

**GROUP AMENDMENTS** 

### **ADDENDUM**

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Agenda Item 37 (1)

16 January 2020

Brighton & Hove City Council

### HOLLINGBURY PARK AND WATERHALL GOLF COURSES CONSERVATIVE GROUP AMENDMENT

To amend recommendations 2.2 and 2.4 as shown below in strikethrough and **bold italics**:

### 2. **RECOMMENDATIONS**:

That the Tourism, Equalities, Communities & Culture Committee:

- 2.2 Recommends to Policy & Resources Committee that it agrees to lease Waterhall Golf Course to the Community Interest Company (CIC) described in the bid appended to the Part 2 report for a period of 25 years with the caveat that having considered the legal, financial and practical implications it should ensure golf continues at one of the two courses.
- 2.4 Authorises officers to continue to interrogate and clarify the bids received in relation to Hollingbury Park Golf Course and **instructs** notes that officers hope to make a recommendation to Policy & Resources Committee on 23 January as to the future of the site following consultation with the lead members of three political groups on the committee.

Proposed by: Cllr Nemeth Seconded by: Cllr Mears

#### Recommendations if carried to read:

- 2.1 Notes the current management contract with Mytime Active to operate the council's golf courses at Hollingbury Park and Waterhall expires on 31<sup>st</sup> March 2020.
- 2.2 Recommends to Policy & Resources Committee that it agrees to lease Waterhall Golf Course to the Community Interest Company (CIC) described in the bid appended to the Part 2 report for a period of 25 years with the caveat that having considered the legal, financial and practical implications it should ensure golf continues at one of the two courses.
- 2.3 Recommends to Policy & Resources that it delegates authority to the Executive Director, Economy, Environment & Culture to conclude the lease arrangements for Waterhall Golf Course as per 2.2.
- 2.4 Authorises officers to continue to interrogate and clarify the bids received in relation to Hollingbury Park Golf Course and instructs officers to make a

recommendation to Policy & Resources Committee on 23 January as to the future of the site following consultation with the lead members of three political groups on the committee.

Agenda Item 37 (2)

16 January 2020

Brighton & Hove City Council

### HOLLINGBURY PARK AND WATERHALL GOLF COURSES GREEN GROUP AMENDMENT

To add recommendation 2.4, 2.5 & 2.7 and to re-number the original recommendation 2.4 to 2.6 as shown below in **bold italics**:

### 2. **RECOMMENDATIONS:**

- 2.1 Notes the current management contract with Mytime Active to operate the council's golf courses at Hollingbury Park and Waterhall expires on 31<sup>st</sup> March 2020.
- 2.2 Recommends to Policy & Resources Committee that it agrees to lease Waterhall Golf Course to the Community Interest Company (CIC) described in the bid appended to the Part 2 report for a period of 25 years.
- 2.3 Recommends to Policy & Resources that it delegates authority to the Executive Director, Economy, Environment & Culture to conclude the lease arrangements for Waterhall Golf Course as per 2.2
- 2.4 Requests a report on the progress of the rewilding and the use of the educational centre is brought to the Tourism, Equalities, Communities & Culture Committee once a year, and asks that officers engage with the tenant to request detail on the following:
  - use of pesticides and herbicides;
  - public access plans
  - any increase in diverse habitats and species;
  - engagement with local communities
  - any environmental audit or similar
- 2.5 Recommends to the tenant that they use sustainable materials for the renovation of the events venue and implement environmentally friendly solutions such as solar panels, air-to-air heating, rain water harvesting and grey water recycling
- 2.4 Authorises officers to continue to interrogate and clarify the bids received in relation to Hollingbury Park Golf Course and notes that officers hope to make a recommendation to Policy & Resources Committee on 23 January as to the future of the site.
- 2.7 That if no clearly beneficial bid is identified for Hollingbury Park Golf Course, TECC recommends to Policy & Resources Committee that it orders a review

which considers whether to carry out a new bidding process which encourages proposals for rewilding or a mixed golf/rewilding use and that Policy & Resources considers extending the Mytime Active contract whilst the review and bidding process is undertaken.

