



**Brighton & Hove
City Council**

POLICY & RESOURCES COMMITTEE ADDENDUM TWO

4.00PM, THURSDAY, 9 JULY 2015

AUDITORIUM - THE BRIGHTELM CENTRE

ADDENDUM

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	Proposed amendment from the Green Group (copy attached).	
36	REVIEW OF APPOINTMENTS TO COUNCIL BODIES, PARTNERSHIPS AND OUTSIDE BODIES	3 - 18
	Updated appendix to the report to include proposed Member appointments (copy attached).	

AGENDA ITEM 24

**CORPORATE PLAN & MEDIUM TERM FINANCIAL STRATEGY 2015-2019:
BUDGET PLANNING AND RESOURCE UPDATE 2016/17**

GREEN GROUP AMENDMENT

1. Amend recommendation 2.3 by adding the additional text show below in ***bold italics*** and delete the word 'two' as struck through at bullet point three:
 - 2.3 Instruct the Executive Leadership Team (ELT) to develop 4-year Service & Financial Plans for 2016/17 to 2019/20, in the context of Corporate Plan principles and priorities, for consideration by Policy & Resources Committee, comprising:
 - Detailed budget proposals for 2016/17 ***to be prepared for consideration by P&R in December 2015;***
 - Projected medium term proposals for 2017/18 to 2019/20;
 - Proposals to be based on ~~two~~ Council Tax options as follows:
 - i. a 1.99% increase in the Brighton & Hove element of the council tax; and
 - ii. no increase in the Brighton & Hove element of the council tax.
 - iii. Any additional option for Council Tax emerging from public engagement work.***
2. Add an additional recommendation at 2.4 shown below in ***bold italics***
 - 2.4 Allocate up to £50,000 in one-off resources towards an enhanced programme of communication and public engagement including a timely programme of advertising about the likely nature and impact of cuts on public services and a broader reach for the posted budget questionnaire.***

Proposed by: Cllr. Sykes

Seconded by: Cllr. Mac Cafferty

Appointments to Council Bodies

	Name of Organisation	Description and Legal Position	Proposed Term of Office from 2015	Recommendations	
1	Brighton & Hove Seaside Community Homes Ltd	<p>4 Councillors required on the Board for a 4 year term.</p> <p>A not-for profit charitable company set up by the Council to raise investment to improve empty properties.</p> <p>The Council must retain it's interest on the Board in order to oversee the work/ensure its assets are appropriately managed.</p>	4-year	Recommend appointment of the following Councillors:-	
				<p>2xLabour</p> <p>1xConservative</p> <p>1xGreen</p>	<p>Cllrs Allen and O'Quinn</p> <p>Cllr Mears</p> <p>Cllr Gibson</p>
2	Brighton & Hove Armed Forces Community Covenant (Civil Military Partnership Board)	<p>The Civil Military Partnership Board was established in November 2012 in order to focus on the overall aims and objectives of the community covenant and help facilitate the provision of support to the Brighton & Hove Armed Forces Community. This includes identifying projects, facilitating implementation, measuring success and reporting annually to P&R.</p>	4-year	Recommend appointment of the following Councillors:-	
				<p>2xLabour</p> <p>1xConservative</p> <p>1xGreen</p>	<p>Cllr Inkpin-Leissner</p> <p>Cllr A. Norman</p> <p>Cllr Druitt</p>
3	Members Advisory Group on Grants (MAG)	<p>The delegations to the Assistant Chief Executive require grants in excess of £3000 to be approved following consultation with the Members' Advisory Group for grants.</p> <p>A new commissioning model is being proposed for managing grants and so this group is likely to only be required for one further year in this format.</p>	1-year	Recommend appointment of the following Councillors for 1 year pending review of commissioning model for grants:-	
				<p>1xLabour</p> <p>1xConservative</p> <p>Green</p>	<p>Cllr Hamilton</p> <p>Cllr Simson</p> <p>Cllr Littman</p>

