





**Brighton & Hove
City Council**

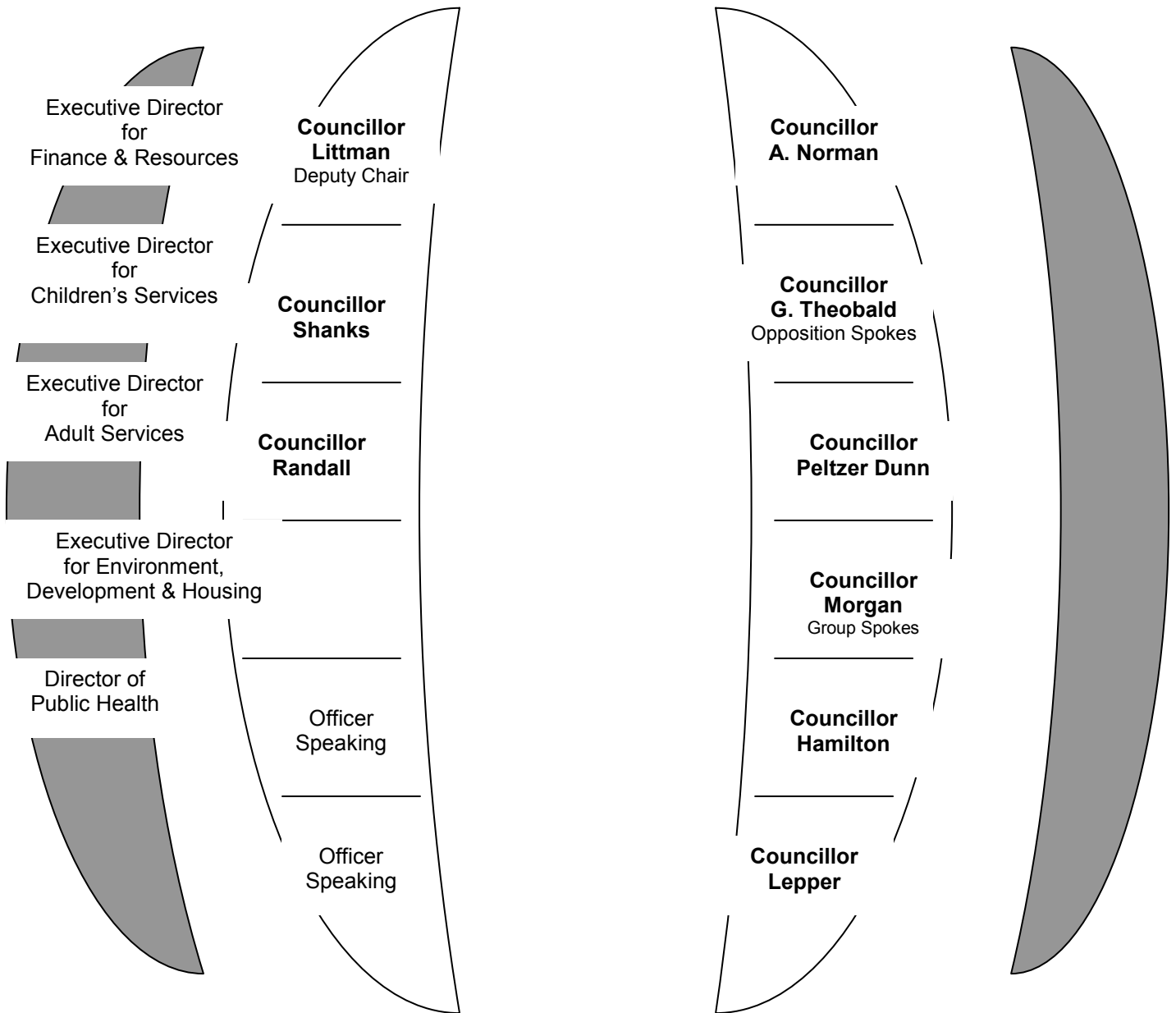
Policy & Resources Committee

Title:	Policy & Resources Committee
Date:	1 May 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.gcsx.gov.uk

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	An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.
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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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AGENDA

PROCEDURAL MATTERS

164. 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.

- (d) **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.

165. MINUTES

1 - 16

To consider the minutes of the meeting held on the 20th March 2014 (copy attached).

