

# Policy & Resources Committee

Date: **13 May 2021**

Time: **4.00pm**

Venue **Hove Town Hall - Council Chamber**

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

### 179 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.*

### 180 MINUTES

7 - 36

- (a) To consider the minutes of the meeting held on the 18 March 2021.
- (b) To note the minutes of the Urgency Sub-Committee meeting held on the 12 March 2021.

Contact Officer: Mark Wall  
Ward Affected: All Wards

Tel: 01273 291006

## 181 CHAIR'S COMMUNICATIONS

### 182 CALL OVER

- (a) Items (186 – 187) 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

### 183 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 (10 working days);
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 7 May 2021;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 7 May 2021.

### 184 ITEMS REFERRED FROM COUNCIL

37 - 40

To consider the following item(s) referred from the Council meeting held on the 2021:

- (1) Green Pride – Notice of Motion.

Contact Officer: Mark Wall  
Ward Affected: All Wards

Tel: 01273 291006

### 185 MEMBER INVOLVEMENT

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;
- (d) **Notices of Motion:** to consider any Notices of Motion referred from Council or submitted directly to the Committee.

## **A STRONGER CITY**

### **186 REVIEW OF THE COUNCIL'S CONSTITUTION**

**41 - 74**

Report of the Executive Lead Officer for Strategy, Governance & Law.

Contact Officer: Elizabeth Culbert

Tel: 01273 291515

Ward Affected: All Wards

### **187 COUNCIL AND COMMITTEE MEETINGS POST 6TH MAY 2021**

**75 - 126**

Report of the Executive Lead Officer for Strategy, Governance & Law.

Contact Officer: Abraham Ghebre-Ghiorghis

Tel: 01273 291500

Ward Affected: All Wards

## **PROCEDURAL MATTERS**

### **188 ITEMS REFERRED FOR COUNCIL**

To consider items to be submitted to the 15 July 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 [Insert Date] 2013 (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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## **PROCEDURAL MATTERS**

### **189 PART TWO MINUTES - EXEMPT CATEGORY 4**

**127 - 130**

To note the part two minutes of the Urgency Sub-Committee meeting held on the 12 March 2021.

Contact Officer: Mark Wall

Tel: 01273 291006

Ward Affected: All Wards

### **190 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](mailto:mark.wall@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk)

### **WEBCASTING NOTICE**

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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.

### **ACCESS NOTICE**

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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.

