral Programme relating to the oversight of the Sustainability and Carbon Reduction Investment Fund and the Climate Assembly Action Capital Investment Fund.
- 83.2 In response to a question from Councillor Nemeth, it was explained that at the moment, carbon and other greenhouse gas emissions were measured however, the feasibility of a development plan of carbon offset projects was being considered and that would be reported on an annual basis.
- 83.3 Councillor Brown asked what progress had been made on the recommendations made by the Climate Assembly on a Park & Ride scheme and the need for a reliable and regular bus service in the outlier areas of the city.
- 83.4 The Chair responded that finding an adequate Park & Ride site had been a significant problem for successive council administrations and any suggestions on feasible sites would be welcomed. Further, the Chair stated that congestion in the city by private vehicles meant that bus services were not as reliable as they could be.
- 83.5 The Committee members welcomed and commended the report, collectively stating that they were very pleased to make the first stage in a step change for the city.
- 83.6 **RESOLVED-**

That the Environment, Transport & Sustainability Committee:

- 1) Recommends the 2030 Carbon Neutral Programme to Policy & Resources Committee for approval

- 2) Recommends to Policy & Resources Committee that the oversight of the Sustainability & Carbon Reduction Investment Fund (SCRIF) is transferred from the cross-party SCRIF Member Oversight Group (MOG) to the cross-party 2030 Carbon Neutral Member Working Group, and the SCRIF MOG is stood down.

CONSERVATIVE AMENDMENT

2030 CARBON NEUTRAL PROGRAMME

That recommendations 2.5 be deleted and subsequent numbering of recommendations amended as shown in bold italics any necessary changes made to the terms of reference referred to in the new 2.5 and the LTP item 168 on the agenda.

That the Policy & Resources Committee

- 2.3 Approves the 2030 Carbon Neutral Programme which is attached in Appendix 1
- 2.4 Approves the transfer of oversight of the Sustainability & Carbon Reduction Investment Fund from the cross-party SCRIF Member Oversight Group (MOG) to the cross-party 2030 Carbon Neutral Member Working Group and the ending of the SCRIF MOG
- ~~2.5 Agrees to delegate the decision to finance projects through the SCRIF and the new Climate Assembly Action Capital Investment Fund to the Executive Director Economy, Environment & Culture in consultation with the cross-party 2030 Carbon Neutral Member Working Group (as set out in paragraphs 3.8 and 3.9)~~
- 2.5 Approves the updated draft Terms of Reference for the 2030 Carbon Neutral Member Working Group, which is attached in Appendix 2, and the ending of the SCRIF MOG
- 2.6 Notes the overall unallocated SCRIF resources to support the 2030 Carbon Neutral Programme is £7.118m, of which £3.9m will be allocated alongside the Local Transport Plan investment programme and £3.218m will be allocated through the SCRIF
- 2.7 Notes the establishment of the Climate Assembly Action Capital Investment Fund of £1.404m to support the 2030 Carbon Neutral Programme.

Proposed by: Cllr Miller

Seconded by: Cllr Bell

Recommendations to read if carried including those from the Environment, Transport & Sustainability Committee:

- (1) That the 2030 Carbon Neutral Programme be approved.
- (2) That the oversight of the Sustainability & Carbon Reduction Investment Fund (SCRIF) is transferred from the cross-party SCRIF Member Oversight Group (MOG) to the cross-party 2030 Carbon Neutral Member Working Group, and the SCRIF MOG is stood down.

- (3) Approves the 2030 Carbon Neutral Programme which is attached in Appendix 1.
- (4) Approves the transfer of oversight of the Sustainability & Carbon Reduction Investment Fund from the cross-party SCRIF Member Oversight Group (MOG) to the cross-party 2030 Carbon Neutral Member Working Group and the ending of the SCRIF MOG
- (5) Approves the updated draft Terms of Reference for the 2030 Carbon Neutral Member Working Group, which is attached in Appendix 2, and the ending of the SCRIF MOG
- (6) Notes the overall unallocated SCRIF resources to support the 2030 Carbon Neutral Programme is £7.118m, of which £3.9m will be allocated alongside the Local Transport Plan investment programme and £3.218m will be allocated through the SCRIF
- (7) Notes the establishment of the Climate Assembly Action Capital Investment Fund of £1.404m to support the 2030 Carbon Neutral Programme.

