





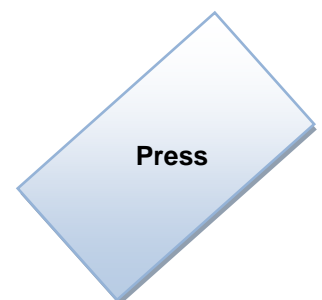
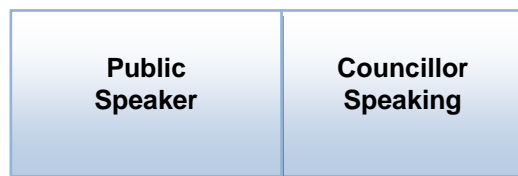
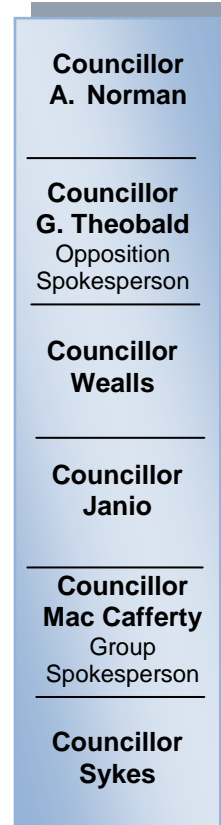
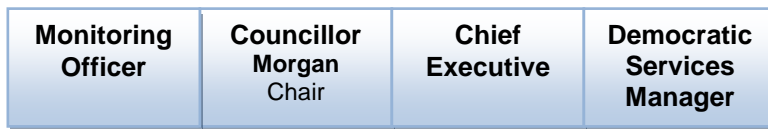
Brighton & Hove  
City Council

# Policy, Resources & Growth Committee

Title:	<b>Policy, Resources &amp; Growth Committee</b>
Date:	<b>19 January 2017</b>
Time:	<b>4.00pm</b>
Venue	<b>Council Chamber, Hove Town Hall, Norton Road, Hove, BN3 4AH</b>
Members:	<b>Councillors:</b> Morgan (Chair), Hamilton (Deputy Chair), G Theobald (Opposition Spokesperson), Mac Cafferty (Group Spokesperson), Janio, Mitchell, A Norman, Meadows, Sykes and Wealls
Contact:	<b>Ross Keatley</b> Democratic Services Manager 01273 291064 ross.keatley@brighton-hove.gov.uk

	<b>The Town Hall has facilities for wheelchair users, including lifts and toilets</b>
	<b>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.</b>
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# Democratic Services: Policy, Resources & Growth Committee



**Public Seating**



**Public Seating**



## AGENDA

### PROCEDURAL MATTERS

#### 97 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.*

#### 98 MINUTES

To consider the minutes of the meeting held on 8 December 2016 (copy attached).

Contact Officer: Ross Keatley

Tel: 01273 291064

99 CHAIR'S COMMUNICATIONS

100 CALL OVER

- (a) Items 101 - 111 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

101 PUBLIC INVOLVEMENT

25 - 26

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 4 January 2017;

**Memorial for the Battle of Boards Head** – Petition referred from Council on 15 December 2016 (copy attached)

- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 11 January 2017;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 11 January 2017.

Contact Officer: Ross Keatley

Tel: 01273 291064

102 MEMBER INVOLVEMENT

27 - 32

To consider the following matters raised by Members:

- (a) **Petitions:** to receive any petitions submitted to the full Council or at the meeting itself;
- (b) **Written Questions:** to consider any written questions;

**Councillor Mac Cafferty** – Non-Core Designations in the Downland (copy attached).

- (c) **Letters:** to consider any letters;
- (d) **Notices of Motion:** to consider any Notices of Motion.

(i) **Asset Management Panel** – Notice of Motion referred from the full Council meeting held on the 15<sup>th</sup> December 2016 (copy attached).

(ii) **City Infrastructure** – Notice of Motion referred from the full Council meeting held on the 15<sup>th</sup> December 2016 (copy attached).

