

Strategy, Finance & City Regeneration Committee

Date: **22 June 2023**

Time: **4.00pm**

Venue: **Council Chamber, Hove Twon Hall**

Members: **Councillors:** Sankey (Chair), Taylor (Deputy Chair), Shanks (Opposition Spokesperson), Cattell, McNair, Muten, Pumm, Robins, Rowkins and Williams

Contact: **Lisa Johnson**
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Date of Publication – 14 June 2023

AGENDA

Part One

Page No.

1 PROCEDURAL MATTERS

(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 POLICY & RESOURCES URGENCY SUB-COMMITTEE

7 - 10

To receive the minutes extract and note the decisions taken by the Policy & Resources Urgency Sub-Committee held on 30 March 2023.

3 MINUTES

11 - 28

To consider the minutes of the meeting held on 16 March 2023.

4 CHAIRS COMMUNICATIONS

5 CALL OVER

6 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 (8 June 2023 = 10 working days);
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 16 June 2023;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 16 June 2023.

7 ITEMS REFERRED FROM COUNCIL

To receive any items from the last meeting of the Full Council.

8 MEMBER INVOLVEMENT

To consider the following matters raised by councillors:

- (a) **Petitions**
- (b) **Written Questions**
- (c) **Letters**
- (d) **Notices of Motion**

- 9 **CONSTITUTIONAL MATTERS: STRATEGY, FINANCE & CITY REGENERATION COMMITTEE** **29 - 40**
Contact Officer: Shaun Hughes Tel: 01273 290569
Ward Affected: All Wards
- 10 **UPDATE ON THE WORK OF THE CORPORATE PARENTING BOARD** **41 - 80**
Report of the Executive Director Families, Children and Learning.
Contact Officer: Anna Gianfrancesco, Gerry Brandon Tel: 01273 293966, Tel: 01273 296348
Ward Affected: All Wards
- 11 **TARGETED BUDGET MANAGEMENT (TBM) PROVISIONAL OUTTURN 2022/23** **81 - 176**
Contact Officer: Jeff Coates Tel: 01273 292364
Ward Affected: All Wards

- 12 PROCEDURE FOR ALLOCATING SHOREHAM HARBOUR ECO-TOWNS FUNDING** **177 - 190**
- Contact Officer: Liz Hobden Tel: 01273 292504*
Ward Affected: South Portslade
- 13 KINGSWAY TO THE SEA** **To Follow**
- Contact Officer: Toni Manuel Tel: 01273 290394*
*Ward Affected: Westbourne & Poets' Corner;
Wish*
- 14 ITEMS REFERRED TO FULL COUNCIL**
- To consider items to be submitted to the next Full Council meeting for information.
- 15 PART TWO**
- 16 SCHOOLS' FINANCIAL MANAGEMENT SYSTEM PROCUREMENT (EXEMPT CATEGORY 3)** **191 - 196**
- Contact Officer: Nigel Manvell Tel: 01273 293104*
Ward Affected: All Wards
- 17 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.

The City Council actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public. Provision is also made on the agendas for public questions to committees and details of how questions can be raised can be found on the website and/or on agendas for the meetings.

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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- Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and
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