

Special Policy & Resources (Recovery) Sub-Committee

Date: **29 March 2021**

Time: **2.00pm**

Venue **Virtual**

Note: in response to current Government Regulations this meeting is being held as a virtual meeting for councillors and accessible via Teams. Public speaking and engagement opportunities will be made available.

The meeting will also be webcast live to the internet.

Members: **Councillors:** Mac Cafferty (Chair), Platts (Opposition Spokesperson), Miller (Group Spokesperson), Clare and Yates.

Contact: **Lisa Johnson**
Democratic Services Manager
01273 291228
lisa.johnson@brighton-hove.gov.uk

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 ModernGov: [iOS/Windows/Android](#)

This agenda and all accompanying reports are printed on recycled paper

AGENDA

45 PROCEDURAL MATTERS

- (a) **Declarations 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 press and public. A list and description of the exempt categories is available for public inspection at Brighton and Hove Town Halls and on-line in the Constitution at part 7.1.

46 CHAIR'S COMMUNICATIONS

47 PUBLIC INVOLVEMENT

To consider the following matters raised by members of the public that relate specifically to the items listed on the agenda for the Special meeting:

- (a) **Written Questions:** To receive any questions submitted by the due date of 12 noon on the 25 March 2020;

(b) **Deputations:** To receive any deputations submitted by the due date of 12 noon on the 25 March 2020.

Contact Officer: Lisa Johnson

Tel: 01273 291228

48 COVID-19 ROAD MAP OUT OF LOCKDOWN: MANAGING THE CITY SAFELY AND OUTDOOR EVENTS PROGRAMME 2021 **5 - 24**

Report of the Executive Director for Economy, Environment & Culture.

Contact Officer: Ian Taylor

Tel: 01273 292711

Ward Affected: All Wards

49 COVID 19 ARG GRANTS FOR BUSINESS UPDATE **To Follow**

Report of the Executive Director for Economy, Environment & Culture.

Contact Officer: Max Woodford

Tel: 012773
291666

Ward Affected: All Wards

50 SPORTS FACILITIES CONTRACT EXTENSION - FREEDOM LEISURE **To Follow**

Report of the Executive Director for Economy, Environment & Culture.

Contact Officer: Ian Shurrock

Tel: 01273 292084

Ward Affected: All Wards

PART TWO

51 SPORTS FACILITIES CONTRACT EXTENSION - FREEDOM LEISURE- EXEMPT CATEGORY 3 **To Follow**

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

Contact Officer: Ian Shurrock, Kerry Taylor,
Donna Chisholm

Tel: 01273 292084
, Tel: 01273
292707 ,

Ward Affected: All Wards

52 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.

ACCESS NOTICE

In response to the current situation with Covid-19 and the easing of Regulations, this Committee meeting will be held virtually via Teams and web cast simultaneously.

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.

For those members of the public wishing to actively take part in the meeting a link will be emailed so that they can join 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.

WEBCASTING NOTICE

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. You should be aware that the Council is a Data Controller under the Data Protection Act 1998. Data collected during this web cast will be retained in accordance with the Council's published policy.

Therefore, by joining the meeting via the link provided 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 ensure they do not use the Teams video facility and provide a static image.

FURTHER INFORMATION

For further details and general enquiries about this meeting contact Lisa Johnson, (01273 291228, email lisa.johnson@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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