

Policy & Resources Committee

Date: **24 March 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, McNair and Yates
Invitee: Dr Anusree Biswas Sasidharan

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

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AGENDA

112 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.

113 MINUTES

7 - 30

To consider the minutes of the meeting held on:
27 January 2022
10 February 2022 (Budget)

114 CHAIR'S COMMUNICATIONS

115 CALL OVER

116 PUBLIC INVOLVEMENT

31 - 32

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 18 March 2022;
 - (i) Council Land (Ms K Barratt)
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 18 March 2022.

117 ITEMS REFERRED FROM COUNCIL

33 - 34

To consider the following item referred from the Council meeting held on the 3 February 2022:

- (1) Notice of Motion – Fossil Fuel Non-Proliferation Treaty

118 MEMBER INVOLVEMENT

35 - 36

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;
- (c) **Letters:** to consider any letters;
- (d) **Notices of Motion:** to consider any Notices of Motion:
 - (i) Residents/Visitors 'Bus Gate' Fines

119 CORPORATE FINANCIAL & HR SYSTEMS

37 - 46

Report of the Executive Director for Governance, People & Resources.

Contact Officer: Jane Strudwick

Tel: 01273 291255

Ward Affected: All Wards

120 PAY POLICY STATEMENT 2022/23

47 - 60

Report of the Executive Director Governance, People & Resources

Contact Officer: Wendy Jepson

Ward Affected: All Wards

121 FAIR & INCLUSIVE UPDATE INCLUDING WORKFORCE EQUALITIES REPORT 2020-21

61 - 90

Report of the Executive Director Governance, People & Resources

Contact Officer: Alison Mcmanamon, Deborah Totney Tel: 01273 290511

Ward Affected: All Wards

122 HOME TO SCHOOL TRANSPORT RE-PROCUREMENT 2023-2027 91 - 124

Report of the Executive Director Families, Children & Learning

Contact Officer: Mia Bryden Tel: 01273 29584

Ward Affected: All Wards

123 EDUCATION CAPITAL RESOURCES AND CAPITAL INVESTMENT PROGRAMME 2022/2023 125 - 142

Report of the Executive Director Families Children & Learning

Contact Officer: Richard Barker Tel: 01273 290732

Ward Affected: All Wards

124 ANNUAL PLANNED MAINTENANCE BUDGET AND ASSET MANAGEMENT FUND ALLOCATIONS FOR THE COUNCIL'S OPERATIONAL BUILDINGS 143 - 160

Report of the Executive Director Economy, Environment & Culture

125 LOCAL TRANSPORT PLAN 2022/23 CAPITAL PROGRAMME 161 - 178

Report of the Executive Director Economy, Environment & Culture

Contact Officer: Andrew Renaut Tel: 01273 292477

Ward Affected: All Wards

126 RESEARCH AND INNOVATION FIBRE RING PROJECT 179 - 192

Report of the Executive Director Economy, Environment & Culture

Contact Officer: Max Woodford Tel: 01273 291666

Ward Affected: All Wards

127 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 7 April 2022 Council meeting for information.

Date of Publication - Wednesday, 16 March 2022

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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.

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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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