## **POLICY, RESOURCES & GROWTH COMMITTEE**

### **FINANCIAL MATTERS**

- 103 COUNCIL TAX BASE 2017/18** **33 - 42**
- Report of the Executive Director for Finance & Resources (copy attached).
- Contact Officer:* James Hengeveld *Tel:* 01273 291242  
*Ward Affected:* All Wards
- 104 BUSINESS RATES RETENTION FORECAST 2017/18** **To Follow**
- Report of the Executive Director for Finance & Resources (to follow).
- Contact Officer:* Heather Bentley *Tel:* 01273 291244  
*Ward Affected:* All Wards
- 105 PROVISION OF FINANCIAL SERVICES TO SOUTH DOWNS NATIONAL PARK AUTHORITY** **43 - 46**
- Report of the Executive Director for Finance & Resources (copy attached).
- Contact Officer:* Nigel Manvell *Tel:* 01273 293104  
*Ward Affected:* All Wards
- 106 LIFE EVENTS FEES AND CHARGES 2017/18** **47 - 62**
- Report of the Executive Lead Officer for Strategy, Governance & Law (copy attached).
- Contact Officer:* Paul Holloway *Tel:* 01273 292005  
*Ward Affected:* All Wards
- STRATEGIC & POLICY MATTERS**
- 107 ADOPTION OF THE EAST SUSSEX, SOUTH DOWNS AND BRIGHTON & HOVE WASTE AND MINERALS SITES PLAN** **63 - 294**
- Report of the Executive Director for Economy, Environment & Culture (copy attached).
- Contact Officer:* Steve Tremlett *Tel:* 01273 292108  
*Ward Affected:* All Wards
- 108 ROYAL PAVILION & MUSEUMS** **295 - 310**
- Report of the Executive Director for Economy, Environment & Culture (copy attached).
- Contact Officer:* Janita Bagshawe *Tel:* 01273 292840  
*Ward Affected:* All Wards

## **POLICY, RESOURCES & GROWTH COMMITTEE**

### **REGENERATION & PROPERTY MATTERS**

#### **109 NEW HOMES FOR NEIGHBOURHOODS - HOUSING CO-OP PILOT 311 - 326**

Report of Executive Director for Neighbourhoods, Communities & Housing (copy attached).

*Contact Officer:* Carol Jenkins

*Tel:* 01273 293832

*Ward Affected:* All Wards

#### **110 POLICY REVIEW PANEL - CITY COUNCIL'S URBAN AND RURAL ESTATES 327 - 332**

Report of the Executive Director for Economy, Environment & Culture (copy attached).

*Contact Officer:* Angela Dymott

*Tel:* 01273 291450

*Ward Affected:* All Wards

#### **111 LAND AT PLUMPTON HILL AND POYNINGS 333 - 344**

Report of the Executive Director for Economy, Environment & Culture (copy attached).

*Contact Officer:* Angela Dymott

*Tel:* 01273 291450

*Ward Affected:* All Wards

#### **112 ITEMS REFERRED FOR COUNCIL**

To consider items to be submitted to the 26 January 2017 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 9 January 2017 (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.*

### **PART TWO**

### **REGENERATION & PROPERTY MATTERS**

#### **113 LAND AT PLUMPTON HILL AND POYNINGS - EXEMPT CATEGORY 3 345 - 348**

Report Two report of the Executive Director for Economy, Environment & Culture that relates to Item 111 listed on the main agenda (circulated to Members only).

*Contact Officer:* Angela Dymott

*Tel:* 01273 291450

## PROCEDURAL MATTERS

### 114 PART TWO MINUTES

349 - 350

To consider the part two minutes of the meeting held on 8 December 2016 (copy attached).

Contact Officer: Ross Keatley

Tel: 01273 291064

### 115 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](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)

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

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

#### ACCESS NOTICE

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**POLICY, RESOURCES & GROWTH COMMITTEE**

Date of Publication - Wednesday, 11 January 2017