




Brighton & Hove
City Council

Policy, Resources & Growth Committee

Title:	Policy, Resources & Growth Committee
Date:	6 December 2018
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Yates (Chair), Hamilton (Deputy Chair), Janio (Opposition Spokesperson), Mac Cafferty (Group Spokesperson), Bell, Daniel, Mitchell, Peltzer Dunn, Sykes and Wealls
Contact:	Lisa Johnson Democratic Services Manager 01273 291228 lisa.johnson@brighton-hove.gov.uk
	The Town Hall has facilities for wheelchair users, including lifts and toilets
	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.
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AGENDA

PROCEDURAL MATTERS

72 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.

73 MINUTES

To consider the minutes of the meeting held on 11 October 2018 (copy attached).

POLICY, RESOURCES & GROWTH COMMITTEE

74 CHAIR'S COMMUNICATIONS

75 CALL OVER

- (a) Items (78 – 97) 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.

76 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 at the meeting itself;
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 30 November 2018;
 - (i) Council Tax
 - (ii) Prefabricated Homes
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 30 November 2018.

77 MEMBER INVOLVEMENT

27 - 36

To consider the following matters raised by councillors:

- (a) **Petitions:** to receive any petitions submitted to the full Council or at the meeting itself;
- (b) **Written Questions:** to consider any written questions;
 - (i) Residential and Nursing Bed Spaces
- (c) **Letters:** to consider any letters;
- (d) **Notices of Motion:** to consider any Notices of Motion referred from Council or submitted directly to the Committee.
 - (i) Brighton & Hove Brexit Update

FINANCIAL MATTERS

78 TARGETED BUDGET MANAGEMENT (TBM) 2018/19: MONTH 7

37 - 98

Report of the Executive Director Finance & Resources (copy attached)

Contact Officer: *Nigel Manvell*

Tel: 01273 293104

POLICY, RESOURCES & GROWTH COMMITTEE

Ward Affected: All Wards

79 TREASURY MANAGEMENT STRATEGY STATEMENT 2018/19 - MID YEAR REVIEW 99 - 118

Report of the Executive Director Finance & Resources (copy attached)

Contact Officer: James Hengeveld Tel: 01273 291242

Ward Affected: All Wards

80 COUNCIL TAX REDUCTION 2019 119 - 156

Report of the Executive Director Finance & Resources (copy attached)

Contact Officer: Paul Ross-Dale Tel: 01273 291969

Ward Affected: All Wards

81 DRAFT REVENUE BUDGET AND CAPITAL STRATEGY 2019/20 157 - 318

Report of the Executive Director Finance & Resources (copy attached)

Contact Officer: James Hengeveld Tel: 01273 291242

Ward Affected: All Wards

82 EMPTY HOMES COUNCIL TAX PREMIUM 319 - 336

Report of the Executive Director Finance & Resources (copy attached)

Contact Officer: Heather Bentley Tel: 01273 291244

Ward Affected: All Wards

STRATEGIC & POLICY MATTERS

83 PROGRESS UPDATE CORPORATE KEY PERFORMANCE INDICATORS Q2 2018-19 337 - 392

Report of the Executive Lead Strategy Governance & Law (copy attached)

Contact Officer: Richard Miles Tel: 01273 292344

Ward Affected: All Wards

84 A NEW ECONOMIC STRATEGY FOR BRIGHTON & HOVE 393 - 490

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

Contact Officer: Cheryl Finella, Tel: 01273 291095

Elizabeth Cadman Tel: 01273 291094

Ward Affected: All Wards

85 ATTENDANCE SUPPORT POLICY AND PROCEDURE 491 - 520

Report of the Executive Director Finance & Resources (copy attached)

Contact Officer: Laura Keogh

POLICY, RESOURCES & GROWTH COMMITTEE

Ward Affected: All Wards

86 WOMEN IN LOCAL GOVERNMENT 521 - 596

Report of the Executive Lead Strategy Governance & Law (copy attached)

Contact Officer: Lauren Eagle

Ward Affected: All Wards

REGENERATION & PROPERTY MATTERS

87 WATERFRONT 597 - 642

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

Contact Officer: Katharine Pearce

Tel: 01273 292553

Ward Affected: All Wards

88 NEW HOMES FOR NEIGHBOURHOODS - SCHEME APPROVAL VICTORIA ROAD 643 - 698

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

Contact Officer: Jo Thompson

Tel: 01273 291466

Ward Affected: South Portslade

89 KING ALFRED DEVELOPMENT 699 - 718

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

Contact Officer: Mark Wall

Tel: 01273 291006

Ward Affected: Central Hove

90 NEW HOMES FOR NEIGHBOURHOODS: BUCKLEY CLOSE 719 - 748

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

Ward Affected: Hangleton & Knoll

CONTRACTUAL MATTERS

91 CORPORATE PROCUREMENT OF THE COUNCIL'S NON HALF-HOURLY ELECTRICITY SUPPLIES 749 - 754

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

Contact Officer: Kelvin Newman

Tel: 01273 290599

Ward Affected: All Wards

POLICY, RESOURCES & GROWTH COMMITTEE

GENERAL MATTERS

92 REVIEW OF THE MEMBERS ALLOWANCES SCHEME 755 - 824

Report of the Executive lead Strategy Governance & Law (copy attached)

Contact Officer: Mark Wall

Tel: 01273 291006

Ward Affected: All Wards

93 EU WITHDRAWAL: RESPONSE TO FULL COUNCIL NOTICE OF MOTION 825 - 868

Report of the Executive Lead Strategy Governance & Law

Contact Officer: Dee Humphreys

Tel: 01273 290555

Ward Affected: All Wards

94 REVIEW OF THE CONSTITUTION - DECEMBER 2018 869 - 882

Report of the Executive Lead for Strategy Governance & Law (copy attached)

Contact Officer: Elizabeth Culbert

Tel: 01273 291515

Ward Affected: All Wards

95 PARTIAL REVIEW OF POLLING DISTRICT AND POLLING PLACES 2018 883 - 904

Report of the Executive Lead Strategy Governance & Law (copy attached)

Contact Officer: Michael Appleford

Tel: 01273 291997

Ward Affected: All Wards

96 TIME TABLE OF MEETINGS 2019/20 905 - 920

Report of the Executive Lead Officer for Strategy, Governance & Law (copy attached).

Contact Officer: Mark Wall

Tel: 01273 291006

Ward Affected: All Wards

97 I360 LOAN RESTRUCTURE 921 - 966

Executive Director Economy Environment & Culture (copy attached)

Contact Officer: Max Woodford

Ward Affected: All Wards

98 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 13 December 2018 Council meeting for information.

In accordance with Procedure Rule 24.3a, the Committee may determine

POLICY, RESOURCES & GROWTH COMMITTEE

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 [Insert Date] 2013 (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

99 PART TWO MINUTES

967 - 968

To consider the part two minutes of the meeting held on 11 October 2018 (copy attached).

Contact Officer: Lisa Johnson

Tel: 01273 291228

100 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 fourth 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.

Electronic agendas can also be accessed through our meetings app available through 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.

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FURTHER INFORMATION

For further details and general enquiries about this meeting contact Lisa Johnson, (01273 291228, email lisa.johnson@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

ACCESS NOTICE

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Date of Publication - Wednesday, 28 November 2018