

# **POLICY & RESOURCES COMMITTEE ADDENDUM 3**

**4.00PM, THURSDAY, 10 OCTOBER 2019**

**HOVE TOWN HALL, - COUNCIL CHAMBER**

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# ADDENDUM

| ITEM |                         | Page  |
|------|-------------------------|-------|
| 56   | KING ALFRED DEVELOPMENT | 3 - 4 |

**AGENDA ITEM**

**KING ALFRED REDEVELOPMENT**

**GREEN GROUP AMENDMENT**

That where the recommendations are listed to add the following as shown in ***bold italics***:

2.1 Note Crest's withdrawal from the King Alfred Development project.

2.2 Agrees that the procurement should be closed, that the current project should be ended and that the Council should serve a notice under Regulation 55 of the Public Contracts Regulations 2015 confirming that the Council will not be awarding a contract.

2.3 Confirms that provision of a modern Sports Centre in the west of the city remains a Council priority and agrees that new plans should be formulated.

2.4 Notes the outline of key activities proposed as part of the next stage to establish the new project; ***and seeks to***

***- establish new delivery methods for key aspects of the scheme, including: the exploration of multi-site approaches; reaffirmation of developing elements of the scheme 'in-house'; public transport infrastructure connectivity for residents***

2.5 Agrees to the establishment of a new cross-party Project Board to oversee the new project; notes that the membership of the Board will be on the basis of nominations from each political group; and notes that terms of reference will be brought to a future meeting of this Committee for approval.

2.6 Agrees that a detailed report with proposals for the way forward, ***including project delivery timescales for the next five years*** be brought to a future meeting of this Committee.

Proposed by: Cllr Mac Cafferty

Seconded by: Cllr Gibson

Recommendations if carried to read:

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