Contact Officer: Mark Wall
Ward Affected: All Wards

Tel: 29-1006

166. CHAIR'S COMMUNICATIONS

167. CALL OVER

- (a) Items (170 – 181) 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

168. 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 notified by the due date of the 15th April 2014 for the meeting itself;
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 24th April 2014;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 24th April 2014.

169. MEMBER INVOLVEMENT

17 - 20

To consider the following matters raised by councillors:

- (a) **Petitions:** to receive any petitions presented by Members to the full council or notified by the due date of the 15th April 2014 for the meeting itself;
- (b) **Letters:** to receive any letters from Councillors;
 - (i) Portslade Old Police Station. Letter from Councillor Robins (copy attached);
- (c) **Notices of Motion:** to consider any Notices of Motion referred from Council or submitted directly to the Committee.

POLICY & RESOURCES COMMITTEE

- (i) Integrating a Financial Inclusion Strategy. Notice of Motion approved and referred from the Council meeting held on the 27th March 2014 (copy attached).

FINANCIAL MATTERS

170. ASSET MANAGEMENT FUND 2014/15 21 - 26

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

Contact Officer: Angela Dymott *Tel:* 29-1450
Ward Affected: All Wards

171. LOCAL GOVERNMENT PENSION SCHEME 2014 - EMPLOYER DISCRETIONS 27 - 38

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

Contact Officer: Katie Ogden *Tel:* 29-1299
Ward Affected: All Wards

STRATEGIC & POLICY MATTERS

172. SHOREHAM AIRPORT 39 - 48

Joint report of the Executive Director for Environment, Development & Housing and the Executive Director for Finance & Resources (copy attached).

Contact Officer: Oliver Asha *Tel:* 29-2554
Ward Affected: All Wards

173. BRIGHTON AND HOVE SEASIDE COMMUNITY HOMES - REGISTERED PROVIDER APPLICATION

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

Contact Officer: Sylvia Peckham *Tel:* 293318
Ward Affected: All Wards

REGENERATION & PROPERTY MATTERS

174. ROTTINGDEAN TERRACES 49 - 54

Joint report of the Assistant Chief Executive and the Executive Director for Finance & Resources (copy attached).

Contact Officer: Ian Shurrock *Tel:* 29-2084
Ward Affected: Rottingdean Coastal

POLICY & RESOURCES COMMITTEE

CONTRACTUAL MATTERS

175. SUSSEX STATIONERY CONSORTIUM PROCUREMENT OF OFFICE SUPPLIES 55 - 60

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

Contact Officer: James Breen

Tel: 29-3593

Ward Affected: All Wards

GENERAL MATTERS

176. HEALTH AND WELLBEING BOARD 61 - 78

Report of the Monitoring Officer (copy attached).

Contact Officer: Abraham Ghebre-Ghiorghis

Tel: 29-1500

Ward Affected: All Wards

177. REVIEW OF CODE OF CONDUCT COMPLAINTS PROCEDURE 79 - 102

Extract from the proceedings of the Audit & Standards Committee meeting held on the 25th March 2014, together with a report of the Monitoring Officer (copies attached).

Contact Officer: Oliver Dixon

Tel: 29-1512

Ward Affected: All Wards

178. AREA PANEL BOUNDARIES AND THE HOUSING MANAGEMENT CONSULTATIVE SUB-COMMITTEE 103 - 112

Joint report of the Monitoring Officer and the Executive Director for Environment, Development & Housing (copy attached).

Contact Officer: Abraham Ghebre-Ghiorghis

Tel: 29-1500

Ward Affected: All Wards

179. ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 8th May 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 the 25th April (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

180. SHOREHAM AIRPORT - EXEMPT CATEGORY 5 **113 - 126**

Appendices to the joint report of the Executive Director for Environment, Development & Housing and the Executive Director for Finance & Resources, listed as item 172 on the agenda (circulated to Members only).

Contact Officer: Oliver Asha

Tel: 29-2554

Ward Affected: All Wards

PROCEDURAL MATTERS

181. PART TWO MINUTES - EXEMPT CATEGORY 5 **127 - 128**

To consider the part two minutes of the meeting held on 20th March 2014 (circulated to Members only).

Contact Officer: Mark Wall

Tel: 29-1006

Ward Affected: All Wards

182. 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 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.

WEBCASTING NOTICE

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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, 23 April 2014