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|-------------------------|---|--------------------------|--|
| Subject: | Moulsecoomb Neighbourhood Hub & Housing Schemes: Update Report – Extract from the proceedings of the Housing Committee meeting held on the 17 March 2021 | | |
| Date of Meeting: | 18 March 2021 | | |
| Contact Officer: | Name: Shaun Hughes | Tel: 01273 290569 | |
| | E-mail: shaun.hughes@brighton-hove.gov.uk | | |
| Wards Affected: | All Wards | | |

FOR GENERAL RELEASE

Action Required of Policy & Resources Committee:

To receive the recommendations of the Housing Committee for consideration.

Recommendation:

- (1) That the progress made on the Moulsecoomb Neighbourhood Hub & Housing Scheme and the rationale for high-level design changes to the masterplan be noted;
- (2) That the impact that the coronavirus pandemic has had on the programme's delivery timeline be noted;
- (3) That the current financial position of the project and the governance arrangements in place to monitor delivery be noted, and
- (4) That officers be authorised to progress the conditions on the change of use consent for the former Portslade Sixth Form site development as set out in paragraph 3.26 of the report.

BRIGHTON & HOVE CITY COUNCIL

HOUSING COMMITTEE

4.00pm 17 MARCH 2021

VIRTUAL MEETING

MINUTES

Present: Councillor Gibson (Joint Chair), Hugh-Jones (Joint Chair), Phillips (Deputy Chair), Williams (Opposition Spokesperson), Mears (Group Spokesperson), Appich, Atkinson, Barnett, Fowler and Osborne.

PART ONE

147 Moulsecoomb Neighbourhood Hub & Housing Schemes: Update Report

147.1 The Lead City Regeneration Programme Manager introduced the report and stated the following:

The report provides an update on proposals to develop land in Moulsecoomb & Bevendean, delivering approximately 230 council homes as well as a new neighbourhood hub for the community. The hub will accommodate a Youth Centre, Library, GP surgery and pharmacy at the heart of the development. As part of the comprehensive public realm design, new and improved sports facilities are also included in the proposals.

The latest masterplan, included as an appendix to the report, reflects a series of Planning For Real sessions, Design: South East workshops, and Planning consultancy. The feedback received through this engagement has been combined with the principles of sustainability and public health to shape the current proposals.

Following permission from the Secretary of State for change of use, the report also requests approval to proceed with the redevelopment of the Former Portslade Sixth Form site into new council offices and comply with the conditions of consent set out in the report. The redevelopment of this site is a dependency for the wider scheme in Moulsecoomb, as well as supporting the council's future ways of working and recovery from Covid.

Progress has been made on the housing element of the project with the costs incurred and committed to date for the Housing Scheme totalling £820k. These costs relate to the work undertaken for working up the final design and will form part of the overall scheme costs. This will be funded by the future sites pipeline budget.

The new homes will be delivered over two phases. They will be reliant on grant and initial positive discussions have already been held between the councillor and Homes England. A grant application will be submitted once the design is finalised and costed.

