





**Brighton & Hove
City Council**

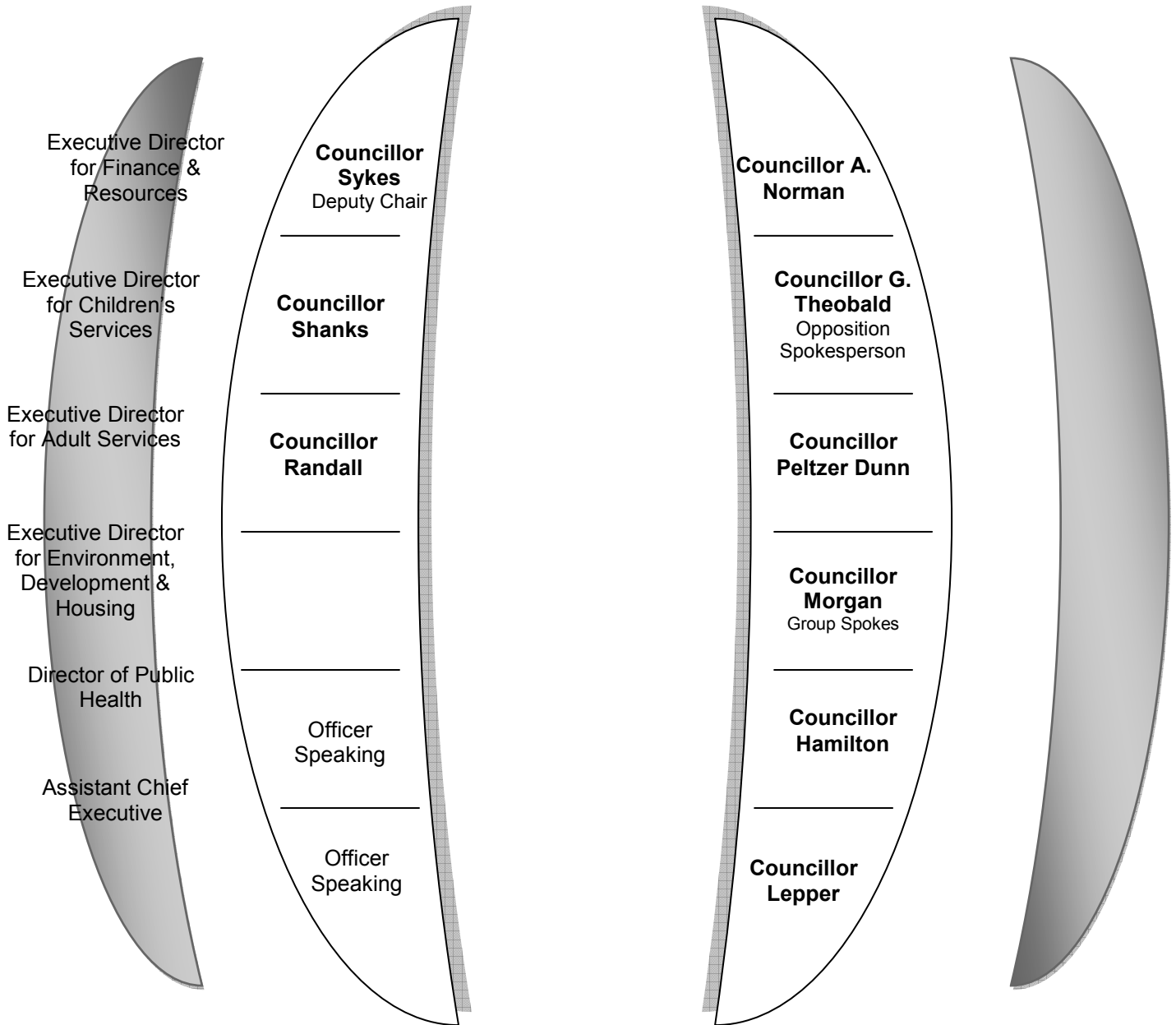
Policy & Resources Committee

Title:	Policy & Resources Committee
Date:	22 January 2015
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: J Kitcat (Chair), Sykes (Deputy Chair), G Theobald (Opposition Spokesperson), Morgan (Group Spokesperson), Hamilton, Lepper, A Norman, Peltzer Dunn, Randall and Shanks
Contact:	Ross Keatley Acting Democratic Services Manager 01273 291064 ross.keatley@brighton-hove.gov.uk

	The Town Hall has facilities for wheelchair users, including lifts and toilets
	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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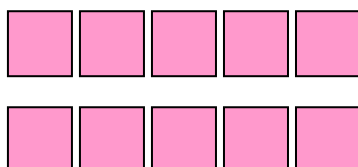
Democratic Services: Policy & Resources Committee

Monitoring Officer	Councillor J. Kitcat Chair	Chief Executive	Democratic Services Manager
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Public Speaker	Councillor Speaking
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Public Seating



Press

AGENDA

PROCEDURAL MATTERS

111 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;
- (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.

112 MINUTES

1 - 24

To consider the minutes of the ordinary meeting held on 4 December 2014 and the special meeting held on 16 December 2014 (copies attached).

