

# **BRIGHTON & HOVE CITY COUNCIL MEETING**

**4.30PM 22 OCTOBER 2015**

**THE BRIGHTON CENTRE**

## **AGENDA**

# Council Meeting

|          |  |
|----------|--|
| Title:   | <b>Council</b>   |
| Date:    | <b>22 October 2015</b>   |
| Time:    | <b>4.30pm</b>  |
| Venue    | <b>The Brighton Centre, Auditorium 2</b>   |
| Members: | <b>All Councillors</b><br>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: | <b>Mark Wall</b><br>Head of Democratic Services<br>01273 291006<br>mark.wall@brighton-hove.gov.uk  |

|   |  |
|---|--|
|   | <p><b>Public Involvement</b><br/>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>If you wish to attend a meeting but have a mobility impairment, please contact the Democratic Services Team (Tel: 01273 291066) in advance of the meeting to discuss your access requirements. We can then work with you to enable your attendance and to ensure your safe evacuation from the building in the event of an emergency.</p> |
|  | The Brighton Centre has facilities for disabled people including a lift and wheelchair accessible WCs.   |
|  | An infra-red hearing enhancement system is available within the meeting room to assist hard of hearing people. Headsets and neck loops are provided. If you require any further information or assistance, please contact a member of the Democratic Services team on arrival.   |
|   |  |

*This Agenda and all accompanying reports are printed on recycled paper*

## AGENDA

**31 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.

**32 MINUTES****1 - 26**

To approve as a correct record the minutes of (a) the Special Meeting held on the 16<sup>th</sup> July and (b) the last ordinary Council meeting held on the 16<sup>th</sup> July 2015 (copies attached).

*Contact Officer: Mark Wall*  
*Ward Affected: All Wards*

*Tel: 01273 291006*

**33 MAYOR'S COMMUNICATIONS.**

To receive communications from the Mayor.

**34 REVIEW OF THE COUNCIL'S CONSTITUTION - OCTOBER 2015****27 - 56**

Extract from the proceedings of the Policy & Resources Committee meeting held on the 15<sup>th</sup> October 2015 (to be circulated), together with a report of the Monitoring Officer (copy attached).

*Contact Officer: Elizabeth Culbert*  
*Ward Affected: All Wards*

*Tel: 01273 -291515*

**35 APPOINTMENT OF THE CHIEF EXECUTIVE****To Follow**

To receive the recommendations of the Appointments Panel on the appointment of the Chief Executive. Report of the Interim Executive Director for Finance & Resources (to be circulated following the final interviews for the post on the 20<sup>th</sup> October 2015).

*Contact Officer: Sue Moorman*  
*Ward Affected: All Wards*

*Tel: 01273 293629*

## COUNCIL

### **36 TO RECEIVE PETITIONS AND E-PETITIONS.**

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

### **37 WRITTEN QUESTIONS FROM MEMBERS OF THE PUBLIC.**

A list of public questions received by the due date of 12noon on the 15<sup>th</sup> October will be circulated separately as part of an addendum at the meeting.

### **38 DEPUTATIONS FROM MEMBERS OF THE PUBLIC.**

A list of deputations received by the due date of 12noon on the 15<sup>th</sup> October 2015 will be circulated separately as part of an addendum at the meeting.

### **39 PETITIONS FOR COUNCIL DEBATE**

**57 - 60**

Petitions to be debated at Council. Reports of the Monitoring Officer (copies attached).

(a) A Permanent Local Archaeology and History Display in Brighton Museum – Lead Petitioner Ms. F. Briscoe;

(b) Build our City an Ice Arena – Lead Petitioner Master S. Keywood.

*Contact Officer: Mark Wall*

*Tel: 01273 291006*

### **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.

### **40 WRITTEN QUESTIONS FROM COUNCILLORS.**

**61 - 62**

A list of the written questions submitted by Members has been included in the agenda papers (copy attached). This will be repeated along with the written answers received and will be taken as read as part of an addendum circulated separately at the meeting.

*Contact Officer: Mark Wall*

*Tel: 01273 291006*

### **41 ORAL QUESTIONS FROM COUNCILLORS**

**63 - 64**

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 (copy attached).

*Contact Officer: Mark Wall*

*Tel: 01273 291006*

## COUNCIL

### 42 CALL OVER FOR REPORTS OF COMMITTEES.

(a) Call over (items 43-49) 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.

Contact Officer: *Mark Wall*

Tel: 01273 291006

### 43 PROPOSED SUBMISSION EAST SUSSEX, SOUTH DOWNS AND BRIGHTON & HOVE WASTE AND MINERALS SITES PLAN

65 - 94

Extract from the proceedings of the Policy & Resources Committee meeting held on the 15<sup>th</sup> October 2015 (to be circulated), together with a report of the Executive Director for environment, Development & Housing (copy attached).