147.2 Councillors Williams and Hugh-Jones congratulated the team on the report.

- 147.3 Councillor Appich noted that the report should refer to paragraph 3.27 under the legal implications not 3.24.
- 147.4 Councillor Atkinson noted that the site of the former six form college was currently being used as a COVID-19 testing centre and the residents would be pleased to see the development go ahead.
- 147.5 Councillor Mears considered the presentation given at supply board to be very useful and considered even more visuals would be helpful. The councillor considered £7m costs would need to be kept on track and school placements to be observed to ensure enough were available.
- 147.6 Councillor Gibson considered the progress to be good during the pandemic and felt the residents had been listened to. The 200 council homes would be a benefit to the city and the Homes England grant a positive support if obtained.
- 147.7 Councillor Hugh-Jones considered the project to be inspiring and noted the materials from the demolished building would be re used in the new build.
- 147.8 The Chair invited the committee to vote and the recommendations were agreed unanimously.
- 147.9 **RESOVLED:** That the Housing Committee recommends to Policy & Resource Committee that Policy & Resources Committee:
- (1) That the progress made on the Moulsecoomb Neighbourhood Hub & Housing Scheme and the rationale for high-level design changes to the masterplan be noted;
 - (2) That the impact that the coronavirus pandemic has had on the programme's delivery timeline be noted;
 - (3) That the current financial position of the project and the governance arrangements in place to monitor delivery be noted, and
 - (4) That officers be authorised to progress the conditions on the change of use consent for the former Portslade Sixth Form site development as set out in paragraph 3.26 of the report.

Subject: 2021/22 Local Transport Plan Capital Programme:
Extract from the proceedings of the Environment,
Transport & Sustainability Committee meeting held
on the 16 March 2021

Date of Meeting: 18 March 2021

Report of: Executive Lead Officer for Strategy, Governance &
Law

Contact Officer: Name: **John Peel** Tel: **01273 291058**
E-mail: john.peel@brighton-hove.gov.uk

Wards Affected: All

FOR GENERAL RELEASE

Action Required of the Policy & Resources Committee:

To receive the item referred from the Environment, Transport & Sustainability Committee for approval:

Recommendation:

That the 2021/22 Local Transport Plan capital programme budget allocation of £4.538 million, as set out in Appendix 1 of the report be agreed.

BRIGHTON & HOVE CITY COUNCIL
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE

4.00pm 16 MARCH 2021

VIRTUAL MEETING

DRAFT MINUTES

Present: Councillor Heley (Chair) Lloyd (Deputy Chair), Wilkinson (Opposition Spokesperson), Wares (Group Spokesperson), Appich, Brown, Davis, Fowler, Hills and Williams.

PART ONE

84 2021/2022 LOCAL TRANSPORT PLAN CAPITAL PROGRAMME

- 83.1 The Committee considered a report of the Executive Director, Economy, Environment & Culture that requested recommendation to the Policy & Resources Committee of the 2021/22 Local Transport Plan (LTP) capital programme budget of £4.538 million.
- 83.2 In response to a question from Councillor Fowler, it was confirmed that in broad terms, the Bikeshare scheme was under a process of procurement including the provision for e-bikes and expansion of the scheme across the city and Greater Brighton region.
- 83.3 In response to an observation by Councillor Brown relating to the low figure allocated to pedestrian crossings, it was explained that the £25k identified would supplement the previous years' funding that was not fully spent.
- 83.4 In response to questions from Councillor Appich, it was explained that the use of the term 'targeting' was in a general sense as each of the workstreams would have different processes associated. In relation to Sackville Road, the investment in this area had been delivered through the Access Fund and the detail of that project could be provided in writing subsequent to the meeting. In response to the query raised on interchange facilities at paragraph 3.20 of the report, it was explained that this related to cycle and motorcycle parking and improvements to accessible bus stops based on requests received from residents. It was further explained that Section 106 funding could only be used for the specified items identified in the agreement.

83.5 RESOLVED-

That the Environment, Transport & Sustainability Committee:

- (1) Recommends that Policy & Resources Committee agrees the 2021/22 Local Transport Plan capital programme budget allocation of £4.538 million, as set out in Appendix 1 of this report.

- (2) Requests that a further report be brought back to a future meeting of this committee in order to consider and agree the detailed allocation of the £3.9 million Sustainability & Carbon Reduction Investment Fund [SCRIF] budget to transport projects and programmes, as summarised in paragraphs 3.8 and 3.9 and Appendix 1 of this report.

