

BRIGHTON & HOVE CITY COUNCIL MEETING

4.30PM 16 JULY 2015

COUNCIL CHAMBER, BRIGHTON TOWN HALL

AGENDA



**Brighton & Hove
City Council**

Council Meeting

Title:	Council
Date:	16 July 2015
Time:	4.30pm
Venue	Council Chamber, Brighton Town Hall
Members:	All Councillors You are summoned to attend a meeting of the BRIGHTON & HOVE CITY COUNCIL to transact the under-mentioned business.
	Prayers will be conducted in the Council Chamber at 4.20pm by Reverend Alice Whalley
Contact:	Mark Wall Head of Democratic Services 01273 291006 mark.wall@brighton-hove.gov.uk

	<p>Public Involvement 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.</p> <p>Please note that the Public Gallery is situated on the second floor of the Town Hall.</p> <p>If you wish to attend and have a mobility impairment or medical condition that may require you to receive assisted escape in the event of a fire or other emergency, please contact the Democratic Services Team (Tel: 01273 291066) in advance of the meeting. Measures may then be put in place to enable your attendance and to ensure your safe evacuation from the building.</p>
	The Town Hall has facilities for people with mobility impairments including a lift and wheelchair accessible WCs. However in the event of an emergency use of the lift is restricted for health and safety reasons please refer to the Access Notice in the agenda below.
	An infra-red hearing enhancement system is available within the council chamber to assist hard of hearing people. Headsets and neck loops are provided. If you require any further information or assistance, please contact the receptionist on arrival.

This Agenda and all accompanying reports are printed on recycled paper

AGENDA

13 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.

14 MINUTES

1 - 40

To approve as a correct record the minutes of the last Council meeting held on (a) the 26th March 2015 and (b) the Annual Meeting held on the 21st May 2015 (copies attached).

Contact Officer: Mark Wall
Ward Affected: All Wards

Tel: 01273 291006

15 MAYOR'S COMMUNICATIONS.

To receive communications from the Mayor.

16 TO RECEIVE PETITIONS AND E-PETITIONS.

Petitions will be presented by Members and/or members of the public to the Mayor at the meeting.

17 WRITTEN QUESTIONS FROM MEMBERS OF THE PUBLIC.

A list of public questions received by the due date of 12noon on the 9th July 2015 will be circulated separately as part of an addendum at the meeting.

18 DEPUTATIONS FROM MEMBERS OF THE PUBLIC.

A list of deputations received by the due date of 12noon on the 9th July 2015 will be circulated separately as part of an addendum at the meeting.

COUNCIL

19 PETITIONS FOR COUNCIL DEBATE

41 - 44

St. Aubyns Playing Field Rottingdean. Petition to be debated at Council. Report of the Monitoring Officer (copy attached).

Contact Officer: Mark Wall

Tel: 01273 291006

Ward Affected: Rottingdean Coastal

6.30 - 7.00PM REFRESHMENT BREAK

Note: A refreshment break is scheduled for 6.30pm although this may alter slightly depending on how the meeting is proceeding and the view of the Mayor.

20 WRITTEN QUESTIONS FROM COUNCILLORS.

Note: No written questions have been submitted by Members for the Council meeting.

Contact Officer: Mark Wall

Tel: 01273 291006

Ward Affected: All Wards

21 ORAL QUESTIONS FROM COUNCILLORS

45 - 46

A list of Councillors who have indicated their desire to ask an oral question at the meeting along with the subject matters has been listed in the agenda papers.

Contact Officer: Mark Wall

Tel: 01273 291006

Ward Affected: All Wards

22 CALL OVER FOR REPORTS OF COMMITTEES.

(a) Call over (items 23 - 28) will be read out at the meeting and Members invited to reserve the items for consideration.

(b) To receive or approve the reports and agree with their recommendations, with the exception of those which have been reserved for discussion.

(c) Oral questions from Councillors on the Committee reports, which have not been reserved for discussion.

23 APPOINTMENT OF THE ACTING CHIEF EXECUTIVE

47 - 50

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

Contact Officer: Sue Moorman

Tel: 01273 293629

Ward Affected: All Wards

COUNCIL

24 TREASURY MANAGEMENT POLICY STATEMENT 2014/15 - END OF YEAR REVIEW 51 - 74

Extract from the proceedings of the Policy & Resources Committee meeting held on the 9th July 2015 (to be circulated), together with a report of the Interim Executive Director for Finance & Resources (copy attached).