4	Education Trusts Committee	<p>An investment fund currently of approx. £120k left to the council to award grants to residents under the age of 25 who require financial assistance. The Trusts Committee meets twice per year to review applications and make decisions according to the criteria of the fund and funds available.</p> <p>The Policy Team are currently reviewing whether a series of small funds can be managed as one by an external organisation with a view to increased return and attracting further donations.</p>	1 year	Recommend appointment of the following Councillors for 1 year pending review of management of Trust funds;-	
				2xLabour	Cllrs Chapman and Marsh
5	The Brighton Fund	<p>The primary objective of the Brighton Fund (approx. £1m) is the relief of Brighton residents who are over the age of 60 and who are in need, hardship or distress. The Charity's articles list the Mayor and 4 Councillors as making up the Board of Trustees.</p> <p>As above, the Policy Team are currently reviewing whether a series of small funds can be managed as one by an external organisation with a view to increased return and attracting further donations.</p>	1-year	Recommend appointment of the Mayor plus the following further Councillors for 1 year pending review of management of Trust funds:-	
				2xLabour	Cllrs Meadows and Moonan
6	Brighton & Hove Estates Conservation Trust	<p>Registered charity with objectives to improve the conservation and enhancement of the natural and built environment of the south downs, in particular Stanmer park.</p> <p>Comment: A Charity set up by the Council with an ongoing role in managing the Estate.</p> <p>Councillor representation is required to oversee the management of council assets.</p>	4-year	Recommend appointment of the following Councillors for a 4 year term.	
				1xLabour	Cllr Hill

7	INTERREG	<p>Managed by the International Team, oversees project bids for international funding. Elected member involvement ensures democratic oversight of the programme. The nominated member also played a role in promoting local Interreg projects and participating in launch events.</p> <p>The new seven-year Interreg programmes are currently being finalised in terms of programme governance arrangements, and it is likely the involvement of elected members will change. In the changing circumstances it may be preferable to have a nomination for one year, rather than four years.</p>	1-year	Recommend appointment of the following Councillor:-	
				1xLabour	Cllr Morgan

Appointments to Partnerships

	Name of Organisation	Description and Legal Position	Proposed Term of Office from 2015	Current Allocations and Recommendations	
1	Arts & Creative Industries Commission	<p>The purpose of the Commission is to support, promote and develop the arts and creative industries in Brighton & Hove. The Terms of Reference are included in the Constitution as an Advisory Body. Up to 30 members representing the Arts, with Chair appointed by the CE.</p> <p>The Terms of Reference of this Committee are permissive and less Members could be appointed to reduce the size of the Commission to a more manageable number. Currently six members are appointed.</p>	Annual	Recommend appointment of the following Councillors:-	
				<p>1xLabour 1xConservative 1x Green</p>	<p>Cllr Morris Cllr Peltzer Dunn Cllr Greenbaum</p>
2	Brighton & Hove Connected	Responsible for producing Sustainable Community Strategy and managing family of partnerships.	1-year	Recommend appointment of the following Councillors for 1 year pending review-	
				<p>1xLabour 1xConservative 1xGreen</p>	<p>Cllr Morgan Cllr G. Theobald Cllr Mac Cafferty</p>

3	Brighton & Hove Economic Partnership	An unincorporated partnership of 50 individuals representing each sector of the city's economy. It is one of the five area partnerships making up the Coast to Capital Local Enterprise Partnership (LEP). Works with the Council to publish the economic strategy for the city and encourages and facilitates its delivery.	4-year	Recommend appointment of the following Councillors for 4 year term:-	
				1xLabour 1xConservative 1xGreen	Cllr Morgan Cllr Nemeth Cllr Druitt
4	Equality and Inclusion Partnership (EQUIP)	The partnership is commissioned by Brighton & Hove Connected to drive improvements in community engagement, specifically collaborative working between public services and communities, to reduce inequality and foster community resilience and activity.	4-year	Recommend appointment of the following Councillors:-	
				1xLabour 1xConservtaive 1xGreen	Cllr Daniel Cllr Simson Cllr Littman