Contact Officer: Ross Keatley

Tel: 29-1064

113 CHAIR'S COMMUNICATIONS

114 CALL OVER

- (a) Items (117 - 129) 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

115 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 of 15 January 2015;
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 15 January 2015;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 15 January 2015.

116 MEMBER INVOLVEMENT

25 - 26

To consider the following matters raised by councillors:

- (d) **Notices of Motion:** to consider any Notices of Motion referred from Council or submitted directly to the Committee.

Making Best Use of Youth Service Funding – Notice of Motion from the Conservative Group

FINANCIAL MATTERS

117 COUNCIL TAX BASE 2015/16

27 - 42

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

Contact Officer: Heather Bentley

Tel: 29-1244

Ward Affected: All Wards

POLICY & RESOURCES COMMITTEE

118 BUSINESS RATES RETENTION FORECAST 2015/16 43 - 62

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

Contact Officer: James Hengeveld

Tel: 29-1242

Ward Affected: All Wards

STRATEGIC & POLICY MATTERS

119 SUSTAINING THE STRONGER FAMILIES STRONGER COMMUNITIES PROGRAMME IN 2015/16 63 - 74

Report of the Executive Director for Children's Services (copy attached).

Contact Officer: Sarah Colombo

Tel: 29-4218

Ward Affected: All Wards

120 STREET LIGHTING INFRASTRUCTURE INVESTMENT OPTIONS BUSINESS CASE 75 - 80

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

Contact Officer: Gill Packham

Tel: 29-1202

Ward Affected: All Wards

121 HOUSING RELATED SUPPORT COMMISSIONING PLAN 81 - 90

Report of the Executive Director for Adult Services (copy attached).

Contact Officer: Richard Denyer-Bewick

Tel: 01273296370

Ward Affected: All Wards

REGENERATION & PROPERTY MATTERS

122 NEW HOMES FOR NEIGHBOURHOODS - KENSINGTON STREET - FINAL SCHEME APPROVAL 91 - 116

Extract from the proceedings of the Housing Committee meeting held on 14 January 2015 (to follow) together with a report of the Executive Director for Environment, Development & Housing (copy attached).

Contact Officer: Jaine Jolly

Tel: 01273 290356

Ward Affected: St Peter's & North Laine

123 ROYAL PAVILION ESTATE CAPITAL PROJECT 117 - 130

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

Contact Officer: Richard Davies

Tel: 296825

Ward Affected: All Wards

POLICY & RESOURCES COMMITTEE

CONTRACTUAL MATTERS

124 DEVELOPING DOMESTIC VIOLENCE AND SEXUAL VIOLENCE SPECIALIST SERVICES FOR 2015/16 ONWARDS **131 - 142**

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

Contact Officer: Linda Beanlands

Tel: 29-1115

Ward Affected: All Wards

GENERAL MATTERS

125 PARTIAL REVIEW OF POLLING PLACES **143 - 150**

Report of the Chief Executive (copy attached).

Contact Officer: Claire Wardle

Tel: 29-1997

Ward Affected: Central Hove; Goldsmid; Wish

126 COMMITTEE TIME TABLE 2015-16 **151 - 166**

Report of Head of Law & Monitoring Officer (copy attached).

Contact Officer: Mark Wall

Tel: 29-1006

Ward Affected: All Wards

127 RESPONSE TO THE SEAFRONT INFRASTRUCTURE SCRUTINY PANEL RECOMMENDATIONS **167 - 298**

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

Contact Officer: Ian Shurrock

Tel: 29-2084

128 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 29 January 2015 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 14 January 2015 (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.

POLICY & RESOURCES COMMITTEE

PART TWO

STRATEGIC & POLICY MATTERS

129 HOUSING RELATED SUPPORT COMMISSIONING PLAN - EXEMPT CATEGORY 3 299 - 308

Appendix 1 to the report of the Executive Director for Adult Services, listed as item 121 on the agenda (circulated to Members only).

Contact Officer: Richard Denyer-Bewick Tel: 01273 296370
Ward Affected: All Wards

PROCEDURAL MATTERS

130 PART TWO MINUTES - EXEMPT CATEGORY 3 309 - 310

To consider the part two minutes of the special meeting held on 16 December 2014.

Contact Officer: Mark Wall Tel: 29-1006

131 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

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. You should be aware that the Council is a Data Controller under the Data Protection Act 1988. Data collected during this web cast will be retained in accordance with the Council's published policy (Guidance for Employees' on the BHCC website).

For further details and general enquiries about this meeting contact Ross Keatley, (01273 291064, email ross.keatley@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

ACCESS NOTICE

The lift cannot be used in an emergency. Evac Chairs are available for self-transfer and you are requested to inform Reception prior to going up to the Public Gallery. **For your own safety please do not go beyond the Ground Floor if you are unable to use the stairs.** Please inform staff on Reception of this affects you so that you can be directed to the Council Chamber where you can watch the meeting or if you need to take part in the proceedings e.g. because you have submitted a public question.

Date of Publication - Wednesday, 14 January 2015