



Brighton & Hove
City Council

Policy, Resources & Growth Committee

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| Title: | Policy, Resources & Growth Committee |
| Date: | 24 January 2019 |
| 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. |
| | 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: <ul style="list-style-type: none">• 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. |

AGENDA

PROCEDURAL MATTERS

101 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.

102 MINUTES

To consider the minutes of the meeting held on 6 December 2018 (copy attached).

POLICY, RESOURCES & GROWTH COMMITTEE

103 CHAIR'S COMMUNICATIONS

104 CALL OVER

- (a) Items (107- 116) 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

105 PUBLIC INVOLVEMENT

To consider the following matters raised by members of the public:

Petitions: to receive any petitions presented to the full council or

- (a) at the meeting itself;
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 18 January 2019;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 18 January 2019.

106 MEMBER INVOLVEMENT

33 - 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;
- (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) Climate and Biodiversity Emergencies (copy attached)

FINANCIAL MATTERS

107 BUSINESS RATES RETENTION FORECAST 2019/20

37 - 50

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

Contact Officer: Heather Bentley

Tel: 01273 291244

Ward Affected: All Wards

POLICY, RESOURCES & GROWTH COMMITTEE

- 108 CORPORATE DEBT POLICY** **51 - 100**
- Report of the Executive Director Finance & Resources (copy attached)
- Contact Officer:* *Graham Bourne* *Tel: 01273 291800*
Ward Affected: *All Wards*
- 109 COUNCIL TAX BASE 2019/20** **101 - 112**
- Report of the Executive Director Finance & Resources (copy attached)
- Contact Officer:* *Heather Bentley* *Tel: 01273 291244*
Ward Affected: *All Wards*
- 110 LIFE EVENTS PROPOSED FEES AND CHARGES FOR 2019/20** **113 - 124**
- Report of the Executive Lead Strategy Governance & Law (copy attached)
- Contact Officer:* *Paul Holloway* *Tel: 01273 292005*
Ward Affected: *All Wards*
- 111 SUPPORT SERVICE FOR PEOPLE IN TEMPORARY ACCOMMODATION** **125 - 128**
- Report of the Executive Director Neighbourhoods, Communities & Housing (copy attached)
- Contact Officer:* *Jerry Aldous* *Tel: 01273 296949*
Ward Affected: *All Wards*
- REGENERATION & PROPERTY MATTERS**
- 112 HOME PURCHASE POLICY OPPORTUNITY - DISPOSAL OF 84 COOMBE ROAD** **129 - 142**
- Report of the Executive Director Economy Environment & Culture (copy attached)
- Contact Officer:* *Diane Hughes* *Tel: 01273 293159*
Ward Affected: *Moulsecoomb & Bevendean*
- 113 HOMELESS MOVE ON ACCOMMODATION** **143 - 154**
- Report of the Executive Director Neighbourhoods, Communities & Housing (copy attached)
- Contact Officer:* *Martin Reid* *Tel: 01273 293321*
Ward Affected: *Patcham*

POLICY, RESOURCES & GROWTH COMMITTEE

114 KING ALFRED DEVELOPMENT - UPDATE 155 - 178

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

Contact Officer: Max Woodford

Ward Affected: All Wards

CONTRACTUAL MATTERS

115 BUS & TAXI SHELTER ADVERTISING CONCESSION 179 - 186

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

Contact Officer: Owen McElroy

Tel: 01273 290368

Ward Affected: All Wards

GENERAL MATTERS

116 NOMINATION OF A REPRESENTATIVE TO THE FIRE AUTHORITY

To approve the appointment of Councillor Platts to the East Sussex Fire Authority following the resignation of Councillor Penn.

Contact Officer: Mark Wall

Tel: 01273 291006

Ward(s) Affected: All Wards

117 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 31 January 2019 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 [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

REGENERATION & PROPERTY MATTERS

118 KING ALFRED DEVELOPMENT AGREEMENT (EXEMPT CATEGORY 3) 187 - 328

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

POLICY, RESOURCES & GROWTH COMMITTEE

Contact Officer: Lisa Johnson
Ward Affected: Central Hove

Tel: 01273 291228

119 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

The lift cannot be used in an emergency. Evac Chairs are available for self-transfer and you are requested to inform Reception prior to going up to the Public Gallery. **For your own safety please do not go beyond the Ground Floor if you are unable to use the stairs.** Please inform staff on Reception if this affects you so that you can be directed to the Council Chamber where you can watch the meeting or if you need to take part in the proceedings e.g. because you have submitted a public question.

Date of Publication - Wednesday, 16 January 2019