

Policy & Resources Committee

Date: **7 July 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
Standing Invitee: Dr Anusree Biswas Sasidharan

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

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Date of Publication - Wednesday, 29 June 2022

AGENDA

Part One

Page

PROCEDURAL MATTERS

1 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.

2 MINUTES

9 - 20

To consider the minutes of the meeting held on 12 May 2022

3 CHAIR'S COMMUNICATIONS

4 CALL OVER

5 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 June 2022;
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 1 July 2022;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 1 July 2022.

6 ITEMS REFERRED FROM COUNCIL 21 - 22

To consider the following item(s) referred from the Public Engagement Meeting and Council meeting held on the 7 April 2022:

Petition:

Patcham Court Farm – Fight the proposed Royal Mail delivery office in Vale Avenue

7 MEMBER INVOLVEMENT 23 - 24

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 Bagaeeen – Black Rock
 - (ii) Councillor Fishleigh – Ice Rink in the City
 - (iii) Councillor Fishliegh – Recruitment of Executive Director Economy, Environment & Culture
- (c) **Letters:** to consider any letters;
- (d) **Notices of Motion:** to consider any Notices of Motion.

8 TARGETED BUDGET MANAGEMENT (TBM) PROVISIONAL OUTTURN 2021/22 25 - 124

Report of the Chief Finance Officer

Contact Officer: Jeff Coates

Tel: 01273 292364

9 TREASURY MANAGEMENT STRATEGY STATEMENT 2021-22 - END OF YEAR REVIEW 125 - 144

Report of the Chief Finance Officer

Contact Officer: James Hengeveld

Tel: 01273 291242

Ward Affected: All Wards

| | | |
|-----------|---|--------------------------|
| 10 | GENERAL FUND BUDGET PLANNING AND RESOURCE UPDATE 2023/24 | 145 - 174 |
| | Report of the Chief Finance Officer | |
| | <i>Contact Officer: James Hengeveld</i> | <i>Tel: 01273 291242</i> |
| | <i>Ward Affected: All Wards</i> | |
| 11 | CARBON NEUTRAL 2030 PROGRAMME - ANNUAL REPORT 2021-22 | 175 - 224 |
| | Report of the Executive Director Economy Environment & Culture | |
| | <i>Contact Officer: Kirsten Firth</i> | |
| | <i>Ward Affected: All Wards</i> | |
| 12 | I360 LOAN RESTRUCTURE | 225 - 262 |
| | Report of the Executive Director Economy Environment & Culture | |
| | <i>Contact Officer: Max Woodford</i> | <i>Tel: 01273 291666</i> |
| | <i>Ward Affected: All Wards</i> | |
| 13 | PERFORMANCE UPDATE CORPORATE KEY PERFORMANCE INDICATORS Q4 2021-22 | 263 - 352 |
| | Report of the Executive Director Governance People & Resources | |
| | <i>Contact Officer: Rima Desai</i> | <i>Tel: 01273 291268</i> |
| | <i>Ward Affected: All Wards</i> | |
| 14 | CORPORATE KEY PERFORMANCE INDICATOR TARGET SETTING 2022/23 | 353 - 376 |
| | Report of the Executive Director Governance People & Resources | |
| | <i>Contact Officer: Rima Desai</i> | <i>Tel: 01273 291268</i> |
| | <i>Ward Affected: All Wards</i> | |
| 15 | ANNUAL CUSTOMER INSIGHT REPORT 2021/22 | 377 - 408 |
| | Report of the Executive Director Governance People & Resources | |
| | <i>Contact Officer: Rima Desai</i> | <i>Tel: 01273 291268</i> |
| | <i>Ward Affected: All Wards</i> | |
| 16 | ROYAL PAVILION ESTATE CAPITAL WORKS – PHASE 1 UP-DATE | 409 - 416 |
| | Report of the Executive Director Economy Environment & Culture | |
| | <i>Contact Officer: Richard Davies</i> | <i>Tel: 01273 296825</i> |
| | <i>Ward Affected: All Wards</i> | |
| 17 | RESPONSE TO NOTICE OF MOTION: COUNCIL SERVICE DELIVERY | 417 - 436 |
| | Report of the Executive Director Economy Environment & Culture | |
| | <i>Contact Officer: Rachel Chasseaud</i> | <i>Tel: 01273 290753</i> |

Ward Affected: All Wards

18 RE-ASSIGNMENT OF ECOTOWNS FUNDING 437 - 444

Report of the Executive Director Economy Environment & Culture

Contact Officer: Liz Hobden

Tel: 01273 292504

Ward Affected: South Portslade

19 CORPORATE ENFORCEMENT SERVICES 445 - 500

Report of the Chief Finance Officer

Contact Officer: Toby Gould

Ward Affected: All Wards

20 KINGSWAY TO THE SEA 501 - 642

Report of the Executive Director Economy Environment & Culture

Contact Officer: Donna Chisholm

*Ward Affected: South Portslade; Westbourne;
Wish*

21 BRIGHTON & HOVE CITY COUNCIL 2021/2022 MODERN SLAVERY STATEMENT 643 - 658

Report of the Executive Director Governance People & Resources

Contact Officer: Tim Read

Tel: 01273 290393

22 HOMES FOR BRIGHTON & HOVE - REVISED BUSINESS PLAN 659 - 698

Report of the Executive Director Housing Neighbourhoods & Communities

Contact Officer: Craig Garoghan

Tel: 01273 291262

Ward Affected: All Wards

23 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 21 July 2022 Council meeting for information.

PART TWO

24 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.

25 HOMES FOR BRIGHTON AND HOVE - REVISED BUSINESS PLAN 699 - 724

Report of the Executive Director Housing Neighbourhoods & Communities

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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.

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.

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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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- Do not stop to collect personal belongings;
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