

BRIGHTON & HOVE CITY COUNCIL

COUNCIL

4.30pm 23 FEBRUARY 2023

COUNCIL CHAMBER, HOVE TOWN HALL

MINUTES

Present: Councillors Deane (Chair), Allcock, Appich, Atkinson, Bagaeen, Barnett, Bell, Brown, Childs, Allbrooke, Davis, Druitt, Ebel, Evans, Fishleigh, Fowler, Gibson, Grimshaw, Hamilton, Heley, Hills, Hugh-Jones, Janio, John, Knight, Lewry, Littman, Lloyd, Meadows, Mac Cafferty, McNair, Moonan, Nemeth, Nield, Osborne, Phillips, Pissaridou, Platts, Powell, Rainey, Robins, Sankey, Shanks, Simson, C Theobald, West, Wilkinson, Williams and Yates

PART ONE

89 DECLARATIONS OF INTEREST

- 89.1 Councillor Allbrooke declared a personal and prejudicial interest as she and her Partner held shares in the Big Lemon Bus Company. She confirmed that she had been granted dispensation to speak and vote on the budget by the Monitoring Officer.
- 89.2 Councillor Allcock declared a personal and prejudicial interest as he held an East Sussex Pension and partner had a Council allotment. He confirmed that he had been granted dispensation to speak and vote on the budget by the Monitoring Officer.
- 89.3 Councillor Atkinson declared a personal and prejudicial interest as he was Together with your wife, work as nurses for Sussex Partnership Trust. He confirmed that he had been granted dispensation to speak and vote on the budget by the Monitoring Officer.
- 89.4 Councillor Barnett declared a personal and prejudicial interest as she held an East Sussex Pension. She confirmed that she had been granted dispensation to speak and vote on the budget by the Monitoring Officer.
- 89.5 Councillor Bell declared a personal and prejudicial interest as he was a Member of the Royal Pavilion Trust and Museum. He confirmed that he had been granted dispensation to speak and vote on the budget by the Monitoring Officer.
- 89.6 Councillor Brown declared a personal and prejudicial interest as she held an East Sussex Pension. She confirmed that she had been granted dispensation to speak and vote on the budget by the Monitoring Officer.

- 89.7 Councillor Druitt declared a personal and prejudicial interest as he was CEO of The Big Lemon and General Manager of Community Transport. He confirmed that he had been granted dispensation to speak and vote on the budget by the Monitoring Officer.
- 89.8 Councillor Gibson declared a personal and prejudicial interest he held an East Sussex Pension, partner had an allotment, owned a home leased to BHCC as homeless accommodation and living in an area that may be affected by a proposed LTN. He confirmed that he had been granted dispensation to speak and vote on the budget by the Monitoring Officer.
- 89.9 Councillor Grimshaw declared a personal and prejudicial interest as she was Council Tenant. She confirmed that she had been granted dispensation to speak and vote on the budget by the Monitoring Officer.
- 89.10 Councillor Hamilton declared a personal and prejudicial interest as he held an East Sussex Pension. He confirmed that he had been granted dispensation to speak and vote on the budget by the Monitoring Officer.
- 89.11 Councillor Hills declared a personal and prejudicial interest as she lived in the area covered by the Tarner/Hanover and Elm Grove Low Traffic Neighbourhood. She confirmed that she had been granted dispensation to speak and vote on the budget by the Monitoring Officer.
- 89.12 Councillor Hugh-Jones declared a personal and prejudicial interest as she was Board member of the BH Food Partnership, Chair the BH Music Trust and shares totalling less than £10k across Brighton Energy Co-op, BHESCO, Big Lemon, B&H Community Land Trust & Bunker. She confirmed that she had been granted dispensation to speak and vote on the budget by the Monitoring Officer.
- 89.13 Councillor Knight declared a personal and prejudicial interest as she was Chair of the management committee for Moulsecoomb Community Market and her husband is the treasurer. She confirmed that she had been granted dispensation to speak and vote on the budget by the Monitoring Officer.
- 89.14 Councillor Lewry declared a personal and prejudicial interest as he was Trustee of Hangleton Community Centre. He confirmed that he had been granted dispensation to speak and vote on the budget by the Monitoring Officer.
- 89.15 Councillor Littman declared a personal and prejudicial interest as he was held an East Sussex Pension. He confirmed that he had been granted dispensation to speak and vote on the budget by the Monitoring Officer.
- 89.16 Councillor Lloyd declared a personal and prejudicial interest as his Wife had an allotment in Patcham. He confirmed that he had been granted dispensation to speak and vote on the budget by the Monitoring Officer.
- 89.17 Councillor MacCafferty declared a personal and prejudicial interest as he was Board Member of Brighton Dome and Festival. He confirmed that he had been granted dispensation to speak and vote on the budget by the Monitoring Officer.

