





Brighton & Hove
City Council

Policy & Resources Committee

Title:	Policy & Resources Committee
Date:	20 March 2014
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: J Kitcat (Chair), Littman (Deputy Chair), G Theobald (Opposition Spokesperson), Morgan (Group Spokesperson), Hamilton, Lepper, A Norman, Peltzer Dunn, Randall and Shanks
Contact:	Mark Wall Head of Democratic Services 01273 291006 mark.wall@brighton-hove.gov.uk

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Democratic Services: Policy & Resources Committee

Monitoring Officer	Councillor J. Kitcat Chair	Chief Executive	Head of Democratic Services
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Executive Director for Finance & Resources

Executive Director for Children's Services

Executive Director for Adult Services

Executive Director for Environment, Development & Housing

Director of Public Health

Councillor Littman
Deputy Chair

Councillor Shanks

Councillor Randall

Officer Speaking

Officer Speaking

Councillor A. Norman

Councillor G. Theobald
Opposition Spokes

Councillor Peltzer Dunn

Councillor Morgan
Group Spokes

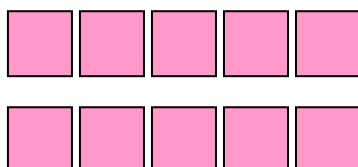
Councillor Hamilton

Councillor Lepper

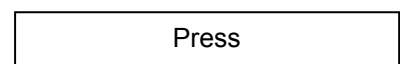
Public Speaker

Councillor Speaking

Public Seating



Press



AGENDA

PROCEDURAL MATTERS

139. 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 not registered on the register of 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.

140. MINUTES

1 - 22

To consider (a) the minutes of the last ordinary meeting held on 13th February 2014 and (b) the minutes of the special meeting held on the 6th March 2014 (copies attached).

Contact Officer: Mark Wall
Ward Affected: All Wards

Tel: 29-1006

141. CHAIR'S COMMUNICATIONS

142. CALL OVER

- (a) Items (145 – 162) 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.

GENERAL MATTERS

143. PUBLIC INVOLVEMENT

23 - 24

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 at the meeting itself;
 - (i) Old Police Station, St Andrew's Road, Portslade (copy attached).
 - (ii) Don't Privatise Our NHS Sexual Health Services (copy attached).
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 13th March 2014;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 13th March 2014.

Contact Officer: Mark Wall
Ward Affected: All Wards

Tel: 29-1006

144. MEMBER INVOLVEMENT

25 - 26

To consider the following matters raised by councillors:

- (a) **Petitions:** to receive any petitions submitted to the full Council or at the meeting itself;
- (b) **Notices of Motion:** to consider any Notices of Motion referred from Council or submitted directly to the Committee.

POLICY & RESOURCES COMMITTEE

- (i) Disabled Access – Rottingdean Terrace. Notice of Motion approved and referred from the Council meeting held on the 30th January 2014 (copy attached).

Contact Officer: Mark Wall *Tel:* 29-1006
Ward Affected: Rottingdean Coastal

FINANCIAL MATTERS

145. PAY POLICY STATEMENT 2014-15 27 - 36

Report of the Executive Director for Finance & Resources (copy attached).

Contact Officer: Katie Ogden, Matt Naish *Tel:* 29-1299, *Tel:* 295088
Ward Affected: All Wards

146. TREASURY MANAGEMENT POLICY STRATEGY 2014/15 37 - 52

Report of the Executive Director for Finance & Resources (copy attached).

Contact Officer: Mark Ireland *Tel:* 29-1240
Ward Affected: All Wards

147. ANNUAL INVESTMENT STRATEGY 2014/15 53 - 66

Report of the Executive Director for Finance & Resources (copy attached).

Contact Officer: Mark Ireland *Tel:* 29-1240
Ward Affected: All Wards

148. EDUCATION CAPITAL RESOURCES AND CAPITAL INVESTMENT PROGRAMME 2014/15 67 - 78

Extract from the proceedings of the Children & Young People Committee meeting held on the 10th March 2014 (to follow); together with a report of the Executive Director for Children's Services (copy attached).

Contact Officer: Michael Nix *Tel:* 29-0732
Ward Affected: All Wards

149. 2014/15 LOCAL TRANSPORT CAPITAL PROGRAMME To Follow

Report of the Executive Director for Environment, Development & Housing (copy to follow).