Proposed by: Cllr Ebel Seconded by: Cllr Rainey

### Recommendations if carried to read:

- 2.1 Notes the current management contract with Mytime Active to operate the council's golf courses at Hollingbury Park and Waterhall expires on 31<sup>st</sup> March 2020.
- 2.2 Recommends to Policy & Resources Committee that it agrees to lease Waterhall Golf Course to the Community Interest Company (CIC) described in the bid appended to the Part 2 report for a period of 25 years.
- 2.3 Recommends to Policy & Resources that it delegates authority to the Executive Director, Economy, Environment & Culture to conclude the lease arrangements for Waterhall Golf Course as per 2.2
- 2.4 Requests a report on the progress of the rewilding and the use of the educational centre is brought to the Tourism, Equalities, Communities & Culture Committee once a year, and asks that officers engage with the tenant to request detail on the following:
  - use of pesticides and herbicides;
  - public access plans
  - any increase in diverse habitats and species;
  - engagement with local communities
  - any environmental audit or similar
- 2.5 Recommends to the tenant that they use sustainable materials for the renovation of the events venue and implement environmentally friendly solutions such as solar panels, air-to-air heating, rain water harvesting and grey water recycling
- 2.6 Authorises officers to continue to interrogate and clarify the bids received in relation to Hollingbury Park Golf Course and notes that officers hope to make a recommendation to Policy & Resources Committee on 23 January as to the future of the site.
- 2.7 That if no clearly beneficial bid is identified for Hollingbury Park Golf Course, TECC recommends to Policy & Resources Committee that it orders a review which considers whether to carry out a new bidding process which encourages proposals for rewilding or a mixed golf/rewilding use and that Policy & Resources considers extending the Mytime Active contract whilst the review and bidding process is undertaken.

Agenda Item 38

16 January 2020

Brighton & Hove City Council

### OUTDOOR EVENTS STRATEGY GREEN GROUP AMENDMENT

To amend recommendations 2.2 to 2.5 and to add recommendations 2.6 to 2.8 as shown below in **bold italics**:

#### 2. **RECOMMENDATIONS**:

- 2.2 That the Committee agrees the requirement for outdoor events with over 5000 participants/attendees to complete an Environmental Impact Assessment and Action Plan and that this is included as part of the Outdoor Events Charter and requests that officers provide a briefing to the Chair and the Opposition Spokespersons on the details of the proposed Environmental Impact Assessment and Action Plan before its introduction in March 2020.
- 2.3 That the Committee agrees the actions proposed in paragraphs 3.2 to 3.21 below are adopted *with the addition of recommendations 2.6 to 2.8.*
- 2.4 That the Committee agrees that releases which result in sky litter are not permitted at any events on any land owned by the Council.
- 2.5 That the Committee agrees the increase in fees and charges for Outdoor Events for 2019/20 as listed in appendix 2 and brings a report to the next committee which explores the option of profit-sharing with the council for commercial (not community or charity) events with over 5000 participants/attendees.
- 2.6 That the Committee requests that all outdoor events on council-owned land sign up to the Outdoor Events Charter. Events with less than 500 participants/attendees need only comply with the Sustainable Event Commitment.
- 2.7 All events of over 500+ attendees to be required to submit a Travel Plan to be agreed with Events & transport officers. All events required to produce an EIA should also be required to submit an Equalities Impact Assessment with particular focus on the impact of the event on disabled people's ability to access both the event and the surrounding area.
- 2.8 The following items on the Sustainable Event Commitment will be mandatory rather than optional: Recycling plastic, glass and cans; Consider where products and services are coming from; Minimise damage to the site by protecting grass, flowerbeds and other vegetated areas; The reduction and ultimate elimination of single-use plastic.

Proposed by: Cllr Rainey Seconded by: Cllr Powell

#### Recommendations if carried to read:

### 2. RECOMMENDATIONS:

- 2.1 That the Committee agrees to receive an annual report on compliance with the Outdoor Events Charter.
- 2.2 That the Committee agrees the requirement for outdoor events with over 5000 participants/attendees to complete an Environmental Impact Assessment and Action Plan and that this is included as part of the Outdoor Events Charter and requests that officers provide a briefing to the Chair and the Opposition Spokespersons on the details of the proposed Environmental Impact Assessment and Action Plan before its introduction in March 2020.
- 2.3 That the Committee agrees the actions proposed in paragraphs 3.2 to 3.21 below are adopted with the addition of recommendations 2.6 to 2.8.
- 2.4 That the Committee agrees that releases which result in sky litter are not permitted at any events on any land owned by the Council.
- 2.5 That the Committee agrees the increase in fees and charges for Outdoor Events for 2019/20 as listed in appendix 2 and brings a report to the next committee which explores the option of profit-sharing with the council for commercial (not community or charity) events with over 5000 participants/attendees.
- 2.6 That the Committee requests that all outdoor events on council-owned land sign up to the Outdoor Events Charter. Events with less than 500 participants/attendees need only comply with the Sustainable Event Commitment.
- 2.7 All events of over 500+ attendees to be required to submit a Travel Plan to be agreed with Events & transport officers. All events required to produce an EIA should also be required to submit an Equalities Impact Assessment with particular focus on the impact of the event on disabled people's ability to access both the event and the surrounding area.
- 2.8 The following items on the Sustainable Event Commitment will be mandatory rather than optional: Recycling plastic, glass and cans; Consider where products and services are coming from; Minimise damage to the site by protecting grass, flowerbeds and other vegetated areas; The reduction and ultimate elimination of single-use plastic.