Contact Officer: *Steve Tremlett*

Tel: 01273 292108

Ward Affected: *All Wards*

### REPORTS REFERRED FOR INFORMATION

### 44 SHORT-TERM HOLIDAY LETS (PARTY HOUSES) - SCRUTINY PANEL REPORT

95 - 134

Report of the Monitoring Officer (copy attached).

Contact Officer: *Mark Wall*

Tel: 01273 291006

Ward Affected: *All Wards*

### 45 CHILDREN'S SERVICES OFSTED INSPECTION AND REVIEW OF LSCB 2015

135 - 198

Extract from the proceedings of the Children, Young People & Skills Committee meeting held on the 20<sup>th</sup> July 2015, together with a report of the Executive Director for Children's Services (copies attached).

Contact Officer: *Carolyn Bristow*

Tel: 01273 291288

Ward Affected: *All Wards*

### 46 ERNST & YOUNG AUDIT RESULTS REPORT 2014/15

199 - 240

Extract from the proceedings of the Audit & Standards Committee meeting held on the 22<sup>nd</sup> September 2015, together with a report of the Interim Executive Director for Finance & Resources (copies attached).

Contact Officer: *Rachel Musson*

Tel: 01273 291333

Ward Affected: *All Wards*

## COUNCIL

### 47 HOUSING RELATED SUPPORT COMMISSIONING UPDATE 241 - 254

Extract from the proceedings of the Housing & New Homes Committee meeting held on the 23<sup>rd</sup> September 2015, together with a report from the Executive Director for Environment, Development & Housing (copies attached).

*Contact Officer: Jenny Knight*  
*Ward Affected: All Wards*

*Tel: 01273 293081*

### 48 LIVING RENT 255 - 266

Extract from the proceedings of the Housing & New Homes Committee meeting held on the 23<sup>rd</sup> September 2015, together with a report from the Executive Director for Environment, Development & Housing (copies attached).

*Contact Officer: Martin Reid*  
*Ward Affected: All Wards*

*Tel: 01273 93321*

### 49 PREVENT - NEW STATUTORY DUTY 267 - 280

Extract from the proceedings of the Neighbourhoods, Communities & Equalities Committee meeting held on the 5<sup>th</sup> October 2015, together with a report from the Director of Public Health (copies attached).

*Contact Officer: Peter Castleton*  
*Ward Affected: All Wards*

*Tel: 01273 292607*

## NOTICES OF MOTION

### 50 THE FOLLOWING NOTICES OF MOTION HAVE BEEN SUBMITTED BY MEMBERS FOR CONSIDERATION: 281 - 292

- (a) **Planning Reform.** Proposed by Councillor G. Theobald (copy attached).
- (b) **Christmas Parking and Roadworks Suspension.** Proposed by Councillor Janio (copy attached).
- (c) **Future Council Funding.** Proposed by Councillor Morgan (copy attached).
- (d) **Individual Electoral Registration (IER).** Proposed by Councillor Barradell (copy attached).
- (e) **Divest for Paris.** Proposed by Councillor Greenbaum (copy attached).
- (f) **Syrian Refugee Crisis.** Proposed by Councillor Littman (copy attached).

## 51 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.*

## COUNCIL

### **PUBLIC INVOLVEMENT**

Provision is made on the agendas for public questions to full council and/or 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](http://www.brighton-hove.gov.uk). Agendas are available to view five working days prior to the meeting date.

We can provide meeting papers in alternate formats, (including large print, Braille, audio tape/disc or in different languages). Please contact us to discuss your needs.

### **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](mailto:mark.wall@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk).

### **ACCESS NOTICE**

Please inform staff on Reception if you have any access requirements so that they can assist you. An area within the meeting room will be designated for members of the public to be accommodated so that you can watch the meeting and take part in proceedings, for example if you have submitted a public question.

Auditorium 2 at the Brighton Centre has step-free access and an accessible WC is located outside of the main room, however some of the doors en route may be heavy for people with limited mobility and/or dexterity to manage so assistance may need to be requested.

**We apologise for any inconvenience caused.**



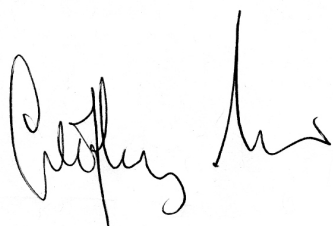
**FIRE / EMERGENCY EVACUATION PROCEDURE**

**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.**

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Geoff Raw  
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