- 89.18 Councillor Meadows declared a personal and prejudicial interest as she held an East Sussex Pension. She confirmed that she had been granted dispensation to speak and vote on the budget by the Monitoring Officer.
- 89.19 Councillor Osborne declared a personal and prejudicial interest as he was Chair of the artefact Partnership and Trustee of Hollingdean Community Centre. He confirmed that he had been granted dispensation to speak and vote on the budget by the Monitoring Officer.
- 89.20 Councillor Phillips declared a personal and prejudicial interest in the Big Lemon and Community Transport as the partner of Councillor Druitt. She confirmed that she had been granted dispensation to speak and vote on the budget by the Monitoring Officer.
- 89.21 Councillor Pissaridou declared a personal and prejudicial interest as she held an East Sussex Pension. She confirmed that she had been granted dispensation to speak and vote on the budget by the Monitoring Officer.
- 89.22 Councillor Platts declared a personal and prejudicial interest as she had received support from the GMB with legal expenses and lives in the area covered by the Turner/Hanover and Elm Grove Low Traffic Neighbourhood. She confirmed that she had been granted dispensation to speak and vote on the budget by the Monitoring Officer.
- 89.23 Councillor Powell declared a personal and prejudicial interest as she was employed by Sussex Police and Partner worked for Community Work. She confirmed that she had been granted dispensation to speak and vote on the budget by the Monitoring Officer.
- 89.24 Councillor Robins declared a personal and prejudicial interest as he was renting an allotment from Brighton and Hove City Council and a Trustee of the Royal Pavilion and Museum Trust and held an East Sussex Pension. He confirmed that he had been granted dispensation to speak and vote on the budget by the Monitoring Officer.
- 89.25 Councillor Shanks declared a personal and prejudicial interest as she was an allotment holder, Trustee of Brighton Youth centre, held an East Sussex Pension, Member of the Royal Pavilion and Museums Trust and Husband is a Trustee of Community Works. She confirmed that she had been granted dispensation to speak and vote on the budget by the Monitoring Officer.
- 89.26 Councillor Simson declared a personal and prejudicial interest as she was Trustee of Deans Youth Project, Vice Chair of Woodingdean Community Association and Patron for Off the Fence. She confirmed that she had been granted dispensation to speak and vote on the budget by the Monitoring Officer.
- 89.27 Councillor Theobald declared a personal and prejudicial interest as she held an East Sussex Pension and President of Sussex mencap. She confirmed that she had been granted dispensation to speak and vote on the budget by the Monitoring Officer.
- 89.28 Councillor West declared a personal and prejudicial interest as she held an East Sussex Pension and as Director of Brighton & Hove Wood Recycling Project Ltd, holds a commercial lease with BHCC Housing Services for Ground Floor, Oakley House, Edward Street, BN2 0BA, Trustee of Brighton Race ground and Brighton & Hove

Conservation. He confirmed that she had been granted dispensation to speak and vote on the budget by the Monitoring Officer.

89.29 Councillor Wilkinson declared a personal and prejudicial interest as he rents an allotment. He confirmed that he had been granted dispensation to speak and vote on the budget by the Monitoring Officer.

89.30 No other declarations of interests in matters appearing on the agenda were made.

90 MAYOR'S COMMUNICATIONS.

90.1 The Mayor gave the following communications:

I am hopeful that we can reach a decision today.

I also wanted to reiterate that everyone needs to be mindful of each other so that we have a respectful debate and I would like to draw Members' attention to the procedural note which was circulated to Members in advance of the meeting and published in the addendum as detailed from page 37 - 42 that will be followed to help with the flow of the meeting.

The mayor called on the Leader of the Council to move a motion to suspend the Council Procedure Rules.

Councillor Mac Cafferty moved that Council procedure rules be suspended to the extent necessary to enable today's proceedings to be conducted in accordance with the special procedures circulated to Members and published in the addendum from page 29 - 34.

Councillor Gibson formally seconded the motion.

The Mayor put the motion to the vote and confirmed that it had been carried unanimously.

91 GENERAL FUND REVENUE BUDGET, CAPITAL & TREASURY MANAGEMENT STRATEGY 2023/24

91.1 The mayor noted that the principal budget items listed as items 91 and 93 would be debated together, along with Item 92 Supplementary Financial Information, once the proposed budget and various amendments had been moved and seconded.

91.2 She therefore invited Councillor Druitt to propose the budget for 2023/24.

91.3 Councillor Druitt thanked the mayor and formally moved the budget proposals on behalf of the Administration, together with the Green Group's amendments No's 1 - 6.

91.4 Councillor Mac Cafferty spoke on the budget position and formally seconded the proposals together with the Green Group's amendments.

91.5 Councillor Appich spoke on the budget and formally moved the Labour Group's amendments No's 1 – 5.

- 91.6 Councillor Allcock spoke on the budget and formally seconded the Labour Group's amendments.
- 91.7 Councillor McNair spoke on the budget and formally moved the Conservative Group's amendment.
- 91.8 Councillor Bell spoke on the budget and formally seconded the Conservative Group's amendment.
- 91.9 Councillor Pissaridou spoke on the budget and formally moved the Independent Member amendment 2.
- 91.10 Councillor Atkinson spoke on the budget and formally seconded the Independent Member amendment 2.
- 91.11 Councillor Fishleigh spoke on the budget and formally moved the Independent Member amendment 1.
- 91.12 Councillor Atkinson spoke on the budget and formally seconded the Independent Member amendment 1.
- 91.13 The mayor noted that the meeting had been in session for just over two hours and declared that he would adjourn for a refreshment break from 6.34pm to 7.13pm.
- 91.14 The mayor reconvened the meeting at 7.13pm and then opened the matter up to a general debate and the following Members of the Council spoke on the various amendments that had been put forward as well as the general prevailing budget proposals and budget position.
- 91.15 Councillors Hills, Heley, Llyod, John, Osborne, Ebel, West, Rainey, Powell, Shanks, Hugh-Jones, Davis, Gibson, Littman, Allbrooke, Evans, Robins, Fowler, Hamilton, Williams, Wilkinson, Sankey, Platts, Yates, Moonan, Allcock, Janio, Knight,
- 91.16 Councillor Allbrooke thanked the Mayor and stated that it had been a good and useful debate overall. She felt that although a number of the amendments could not be accepted, there were a lot of good suggestions that could be taken into consideration and possibly incorporated into future decisions. She therefore hoped that the budget proposals together with the amendments that could be accepted would be approved and recommended it to Council.
- 91.17 The mayor stated that in view of the fact that the amendments related to the General Fund, she intended to put each one to the vote. However, she would call on the Chief Finance Officer to confirm the budgetary position should any amendment be carried and have an impact on the overall budget as necessary. He would then put the substantive recommendations to the vote as outlined in the procedural rules and also noted that the outcome of the voting would be recorded in full.
- 91.18 The mayor then put the Independent Member amendment 1 to the vote.

