

Policy & Resources Committee

Date: **7 October 2021**

Time: **4.00pm**

Venue **Hove Town Hall - Council Chamber**

Members: **Councillors:** Mac Cafferty (Chair), Druitt (Joint Deputy Chair), Gibson (Joint Deputy Chair), Allcock (Joint Opposition Spokesperson), Appich (Joint Opposition Spokesperson), Bell (Group Spokesperson), Clare, Evans, Miller and Yates.

Invitee: Dr Anusree Biswas Sasidharan

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

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AGENDA

PROCEDURAL MATTERS

24 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.

25 MINUTES

9 - 30

- (a) To approve the minutes of the last meeting held on the 1 July 2021.
- (b) To note the minutes of the P&R Recovery Sub-Committee meeting held on the 22 July 2021.

Contact Officer: Mark Wall
Ward Affected: All Wards

Tel: 01273 291006

26 CHAIR'S COMMUNICATIONS

27 CALL OVER

- (a) Items (30 – 40) 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

28 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 date of 23 September 2021 (10 working days);
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 1 October 2021;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 1 October 2021.

29 MEMBER INVOLVEMENT

31 - 32

To consider the following matters raised by councillors:

- (a) **Petitions:** to receive any petitions notified by the due date of 23 September 2021;
- (b) **Written Questions:** to consider any written questions;
- (c) **Letters:** to consider any letters;
- (d) **Notices of Motion:** to consider any Notices of Motion.

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30 TARGETED BUDGET MANAGEMENT (TBM) 2021/22: MONTH 5 (AUGUST)

33 - 96

Report of the Acting Chief Finance Officer.

Contact Officer: Nigel Manvell
Ward Affected: All Wards

Tel: 01273 293104

- 31 CORPORATE KEY PERFORMANCE INDICATOR TARGET SETTING 2021/22** **97 - 194**
- Report of the Executive Lead Officer for Strategy, Governance & Law.
Contact Officer: Richard Miles *Tel: 01273 292344*
Ward Affected: All Wards
- 32 CORPORATE PROCUREMENT OF THE COUNCIL'S WATER AND WASTEWATER SERVICES** **195 - 206**
- Report of the Executive Director for Economy, Environment & Culture.
Contact Officer: Kelvin Newman *Tel: 01273 290599*
Ward Affected: All Wards
- 33 MANAGED SERVICES FOR TEMPORARY AGENCY RESOURCE** **207 - 212**
- Report of the Head of Human Resources.
Contact Officer: Alison Mcmanamon *Tel: 01273 290511*
Ward Affected: All Wards
- 34 GRANT OF OPTION AND LEASE AT LAND AT CORNER OF NEW ENGLAND STREET AND NEW ENGLAND ROAD** **213 - 232**
- Report of the Executive Director for Economy, Environment & Culture.
Contact Officer: Angela Dymott *Tel: 01273 291450*
Ward Affected: All Wards
- A SUSTAINABLE CITY**
- 35 ALLOCATION OF CARBON NEUTRAL FUND** **233 - 242**
- Report of the Executive Director for Economy, Environment & Culture.
Contact Officer: Rachel Williams *Tel: 01273 291098*
Ward Affected: All Wards
- A CITY TO CALL HOME**
- 36 NEXT STEPS - ROUGH SLEEPING AND ACCOMMODATION DURING COVID 19 PANDEMIC AND RECOVERY** **243 - 258**
- Extract from the proceedings of the Housing Committee meeting held on the 21 September 2021, together with a report of the Executive Director for Housing, Neighbourhoods & Communities.
Contact Officer: Sylvia Peckham *Tel: 01273 293318*
Ward Affected: All Wards

37 HOUSING ASSET MANAGEMENT IT SYSTEM REPLACEMENT 259 - 268

Extract from the proceedings of the Housing Committee meeting held on the 21 September 2021, together with a report of the Executive Director for Housing, Neighbourhoods & Communities.

Contact Officer: Ododo Dafe
Ward Affected: All Wards

Tel: 01273 293201

PROCEDURAL MATTERS

38 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 21 October, 2021 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 11 October 2021 (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

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39 MANAGED SERVICES FOR TEMPORARY AGENCY RESOURCE - EXEMPT CATEGORY 3 269 - 280

Appendix 1 to Item 33 – Report of the Head of Human Resources, (circulated to Members only).

Contact Officer: Laura Rush
Ward Affected: All Wards

40 GRANT OF OPTION AND LEASE AT LAND AT CORNER OF NEW ENGLAND STREET AND NEW ENGLAND ROAD - EXEMPT CATEGORY 3 281 - 306

Report of the Executive Director for Economy, Environment & Culture, (circulated to Members only).

Contact Officer: Angela Dymott
Ward Affected: All Wards

Tel: 01273 291450

PROCEDURAL MATTERS

41 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.

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.

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.

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.

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

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- 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.

