

Strategy, Finance & City Regeneration Committee

Date: **7 December 2023**

Time: **4.00pm**

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

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

Contact: **Anthony Soyinka**
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Date of Publication - Wednesday, 29 November 2023

AGENDA

Part One

Page

57 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.

58 OFFICER URGENCY DECISION

9 - 92

To note the outcome of urgent decisions taken by Chief Officers under the Scheme of Delegation to Officers Paragraph 7(2) on 23 November 2023.

59 MINUTES

To consider the minutes of the meeting held on 5 October 2023.

Contact Officer: Lisa Johnson

Tel: 01273 291228

60 CHAIR'S COMMUNICATIONS

61 CALL OVER

- (a) Items (64 - 76) will be read out at the meeting and Members invited to reserve the items for consideration.
- (b) Those items not reserved will be taken as having been received and the reports' recommendations agreed.

62 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 1 December 2023;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on 1 December 2023.

63 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.

64 TARGETED BUDGET MANAGEMENT (TBM) 2023/24: MONTH 7 (OCTOBER) 93 - 164

Contact Officer: *Nigel Manvell* Tel: 01273 293104
Ward Affected: *All Wards*

65 TREASURY MANAGEMENT STRATEGY STATEMENT 2023-24 - MID-YEAR REVIEW 165 - 182

Contact Officer: *Haley Woollard* Tel: 01273 291246
Ward Affected: *All Wards*

66 FAIR & INCLUSIVE UPDATE INCLUDING ETHNICITY AND DISABILITY PAY GAP REPORTS 183 - 238

Contact Officer: *Deborah Totney*
Ward Affected: *All Wards*

67	CUSTOMER EXPERIENCE STRATEGY	239 - 266
	<i>Contact Officer: Rima Desai</i>	<i>Tel: 01273 291268</i>
	<i>Ward Affected: All Wards</i>	
68	PROGRESS UPDATE AGAINST CORPORATE KEY PERFORMANCE INDICATORS AND RISKS	267 - 354
	<i>Contact Officer: Dean Austyn, Rima Desai</i>	<i>Tel: 01273 291269, Tel: 01273 291268</i>
	<i>Ward Affected: All Wards</i>	
69	LOCAL LAND CHARGES - FEES AND CHARGES	355 - 358
	<i>Contact Officer: Michael Appleford</i>	<i>Tel: 01273 291997</i>
	<i>Ward Affected: All Wards</i>	
70	BUS & TAXI SHELTERS CONCESSION AGREEMENT	359 - 372
	<i>Contact Officer: Owen McElroy</i>	<i>Tel: 01273 290368</i>
	<i>Ward Affected: All Wards</i>	
71	LEISURE CONTRACT - FUTURE MANAGEMENT OPTIONS	373 - 386
	<i>Contact Officer: Sophie Sargeant</i>	
	<i>Ward Affected: All Wards</i>	
72	REVIEW OF DOWNLAND ADVISORY PANEL TERMS OF REFERENCE - 2023	387 - 394
	<i>Contact Officer: James Woodward</i>	
	<i>Ward Affected: All Wards</i>	
73	APPOINTMENTS TO OUTSIDE BODIES	395 - 396
	<i>Contact Officer: Elizabeth Culbert</i>	<i>Tel: 01273 291515</i>
	<i>Ward Affected: All Wards</i>	
74	COMMERCIAL INVESTMENT PROPERTY STRATEGY	397 - 404
	<i>Contact Officer: Angela Dymott</i>	<i>Tel: 01273 291450</i>
	<i>Ward Affected: All Wards</i>	
75	RESIDENTIAL PROPERTY STRATEGY (NON-HRA)	405 - 412
	<i>Contact Officer: Jessica Hamilton</i>	<i>Tel: 01273 291461</i>
	<i>Ward Affected: All Wards</i>	
76	ZERO EMISSIONS BUSES (ZEBRA2) GRANT APPLICATION	
	<i>Contact Officer: Owen McElroy</i>	<i>Tel: 01273 290368</i>
	<i>Ward Affected: All Wards</i>	

77 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.

78 COMMERCIAL INVESTMENT PROPERTY STRATEGY PART 2 413 - 416

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

79 RESIDENTIAL PROPERTY STRATEGY (NON HRA) PART 2 417 - 428

Contact Officer: Angela Dymott Tel: 01273 291450
Ward Affected: All Wards

80 ZERO EMISSIONS BUSES (ZEBRA2) GRANT APPLICATION (EXEMPT CATEGORY 3)

Contact Officer: Owen McElroy Tel: 01273 290368
Ward Affected: All Wards

81 ITEMS REFERRED FOR FULL COUNCIL

To consider items to be submitted to the 14 December 2023 Council meeting for information.

In accordance with Procedure Rule 24.3a, the Committee may determine that any item is to be included in its report to Council. In addition, any Group may specify one further item to be included by notifying the Chief Executive no later than 10am on the eighth working day before the Council meeting at which the report is to be made, or if the Committee meeting take place after this deadline, immediately at the conclusion of the Committee meeting

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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 Anthony Soyinka, (01273 291006, email anthony.soyinka@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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