

POLICY & RESOURCES COMMITTEE

ADDENDUM 2

Amendments to Reports

4.00PM, THURSDAY, 16 MARCH 2023

HOVE TOWN HALL - COUNCIL CHAMBER

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ADDENDUM

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Brighton & Hove City Council

Policy & Resources

Committee

Date of meeting 16 March 2023

Agenda Item 140

LABOUR GROUP AMENDMENT

Carbon Neutral Fund 2030

That the relevant changes are made to the recommendations as shown below in ~~strikethrough~~ and ***bold italics***:

Recommendations:

That the Policy & Resources Committee:

- 2.1. That Committee notes the three priorities of the Carbon Neutral Fund as set out in the high level 22-23 and 23-24 work programme included in the July 2022 P&R Committee report, namely carbon reduction, biodiversity enhancement and climate change adaptation.
- 2.2. That Committee notes the 9836.5 tonnes carbon dioxide equivalent (CO₂e) forecast GHG savings reported in Appendix 1 for the 23 carbon-reduction projects, plus one climate change adaptation project, in receipt of funding from the 2022-24 Carbon Neutral Fund.
- 2.3. ***That Committee agrees £1 million is allocated from the LTN capital borrowing allocation into a redesigned Hanover & Tarnar scheme that has buy-in from residents, with a clear emphasis on planned road safety improvement measures on Elm Grove, Queens Park Road and Egremont Place, subject to a detailed report back to ETS and P&R committees in the summer to comply with council's financial procedures.***

Proposed by: Cllr Appich

Seconded by: Cllr Evans

Recommendations to read if carried:

That the Policy & Resources Committee:

- 2.1. That Committee notes the three priorities of the Carbon Neutral Fund as set out in the high level 22-23 and 23-24 work programme included in the July 2022 P&R Committee report, namely carbon reduction, biodiversity enhancement and climate change adaptation.
- 2.2. That Committee notes the 9836.5 tonnes carbon dioxide equivalent (CO₂e) forecast GHG savings reported in Appendix 1 for the 23 carbon-reduction projects, plus one climate change adaptation project, in receipt of funding from the 2022-24 Carbon Neutral Fund.

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- 2.3. That Committee agrees £1 million is allocated from the LTN capital borrowing allocation into a redesigned Hanover & Tarnier scheme that has buy-in from residents, with a clear emphasis on planned road safety improvement measures on Elm Grove, Queens Park Road and Egremont Place, subject to a detailed report back to ETS and P&R committees in the summer to comply with council's financial procedures.

Brighton & Hove City Council

Policy & Resources

Committee

Date of meeting 16 March 2023

Agenda Item 140

GREEN GROUP AMENDMENT

Carbon Neutral 2030 Programme – Carbon Neutral Fund Update

That the relevant changes are made to the recommendations as shown below in ~~strikethrough~~ and ***bold italics***:

Recommendations:

That the Policy & Resources Committee:

- (i) That Committee notes the three priorities of the Carbon Neutral Fund as set out in the high level 22-23 and 23-24 work programme included in the July 2022 P&R Committee report, namely carbon reduction, biodiversity enhancement and climate change adaptation.
- (ii) That Committee notes the 9836.5 tonnes carbon dioxide equivalent (CO₂e) forecast GHG savings reported in Appendix 1 for the 23 carbon-reduction projects, plus one climate change adaptation project, in receipt of funding from the 2022-24 Carbon Neutral Fund.
- (iii) ***That the committee notes the amendment agreed at Budget Council regarding the Carbon Neutral Funding regarding Liveable neighbourhoods, including funding for the Tarner and Hanover LTN and agrees in principle to £1m being used for the Hanover and Tarner Liveable Neighbourhood Scheme subject to an Officer report to a future Policy & Resources Committee to comply with Financial Procedures.***

Proposed by: Cllr Gibson

Seconded by: Cllr Druitt

Recommendations to read if carried:

That the Policy & Resources Committee:

- (i) That Committee notes the three priorities of the Carbon Neutral Fund as set out in the high level 22-23 and 23-24 work programme included in the July 2022 P&R Committee report, namely carbon reduction, biodiversity enhancement and climate change adaptation.

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- (ii) That Committee notes the 9836.5 tonnes carbon dioxide equivalent (CO₂e) forecast GHG savings reported in Appendix 1 for the 23 carbon-reduction projects, plus one climate change adaptation project, in receipt of funding from the 2022-24 Carbon Neutral Fund.

- (iii) That the committee notes the amendment agreed at Budget Council regarding the Carbon Neutral Funding regarding Liveable neighbourhoods, including funding for the Tarner and Hanover LTN and agrees in principle to £1m being used for the Hanover and Tarner Liveable Neighbourhood Scheme subject to an Officer report to a future Policy & Resources Committee to comply with Financial Procedures.

