

**TOURISM, DEVELOPMENT &
CULTURE COMMITTEE**

GROUP AMENDMENTS

ITEM		Page
9	MADEIRA TERRACE RESTORATION - PETITION RESPONSE AND NEXT STEPS Green Group Amendment. Proposed by Councillor Rainey	5 - 6
11	SPORTS FACILTIES CONTRACT Green Group Amendment. Proposed by Councillor Ebel	7 - 8
12	HOLLINGBURY PARK AND WATERHALL GOLF COURSES Green Group Amendment. Proposed by Councillor Ebel	9 - 10
15	SWIFT BOXES AND BEE BRICKS IN NEW DEVELOPMENT Conservative Group Amendment. Proposed by Councillor Nemeth	11 - 12

MADEIRA TERRACE RESTORATION – PETITION RESPONSE AND NEXT STEPS

GREEN GROUP AMENDMENT

To amend recommendation 2.1, and insert recommendation 2.2 as shown below in ***bold italics***;

- 2.1** That the Committee delegates authority to the Executive Director for Economy, Environment & Culture to procure and award a contract for early design stage work (RIBA 0-1) and engineering of 30 out of a total of 151 Madeira Terrace arches ***and instructs officers to include a requirement in the contract that the use of innovative renewable technology such as solar panels and rainwater harvesting should be made a priority to reduce costs in the long-term and help the city to meet its commitment to achieving a carbon neutral status by 2030.***
- 2.2** ***That the Committee instructs the Executive Director for Economy, Environment & Culture to bring a report to the November committee outlining proposals to use the crowdfunded funds (alongside the allocated council funding if required) to progress plans for the development of an initial three arches***
- ***to showcase what is possible and;***
 - ***to gain a deeper understanding of the technical challenges that may present themselves during the development of subsequent arches;***
 - ***with the intention that plans are progressed to develop the initial three arches, to similar sustainability standards, without waiting for funds to be available to develop the 30 arches as described in 2.1.***

This report should contain options for which three arches should be progressed and developed, including an option of the three arches directly outside Concorde 2 and an assessment of the business case for leasing these to Concorde 2 as they have suggested.

Proposed by: Cllr Rainey

Seconded by: Cllr DrUITT

Recommendations if carried to read:

- 2.1** That the Committee delegates authority to the Executive Director for Economy, Environment & Culture to procure and award a contract for early design stage work (RIBA 0-1) and engineering of 30 out of a total of 151 Madeira Terrace arches and instructs officers to include a requirement in the contract that the use of innovative renewable technology such as solar panels and rainwater harvesting should be made a priority to reduce costs in the long-term and help the city to meet its commitment to achieving a carbon neutral status by 2030.
- 2.2** That the Committee instructs the Executive Director for Economy, Environment

& Culture to bring a report to the November committee outlining proposals to use the crowdfunded funds (alongside the allocated council funding if required) to progress plans for the development of an initial three arches

- to showcase what is possible and;
- to gain a deeper understanding of the technical challenges that may present themselves during the development of subsequent arches;
- with the intention that plans are progressed to develop the initial three arches, to similar sustainability standards, without waiting for funds to be available to develop the 30 arches as described in 2.1.

This report should contain options for which three arches should be progressed and developed, including an option of the three arches directly outside Concorde 2 and an assessment of the business case for leasing these to Concorde 2 as they have suggested.

SPORTS FACILITIES CONTRACT

GREEN GROUP AMENDMENT

To amend recommendation 2.1 and 2.2 and insert recommendation 2.3 as shown below in ***bold italics***

- 2.1 Approves the development of a Sports Facilities Investment Plan for the council's indoor sports facilities ***and paddling pools*** within the Sports Facilities Contract.
- 2.2 Approves the development of an Options Appraisal informed by the Sports Facilities Investment Plan of the potential delivery models for the future management of the council's indoor ***sports facilities and paddling pools***
- 2.3 ***That this work, including the Options Appraisal and completion of the Sports Facilities Investment Plan, be developed with the express aim to keep all 11 facilities open, and in order to review the potential delivery model for the future operation of all 11 facilities.***

Proposed by: Cllr Ebel

Seconded by: Cllr Druitt

Recommendations if carried to read:

- 2.1 Approves the development of a Sports Facilities Investment Plan for the council's indoor sports facilities and paddling pools within the Sports Facilities Contract.
- 2.2 Approves the development of an Options Appraisal informed by the Sports Facilities Investment Plan of the potential delivery models for the future management of the council's indoor sports facilities and paddling pools
- 2.3 That this work, including the Options Appraisal and completion of the Sports Facilities Investment Plan, be developed with the express aim to keep all 11 facilities open, and in order to review the potential delivery model for the future operation of all 11 facilities.

