



**Brighton & Hove  
City Council**

**POLICY, RESOURCES & GROWTH COMMITTEE  
ADDENDUM**

**4.00PM, THURSDAY, 14 JUNE 2018**

**COUNCIL CHAMBER, HOVE TOWN HALL**



## ADDENDUM

ITEM		Page
<b>5</b>	<b>PUBLIC INVOLVEMENT</b>	<b>1 - 2</b>
	To consider the following matters raised by members of the public:	
	<b>(b) Written Questions</b>	
	<b>(i) Discretionary Housing Payments</b>	
	<i>Contact Officer: Lisa Johnson</i>	<i>Tel: 01273 291228</i>
<b>9</b>	<b>CHARTER FOR THE CONSTRUCTION SECTOR</b>	<b>3 - 4</b>
	Report of the Executive Director for Finance & Resources (copy attached).	
	<i>Contact Officer: Cliff Youngman</i>	<i>Tel: 01273 291408</i>
	<i>Ward Affected: All Wards</i>	
<b>11</b>	<b>UPDATE ON ROYAL PAVILION &amp; MUSEUMS GOVERNANCE</b>	<b>5 - 6</b>
	Report of the Executive Director for Economy, Environment & Culture (copy attached).	
	<i>Contact Officer: Val Birchall</i>	<i>Tel: 01273 292571</i>
	<i>Ward Affected: All Wards</i>	
<b>14</b>	<b>LONGLEY INDUSTRIAL ESTATE AND NEW ENGLAND HOUSE</b>	<b>7 - 8</b>
	Report of the Executive Director for Economy, Environment, & Culture (copy attached).	
	<i>Contact Officer: Alan Buck</i>	<i>Tel: 01273 292287</i>
	<i>Ward Affected: St Peter's &amp; North Laine</i>	



**WRITTEN QUESTIONS**

A period of not more than fifteen minutes shall be allowed at each ordinary meeting for questions submitted by a member of the public.

The question will be answered without discussion. The person who asked the question may ask one relevant supplementary question, which shall be put and answered without discussion. The person to whom a question, or supplementary question, has been put may decline to answer it.

The following written questions have been received from members of the public.

**(i) Discretionary Housing Payments – Kiah Garrett-Gotch**

*At the last (Housing & New Homes) committee meeting (14.3.18) the Chairperson, in response to a question, stated that “Discretionary Housing Payments are funded through government grant which was £1.133m in 2017/18”. The Council is allowed to top up this fund. Could the committee provide details of the annual budget allocated by the Council each year since the fund was introduced and how much of this allocation has been spent. Could figures also be provided as to the maximum allowed from council funds under the DWP formula?*



**CHARTER FOR THE CONSTRUCTION CHARTER  
CONSERVATIVE GROUP AMENDMENT**

To amend recommendation 2.2 as shown in ***bold italics*** below and to add an additional recommendation at 2.4 in ***bold italics***.

That the recommendation be amended to read:

2.1 That Committee notes the provisions (see Appendix 1) of the UNITE Union Construction Charter.

2.2 That Committee approves the aims of the Charter, ***but expresses particular concern regarding: the potential impact on SMEs of clause 1, Clause 6, in regard to 'national industry' collective agreement', and Clause 7, in regard to 'All trade union accredited representatives will be granted appropriate time and facilities to carry out their responsibilities'.***

2.3 That Committee delegates the power to the Executive Director, Finance & Resources, after consultation with the Procurement Advisory Board, to take all steps necessary for the implementation of the Construction Charter provided those steps are consistent with the advice or recommendations of the Procurement Advisory Board.

***2.4 Remove the term 'blacklist' from clause 9 and replace with 'illegal list'.***

Proposed by: Cllr. Wealls

Seconded by: Cllr. Bell

**Recommendations if carried to read:**

2.1 That Committee notes the provisions (see Appendix 1) of the UNITE Union Construction Charter.

2.2 That Committee approves the aims of the Charter, but expresses particular concern regarding: the potential impact on SMEs of clause 1, Clause 6, in regard to 'national industry' collective agreement', and Clause 7, in regard to 'All trade union accredited representatives will be granted appropriate time and facilities to carry out their responsibilities'.

2.3 That Committee delegates the power to the Executive Director, Finance & Resources, after consultation with the Procurement Advisory Board, to take all steps necessary for the implementation of the Construction Charter provided those steps are consistent with the advice or recommendations of the Procurement Advisory Board.

