

**BRIGHTON & HOVE CITY  
BUDGET  
COUNCIL MEETING**

**4.30PM 25 FEBRUARY 2016**

**SUSSEX COUNTY CRICKET GROUND,  
EATON ROAD, HOVE**



**AGENDA**



**Brighton & Hove  
City Council**

# Council Meeting

Title:	<b>Budget Council</b>
Date:	<b>25 February 2016</b>
Time:	<b>4.30pm</b>
Venue	<b>Sussex County Cricket Ground, Eaton Road, Hove</b>
Members:	<b>All Councillors</b> 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 Father John Wall
Contact:	<b>Mark Wall</b> Head of Democratic Services 01273 291006 mark.wall@brighton-hove.gov.uk

	<p><b>Public Involvement</b> 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 and have a mobility impairment or other condition or medical condition and wish to check access or you may need 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. 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 Boundary Rooms at Sussex County Cricket Ground have facilities for disabled people including wheelchair accessible WCs.
	An infra-red hearing enhancement system is available within the conference 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

**84 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.

**85 MAYOR'S COMMUNICATIONS.**

To receive communications from the Mayor.

**86 ADOPTION OF SPECIAL PROCEDURES FOR BUDGET COUNCIL**

The Mayor will move the suspension of Standing Orders and the adoption of special procedures to be circulated with the addendum.

**TO CONSIDER THE REPORTS AND RECOMMENDATIONS OF THE  
POLICY & RESOURCES COMMITTEE OF THE 11 FEBRUARY 2016 IN  
RESPECT OF:-**

**87 GENERAL FUND REVENUE BUDGET & COUNCIL TAX 2016/17****1 - 406**

Extract from the proceedings of the Policy & Resources Committee meeting held on the 11<sup>th</sup> February 2016, together with a report of the Acting Director of Finance & Resources (copies attached).

Contact Officer: *James Hengeveld*

Tel: 01273 291242

Ward Affected: *All Wards*

**88 SUPPLEMENTARY FINANCIAL INFORMATION FOR BUDGET COUNCIL****407 - 424**

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

Contact Officer: *Heather Bentley*

Tel: 01273 291244

Ward Affected: *All Wards*

**89 CAPITAL RESOURCES AND CAPITAL INVESTMENT REPORT 2016/17** **425 - 452**

Extract from the proceedings of the Policy & Resources Committee meeting held on the 11<sup>th</sup> February 2016, together with a report of the Acting Director of Finance & Resources (copies attached).

Contact Officer: Rob Allen Tel: 01273 291245  
Ward Affected: All Wards

**90 HOUSING REVENUE ACCOUNT BUDGET AND INVESTMENT PROGRAMME 2016/17 AND MEDIUM TERM FINANCIAL STRATEGY** **453 - 482**

Extract from the proceedings of the Policy & Resources Committee meeting held on the 11<sup>th</sup> February 2016, together with a joint report of the Acting Director of Finance & Resources and the Acting Executive Director of Environment, Development & Housing (copies attached).

Contact Officer: Sue Chapman Tel: 01273 293105  
Ward Affected: All Wards

**91 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*

## COUNCIL

*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.*

### NOTE:

- (i) A Guidance Note on Setting a Lawful Budget has been included with the agenda papers for Members' information (copy attached).
- (ii) A procedural note will be included with the addendum papers which will be circulated prior to the meeting for Members' information and reference during the budget debate.
- (iii) Light refreshments will be available for Members from 5.30pm

### **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 (17<sup>th</sup> March 2016).

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.

Electronic agendas can also be accessed through our meetings app available through [www.moderngov.co.uk](http://www.moderngov.co.uk)

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 inform a member of the Democratic Services team.

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

## COUNCIL

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 the entrance gate if you have any access requirements so that they can assist you.

The Boundary Rooms are located in south-east corner of the ground and are accessed from the main entrance on Eaton Road. There will be a designated area for members of the public so that you can watch the meeting.

**We apologise for any inconvenience caused.**

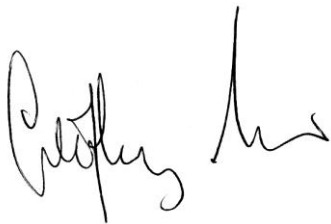
### **FIRE / EMERGENCY EVACUATION PROCEDURE**

**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.**

Date of Publication - Wednesday, 17 February 2016



Geoff Raw  
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