Appointments to Outside Bodies

	Name of Organisation	Description and Legal Position	Proposed Term of Office from 2015	Allocations
1	Age UK	<p>Local branch of national charity. Two Councillors have historically been appointed as non-voting representatives to the Board of Trustees.</p> <p>Representation by Council members on the Board of local charities and groups has evolved over time and has not been reviewed for many years. As a result there is an ad hoc approach – with a number of charities with council representation based on an historical arrangement.</p>	Annual	Recommend discontinue Member appointment
2	Brighton & Hove Allotment Federation	<p>Promotes the development and provision of allotments, representing plot holders. Councillor representative attends liaison and allotment forum meetings.</p> <p>Representation by Council members on the Board of local charities and groups has evolved over time and has not been reviewed for many years. As a result there is an ad hoc approach – with a number of charities with council representation based on an historical arrangement.</p>	4-year	Recommend discontinue Member appointment

3	Brighton & Hove City in Bloom Community Group	<p>Voluntary community group who run the citywide annual gardening competitions and encourage residents, businesses and communities to brighten up their areas. A working group comprising Councillors, City Parks, members of Friends Of groups, members of the wider community and business sector.</p> <p>Representation by Council members on the Board of local charities and groups has evolved over time and has not been reviewed for many years. As a result there is an ad hoc approach – with a number of charities with council representation based on an historical arrangement.</p>	Annual	Recommend to discontinue Member appointment	
4	Brighton Dome & Festival Limited	<p>Charitable Trust with 2 Councillors appointed to the Board of Trustees.</p> <p>A requirement of the Trust to have 2 Councillors appointed.</p>	3-year	Recommend to appoint the following Councillors:-	
				1xLabour	Cllr Morris
				1xConservative	Cllr C. Theobald
5	Brighton & Hove Food Partnership Board of Directors	<p>Aims to drive forward delivery of the Cities Food Strategy ‘Spade to Spoon’. A Councillor is appointed to the Board of Directors and is representing the Council in a decision making capacity.</p>	4-Year Term	Recommend to appoint the following Councillors:-	
				1x Labour	Cllr Mitchell

6	Brighton & Hove Foyer	<p>Local Group of national campaigning body to promote opportunities for Young People and challenge unemployment and homelessness</p> <p>Representation by Council members on the Board of local charities and groups has evolved over time and has not been reviewed for many years. As a result there is an ad hoc approach – with a number of charities with council representation based on an historical arrangement.</p>	4-year	Recommend to discontinue Member appointment							
7	Brighton Housing Trust	<p>Delivering services to combat homelessness across Sussex. One Councillor is an observer on the Board of Management.</p> <p>Representation by Council members on the Board of local charities and groups has evolved over time and has not been reviewed for many years. As a result there is an ad hoc approach – with a number of charities with council representation based on an historical arrangement.</p>	4-year	Recommend to discontinue Member appointment							
8	Brighton & Hove Music Trust	<p>Approximately £125k fund invested to advance education by promoting the study and practice of music amongst students of all ages normally resident in Brighton in Hove.</p>	Annual	<p>Recommend appointment of the following Councillors for 1 year pending a review of Trusts and options:-</p> <table border="1" data-bbox="1585 1107 2168 1272"> <tr> <td data-bbox="1585 1107 1850 1166">1xLabour</td> <td data-bbox="1850 1107 2168 1166">Cllr Allen</td> </tr> <tr> <td data-bbox="1585 1166 1850 1225">1xConservative</td> <td data-bbox="1850 1166 2168 1225">Cllr A. Norman</td> </tr> <tr> <td data-bbox="1585 1225 1850 1272">1xGreen</td> <td data-bbox="1850 1225 2168 1272">Cllr Knight</td> </tr> </table>		1xLabour	Cllr Allen	1xConservative	Cllr A. Norman	1xGreen	Cllr Knight
1xLabour	Cllr Allen										
1xConservative	Cllr A. Norman										
1xGreen	Cllr Knight										