Contact Officer: Andrew Renaut *Tel:* 29-2477
Ward Affected: All Wards

POLICY & RESOURCES COMMITTEE

150. CONCESSIONARY BUS TRAVEL - 3 YEAR FIXED DEALS 79 - 82

Report of the Executive Director for Finance & Resources (copy attached).

Contact Officer: Mark Ireland

Tel: 29-1240

Ward Affected: All Wards

REGENERATION & PROPERTY MATTERS

151. ARTICLE 4 DIRECTION - OFFICES TO RESIDENTIAL 83 - 100

Report of the Executive Director for Environment, Development & Housing (copy attached).

Contact Officer: Helen Gregory

Tel: 29-2293

*Ward Affected: Hove Park; Preston Park;
Queen's Park; Regency; St
Peter's & North Laine*

152. PLANNED MAINTENANCE BUDGET ALLOCATION 2014-15 AND PROGRAMME OF WORKS FOR THE COUNCIL'S OPERATIONAL BUILDINGS 101 - 110

Report of the Executive Director for Finance & Resources (copy attached).

Contact Officer: Martin Hilson

Tel: 29-1452

Ward Affected: All Wards

CONTRACTUAL MATTERS

153. ICT DATA CENTRE AND HOSTING 111 - 134

Report of the Executive Director for Finance & Resources (copy attached).

Contact Officer: Mark Watson

Tel: 29-1585

Ward Affected: All Wards

GENERAL MATTERS

154. REVIEW OF THE COUNCIL'S CONSTITUTION 2014 135 - 204

Report of the Monitoring Officer (copy attached).

Contact Officer: Abraham Ghebre-Ghiorghis

Tel: 29-1500

Ward Affected: All Wards

POLICY & RESOURCES COMMITTEE

STRATEGIC & POLICY MATTERS

155. LOCAL DISCRETIONARY SOCIAL FUND REVIEW 205 - 222

Report of the Executive Director for Finance & Resources (copy attached).

Contact Officer: John Francis

Tel: 29-1913

Ward Affected: All Wards

156. RISK MANAGEMENT STRATEGY 2014 - 2017 223 - 238

Report of the Executive Director for Finance & Resources (copy attached).

Contact Officer: Jackie Algar

Tel: 29-1273

Ward Affected: All Wards

157. ANNUAL UPDATE OF THE COUNCIL'S CORPORATE PLAN 2014/15 239 - 354

Report of the Chief Executive (copy attached).

Contact Officer: Carolyn Bristow

Tel: 29-1288

Ward Affected: All Wards

158. SEXUAL HEALTH SERVICES 355 - 358

Report of the Director of Public Health (copy attached).

Contact Officer: Stephen Nicholson

Tel: 296554

Ward Affected: All Wards

PROCEDURAL MATTERS

159. ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 27th March 2014 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, each Group may specify one further item to be included by notifying the Chief Executive no later than 10.00am on 17th March 2014 (the eighth working day before the Council meeting to which the report is to be made), or if the Committee meeting takes place after this deadline, immediately at the conclusion of the Committee meeting.

STRATEGIC & POLICY MATTERS

160. SEXUAL HEALTH SERVICES - EXEMPT CATEGORY 5 **359 - 360**

Appendix 1 to the report of the Director of Public Health, Item 158 on the agenda, (circulated to Members only).

Contact Officer: Stephen Nicholson *Tel:* 296554
Ward Affected: All Wards

FINANCIAL MATTERS

161. CONCESSIONARY BUS TRAVEL - 3 YEAR FIXED DEALS - EXEMPT CATEGORY 3 **361 - 362**

Report of the Executive Director for Finance & Resources (circulated to Members only).

Contact Officer: Mark Ireland *Tel:* 29-1240
Ward Affected: All Wards

PROCEDURAL MATTERS

162. PART TWO MINUTES - EXEMPT CATEGORIES 3 & 5 **363 - 364**

To consider the part two minutes of the special meeting held on the 6th March 2014 (circulated to Members only).

Contact Officer: Mark Wall *Tel:* 29-1006
Ward Affected: All Wards

163. 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.

POLICY & RESOURCES COMMITTEE

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 and deputations to committees and details of how questions and deputations 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 fifth working day before the meeting.

Agendas and minutes are published on the council's website www.brighton-hove.gov.uk. Agendas are available to view five working days prior to the meeting date.

Meeting papers can be provided, on request, in large print, in Braille, on audio tape or on disc, or translated into any other language as requested.

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For further details and general enquiries about this meeting contact Mark Wall, (01273 291006, email mark.wall@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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Date of Publication - Wednesday, 12 March 2014