Independent Member amendment 1

		For	Against	Abstain			For	Against	Abstain
1	Allbrooke			Ab	28	Lewry		X	
2	Allcock		X		29	Littman			Ab
3	Appich		X		30	Lloyd			Ab
4	Atkinson	✓			31	MacCafferty			Ab
5	Bagaeen		X		32	McNair		X	
6	Barnett		X		33	Meadows		X	
7	Bell		X		34	McIntosh			
8	Brennan				35	Moonan		X	
9	Brown		X		36	Nemeth		X	
10	Childs			Ab	37	Nield			Ab
11	Davis			Ab	38	O'Quinn			
12	Deane			Ab	39	Osborne			Ab
13	Druitt			Ab	40	Phillips			Ab
14	Ebel			Ab	41	Pissaridou			Ab
15	Evans		X		42	Platts		X	
16	Fishleigh	✓			43	Powell			Ab
17	Fowler		X		44	Rainey			Ab
18	Gibson			Ab	45	Robins		X	
19	Grimshaw		X		46	Sankey		X	
20	Hamilton		X		47	Shanks			Ab
21	Heley			Ab	48	Simson		X	
22	Henry				49	Theobald		X	
23	Hills			Ab	50	West			Ab
24	Hugh-Jones			Ab	51	Wilkinson		X	
25	Janio	✓			52	Williams		X	
26	John			Ab	53	Yates		X	
27	Knight			Ab					

						Total	3	23	23
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91.19 The mayor confirmed that the amendment had been lost by 3 votes to 23 with 23 abstentions.

91.20 The mayor then put the Independent Member amendment 2 to the vote.

Independent Member amendment 2

		For	Against	Abstain			For	Against	Abstain
1	Allbrooke			Ab	28	Lewry		X	
2	Allcock		X		29	Littman			Ab
3	Appich		X		30	Lloyd			Ab
4	Atkinson	✓			31	MacCafferty			Ab
5	Bagaeen		X		32	McNair		X	
6	Barnett		X		33	Meadows		X	
7	Bell		X		34	Mcintosh			
8	Brennan				35	Moonan		X	
9	Brown		X		36	Nemeth		X	
10	Childs			Ab	37	Nield			Ab
11	Davis			Ab	38	O'Quinn			
12	Deane	✓			39	Osborne			Ab
13	Druitt			Ab	40	Phillips			Ab
14	Ebel			Ab	41	Pissaridou	✓		
15	Evans		X		42	Platts		X	
16	Fishleigh			Ab	43	Powell			Ab
17	Fowler		X		44	Rainey			Ab
18	Gibson			Ab	45	Robins		X	
19	Grimshaw		X		46	Sankey		X	
20	Hamilton		X		47	Shanks			Ab
21	Heley			Ab	48	Simson		X	
22	Henry				49	Theobald		X	
23	Hills			Ab	50	West			Ab

24	Hugh-Jones			Ab	51	Wilkinson		X	
25	Janio		X		52	Williams		X	
26	John			Ab	53	Yates		X	
27	Knight			Ab					
						TOTAL	3	24	22

The mayor confirmed that the amendment had been lost by 3 votes to 24 with 22 abstentions.

The Mayor then put the Conservative Group amendment No.1 to the vote and called on each of the Group Leaders to confirm their position as well as the Groups in turn followed by each of the Independent Members.

		For	Against	Abstain			For	Against	Abstain
1	Allbrooke			Ab	28	Lewry	✓		
2	Allcock		X		29	Littman			Ab
3	Appich		X		30	Lloyd			Ab
4	Atkinson	✓			31	MacCafferty			Ab
5	Bagaeen	✓			32	Mcnair	✓		
6	Barnett	✓			33	Meadows		X	
7	Bell	✓			34	Mcintosh			
8	Brennan				35	Moonan		X	
9	Brown	✓			36	Nemeth	✓		
10	Childs			Ab	37	Nield			Ab
11	Davis			Ab	38	O'Quinn			
12	Deane			Ab	39	Osborne			Ab
13	Druitt			Ab	40	Phillips			Ab
14	Ebel			Ab	41	Pissaridou		X	
15	Evans		X		42	Platts		X	
16	Fishleigh			Ab	43	Powell			Ab
17	Fowler		X		44	Rainey			Ab
18	Gibson			Ab	45	Robins		X	

19	Grimshaw		X		46	Sankey		X	
20	Hamilton		X		47	Shanks			Ab
21	Heley			Ab	48	Simson	✓		
22	Henry				49	Theobald	✓		
23	Hills			Ab	50	West			Ab
24	Hugh-Jones			Ab	51	Wilkinson		X	
25	Janio	✓			52	Williams		X	
26	John			Ab	53	Yates		X	
27	Knight			Ab					
						TOTAL	12	14	23

The mayor confirmed that the amendment had been lost by 12 votes to 14 with 23 abstentions.

The Mayor then put the Labour Group amendment No.1 to the vote and called on each of the Group Leaders to confirm their position as well as the Groups in turn followed by each of the Independent Members.

