

# Policy & Resources Committee

Date: **19 January 2023**

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), Allbrooke, Evans, McNair and Yates

**Invitee:** Dr Anusree Biswas Sasidharan

Contact: **Lisa Johnson**  
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# AGENDA

## 96 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.

## 97 MINUTES

9 - 34

To consider the minutes of the meeting held on 1 December 2022.

## 98 CHAIR'S COMMUNICATIONS

## 99 CALL OVER

## 100 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 13 January 2023;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 13 January 2023.

## 101 ITEMS REFERRED FROM COUNCIL

No items were referred from the Council meeting held on the 15 December 2022

## 102 MEMBER INVOLVEMENT

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.

## 103 GENERAL FUND BUDGET AND RESOURCES UPDATE 2023/24 35 - 58

Report of the Chief Finance Officer

Contact Officer: *Nigel Manvell*

Tel: 01273 293104

Ward Affected: *All Wards*

## 104 COUNCIL TAX BASE AND BUSINESS RATES RETENTION FORECASTS 2023/24 59 - 70

Report of the Chief Finance Officer

Contact Officer: *Heather Bentley*

Tel: 01273 291244

Ward Affected: *All Wards*

## 105 PERMISSION TO ESTABLISH AN URGENCY SUB-COMMITTEE TO OVERSEE DISPOSAL OF 31 PALMEIRA AVENUE, HOVE ALSO KNOWN AS PENNY GOBBY HOUSE 71 - 76

Report of the Executive Director Families Children & Learning

Contact Officer: *Carolyn Bristow*

Tel: 01273 291288

Ward Affected: *All Wards*

## 106 KINGSWAY TO THE SEA 77 - 86

Report of the Executive Director Economy, Environment & Culture

Contact Officer: Mark Fisher  
Ward Affected: South Portslade; Westbourne;  
Wish

## **107 FULL REVIEW OF POLLING DISTRICTS AND POLLING PLACES 2023**

Report of the Executive Director Governance People & Resources –  
report to follow

## **108 LOCAL LAND CHARGES FEES & CHARGES**

**87 - 90**

Report of the Executive Director Governance People & Resources

Contact Officer: Michael Appleford Tel: 01273 291997  
Ward Affected: All Wards

## **109 PROVISION, INSTALLATION AND MAINTENANCE OF CCTV TRAFFIC ENFORCEMENT CAMERAS AND ASSOCIATED ENFORCEMENT SUPPORT SYSTEM**

**91 - 108**

Report of the Executive Director Economy, Environment & Culture

Contact Officer: Charles Field, Julie Saxby Tel: 01273 293329

Ward Affected: All Wards

## **110 LIFE EVENTS AND CHARGES REVIEW FOR REGISTRATION SERVICES**

**109 - 116**

Report of the Executive Director Health & Adult Social Care

Contact Officer: Michelle Jenkins Tel: 01273 296271  
Ward Affected: All Wards

## **111 THE UK SHARED PROSPERITY FUND**

**117 - 152**

Report of the Executive Director Economy, Environment & Culture

Contact Officer: Katie Read  
Ward Affected: All Wards

## **112 COMMITTEE CALENDAR**

**153 - 174**

Report of the Executive Director Governance People & Resources

Contact Officer: Elizabeth Culbert Tel: 01273 291515  
Ward Affected: All Wards

## **113 ITEMS REFERRED FOR COUNCIL**

To consider items to be submitted to the 2 February 2023 Council meeting for information.

## **PART TWO**

## **114 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.

Date of Publication - Wednesday, 11 January 2023

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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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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 Lisa Johnson, (01273 291228, email [lisa.johnson@brighton-hove.gov.uk](mailto:lisa.johnson@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto: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.