9	Brighton Unemployed Centre Families Project	<p>Charity to provide practical support, education and services for the unemployed, pensioners, unwaged & those in poor housing or on low income.</p> <p>Representation by Council members on the Board of local charities and groups has evolved over time and has not been reviewed for many years. As a result there is an ad hoc approach – with a number of charities with council representation based on an historical arrangement.</p>	Annual	Recommend to discontinue Member appointment			
10	Citizen’s Advice Bureau	<p>Local branch of national charity</p> <p>Representation by Council members on the Board of local charities and groups has evolved over time and has not been reviewed for many years. As a result there is an ad hoc approach – with a number of charities with council representation based on an historical arrangement.</p>	4-year	Recommend to discontinue Member appointment			
11	Coastal West Sussex Strategic Planning Board	<p>Comprises lead councillors from each of the local planning authorities across Coastal West Sussex and Greater Brighton. The Board is an advisory body whose remit is to:</p> <ul style="list-style-type: none"> -identify and manage spatial planning issues that impact on more than one local planning area across the Coastal West Sussex and Greater Brighton area; and -support better integration and alignment of strategic spatial and investment priorities in the Coastal West Sussex and Greater Brighton area. 	4-year	<p>Recommend to appoint the following Councillors:-</p> <table border="1" data-bbox="1585 954 2170 1259"> <tr> <td data-bbox="1585 954 1850 1259">1x Labour</td> <td data-bbox="1850 954 2170 1259">Cllr Mitchell</td> </tr> </table>		1x Labour	Cllr Mitchell
1x Labour	Cllr Mitchell						

12	Cornerstone Community Centre Board of Management	<p>Local charity offering a meeting place and activities. The Charity is currently considering whether Councillor rep is needed.</p> <p>Representation by Council members on the Board of local charities and groups has evolved over time and has not been reviewed for many years. As a result there is an ad hoc approach – with a number of charities with council representation based on an historical arrangement.</p>	Annual	Recommend to discontinue Member appointment	
13	East Sussex Pension Board	A new Board required to be established by The Local Government Pension Scheme (Amendment) (Governance) Regulations 2015. First meeting date to be set. One councillor representative required.	Annual	Recommend appointment of the following Councillors:-	
				1xLabour <i>Also nominated</i>	Cllr Allen <i>Cllr Wealls</i>
14	Eurocities Network	Network of major cities. Annual meeting usually represented by Leader/Mayors of Councils	4-year	Recommend appointment of the following Councillors:-	
				1xLabour	Cllr Morgan
15	Fair Trade Steering Group	<p>To promote Fair Trade in the City and to maintain Fair Trade City status.</p> <p>Representation by Council members on the Board of local charities and groups has evolved over time and has not been reviewed for many years. As a result there is an ad hoc approach – with a number of charities with council representation based on an historical arrangement.</p>	4-year	Recommend to discontinue Member appointment	

16	Fed Centre for Independent Living	<p>Charity promoting independence for disabled people. Councillor not listed as a Trustee.</p> <p>Representation by Council members on the Board of local charities and groups has evolved over time and has not been reviewed for many years. As a result there is an ad hoc approach – with a number of charities with council representation based on an historical arrangement.</p>	Annual	Recommend to discontinue Member appointment
17	MIND	<p>Local branch of national charity. One Councillor has historically represented the Council in a non-decision making capacity.</p> <p>Representation by Council members on the Board of local charities and groups has evolved over time and has not been reviewed for many years. As a result there is an ad hoc approach – with a number of charities with council representation based on an historical arrangement.</p>	4-year	Recommend to discontinue Member appointment
18	Pre-School Learning Alliance (South)	<p>Sussex branch of educational charity specialising in Early Years</p> <p>Representation by Council members on the Board of local charities and groups has evolved over time and has not been reviewed for many years. As a result there is an ad hoc approach – with a number of charities with council representation based on an historical arrangement.</p>	Annual	Recommend to discontinue Member appointment