CONSERVATIVE AMENDMENT

COUNCIL'S CONSTITUTION

That recommendation 2.1 be amended to reflect the deletion of the reference to paragraphs 4.4 and 4.6, the addition of the wording in recommendation 2.2, the deletion of recommendations 2.4, 2.5 and 2.7 and subsequent numbering of recommendations amended as shown in bold italics.

The new recommendation 2.7 also being amended to reflect the changes to the recommendations above as shown in bold italics.

- 2.1 Recommends to Full Council the proposal to make changes to the Council's Procedure Rules in Part 3.2 of the Council's Constitution indicated in paragraphs ~~4.1 – 4.7 inclusive~~ **4.1 – 4.3, 4.5 and 4.7 but not paragraphs 4.4 and 4.6 and Appendix 1.**
- 2.2 Agrees the proposals to make changes to the Council's Member Working Groups and Advisory Bodies in Part 4 of the Council's Constitution as set out in paragraphs 4.8 to 4.11 inclusive and Appendices 2 & 3; **subject to not establishing the City Downland Estate Advisory Panel and for the work to be undertaken by the Asset Management Board.**
- 2.3 Recommends that full Council approve the appointment of a co-optee to represent the perspective of disabled people to Environment, Transport & Sustainability Committee and a representative from Parent Carers' Council (PaCC) to be co-opted onto the Children, Young People & Skills Committee, as outlined in paragraph 4.12 of the report.
- 2.4 ~~Recommends to full Council the payment of an allowance of £500 to those co-optees and standing invitees described in paragraph 4.13, subject to receipt of confirmation from the Independent Remuneration Panel that they support this approach.~~
- 2.5 ~~Notes the proposal in paragraph 4.13 to invite co-optees and standing invitees to pre-meetings and for them to receive pre-meeting agenda papers so as to give them greater opportunity to input into the decision-making process.~~
- 2.4** Agrees the proposal to make changes to the Scheme of Delegations to Officers in Part 6 of the Council's Constitution (paragraphs 4.14 to 4.15 inclusive and Appendix 4).
- 2.7 ~~Recommends to full Council the proposal to make changes to the rules on Petitions in Part 8.10 of the Council's Constitution (paragraphs 4.16 to 4.18 inclusive and Appendix 5).~~
- 2.5** Notes the new start time for full Council meetings indicated in para 4.19.

That Full Council:

- 2.6** Approves the proposed changes referred to in paras 2.1, 2.3, 2,4 and **2.5** above and as set out in Appendices 1 and 5.

That both Policy & Resources Committee and Full Council:

- 2.7** Authorise the Chief Executive and Monitoring Officer to take all steps necessary or incidental to the implementation of the changes agreed by the Policy & Resources Committee and by Full Council, and that the Monitoring Officer be authorised to amend all Parts of the Council's constitutional documents necessary to incorporate the changes, and to republish the Constitution.
- 2.8** That the proposed changes come into force immediately following their approval by Policy & Resources Committee or adoption by Full Council, as appropriate.

Proposed by: Cllr Miller

Seconded by: Cllr Bell

Recommendations to read if carried:

- 2.1 Recommends to Full Council the proposal to make changes to the Council's Procedure Rules in Part 3.2 of the Council's Constitution indicated in paragraphs 4.1 – 4.3, 4.5 and 4.7 but not paragraphs 4.4 and 4.6 and Appendix 1.
- 2.2 Agrees the proposals to make changes to the Council's Member Working Groups and Advisory Bodies in Part 4 of the Council's Constitution as set out in paragraphs 4.8 to 4.11 inclusive and Appendices 2 & 3; subject to not establishing the City Downland Estate Advisory Panel and for the work to be undertaken by the Asset Management Board.
- 2.3 Recommends that full Council approve the appointment of a co-optee to represent the perspective of disabled people to Environment, Transport & Sustainability Committee and a representative from Parent Carers' Council (PaCC) to be co-opted onto the Children, Young People & Skills Committee, as outlined in paragraph 4.12 of the report.
- 2.4 Agrees the proposal to make changes to the Scheme of Delegations to Officers in Part 6 of the Council's Constitution (paragraphs 4.14 to 4.15 inclusive and Appendix 4).
- 2.5 Notes the new start time for full Council meetings indicated in para 4.19.

