

Policy & Resources Committee

Date: **6 October 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), Allbroke, Evans, McNair and Yates
Standing Invitee: Dr Anusree Biswas Sasidharan

Contact: **Lisa Johnson**
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Date of Publication - Wednesday, 28 September 2022

AGENDA

Part One

Page

51 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.

52 MINUTES

9 - 52

To consider the Part One minutes of the meeting held on:

- (i) 7 July 2022
- (ii) 29 July 2002

53 CHAIR'S COMMUNICATIONS

54 CALL OVER

55 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 30 September 2022;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 30 September 2022.

56 ITEMS REFERRED FROM COUNCIL

53 - 56

To consider the following item(s) referred from the Council meeting held on the 21 July 2022:

- (1) Deputation

Listen to Marine Gate residents – Linda Hyde

57 MEMBER INVOLVEMENT

57 - 60

To consider the following matters raised by councillors:

- (a) **Petitions:** to receive any petitions notified by the due date (22nd September 2022);
- (b) **Written Questions:** to consider any written questions;
- (c) **Letters:** to consider any letters;
- (d) **Notices of Motion:** to consider any Notices of Motion.

58 TARGETED BUDGET MANAGEMENT (TBM) 2022/23: MONTH 5 (AUGUST)

61 - 120

Report of the Chief Finance Officer

Contact Officer: Jeff Coates

Tel: 01273 292364

Ward Affected: All Wards

59 COST OF LIVING UPDATE INCLUDING THE HOUSEHOLD SUPPORT FUND TRANCHE 3

121 - 166

Report of the Executive Director Governance People & Resources

Contact Officer: Debbie Abbott

Ward Affected: All Wards

60	ALLOCATION OF CARBON NEUTRAL FUND 2022-2024	167 - 180
	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>	
61	ENVIRONMENTALLY SUSTAINABLE PROCUREMENT POLICY AND WEIGHTING	181 - 188
	Report of the Executive Director Governance People & Resources	
	<i>Contact Officer: Florence Herault</i>	
	<i>Ward Affected: All Wards</i>	
62	FUTURE WAYS OF WORKING	189 - 204
	Report of the Executive Director Governance People & Resources	
	<i>Contact Officer: David A. Jones</i>	<i>Tel: 01273 293430</i>
63	BRIGHTON & HOVE RESPONSE TO REFUGEES AND ASYLUM SEEKERS	205 - 238
	Report of the Executive Director Housing, Neighbourhoods and Communities	
64	LEARNING MANAGEMENT SYSTEM REPLACEMENT	239 - 248
	Report of the Executive Director Governance People & Resources	
	<i>Contact Officer: Amy Newnham</i>	
	<i>Ward Affected: All Wards</i>	
65	ITEMS REFERRED FOR COUNCIL	
	To consider items to be submitted to the 20 October 2022 Council meeting for information.	
	 PART TWO	
66	LEARNING MANAGEMENT SYSTEM REPLACEMENT- PART II	249 - 258
	Report of the Executive Director Governance People & Resources	
	<i>Contact Officer: Amy Newnham</i>	
	<i>Ward Affected: All Wards</i>	
67	PART TWO MINUTES	259 - 264
	To consider the Part Two minutes of the meeting held on:	
	7 July 2022	
	29 July 2022	

68 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.

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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 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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Do not re-enter the building until told that it is safe to do so