Agenda Item 39

16 January 2020

Brighton & Hove City Council

### BRIGHTON CENTRE CATERING CONCESSION GREEN GROUP AMENDMENT

To add recommendations 2.2 to 2.6 as shown below in **bold italics**:

### 2. **RECOMMENDATIONS**:

- 2.2 Agrees that the successful bidder must provide evidence and examples for sustainability and waste reduction.
- 2.3 Agrees that the successful bidder be encouraged to provide organic meat & vegetables and a variety of vegan/vegetarian foods and use local providers which strengthens the local economy and reduces transport emissions.
- 2.4 Agrees that the successful bidder must avoid single use plastic and must instead use re-usable or compostable food trays, cups and cutlery.
- 2.5 Agrees that the successful bidder must limit food waste and donate unused foods to local food banks or groups like the Junk Food Project where possible.
- 2.6 Agrees that all who are directly employed by the concessionaire must be paid the living wage.

Proposed by: Cllr Ebel Seconded by: Cllr Rainey

### Recommendations if carried to read:

### 2. RECOMMENDATIONS:

- 2.1 Grants delegated authority to the Executive Director, Economy Environment & Culture to:
  - (i) Procure and award a concession contract for catering at the Brighton Centre with an initial term of 5 years; and
  - (ii) Approve an extension(s) to the contract referred to in 2.1 (i) above for a period of up to two years, subject to satisfactory performance by the contractor.
- 2.2 Agrees that the successful bidder must provide evidence and examples for

- sustainability and waste reduction.
- 2.3 Agrees that the successful bidder be encouraged to provide organic meat & vegetables and a variety of vegan/vegetarian foods and use local providers which strengthens the local economy and reduces transport emissions.
- 2.4 Agrees that the successful bidder must avoid single use plastic and must instead use re-usable or compostable food trays, cups and cutlery.
- 2.5 Agrees that the successful bidder must limit food waste and donate unused foods to local food banks or groups like the Junk Food Project where possible.
- 2.6 Agrees that all who are directly employed by the concessionaire must be paid the living wage.

Agenda Item 40

16 January 2020

Brighton & Hove City Council

### PROVISION OF VIABILITY CONSULTANCY ADVICE TO THE PLANNING SERVICE

#### **GREEN GROUP AMENDMENT**

To amend recommendation 2.2 as shown below in **bold italics**:

2.2 That the Committee agree that the viability reviews undertaken by the consultants utilise a standard model and set parameters (for profit levels, contingencies, professional fees etc) as agreed and reviewed by the Planning Committee Cross Party Members' Working Group and to request a review to come to this Committee two year after this comes into effect to assess the impact on the percentage of affordable housing being built.

Proposed by: Cllr Powell Seconded by: Cllr Rainey

#### Recommendations if carried to read:

### 2. **RECOMMENDATIONS**:

- 2.1 That the Head of Planning be authorised to establish a framework of suitably experienced and qualified viability consultants for the council to utilise to undertake independent viability assessment reviews of evidence submitted by planning applicants.
- 2.2 That the Committee agree that the viability reviews undertaken by the consultants utilise a standard model and set parameters (for profit levels, contingencies, professional fees etc) as agreed and reviewed by the Planning Committee Cross Party Members' Working Group and to request a review to come to this Committee two year after this comes into effect to assess the impact on the percentage of affordable housing being built.

Agenda Item 42

16 January 2020

Brighton & Hove City Council

### PLANNING APPLICATION VALIDATION REVIEW- COMMUNITY INFRASTRUCTURE LEVY

#### OFFICER AMENDMENT

To amend recommendation 2.2 as shown below in strikethrough and **bold italics**:

2.2 That the Committee agrees the validation requirement set out in paragraph 2.1 will lapse if Full Council does not approve the commencement of CIL on 2-April 2020 14 May 2020.

### Recommendations if carried to read:

### 2. **RECOMMENDATIONS:**

- 2.1 That the Committee agrees the amendment of the planning application local validation criteria to require a completed CIL Additional Information Form 1 as part of the validation process from 2nd March 2020 for all applications for full planning permission, including householder applications and reserved matters following an outline planning permission, and applications for lawful development certificates.
- 2.2 That the Committee agrees the validation requirement set out in paragraph 2.1 will lapse if Full Council does not approve the commencement of CIL on 14 May 2020.