

BRIGHTON & HOVE CITY COUNCIL

Date: **25 February 2021 : Budget Council**

Time: **4.30pm**

Venue **Virtual Teams meeting**

Members: **All Councillors:**

You are summoned to join a meeting of the BRIGHTON & HOVE CITY COUNCIL to transact the under-mentioned business.

Contact:

Mark Wall

Head of Democratic Services

01273 291006

mark.wall@brighton-hove.gov.uk

Public Involvement

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.

Note: in response to current Government Regulations this meeting is being held as a virtual meeting for councillors and accessible via Teams.

The meeting will also be webcast live to the internet.

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 ModernGov: [iOS/Windows/Android](#)

This agenda and all accompanying reports are printed on recycled paper

AGENDA

109 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 Monitoring Officer or Democratic Services Officer preferably before the meeting.

110 MAYOR'S COMMUNICATIONS.

To receive communications from the Mayor.

REPORTS FOR DECISION

111 ADOPTION OF SPECIAL PROCEDURES FOR BUDGET COUNCIL 7 - 12

The Mayor will move the suspension of Standing Orders and the adoption of the Special Procedures.

A further procedural note to assist Members with the running of the meeting will be circulated with the addendum papers.

Contact Officer: Abraham Ghebre-Ghiorghis Tel: 01273 291500
Ward Affected: All Wards

112 GENERAL FUND REVENUE BUDGET, CAPITAL AND TREASURY MANAGEMENT STRATEGY 2021/22 13 - 302

Extract from the proceedings of the Policy & Resources Committee meeting held on the 11 February 2021, together with a report of the Acting Chief Finance Officer.

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

113 SUPPLEMENTARY FINANCIAL INFORMATION FOR BUDGET COUNCIL 25/02/2021 To Follow

Report of the Acting Chief Finance Officer.

Contact Officer: Nigel Manvell Tel: 01273 293104
Ward Affected: All Wards

114 HOUSING REVENUE ACCOUNT BUDGET AND CAPITAL INVESTMENT PROGRAMME 2021/22 AND MEDIUM-TERM FINANCIAL STRATEGY

303 - 342

Extract from the proceedings of the Policy & Resources Committee held on the 11 February 2021; together with a joint report of the Executive Director for Housing, Neighbourhoods & Communities and the Acting Chief Finance Officer.

Contact Officer: Martin Reid
Ward Affected: All Wards

Tel: 01273 293321

115 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 should they so wish. If such a motion is moved and seconded, then the same procedure as outlined above will be followed.*

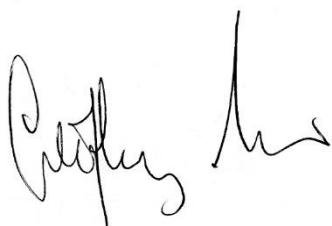
Once all the remaining items have been dealt with the Mayor will close the meeting.

PROCEDURAL INFORMATION

NOTE:

- (i) A guidance note on setting a lawful budget has been included with the agenda for Members' attention.

- (ii) An order of events diagram has also been included with the agenda papers for Members' information.
- (iii) A Legal Note on Setting a Lawful Budget has been included with the agenda for Members' attention.
- (iv) An updated 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.



Chief Executive
Hove Town Hall
Norton Road
Hove
BN3 3BQ

Date of Publication - Wednesday, 17 February 2021

ACCESS NOTICE

In response to the current situation with Covid-19 and the easing of Regulations, this Committee meeting will be held virtually via Teams and web cast simultaneously.

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 fourth working day before the meeting.

For those members of the public wishing to actively take part in the meeting a link will be emailed so that they can join the meeting.

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

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 1998. Data collected during this web cast will be retained in accordance with the Council's published policy.

Therefore, by joining the meeting via the link provided 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 ensure they do not use the skype video facility and provide a static image.

FURTHER INFORMATION

For further details and general enquiries about this meeting contact Mark Wall, (01273 291006, email mark.wall@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk