

Policy & Resources Committee

Date: **27 January 2022**

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: **Lisa Johnson**
Head of Democratic Services Manager
lisa.johnson@brighton-hove.gov.uk

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Date of Publication - Wednesday, 19 January 2022

AGENDA

Part One

Page

PROCEDURAL MATTERS

85 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.

86 MINUTES

7 - 22

To consider the minutes of the meeting held on 2 December 2021 (copy attached)

87 CHAIR'S COMMUNICATIONS

88 CALL OVER

- (a) Items (91 –99) 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

89 PUBLIC INVOLVEMENT

23 - 28

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 13 January 2022 (10 working days);
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 21 January 2022;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 21 January 2022.

Referred from the Public Engagement Meeting held on 16 December 2021:

- (i) Council Finances – Ms L King

90 MEMBER INVOLVEMENT

29 - 34

To consider the following matters raised by councillors:

- (a) **Petitions:** to receive any petitions notified by the due date (10 working days);
- (b) **Written Questions:** to consider any written questions;
 - (i) Councillor Fishleigh – Gasworks
 - (ii) Councillor Fishleigh – Black Rock
- (c) **Letters:** to consider any letters;
- (d) **Notices of Motion:** to consider any Notices of Motion:

- (i) Automated External Defibrillators in Outdoor Spaces

Passported from Cancelled Council Meeting due to be held on 16.12.21:

- (iii) ~~Residents/Visitors 'Bus Gate' Fines~~
Restore Council Services

A CITY WORKING FOR ALL

- 91 COUNCIL TAX BASE 2022/23** **35 - 46**
Report of the Chief Finance Officer (copy attached)
Contact Officer: James Hengeveld Tel: 01273 291242
Ward Affected: All Wards
- 92 BUSINESS RATES RETENTION FORECAST 2022/23** **47 - 52**
Report of the Chief Finance Officer (copy attached)
Contact Officer: James Hengeveld Tel: 01273 291242
Ward Affected: All Wards
- 93 ANNUAL WAIVER REPORT** **53 - 64**
Report of the Chief Finance Officer (copy attached)
Contact Officer: Cliff Youngman Tel: 01273 291408
Ward Affected: All Wards
- 94 PROCUREMENT OF ARBORICULTURAL SERVICES** **65 - 72**
Report of the Executive Director Economy Environment & Culture (copy attached)
Contact Officer: Peter Small
Ward Affected: All Wards
- 95 LIFE EVENTS FEES AND CHARGES REVIEW FOR REGISTRATION SERVICES AND LOCAL LAND CHARGES 2022/23** **73 - 92**
Report of the Executive Lead Officer for Governance, People & Resources (copy attached)
Contact Officer: Paul Holloway Tel: 01273 292005
Ward Affected: All Wards
- 96 REFUSE VEHICLE PROCUREMENT - 5 YEAR LEASING ARRANGEMENT** **93 - 98**
Report of the Executive Director Economy Environment & Culture (copy attached)
Contact Officer: Ian Greene Tel: 01273 294707
Ward Affected: All Wards
- 97 ARRANGEMENTS FOR COUNCIL AND MEETINGS** **99 - 106**
Report of the Executive Director Governance, People and Resources (copy attached)
Contact Officer: Abraham Ghebre-Ghiorghis Tel: 01273 291500
Ward Affected: All Wards

98 OFFICER DELEGATIONS

107 - 110

Report of the Executive Director Governance, People & Resources (copy attached)

Contact Officer: *Elizabeth Culbert*

Tel: 01273 291515

A SUSTAINABLE CITY

99 VALLEY GARDENS PHASE 3

111 - 166

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

100 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 3 February 2022 Council meeting for information.

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 Lisa Johnson email mark.wall@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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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.

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- 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