Labour Group Amendment No.1

		For	Against	Abstain			For	Against	Abstain
1	Allbrooke		X		28	Lewry		X	
2	Allcock	✓			29	Littman		X	
3	Appich	✓			30	Lloyd		X	
4	Atkinson	✓			31	MacCafferty		X	
5	Bagaeen		X		32	McNair		X	
6	Barnett		X		33	Meadows		X	
7	Bell		X		34	McIntosh			
8	Brennan	NOT PRESENT			35	Moonan	✓		
9	Brown		X		36	Nemeth		X	
10	Childs		X		37	Nield		X	
11	Davis		X		38	O'Quinn	NOT PRESENT		

12	Deane		X		39	Osborne		X	
13	Druitt		X		40	Phillips		X	
14	Ebel		X		41	Pissaridou			Ab
15	Evans	✓			42	Platts	✓		
16	Fishleigh			Ab	43	Powell		X	
17	Fowler	✓			44	Rainey		X	
18	Gibson		X		45	Robins	✓		
19	Grimshaw	✓			46	Sankey	✓		
20	Hamilton	✓			47	Shanks		X	
21	Heley		X		48	Simson		X	
22	Henry	NOT PRESENT			49	Theobald		X	
23	Hills		X		50	West		X	
24	Hugh-Jones		X		51	Wilkinson	✓		
25	Janio	✓			52	Williams	✓		
26	John		X		53	Yates	✓		
27	Knight			Ab					
						TOTAL	15	31	3

The mayor confirmed that the amendment had been lost by 15 votes to 31 with 3 abstentions.

The Mayor then put the Labour Group amendment No.2 to the vote and called on each of the Group Leaders to confirm their position as well as the Groups in turn followed by each of the Independent Members.

Labour Group Amendment No.2

		For	Against	Abstain			For	Against	Abstain
1	Allbrooke		X		28	Lewry	✓		
2	Allcock	✓			29	Littman		X	
3	Appich	✓			30	Lloyd		X	
4	Atkinson	✓			31	MacCafferty		X	
5	Bagaeen	✓			32	McNair	✓		

6	Barnett	✓			33	Meadows	✓		
7	Bell	✓			34	Mcintosh	NOT PRESENT		
8	Brennan	NOT PRESENT			35	Moonan	✓		
9	Brown	✓			36	Nemeth	✓		
10	Childs		X		37	Nield		X	
11	Davis		X		38	O'Quinn			
12	Deane			Ab	39	Osborne		X	
13	Druitt		X		40	Phillips		X	
14	Ebel		X		41	Pissaridou			Ab
15	Evans	✓			42	Platts	✓		
16	Fishleigh	✓			43	Powell		X	
17	Fowler	✓			44	Rainey		X	
18	Gibson		X		45	Robins	✓		
19	Grimshaw	✓			46	Sankey	✓		
20	Hamilton	✓			47	Shanks		X	
21	Heley		X		48	Simson	✓		
22	Henry	NOT PRESENT			49	Theobald	✓		
23	Hills		X		50	West		X	
24	Hugh-Jones		X		51	Wilkinson	✓		
25	Janio	✓			52	Williams	✓		
26	John				53	Yates	✓		
27	Knight		X	Ab					
						TOTAL	26	20	3

The Mayor confirmed that the amendment had been carried by 26 votes to 20 with 3 abstentions.

The Mayor then put the Labour Group amendment No.3 to the vote and called on each of the Group Leaders to confirm their position as well as the Groups in turn followed by each of the Independent Members.

Labour Group Amendment No.3

		For	Against	Abstain			For	Against	Abstain
1	Allbrooke	✓			28	Lewry		X	
2	Allcock	✓			29	Littman	✓		
3	Appich	✓			30	Lloyd	✓		
4	Atkinson	✓			31	MacCafferty	✓		
5	Bagaeen		X		32	McNair		X	
6	Barnett		X		33	Meadows		X	
7	Bell		X		34	McIntosh			
8	Brennan				35	Moonan	✓		
9	Brown		X		36	Nemeth		X	
10	Childs	✓			37	Nield	✓		
11	Davis	✓			38	O'Quinn			
12	Deane	✓			39	Osborne	✓		
13	Druitt	✓			40	Phillips	✓		
14	Ebel	✓			41	Pissaridou	✓		
15	Evans	✓			42	Platts	✓		
16	Fishleigh	✓			43	Powell	✓		
17	Fowler	✓			44	Rainey	✓		
18	Gibson	✓			45	Robins	✓		
19	Grimshaw	✓			46	Sankey	✓		
20	Hamilton	✓			47	Shanks	✓		
21	Heley	✓			48	Simson		X	
22	Henry				49	Theobald		X	
23	Hills	✓			50	West	✓		
24	Hugh-Jones	✓			51	Wilkinson	✓		
25	Janio		X		52	Williams	✓		
26	John	✓			53	Yates	✓		
27	Knight			Ab					
						TOTAL	37	11	1

The Mayor confirmed that the amendment had been carried by 37 votes to 11 with 1 abstention.

The Mayor then put the Labour Group amendment No.4 to the vote and called on each of the Group Leaders to confirm their position as well as the Groups in turn followed by each of the Independent Members.

Labour Group Amendment No.4

		For	Against	Abstain			For	Against	Abstain
1	Allbrooke		X		28	Lewry	✓		
2	Allcock	✓			29	Littman		X	
3	Appich	✓			30	Lloyd		X	
4	Atkinson	✓			31	MacCafferty		X	
5	Bagaeen		X		32	Mcnair		X	
6	Barnett	✓			33	Meadows		X	
7	Bell		X		34	Mcintosh	NOT PRESENT		
8	Brennan	NOT PRESENT			35	Moonan	✓		
9	Brown		X		36	Nemeth		X	
10	Childs		X		37	Nield		X	
11	Davis		X		38	O'Quinn	NOT PRESENT		
12	Deane		X		39	Osborne		X	
13	Druitt		X		40	Phillips		X	
14	Ebel		X		41	Pissaridou		X	
15	Evans	✓			42	Platts	✓		
16	Fishleigh		X		43	Powell		X	
17	Fowler	✓			44	Rainey		X	
18	Gibson		X		45	Robins	✓		
19	Grimshaw	✓			46	Sankey	✓		
20	Hamilton	✓			47	Shanks		X	
21	Heley		X		48	Simson		X	
22	Henry	NOT PRESENT			49	Theobald		X	
23	Hills		X		50	West		X	
24	Hugh-Jones		X		51	Wilkinson	✓		

25	Janio		X		52	Williams	✓		
26	John		X		53	Yates	✓		
27	Knight			Ab					
						TOTAL	16	32	1

The Mayor confirmed that the amendment had been lost by 16 votes to 32 with 1 abstention.