Brighton & Hove City Council

Policy & Resources

Committee

Date of meeting 16 March 2023

Agenda Item 146

LABOUR GROUP AMENDMENT

Future Ways of Working

That the relevant changes are made to the recommendations as shown below in ~~strikethrough~~ and ***bold italics***:

Recommendations:

- 2.1 That the Policy & Resources Committee:
- 2.2 Note the progress that has been made by the Future Ways of Working Programme.
- 2.3 Note the continued work to optimise the use of the council's office space and the 'Operational Accommodation Strategy' (see Appendix 2).
- 2.4 ***Requests additional work be undertaken before this committee Approves the refreshed Customer Experience Strategy, including resident focus groups, an improved customer promise with measurable metrics, and learnings from other local authorities*** (see Appendix 3).

Proposed by: Cllr Appich

Seconded by: Cllr Allcock

Recommendations to read if carried:

- 2.1 That the Policy & Resources Committee:
- 2.2 Note the progress that has been made by the Future Ways of Working Programme.
- 2.3 Note the continued work to optimise the use of the council's office space and the 'Operational Accommodation Strategy' (see Appendix 2).
- 2.4 Requests additional work be undertaken before this committee Approves the refreshed Customer Experience Strategy, including resident focus groups, an improved customer promise with measurable metrics, and learnings from other local authorities (see Appendix 3).

Brighton & Hove City Council

Policy & Resources

Committee

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Agenda Item 148

LABOUR GROUP AMENDMENT

Princess Place Public Toilets

That the relevant changes are made to the recommendations as shown below in ~~strikethrough~~ and ***bold italics***:

Recommendations:

- 2.1 That Committee agrees that the land is leased to the Royal Pavilion and Museums Trust.
- 2.2 That Committee delegates authority to the Executive Director for Economy Environment and Culture to agree the terms of the lease including any financial contribution to rebuilding the toilet block, ***following consultation with group leaders.***

Proposed by: Cllr Evans

Seconded by: Cllr Appich

Recommendations to read if carried:

- 2.1 That Committee agrees that the land is leased to the Royal Pavilion and Museums Trust.
- 2.2 That Committee delegates authority to the Executive Director for Economy Environment and Culture to agree the terms of the lease including any financial contribution to rebuilding the toilet block, following consultation with group leaders.

Brighton & Hove City Council

Policy & Resources

Committee

Date of meeting 16 March 2023

Agenda Item 155

LABOUR GROUP AMENDMENT

Brighton Youth Centre – Youth Investment Fund

That the relevant changes are made to the recommendations as shown below in ~~strikethrough~~ and ***bold italics***:

Recommendations:

- 2.1 That the Committee agrees that the Council should provide a £2.3m grant to Brighton Youth Centre to allow them to refurbish the youth centre, providing the chartered surveyor valuation conducted by BHCC matches that of BYC, also known as red book valuation.
- 2.2 That, subject to the caveat outlined in 2.1, the committee grants delegated authority to the Executive Director Families, Children & Learning to negotiate the legal documents ***including assurances that safeguards the Council's investment*** and notes that a further report outlining the agreed documents will be brought to a future committee for oversight.
- 2.3 ***That the Executive Director Families, Children & Learning explores viable contractual options between the Council and Brighton Youth Centre that assures delivery of the highest standard of service for Young People and youth organisations across the city and includes a proposal on an agreement that could be put in place as a condition of the grant, such as strengthening governance arrangements and quality monitoring of provision, as well as improving support to other youth organisations in the city.***

Proposed by: Cllr Allcock

Seconded by: Cllr Evans

Recommendations to read if carried:

- 2.1 That the Committee agrees that the Council should provide a £2.3m grant to Brighton Youth Centre to allow them to refurbish the youth centre, providing the chartered surveyor valuation conducted by BHCC matches that of BYC, also known as red book valuation.
- 2.2 That, subject to the caveat outlined in 2.1, the committee grants delegated authority to the Executive Director Families, Children & Learning to negotiate the legal documents including assurances that safeguards the Council's investment and notes that a further report outlining the agreed documents will be brought to a future committee for oversight.
- 2.3 That the Executive Director Families, Children & Learning explores viable contractual options between the Council and Brighton Youth Centre that

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assures delivery of the highest standard of service for Young People and youth organisations across the city and includes a proposal on an agreement that could be put in place as a condition of the grant, such as strengthening governance arrangements and quality monitoring of provision, as well as improving support to other youth organisations in the city.

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