19	Race Ground Trustees/	<p>Councillor Trustees of Brighton & Hove Race Course</p> <p>Race Ground left to Council in a Will subject to covenants. Previously 8 Councillor Trustees holding the lease on behalf of the Council/managing race ground on a day to day basis. No longer required because the lease has been formally surrendered back to Council. The new Lease hands running of the Race Course to Lease – no Council Trustees required/</p> <p>Two Directors are required to be appointed to the Raceground Company to reflect the Council's shareholding in the Company.</p>	Annual	Recommend appointment of the following Councillors as 'B' Directors to the Race Ground Company:-	
	Race Ground Company			<p>1xLabour</p> <p>1xConservative</p>	<p>Cllr Hamilton</p> <p>Cllr C. Theobald</p>
20	Resource Centre	<p>Charity receiving funding from the Council providing practical support/space for voluntary groups e.g. printing.</p> <p>Representation by Council members on the Board of local charities and groups has evolved over time and has not been reviewed for many years. As a result there is an ad hoc approach – with a number of charities with council representation based on an historical arrangement.</p>	4-year	Recommend to discontinue Member appointment	
21	SACRE	<p>The Standing Advisory Council on Religious Education (SACRE) is a body that every Local Authority is required to set up as a requirement of the 1988 Education Act/s390 Education Act 1996. Its current terms of reference are to advise the authority upon such matters connected with religious worship in community schools and the religious education to be given in accordance with an agreed syllabus.</p> <p>One of the groups required to sit on the council is 'a group of persons representing the authority'.</p>	4-year	Recommend appointment of the following Councillors:-	
				<p>2xLabour</p> <p>2xConservative</p> <p>1xGreen</p>	<p>Cllrs Hamilton and Inkpin-Leissner</p> <p>Cllrs Taylor and Wealls</p> <p>Cllr Knight</p>

22	Shoreham Port Authority LA Liaison Committee	This Local Authority Liaison Committee and a Port Users group have been established to provide a mechanism by which key stakeholders can formally communicate with Port representatives.	4-year	Recommend appointment of the following Councillors	
				1xLabour 1x Conservative	Cllr Hamilton Cllr Nemeth
23	South East England Employers	Organisation supporting Councils as employers. There is no requirement for member appointment to this body.	Annual	Recommend to discontinue appointment	
24	Sussex IFCA	Inshore Fishing and Conservation Authority. Councillor Committee member. Managing a sustainable marine environment.	4-year	Recommend appointment of the following Councillors:-	
				1xGreen	Cllr Sykes
25	The Sussex Deaf Association	Local Charity concerned with the needs of deaf people in Sussex. Representation by Council members on the Board of local charities and groups has evolved over time and has not been reviewed for many years. As a result there is an ad hoc approach – with a number of charities with council representation based on an historical arrangement.	4-year	Recommend to discontinue appointment	
26	The Royal Pavilion and Museums Foundation	The trust deed setting up the foundation requires that the member for culture to be a trustee.	4-year	Recommend appointment of the following Councillors:-	
				1xLabour	Cllr Morris

27	United Nations Association	<p>Volunteer Group to raise awareness and interest in the work of the United Nations at a local level across the country. Councillor member not required but welcome.</p> <p>Representation by Council members on the Board of local charities and groups has evolved over time and has not been reviewed for many years. As a result there is an ad hoc approach – with a number of charities with council representation based on an historical arrangement.</p>	Annual	Recommend to discontinue appointment	
28	University of Sussex Court	<p>Co-ordinates the Universities Governance and Policies</p> <p>The University’s internal governance documents state that two councillors shall sit on ‘the Court’.</p>	4-year	Recommend appointment of the following Councillors:-	
				1xLabour	Cllr Morgan
				1xConservative	Cllr A. Norman
29	West Pier Trust Board	Owners of the West Pier	4-year	Recommend appointment of the following Councillors:-	
				1xLabour	Cllr Robins
30	Quality Bus Partnership	<p>The Quality Bus Partnership is a voluntary partnership of all the bus operators in the city and the City Council and Brighton Buswatch.</p>	4-year	Recommend appointment of the following Councillors:-	
				1xLabour	Cllr Mitchell

31	Open Market Community Interest Company	<p>Community Interest Company (CIC) incorporated to take ownership through a community asset transfer of the Brighton Open Market following redevelopment of the market site on London Road. The CIC is a private company limited by guarantee where director's individual liability is restricted to £1.00. The Articles of Association provides for the council to have 19% of the member voting rights and director representation on the CIC board, which avoids issues of influenced companies.</p> <p>One director is currently required to be appointed to the CIC board to represent the council's company membership . If the number of directors reaches 10 then the council has the right to appoint a second director.</p>	4-year	Recommend appointment of the following Councillors:-	
				1xLabour	Cllr Allen