

# Strategy, Finance & City Regeneration Committee

Date: **5 October 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

Invitee: Dr Anusree Biswas Sasidharan

Contact: **Lisa Johnson**  
Democratic Services Manager  
01273 291228  
[lisa.johnson@brighton-hove.gov.uk](mailto:lisa.johnson@brighton-hove.gov.uk)

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Date of Publication - Wednesday, 27 September 2023

# AGENDA

Part One

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## 56 PROCEDURAL BUSINESS

- (a) **Declarations 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 press and public. A list and description of the exempt categories is available for public inspection at Brighton and Hove Town Halls and on-line in the Constitution at part 7.1.*

## 57 MINUTES

9 - 24

To consider the minutes of the meeting held on:

- 13 July 2023
- 4 August 2023 (Special)

Contact Officer: Lisa Johnson

Tel: 01273 291228

## 58 CHAIR'S COMMUNICATIONS

## 59 CALL OVER

## 60 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;
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 29 September 2023;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 29 September 2023.

## 61 MEMBER INVOLVEMENT

To consider the following matters raised by councillors:

- (a) **Petitions:** to receive any petitions;
- (b) **Written Questions:** to consider any written questions;
- (c) **Letters:** to consider any letters;
- (d) **Notices of Motion:** to consider any Notices of Motion referred from Council or submitted directly to the Committee.

## 62 TARGETED BUDGET MANAGEMENT (TBM) 2023/24: MONTH 5 (AUGUST) 25 - 96

Report of the Chief Finance Officer

Contact Officer: Jeff Coates

Tel: 01273 292364

Ward Affected: All Wards

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Report of the Executive Director Governance People & Resources

Contact Officer: Tracy Lucas

Ward Affected: All Wards

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Report of the Executive Director Governance People & Resources

Contact Officer: Tracy Lucas

Ward Affected: All Wards

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	<i>Contact Officer: Kenneth Simpson</i>	<i>Tel: 01273 291355</i>
	<i>Ward Affected: All Wards</i>	
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	<i>Contact Officer: Martin Hilson</i>	
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	<i>Contact Officer: Jessica Hamilton</i>	<i>Tel: 01273 291461</i>
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	<i>Contact Officer: Martin Reid</i>	<i>Tel: 01273 293321</i>
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*Contact Officer: Paul Nicholls Tel: 01273 293287*
- 75 71-73 GRAND PARADE - LEASE END HANDBACK PART 2 REPORT 299 - 300**  
Report of the Executive Director Housing Neighbourhoods & Communities  
*Contact Officer: Martin Reid Tel: 01273 293321*  
*Ward Affected: Queen's Park*
- 76 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.
- 77 ITEMS REFERRED FOR FULL COUNCIL**  
To consider items to be submitted to the 19 October 2023 Council meeting for information.

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](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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