2.4 Remove the term 'blacklist' from clause 9 and replace with 'illegal list'.

14<sup>th</sup> June 2018

Con Grp Proposed amendment 02



**UPDATE ON ROYAL PAVILION & MUSEUMS GOVERNANCE  
CONSERVATIVE GROUP AMENDMENT**

That the recommendation be amended to read:

- 2.1 The Committee REVOKES its decision taken on 25th January 2018 to move the management of the service to a single cultural trust in one stage rather than two stages with a transfer date of 1st July 2018.***
- 2.2 The Committee proposes that the management of RPM is transferred to a single purpose trust as set out in the PWC Report 'Royal Pavilion & Museums, Phase 2' 13th December 2016.***
- 2.3 That a report is brought to this Committee on the 11<sup>th</sup> October 2018 setting out a plan for the establishment of the single status trust, and that the transfer of the RPM into the management of the trust is completed by the 5<sup>th</sup> December 2018. The report should include a high level financial plan for the trust and the financial support required from BHCC to support the establishment of the trust, and on-going financial support thereafter.***
- 2.4 That consultation with the workforce and The Trades Unions is undertaken urgently, so that the trust is established with the full confidence of all stakeholder***

Proposed by: Cllr. Bell

Seconded by: Cllr. Janio

**Recommendations if carried to read:**

- 2.1 The Committee REVOKES its decision taken on 25th January 2018 to move the management of the service to a single cultural trust in one stage rather than two stages with a transfer date of 1st July 2018.***
- 2.2 The Committee proposes that the management of RPM is transferred to a single purpose trust as set out in the PWC Report 'Royal Pavilion & Museums, Phase 2' 13th December 2016.***
- 2.3 That a report is brought to this Committee on the 11<sup>th</sup> October 2018***

***setting out a plan for the establishment of the single status trust, and that the transfer of the RPM into the management of the trust is completed by the 5<sup>th</sup> December 2018. The report should include a high level financial plan for the trust and the financial support required from BHCC to support the establishment of the trust, and on-going financial support thereafter.***

***2.4 That consultation with the workforce and The Trades Unions is undertaken urgently, so that the trust is established with the full confidence of all stakeholder***

**LONGLEY INDUSTRIAL ESTATE AND NEW ENGLAND HOUSE**

**OFFICER AMENDMENT**

To amend recommendation 2.1.4 as shown in ***bold italics*** below.

2.1.4 ***Delegates authority to the Executive Director for Economy, Environment & Culture to appropriate the Longley Industrial Estate for planning purposes; once the council has received an appropriate indemnity from L&G in relation to any costs associated with overriding third party rights; and*** agrees in principle that the council will authorise the use of S203 and delegates the final decision to authorise the use of S203 powers to the Executive Director for Economy, Environment & Culture;

**Proposed by Executive Director for Economy, Environment & Culture**

**Recommendations if carried to read:**

2.1 That the committee:-

2.1.1 approves the Heads of Terms appended to this report for an agreement for lease and new lease on the Longley Industrial Estate;

2.1.2 grants delegated authority to the Executive Director for Economy, Environment & Culture, Assistant Director Property & Design and the Executive Lead Officer – Strategy, Governance & Law to enter into an agreement for lease and a lease with Legal & General that will secure a premium in respect of the Longley Industrial Estate;

2.1.3 grants delegated authority to the Executive Director for Economy, Environment & Culture, Assistant Director Property & Design and the Executive Lead Officer – Strategy, Governance & Law to make minor amendments to the Heads of Terms, settle all the legal documents and take any other necessary steps required to implement the recommendation at 2.1.2;

2.1.4 ***Delegates authority to the Executive Director for Economy, Environment & Culture to appropriate the Longley Industrial Estate for planning purposes; once the council has received an appropriate indemnity from L&G in relation to any costs associated with overriding third party rights; and agrees in principle that the council will authorise the use of S203 and delegates the final decision to authorise the use of S203 powers to the Executive Director for Economy, Environment & Culture;***

2.1.5 agrees to ring-fence the premium received for the extension and refurbishment of New England House;

2.1.6 notes the work which is progressing in relation to New England House and notes that there will be a further report brought to Committee to seek approvals in relation to that project.