HOLLINGBURY PARK AND WATERHALL GOLF COURSES

GREEN GROUP AMENDMENT

To add a recommendation 2.4 as shown below in ***bold italics***;

2.4 That as part of the further report, committee agrees to consider an additional alternative option, as set out below:

Option 5: To bring the operation of both golf courses back in-house with the option to convert one or both of the courses into a different type of leisure facility or environmental space

This option will explore the opportunity and financial viability of bringing both courses back in-house, with the option of converting one or both of the golf courses into different types of leisure facilities, as referred to in 4.3 of this report, and including the option to explore the feasibility of a rewilding project.

Proposed by: Cllr Ebel

Seconded by: Cllr DrUITT

Recommendations if carried to read:

That Committee:

- 2.1 Approves the marketing of Hollingbury Park Golf Course and the Waterhall Golf Course on long term leases for either golf or other leisure use. 2.2 Delegates authority to the Executive Director, Economy, Environment & Culture to undertake the marketing exercise referred to in 2.1. 2.3 Notes that a further report will be brought back to a future meeting of the Committee which will set out the outcome of the marketing exercise referred to in 2.1.
- 2.2 Delegates authority to the Executive Director, Economy, Environment & Culture to undertake the marketing exercise referred to in 2.1. 2.3 Notes that a further report will be brought back to a future meeting of the Committee which will set out the outcome of the marketing exercise referred to in 2.1.
- 2.3 Notes that a further report will be brought back to a future meeting of the

Committee

- 2.4 That as part of the further report, committee agrees to consider an additional alternative option, as set out below:

Option 5: To bring the operation of both golf courses back in-house with the option to convert one or both of the courses into a different type of leisure facility or environmental space

This option will explore the opportunity and financial viability of bringing both courses back in-house, with the option of converting one or both of the golf courses into different types of leisure facilities, as referred to in 4.3 of this report, and including the option to explore the feasibility of a rewilding project.

SWIFT BOXES AND BEE BRICKS IN NEW DEVELOPMENTS

CONSERVATIVE GROUP AMENDMENT

To amend recommend 2.2 and add a recommendation 2.3 as shown below in ***bold italics*** and as struck through:

That the Committee:

- 2.2 Agrees to officers finalising ***and implementing*** the further actions set out in the report in paragraphs 3.13 and 3.14 ~~in terms of seeking additional further guidance and introducing standard planning conditions so that, where appropriate, these nature conservation features can be secured as minimal net gains and/or 'best practice' through the council's development management process~~ ***so that bee bricks are installed as standard on new-builds unless unfeasible.***
- 2.3 ***Agrees to officers undertaking further research on swift boxes as set out in paragraph 3.15 so that a report can be brought back to the next meeting of this committee with a view to installing as standard swift boxes/bricks on all suitable new-builds.***

Proposed by: Cllr Nemeth

Seconded by: Cllr Mears

Recommendations if carried to read:

That the Committee:

- 2.1 Notes the planning policy framework already in place (in terms of the adopted City Plan Part One) and that further policy is being prepared through City Plan Part Two to positively support the incorporation of swift boxes/bricks and bee bricks in suitable new development.
- 2.2 Agrees to officers finalising and implementing the further actions set out in the report in paragraphs 3.13 and 3.14 so that bee bricks are installed as standard on new-builds unless unfeasible.
- 2.3 Agrees to officers undertaking further research on swift boxes as set out in paragraph 3.15 so that a report can be brought back to the next meeting of this committee with a view to installing as standard swift boxes/bricks on all suitable new-builds.