The Mayor then put the Labour Group amendment No.5 to the vote and called on each of the Group Leaders to confirm their position as well as the Groups in turn followed by each of the Independent Members.

Labour Group Amendment No.5

		For	Against	Abstain			For	Against	Abstain
1	Allbrooke		X		28	Lewry		X	
2	Allcock	✓			29	Littman		X	
3	Appich	✓			30	Lloyd		X	
4	Atkinson	✓			31	MacCafferty		X	
5	Bagaeen		X		32	McNair		X	
6	Barnett		X		33	Meadows		X	
7	Bell		X		34	McIntosh	NOT PRESENT		
8	Brennan	NOT PRESENT			35	Moonan	✓		
9	Brown		X		36	Nemeth		X	
10	Childs		X		37	Nield		X	
11	Davis		X		38	O'Quinn	NOT PRESENT		
12	Deane	✓			39	Osborne		X	
13	Druitt		X		40	Phillips		X	
14	Ebel		X		41	Pissaridou			Ab
15	Evans	✓			42	Platts	✓		
16	Fishleigh	✓			43	Powell		X	
17	Fowler	✓			44	Rainey		X	
18	Gibson		X		45	Robins	✓		

19	Grimshaw	✓			46	Sankey	✓		
20	Hamilton	✓			47	Shanks		X	
21	Heley		X		48	Simson		X	
22	Henry	NOT PRESENT			49	Theobald		X	
23	Hills		X		50	West		X	
24	Hugh-Jones		X		51	Wilkinson	✓		
25	Janio		X		52	Williams	✓		
26	John		X		53	Yates	✓		
27	Knight			Ab					
						TOTAL	16	31	2

The Mayor confirmed that the amendment had been lost by 16 votes to 31 with 2 abstentions.

The Mayor then put the Green Group amendment No. to the vote and called on each of the Group Leaders to confirm their position as well as the Groups in turn followed by each of the Independent Members.

Green Group Amendment No.1

		For	Against	Abstain			For	Against	Abstain
1	Allbrooke	✓			28	Lewry		X	
2	Allcock		X		29	Littman	✓		
3	Appich		X		30	Lloyd	✓		
4	Atkinson	✓			31	MacCafferty	✓		
5	Bagaeen		X		32	McNair		X	
6	Barnett		X		33	Meadows		X	
7	Bell		X		34	McIntosh	NOT PRESENT		
8	Brennan	NOT PRESENT			35	Moonan		X	
9	Brown				36	Nemeth		X	
10	Childs	✓			37	Nield	✓		
11	Davis	✓			38	O'Quinn	NOT PRESENT		
12	Deane	✓			39	Osborne	✓		

13	Druitt	✓			40	Phillips	✓		
14	Ebel	✓			41	Pissaridou			Ab
15	Evans		X		42	Platts		X	
16	Fishleigh	✓			43	Powell	✓		
17	Fowler		X		44	Rainey	✓		
18	Gibson	✓			45	Robins		X	
19	Grimshaw		X		46	Sankey			
20	Hamilton		X		47	Shanks	✓		
21	Heley	✓			48	Simson		X	
22	Henry	NOT PRESENT			49	Theobald			
23	Hills	✓			50	West	✓		
24	Hugh-Jones	✓			51	Wilkinson		X	
25	Janio	✓			52	Williams		X	
26	John	✓			53	Yates		X	
27	Knight			Ab					
						TOTAL	24	23	2

The Mayor confirmed that the amendment had been carried by 24 votes to 23 with 2 abstentions.

The Mayor then put the Green Group amendment No.2 to the vote and called on each of the Group Leaders to confirm their position as well as the Groups in turn followed by each of the Independent Members.

Green Group Amendment No.2

		For	Against	Abstain			For	Against	Abstain
1	Allbrooke	✓			28	Lewry		X	
2	Allcock		X		29	Littman	✓		
3	Appich		X		30	Lloyd	✓		
4	Atkinson		X		31	MacCafferty	✓		
5	Bagaeen		X		32	McNair		X	
6	Barnett		X		33	Meadows		X	

7	Bell		X		34	Mcintosh	NOT PRESENT		
8	Brennan	NOT PRESENT			35	Moonan		X	
9	Brown				36	Nemeth		X	
10	Childs	✓			37	Nield	✓		
11	Davis	✓			38	O'Quinn	NOT PRESENT		
12	Deane	✓			39	Osborne	✓		
13	Druitt	✓			40	Phillips	✓		
14	Ebel	✓			41	Pissaridou			Ab
15	Evans		X		42	Platts		X	
16	Fishleigh	✓			43	Powell	✓		
17	Fowler		X		44	Rainey	✓		
18	Gibson	✓			45	Robins		X	
19	Grimshaw		X		46	Sankey			
20	Hamilton		X		47	Shanks	✓		
21	Heley	✓			48	Simson		X	
22	Henry	NOT PRESENT			49	Theobald			
23	Hills	✓			50	West	✓		
24	Hugh-Jones	✓			51	Wilkinson		X	
25	Janio	✓			52	Williams		X	
26	John	✓			53	Yates		X	
27	Knight			Ab					
						TOTAL	23	24	2

The Mayor confirmed that the amendment had been lost by 23 votes to 24 with 2 abstentions.