Contact Officer: James Hengeveld
Ward Affected: All Wards

Tel: 01273 291242

REPORTS FOR INFORMATION

25 AUDIT & STANDARDS COMMITTEE ANNUAL REPORT 2014/15 75 - 92

Extract from the proceedings of the Audit & Standards Committee meeting held on the 23rd June 2015, together with a report of the Interim Executive Director for Finance & Resources (copies attached).

Contact Officer: Mark Dallen
Ward Affected: All Wards

Tel: 01273 291314

26 WHISTLEBLOWING POLICY 93 - 118

Extract from the proceedings of the Audit & Standards Committee meeting held on the 23rd June 2015, together with a report of the Head of Legal & Democratic Services (copies attached).

Contact Officer: Sarita Arthur-Crow
Ward Affected: All Wards

Tel: 01273 294687

27 CODE OF CORPORATE GOVERNANCE 119 - 130

Extract from the proceedings of the Audit & Standards Committee meeting held on the 23rd June 2015, together with a report of the Head of Legal & Democratic Services (copies attached).

Ward Affected: All Wards

REPORTS REFERRED FOR INFORMATION

28 NEW HOMES FOR NEIGHBOURHOODS - FINAL SCHEME APPROVAL 131 - 166

Extract from the proceedings of the Housing & New Homes Committee meeting held on the 17th June 2015, together with a report of the Executive Director for Environment, Development & Housing (copies attached).

Contact Officer: Jaine Jolly
Ward Affected: East Brighton

Tel: 01273 290356

NOTICES OF MOTION

29 THE FOLLOWING NOTICES OF MOTION HAVE BEEN SUBMITTED BY MEMBERS FOR CONSIDERATION: 167 - 172

- (a) **St. Mungo's Charter for Homeless Health.** Proposed by Councillor Yates (copy attached).
- (b) **Reinstate the Independent Living Fund.** Proposed by Councillor Mac Cafferty (copy attached).
- (c) **Personal, Social, Health and Economic Education.** Proposed by Councillor Knight (copy attached).

30 CLOSE OF MEETING

The Mayor will move a closure motion under Procedure Rule 17 to terminate the meeting 4 hours after the beginning of the meeting (excluding any breaks/adjournments).

Note:

1. *The Mayor will put the motion to the vote and if it is carried will then:-*

- (a) *Call on the Member who had moved the item under discussion to give their right of reply, before then putting the matter to the vote, taking into account the need to put any amendments that have been moved to the vote first;*
- (b) *Each remaining item on the agenda that has not been dealt with will then be taken in the order they appear on the agenda and put to the vote without debate.*

The Member responsible for moving each item will be given the opportunity by the Mayor to withdraw the item or to have it voted on. If there are any amendments that have been submitted, these will be taken and voted on first in the order that they were received.

- (c) *Following completion of the outstanding items, the Mayor will then close the meeting.*

2. *If the motion moved by the Mayor is **not carried** the meeting will continue in the normal way, with each item being moved and debated and voted on.*

3. *Any Member will still have the opportunity to move a closure motion should they so wish. If such a motion is moved and seconded, then the same procedure as outlined above will be followed.*

Once all the remaining items have been dealt with the Mayor will close the meeting.

PUBLIC INVOLVEMENT

Provision is 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 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 Mayor 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).

Therefore by entering the meeting room and using the seats around the meeting tables you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of web casting and/or Member training. If members of the public do not wish to have their image captured they should sit in the public gallery area.

If you have any queries regarding this, please contact the Head of Democratic Services or the designated Democratic Services Officer listed on the agenda.

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.

ACCESS NOTICE

The lift cannot be used in an emergency and Evac Chairs are not suitable due to limitations of the escape routes. **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 if this affects you so that you can be directed to the rear of the Council Chamber or an alternative room where video conferencing facilities will be available for you to use should you wish to watch the meeting or need to take part in the proceedings e.g. because you have submitted a public question.

We apologise for any inconvenience caused

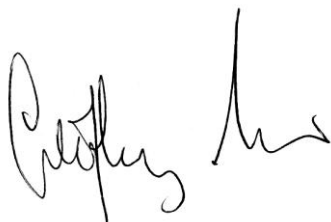
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If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:

- **You should proceed calmly; do not run and do not use the lifts;**
- **Do not stop to collect personal belongings;**
- **Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and**

Do not re-enter the building until told that it is safe to do so.

Date of Publication - Wednesday, 8 July 2015



Executive Director of Environment,
Development & Housing
King's House
Grand Avenue
Hove
BN3 2LS