

Policy & Resources Committee

Date: **16 March 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**
Democratic Services Manager
01273 291228
lisa.johnson@brighton-hove.gov.uk

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AGENDA

130 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.

131 MINUTES

9 - 22

To consider the minutes of the meeting held on 9 February 2023

132 CHAIR'S COMMUNICATIONS

133 CALL OVER

134 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 10 March 2023;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 10 March 2023.

135 ITEMS REFERRED FROM COUNCIL

No items were referred from the last meeting of Council

136 MEMBER INVOLVEMENT

23 - 24

To consider the following matters raised by councillors:

(a) Petitions

- (i) Stop the Council selling Portslade Town Hall

(b) Written Questions

(c) Letters

(d) Notices of Motion

137 EDUCATION CAPITAL RESOURCES AND CAPITAL INVESTMENT PROGRAMME 2023/24

25 - 46

Report of the Executive Director Families Children & Learning

Contact Officer: *Richard Barker*

Tel: *01273 290732*

Ward Affected: *All Wards*

138 ANNUAL PLANNED MAINTENANCE BUDGET AND ASSET MANAGEMENT FUND ALLOCATIONS 2023-24 FOR THE COUNCIL'S OPERATIONAL BUILDINGS

47 - 64

Report of the Executive Director Economy, Environment & Culture

Contact Officer: *Martin Hilson*

Ward Affected: *All Wards*

139 LOCAL TRANSPORT PLAN 2023/24 CAPITAL PROGRAMME

65 - 82

Report of the Executive Director Economy, Environment & Culture

Contact Officer: *Andrew Renaut*

Tel: *01273 292477*

Ward Affected: *All Wards*

140 CARBON NEUTRAL 2030 PROGRAMME - CARBON NEUTRAL FUND UPDATE

83 - 94

Report of the Executive Director Economy, Environment & Culture

Contact Officer: Kirsten Firth
Ward Affected: All Wards

141 PROCUREMENT OF THE COUNCIL'S CORPORATE CATERING EQUIPMENT CONTRACT **95 - 100**

Contact Officer: Jessica Hamilton Tel: 01273 291461
Ward Affected: All Wards

142 END USER DEVICES **101 - 106**

Report of the Executive Director Governance People & Resources

Contact Officer: Dan Snowdon
Ward Affected: All Wards

143 DIGITAL DATA AND TECHNOLOGY INVESTMENT **107 - 154**

Report of the Executive Director Governance People & Resources

Contact Officer: Dan Snowdon
Ward Affected: All Wards

144 COST OF LIVING UPDATE **155 - 260**

Report of the Chief Finance Officer

Contact Officer: Debbie Abbott
Ward Affected: All Wards

145 PAY POLICY STATEMENT 2023/24 **261 - 274**

Report of the Executive Director Governance People & Resources

146 FUTURE WAYS OF WORKING **275 - 316**

Report of the Executive Director Governance People & Resources

Contact Officer: David A. Jones Tel: 01273 293430
Ward Affected: All Wards

147 PERFORMANCE UPDATE REPORT ON REQUESTED KPIS **317 - 328**

Report of the Chief Executive

Contact Officer: Richard Miles Tel: 01273 292344
Ward Affected: All Wards

148 PRINCES PLACE PUBLIC TOILETS **329 - 336**

Report of the Executive Director Economy Environment & Culture

Contact Officer: Louise Peim
Ward Affected: All Wards

149 HOLLINGDEAN DEPOT OFFICE ACCOMMODATION PROJECT **337 - 358**

Report of the Executive Director Economy, Environment & Culture

Contact Officer: Francesca Hodgson

Ward Affected: All Wards

150 HOMES FOR BRIGHTON & HOVE – EXTERNAL COMMUNAL AREA MANAGEMENT AT COLDEAN LANE, BRIGHTON. 359 - 364

Report of the Executive Director Housing Neighbourhoods & Communities

Contact Officer: Diane Hughes

Tel: 01273 293159

Ward Affected: Hollingdean & Stanmer

151 REVENUES AND BENEFITS ELECTRONIC DOCUMENT MANAGEMENT SYSTEM REPLACEMENT 365 - 374

Report of the Executive Director Governance People & Resources

Contact Officer: Graham Bourne

Tel: 01273 291800

Ward Affected: All Wards

152 WAVE BANK (FORMERLY EAST SUSSEX CREDIT UNION) LOAN EXTENSION 375 - 378

Report of the Chief Finance Officer

Contact Officer: James Hengeveld

Tel: 01273 291242

Ward Affected: All Wards

153 ANTI-RACISM STRATEGY 2023-2028 379 - 428

Report of the Executive Director Housing Neighbourhoods & Communities

154 UKRAINIAN REFUGEE PROGRAMME GRANTS SCHEME 2023-2024 429 - 434

Report of the Executive Director Housing Neighbourhoods & Communities

155 BRIGHTON YOUTH CENTRE 435 - 442

Report of the Executive Director Families Children & Learning

Contact Officer: Deborah Corbridge

Tel: 01273 29

Ward Affected: All Wards

156 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 30 March 2023 Council meeting for information.

PART TWO

157 EQUAL PAY SETTLEMENT PROPOSAL - BANK HOLIDAY PAY

443 - 470

Report of the Executive Director Governance People & Resources

Contact Officer: *Kenneth Simpson*

Tel: 01273 291355

Ward Affected: *All Wards*

158 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, 8 March 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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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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