The Mayor then put the Green Group amendment No.3 to the vote and called on each of the Group Leaders to confirm their position as well as the Groups in turn followed by each of the Independent Members.

Green Group Amendment No.3

		For	Against	Abstain			For	Against	Abstain
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1	Allbrooke	✓			28	Lewry		X	
2	Allcock		X		29	Littman	✓		
3	Appich		X		30	Lloyd	✓		
4	Atkinson	✓			31	MacCafferty	✓		
5	Bagaeen		X		32	McNair		X	
6	Barnett		X		33	Meadows		X	
7	Bell		X		34	McIntosh	NOT PRESENT		
8	Brennan	NOT PRESENT			35	Moonan		X	
9	Brown		X		36	Nemeth		X	
10	Childs	✓			37	Nield	✓		
11	Davis	✓			38	O'Quinn	NOT PRESENT		
12	Deane	✓			39	Osborne	✓		
13	Druitt	✓			40	Phillips	✓		
14	Ebel	✓			41	Pissaridou			Ab
15	Evans		X		42	Platts		X	
16	Fishleigh			Ab	43	Powell	✓		
17	Fowler		X		44	Rainey	✓		
18	Gibson	✓			45	Robins		X	
19	Grimshaw		X		46	Sankey		X	
20	Hamilton		X		47	Shanks	✓		
21	Heley	✓			48	Simson		X	
22	Henry	NOT PRESENT			49	Theobald		X	
23	Hills	✓			50	West	✓		
24	Hugh-Jones	✓			51	Wilkinson		X	
25	Janio		X		52	Williams		X	
26	John	✓			53	Yates		X	
27	Knight			Ab					
						TOTAL	22	24	3

The Mayor confirmed that the amendment had been lost by 22 votes to 24 with 3 abstentions.

The Mayor then put the Green Group amendment No.4 to the vote and called on each of the Group Leaders to confirm their position as well as the Groups in turn followed by each of the Independent Members.

Green Group Amendment No.4

		For	Against	Abstain			For	Against	Abstain
1	Allbrooke	✓			28	Lewry	✓		
2	Allcock		X		29	Littman	✓		
3	Appich		X		30	Lloyd	✓		
4	Atkinson	✓			31	MacCafferty	✓		
5	Bagaeen	✓			32	Mcnair	✓		
6	Barnett	✓			33	Meadows	✓		
7	Bell	✓			34	Mcintosh	NOT PRESENT		
8	Brennan	NOT PRESENT			35	Moonan		X	
9	Brown	✓			36	Nemeth	✓		
10	Childs	✓			37	Nield	✓		
11	Davis	✓			38	O'Quinn	NOT PRESENT		
12	Deane	✓			39	Osborne	✓		
13	Druitt	✓			40	Phillips	✓		
14	Ebel	✓			41	Pissaridou			Ab
15	Evans		X		42	Platts		X	
16	Fishleigh	✓			43	Powell	✓		
17	Fowler		X		44	Rainey	✓		
18	Gibson	✓			45	Robins		X	
19	Grimshaw		X		46	Sankey		X	
20	Hamilton		X		47	Shanks	✓		
21	Heley	✓			48	Simson	✓		
22	Henry	NOT PRESENT			49	Theobald	✓		
23	Hills	✓			50	West	✓		
24	Hugh-Jones	✓			51	Wilkinson		X	

25	Janio		X		52	Williams		X	
26	John	✓			53	Yates		X	
27	Knight			Ab					
						TOTAL	33	14	2

The Mayor confirmed that the amendment had been carried by 33 votes to 14 with 2 abstentions.

The Mayor then put the Green Group amendment No.5 to the vote and called on each of the Group Leaders to confirm their position as well as the Groups in turn followed by each of the Independent Members.

Green Group Amendment No.5

		For	Against	Abstain			For	Against	Abstain
1	Allbrooke	✓			28	Lewry		X	
2	Allcock		X		29	Littman	✓		
3	Appich		X		30	Lloyd	✓		
4	Atkinson	✓			31	MacCafferty	✓		
5	Bagaeen		X		32	McNair		X	
6	Barnett		X		33	Meadows		X	
7	Bell		X		34	McIntosh	NOT PRESENT		
8	Brennan	NOT PRESENT			35	Moonan		X	
9	Brown		X		36	Nemeth		X	
10	Childs	✓			37	Nield	✓		
11	Davis	✓			38	O'Quinn	NOT PRESENT		
12	Deane	✓			39	Osborne	✓		
13	Druitt	✓			40	Phillips	✓		
14	Ebel	✓			41	Pissaridou			Ab
15	Evans		X		42	Platts		X	
16	Fishleigh	✓			43	Powell	✓		
17	Fowler		X		44	Rainey	✓		
18	Gibson	✓			45	Robins		X	

19	Grimshaw		X		46	Sankey		X	
20	Hamilton		X		47	Shanks	✓		
21	Heley	✓			48	Simson		X	
22	Henry	NOT PRESENT			49	Theobald		X	
23	Hills	✓			50	West	✓		
24	Hugh-Jones	✓			51	Wilkinson		X	
25	Janio		X		52	Williams		X	
26	John	✓			53	Yates		X	
27	Knight			Ab					
						TOTAL	23	24	2

The Mayor confirmed that the amendment had been lost by 23 votes to 24 with 2 abstentions.

The Mayor then put the Green Group amendment No.6 to the vote and called on each of the Group Leaders to confirm their position as well as the Groups in turn followed by each of the Independent Members.

