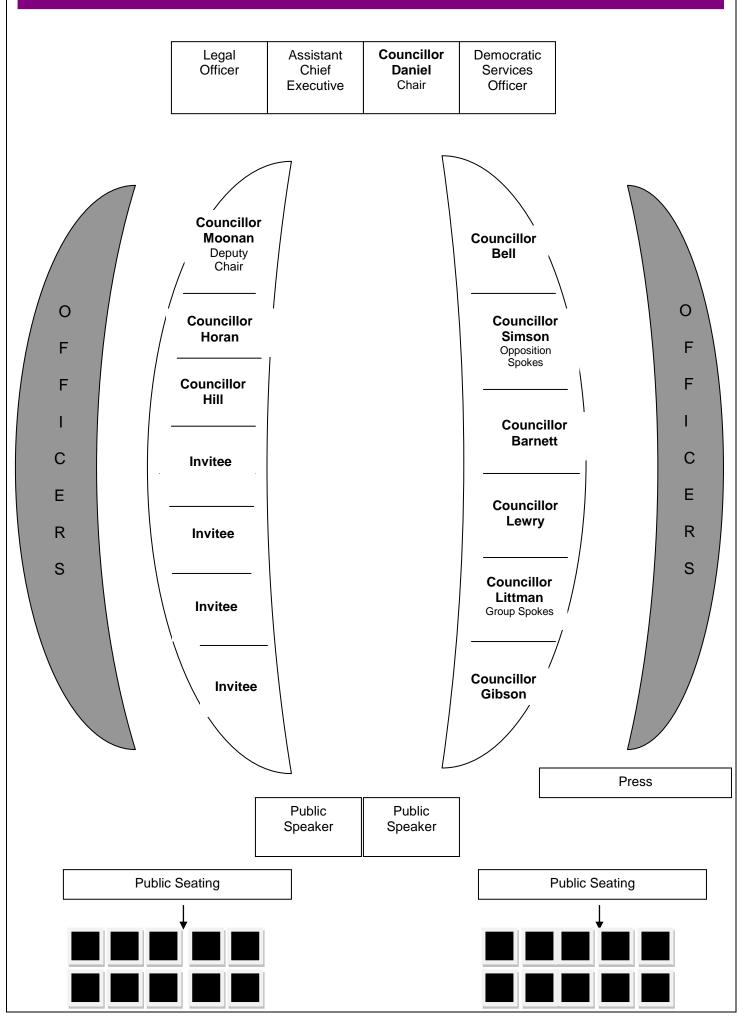


Neighbourhoods, Communities & Equalities Committee

Title:	Neighbourhoods, Communities and Equalities Committee	
Date:	14 March 2016	
Time:	4.00pm	
Venue	Valley Social Centre, Whitehawk Way, Brighton	
Members:	Councillors: Daniel (Chair) Moonan (Deputy Chair), Simson (Opposition Spokesperson), Littman (Group Spokesperson), Barnett, Bell, Gibson, Hill, Horan and Lewry,	
Invitees:	Claire Holloway, Clinical Commissioning Group; Hanan Mansi; Joanna Martindale and Superintendent Nev Kemp (Sussex Police)	
Contact:	Penny Jennings Democratic Services Officer 01273 291065 penny.jennings@brighton-hove.gov.uk	

Ŀ	The venue 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.		
	FIRE / EMERGENCY EVACUATION PROCEDURE		
	If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building b 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. 		

Democratic Services: Neighbourhoods, Communities & Equalities Committee



Part One

(a) **Declarations 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 press and public.

A list and description of the exempt categories is available for public inspection at Brighton and Hove Town Halls and on-line in the Constitution at part 7.1.

51 PRESENTATIONS

There will be two presentations before proceeding to the formal business of the meeting by the following:

- (a) A presentation by representatives of "Due East" detailing their work and including the opportunity to ask questions; and
- (b) A presentation by local community representative(s) detailing their

work and including the opportunity to ask questions.

Following these presentations and the opportunity to ask questions it is intended that there will be a short break before proceeding to the further business of the meeting.

52 MINUTES

1 - 12

To consider the minutes of the meeting held on 25 January 2016 (copy attached).

53 CHAIRS COMMUNICATIONS

54 CALL OVER

- (a) Items (54-60) 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.

55 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 at the meeting itself.
- (b) **Written Questions:** To receive any questions submitted by the due date of 12 noon on the 7 March 2016.
- (c) **Deputations:** To receive any deputations submitted by the due date of 12 noon on the 7 March 2016.

56 MEMBER INVOLVEMENT

To consider the following matters raised by Members:

- (a) **Petitions:** To receive any petitions referred from Full Council or submitted directly to the Committee;
- (b) Written Questions: To consider any written questions;
- (c) **Letters:** To consider any letters;
- (d) **Notices of Motion:** to consider any Notices of Motion referred from Full Council or submitted directly to the Committee.

57	DEVELOPING AN OUTCOMES OF L	TIONING AND	13 - 18		
	Report of the Director of Public Health (copy attached)				
	Contact Officer: Ward Affected:		Tel: 01273 292607		
58	8 RACIAL HARASSMENT FORUM MEMORANDUM OF UNDERSTANDING			19 - 26	
Report of the Director of Public Health (copy attached)					
	Contact Officer: Ward Affected:		Tel: 01273 292607		
59	ROUGH SLEEPIN	IG STRATEGY 2016: CON	SULTATION DRAFT	27 - 160	

Joint report of the Executive Director of Adult Services and the Acting Director of Environment, Development and Housing (copy attached)

Contact Officer:	Andy Staniford	Tel: 01273 293159
Ward Affected:	All Wards	

60 ITEMS REFERRED FOR FULL COUNCIL

To consider items to be submitted to the Council 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, any Group may specify one further item to be included by notifying the Chief Executive no later than 10am on the eighth working day before the Council meeting at which the report is to be made, or if the Committee meeting take place after this deadline, immediately at the conclusion of the Committee meeting

61 VENUES FOR FUTURE MEETINGS

2016/17 Municipal Year:

11 July 2016, Friends Centre, Ship Street, Brighton;

10 October, The Bridge Community Centre, Lucraft Road, Brighton;

28 November 2016, St Richard's Church Hall, Egmont Road, Hove;

23 January 2017, Whitehawk Library, 179a Whitehawk Road, Brighton;

13 March 2017 tbc

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 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 <u>www.brighton-hove.gov.uk</u>. 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.

Electronic agendas can also be accessed through our meetings app available through www.moderngov.co.uk

For further details and general enquiries about this meeting contact Penny Jennings, (01273 291065, email penny.jennings@brighton-hove.gov.uk) or email <u>democratic.services@brighton-hove.gov.uk</u>

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 Penny Jennings, (01273 291065, email penny.jennings@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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