That Full Council:

- 2.6** Approves the proposed changes referred to in paras 2.1, 2.3, 2,4 and **2.5** above and as set out in Appendices 1 and 5.

That both Policy & Resources Committee and Full Council:

- 2.7 Authorise the Chief Executive and Monitoring Officer to take all steps necessary or incidental to the implementation of the changes agreed by the Policy & Resources Committee and by Full Council, and that the Monitoring Officer be authorised to amend all Parts of the Council's constitutional documents necessary to incorporate the changes, and to republish the Constitution.
- 2.8 That the proposed changes come into force immediately following their approval by Policy & Resources Committee or adoption by Full Council, as appropriate.

JOINT LABOUR & CONSERVATIVE AMENDMENT

REVIEW OF MEMBERS ALLOWANCES – 2021

That recommendations 2.1, 2.2, 2.3, 2.4, 2.6 and 2.7 are deleted, as shown in strikethrough below, new recommendations 2.2 and 2.3 are added, along with resulting numbering changes, as shown in ***bold italics*** below.

- ~~2.1 The Scheme is revised to reflect that where a Member holds a role on a job share basis they are entitled to claim a 50% allowance for that role and that a maximum of two of two job share roles can be claimed for on this basis.~~
- ~~2.2 The Scheme is revised to make clear that a 50% allowance can be claimed for a job share Deputy Leader role in addition to a 50% allowance for a Chair of a policy committee role (which is a presumption in the Scheme and the chairing may be full time or a shared role.)~~
- ~~2.3 The revised Scheme as attached at Appendix 1 be agreed.~~
- ~~2.4 The payments for those Councillors whose responsibilities meet the criteria under the revised Scheme are backdated to the date they were appointed.~~
- 2.51 Full Council notes the comments of the IRP regarding their encouragement to the Council to consider further information being shared regarding the nature and practical implementation of job share roles for Councillors.
- 2.2 That a report be brought to the next meeting of Policy & Resources Committee to detail which jobs could be job shared in any revisions to the Scheme.***
- ~~2.6 The Members Allowances Scheme be revised to remove Hove Town Hall as a named car park to which the reimbursement of passes is applicable, as described in Appendix 1.~~
- 2.3 That an Options Paper be brought to the next meeting of Policy & Resources Committee to decide on any revisions to the Members Allowances Scheme with regards to car parking passes, and for the options to include; separating the two car park concessions, reducing them, for permits to be limited in number per political group, choosing to have permits for one site only, allowing Cllrs to make a larger monthly contribution for both car parks near the Town Halls or other suggestions which the IPR believe relevant.***
- ~~2.7 That the Monitoring Officer be authorised to make any necessary amendments to the Scheme for Members' Allowances to reflect the changes set out in paragraphs 2.1 to 2.7 above.~~

Proposed by: Cllr Platts

Seconded by: Cllr Bell

Recommendations to read if carried:

- 2.1 Full Council notes the comments of the IRP regarding their encouragement to the Council to consider further information being shared regarding the nature and

practical implementation of job share roles for Councillors.

- 2.2 That a report be brought to the next meeting of Policy & Resources Committee to detail which jobs could be job shared in any revisions to the Scheme.
- 2.3 That an Options Paper be brought to the next meeting of Policy & Resources Committee to decide on any revisions to the Members Allowances Scheme with regards to car parking passes, and for the options to include; separating the two car park concessions and reducing them, for permits to be limited in number per political group, choosing to have permits for one site only, allowing Cllrs to make a larger monthly contribution for both car parks near the Town Halls or other suggestions which the IPR believe relevant.