Green Group Amendment No.6

		For	Against	Abstain			For	Against	Abstain
1	Allbrooke	✓			28	Lewry		X	
2	Allcock		X		29	Littman	✓		
3	Appich		X		30	Lloyd	✓		
4	Atkinson	✓			31	MacCafferty	✓		
5	Bagaeen		X		32	McNair		X	
6	Barnett		X		33	Meadows		X	
7	Bell		X		34	McIntosh	NOT PRESENT		
8	Brennan	NOT PRESENT			35	Moonan		X	
9	Brown		X		36	Nemeth		X	
10	Childs	✓			37	Nield	✓		
11	Davis	✓			38	O'Quinn	NOT PRESENT		
12	Deane	✓			39	Osborne	✓		

13	Druitt	✓			40	Phillips	✓		
14	Ebel	✓			41	Pissaridou			Ab
15	Evans		X		42	Platts		X	
16	Fishleigh	✓			43	Powell	✓		
17	Fowler		X		44	Rainey	✓		
18	Gibson	✓			45	Robins		X	
19	Grimshaw		X		46	Sankey		X	
20	Hamilton		X		47	Shanks	✓		
21	Heley	✓			48	Simson		X	
22	Henry	NOT PRESENT			49	Theobald		X	
23	Hills	✓			50	West	✓		
24	Hugh-Jones	✓			51	Wilkinson		X	
25	Janio		X		52	Williams		X	
26	John	✓			53	Yates		X	
27	Knight			Ab					
						TOTAL	23	24	2

The Mayor confirmed that the amendment had been lost by 23 votes to 24 with 2 abstentions.

The Mayor noted the outcome of the voting and proposed that an adjournment take place to enable the Group Leaders to discuss the potential of a composite amendment being drawn up based on the amendments that had been carried.

The Mayor adjourned the meeting at 22.45pm for a short period.

The Mayor reconvened the meeting at 23.15pm and noted that a further amendment was to be moved which required the re-suspension of Standing Orders, which she was prepared to put to the Council to vote on. She therefore called on the Group Leaders to confirm their position as well as the Groups in turn followed by each of the Independent Members:

The Mayor confirmed that the motion to suspend standing orders had been carried unanimously and invited Councillors Mac Cafferty, Allcock and Bell to jointly propose the joint amendment.

Councillors Mac Cafferty, Allcock and Bell jointly proposed the cross-party amendment, which was jointly seconded by Councillors Druitt, Appich and McNair.

The Mayor then put the joint amendment to the vote and called on each of the Group Leaders to confirm their position as well as the Groups in turn followed by each of the Independent Members:

Joint Labour, Green and Conservative Amendment

		For	Against	Abstain			For	Against	Abstain
1	Allbrooke	✓			28	Lewry	✓		
2	Allcock	✓			29	Littman	✓		
3	Appich	✓			30	Lloyd	✓		
4	Atkinson	✓			31	MacCafferty	✓		
5	Bagaeen	✓			32	McNair	✓		
6	Barnett	✓			33	Meadows	✓		
7	Bell	✓			34	McIntosh			
8	Brennan	NOT PRESENT			35	Moonan	✓		
9	Brown	✓			36	Nemeth	✓		
10	Childs	✓			37	Nield	✓		
11	Davis	✓			38	O'Quinn	NOT PRESENT		
12	Deane	✓			39	Osborne	✓		
13	Druitt	✓			40	Phillips	✓		
14	Ebel	✓			41	Pissaridou			Ab
15	Evans	✓			42	Platts	✓		
16	Fishleigh	✓			43	Powell	✓		
17	Fowler	✓			44	Rainey	✓		
18	Gibson	✓			45	Robins	✓		
19	Grimshaw	✓			46	Sankey	✓		
20	Hamilton	✓			47	Shanks	✓		
21	Heley	✓			48	Simson	✓		
22	Henry	NOT PRESENT			49	Theobald	✓		
23	Hills	✓			50	West	✓		
24	Hugh-Jones	✓			51	Wilkinson	✓		

25	Janio	✓			52	Williams	✓		
26	John	✓			53	Yates	✓		
27	Knight			Ab					
						TOTAL	47	0	2

The Mayor confirmed that the amendment had been carried by 47 votes to 0 with 2 abstentions.

The Mayor then put the General Fund Budget Revenue Budget, Capital & Treasury Management Strategy and Council Tax of 4.99% for 2023/24 together with the Supplementary Financial information and revised council tax resolution to the vote. She called on each of the Group Leaders to confirm their position as well as the Groups in turn followed by each of the Independent Members:

Budget vote

		For	Against	Abstain			For	Against	Abstain
1	Allbrooke	✓			28	Lewry		X	
2	Allcock	✓			29	Littman	✓		
3	Appich	✓			30	Lloyd	✓		
4	Atkinson	✓			31	MacCafferty	✓		
5	Bagaeen		X		32	McNair		X	
6	Barnett		X		33	Meadows		X	
7	Bell		X		34	McIntosh	NOT PRESENT		
8	Brennan	NOT PRESENT			35	Moonan	✓		
9	Brown		X		36	Nemeth		X	
10	Childs	✓			37	Nield	✓		
11	Davis	✓			38	O'Quinn	NOT PRESENT		
12	Deane	✓			39	Osborne	✓		
13	Druitt	✓			40	Phillips	✓		
14	Ebel	✓			41	Pissaridou			Ab
15	Evans	✓			42	Platts	✓		
16	Fishleigh		X		43	Powell	✓		
17	Fowler	✓			44	Rainey	✓		

18	Gibson	✓			45	Robins	✓		
19	Grimshaw				46	Sankey	✓		
20	Hamilton	✓			47	Shanks	✓		
21	Heley	✓			48	Simson		X	
22	Henry	NOT PRESENT			49	Theobald		X	
23	Hills	✓			50	West	✓		
24	Hugh-Jones	✓			51	Wilkinson	✓		
25	Janio		X		52	Williams	✓		
26	John	✓			53	Yates	✓		
27	Knight		X						
						TOTAL	35	13	1

The Mayor confirmed that the budget resolution had been carried by 35 votes to 13 with 1 abstention.

