



Brighton Council

**MINUTES OF THE FINANCE COMMITTEE MEETING
OF THE BRIGHTON COUNCIL HELD IN THE
COUNCIL CHAMBERS, COUNCIL OFFICES, OLD BEACH
AT 5.15 P.M. ON TUESDAY,
9 NOVEMBER 2021**

PRESENT: Cr De La Torre; Cr Jeffries; Cr Geard; Cr Murtagh and Cr Owen.

IN ATTENDANCE: Mr G Davoren (Deputy General Manager) and Mrs J Banks
(Governance Manager)

As the Chairperson and Deputy Chairperson were apologies, the Committee members appointed Cr Owen as Acting Chairperson for this Finance meeting.

1. Acknowledgement of Country

2. Apologies

Cr Jeffries moved, Cr De La Torre seconded that Councillors Curran, Garlick and Gray be granted leave of absence.

CARRIED

VOTING RECORD

In favour

Against

Cr De La Torre
Cr Jeffries
Cr Geard
Cr Murtagh
Cr Owen

3. Public Question Time and Deputations

There was no requirement for question time.

4. Declaration of Interest

In accordance with Part 5, Section 48 of the Local Government Act 1993, the Chairman of a meeting is to request Councillors to indicate whether they have, or are likely to have an interest in any item on the agenda; and

Part 2 Regulation 8 (7) of the Local Government (Meeting Procedures) Regulations 2015, the Chairman of a meeting is to request Councillors to indicate whether they have, or are likely to have, a pecuniary interest in any item on the agenda.

Accordingly, Councillors are requested to advise of any interest they may have in respect to any matter appearing on the agenda, or any supplementary item to the agenda, which the Council has resolved to deal with, in accordance with Part 2 Regulation 8 (6) of the Local Government (Meeting Procedures) Regulations 2015.

There were no declarations of interest.

5. Business

5.1 Monthly Finance Report as at 31 October 2021:

Author: Deputy General Manager (Mr G Davoren)

Background

The finance reports were submitted for consideration.

They compromised the summarised financial position and revenue and expenses of the Council for the first four months of the 2021/22 financial year.

Consultation

Nil.

Risk Implications

Nil.

Financial Implications

Not Applicable.

Strategic Plan

Not Applicable.

Social Implications

Not Applicable.

Environmental or Climate Change Implications

Not Applicable.

Economic Implications

Not Applicable.

Other Issues

Nil.

Assessment

Nil.

Options

1. As per the recommendation.
2. Not receive the reports.

RECOMMENDATION:

That the reports be received.

DECISION:

Cr De La Torre moved, Cr Geard seconded that the report be received.

CARRIED

VOTING RECORD

In favour	Against
Cr De La Torre	
Cr Jeffries	
Cr Geard	
Cr Murtagh	
Cr Owen	

Cr Geard moved, Cr Murtagh seconded that the Committee resolved into Closed Committee.

CARRIED

VOTING RECORD

In favour	Against
Cr De La Torre	
Cr Jeffries	
Cr Geard	
Cr Murtagh	
Cr Owen	

The Deputy General Manager apologised and requested the following late item be discussed.

5.2 EXPRESSION OF INTEREST –COVE HILL ROAD, BRIDGEWATER:

Cr Jeffries moved, Cr Geard seconded that the Committee resolve out of Closed Committee and that the decision made whilst in Committee be ratified at Full Council.

CARRIED

VOTING RECORD

In favour

Against

Cr De La Torre
Cr Jeffries
Cr Geard
Cr Murtagh
Cr Owen

The meeting closed 5.25pm

Confirmed:

(Mayor)

Date:

_____ 16th November, 2021