RESOLVED:

Formal Council Tax Resolution

- 1 It be noted that at on 19 January 2023 the Council calculated the Council Tax Base 2023/24
 - a) for the whole Council area as 91,986.3 (Item T in the formula in Section 31B of the Local Government Finance Act 1992, as amended (the "Act")); and
 - b) for dwellings in those parts of its area to which special items relate: - Rottingdean Parish – 1,666.6
 - Hanover Crescent Enclosure – 41.5
 - Marine Square Enclosure – 69.1
 - Royal Crescent Enclosure – 29.7
- 2 Calculate that the Council Tax requirement for the Council's own purposes for 2023/24 (excluding Parish precepts) is £173,298,000
- 3 That the following amounts be calculated for the year 2023/24 in accordance with Sections 31 to 36 of the Act:

- (a) £824,939,320 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act taking into account all precepts issued to it by Parish Councils.
- (b) £651,586,890 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act.
- (c) £173,352,430 being the amount by which the aggregate at 3(a) above exceeds the aggregate

at 3(b) above, calculated by the Council in accordance with Section 31A(4) of the Act as its Council Tax requirement for the year. (Item R in the formula in Section 31B of the Act).

- (d) £1,884.55 being the amount at 3(c) above (Item R), all divided by Item T (1(a) above), calculated by the Council, in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year (including Parish precepts)
- (e) £84,330 being the aggregate amount of all special items referred to in Section 34(1) of the Act
- (f) £1,883.63 being the amount at 3(d) above less the result given by dividing the amount at

3(e) above by Item T (1(a) above), calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no special items relates.

(g)

£1,916.29	Rottingdean Parish
£2,122.52	Hanover Crescent
£2,055.93	Marine Square
£2,155.68	Royal Crescent

being the amounts given by adding to the amount at 3(f) above the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above divided in each case by the relevant amount at 1(b) above, calculated by the Council, in accordance with Section 34(3) of the Act, as the basic amounts of its council tax for the year for the dwellings in those parts of its area to which one or more special items relate

92 SUPPLEMENTARY FINANCIAL INFORMATION FOR BUDGET COUNCIL

Note:

92.1 The item was taken into consideration as part of the overall budget debate and included in the votes on the amendments to the General Fund Revenue Budget and Council Tax for 2023/24 and Supplementary Financial Information recommendation 1 and the final vote on the overall General Fund Revenue Budget and Council Tax for 2023/24 as detailed under Item 91 above.

93 HOUSING REVENUE ACCOUNT BUDGET & CAPITAL INVESTMENT PROGRAMME 2023/24 AND MEDIUM-TERM FINANCIAL STRATEGY

93.1 The Mayor noted that the Housing Revenue Account Budget and Capital Investment Programme 2023/24 and Medium-Term Financial Strategy had been taken into consideration as part of the overall budget debate as detailed under Item 91 above.

93.2 The Mayor then put the recommendations as detailed in the report to the vote and called on each of the Group Leaders to confirm their position as well as the Groups in turn followed by each of the Independent Members.

Housing Revenue Account Budget and Capital Investment Programme 2023/24 and Medium-Term Financial Strategy

	Item 93	For	Against	Abstain			For	Against	Abstain
1	Allbrooke	✓			28	Lewry	✓		
2	Allcock	✓			29	Littman	✓		
3	Appich	✓			30	Lloyd	✓		
4	Atkinson	✓			31	MacCafferty	✓		
5	Bagaeen	✓			32	McNair	✓		
6	Barnett	✓			33	Meadows	✓		
7	Bell	✓			34	McIntosh	NOT PRESENT		
8	Brennan	NOT PRESENT			35	Moonan	✓		
9	Brown	✓			36	Nemeth	✓		
10	Childs	✓			37	Nield	✓		
11	Davis	✓			38	O'Quinn	NOT PRESENT		
12	Deane	✓			39	Osborne	✓		
13	Druitt	✓			40	Phillips	✓		
14	Ebel	✓			41	Pissaridou	✓		
15	Evans	✓			42	Platts	✓		
16	Fishleigh	✓			43	Powell	✓		

17	Fowler	✓			44	Rainey	✓		
18	Gibson	✓			45	Robins	✓		
19	Grimshaw	✓			46	Sankey	✓		
20	Hamilton	✓			47	Shanks	✓		
21	Heley	✓			48	Simson	✓		
22	Henry	NOT PRESENT			49	Theobald	✓		
23	Hills	✓			50	West	✓		
24	Hugh-Jones	✓			51	Wilkinson	✓		
25	Janio			Ab	52	Williams	✓		
26	John	✓			53	Yates	✓		
27	Knight	✓							
						TOTAL	48	0	1

93.3 The Mayor confirmed that the recommendations had been carried by 48 votes to 0 with 1 abstention.

93.4 **RESOLVED:**

- (1) That the updated HRA Revenue Budget for 2023/24 as shown in section 4 of the main report and Appendix 1 to the report as amended be approved; and
- (2) That a capital programme of £57.791m for 2023/24 and notes the 5-year programme as set out in Appendix 3 as amended to the report be approved.

94 **CLOSE OF MEETING**

The meeting concluded At 10.57pm

Signed

Chair

Dated this

day of

2022

