

BRIGHTON & HOVE CITY COUNCIL
POLICY & RESOURCES COMMITTEE

4.00pm 30 JULY 2020

VIRTUAL MEETING - SKYPE

DECISION LIST

Part One

42 ROYAL PAVILION AND MUSEUMS SERVICE - FINANCIAL UPDATE AND SERVICE PLANS

Ward Affected: All Wards

RESOLVED:

- (1) That the transfer of the RPM to RPMT on 1st October, subject to agreement between the council and the Trustees on the recovery package outlined in this report be noted;
- (2) That delegated authority be granted to the Executive Director Economy, Environment & Culture and the Executive Lead Officer Strategy Governance, & Law to offer RPMT a recovery package and agree the terms of legal agreement necessary to implement the measures outlined;
- (3) That delegated authority be granted to the Executive Director, Environment & Culture and the Chief Finance Officer to determine the repayment terms of the proposed cashflow facility, if drawn down, up to a maximum period of 10 years;
- (4) That the delegation at (3) above shall be subject to the requirement to consult Group Leaders prior to agreeing any measures which are not outlined in the report;
- (5) That if RPMT and council officers are unable to reach agreement on a recovery package to enable transfer on 1st October, a further report would be brought to the committee;
- (6) That it be noted that the financial model of RPMT will be reviewed annually at the beginning of each year. The financial position will be kept under continuous review by the Council and the Trust during the Covid-19 recovery period.

43 ADULT COMMUNITY LEARNING

Contact Officer: Carla Butler, Lisa Mitchell *Tel:* 01272 291281,
Ward Affected: All Wards

RESOLVED:

- (1) That the family learning element of the adult education budget which supports the city's vulnerable families will be delivered directly by the tutors currently employed by the council using online or distanced based learning methods where possible. This will involve the TUPE of relevant staff from the Friends Centre;
- (2) That in order to retain and secure the council's ESFA grant for adult education for the academic year 2020/21 sub-contracting arrangements should be put in place. This will provide a suitable timeframe in which to plan and implement measures which will deliver a sustainable service for the council going forward;
- (3) That it be noted that the £61,030 allocated by committee to support the transition to an in-house adult and community learning service will not be required unless alternative delivery premises are secured;
- (4) That the committee request officers to urgently explore with Adult and Community Learning partners in the city what provision can be put in place for some of our city's most vulnerable learners as of September 2020, with consideration to the impact of Covid-19 on service delivery; and
- (5) That given the practical, financial and legal implications, the committee requests the Audit & Standards Committee, by way of additional assurance, to request officers to undertake an audit into why it was not possible to implement the decision agreed at the April 30 meeting of the Policy & Resources Committee.

44 STEP BY STEP

Contact Officer: Jenny Knight, Carla Butler, Lisa Mitchell *Tel:* 01273 293081, *Tel:* 01272 291281,
Ward Affected: All Wards

RESOLVED:

- (1) That the Step by Step project be withdrawn from 31 July 2020 and that ASC consult with relevant stakeholders as part of a comprehensive review of the service; and
- (2) That the committee request officers urgently explore what can be offered in place of the Step by Step programme ahead of the wider review into

education provision for those living in supported Accommodation who were previously homeless.

45 GET SOCIALLY ACTIVE

Contact Officer: Carla Butler, Lisa Mitchell Tel: 01272 291281,

Ward Affected: All Wards

RESOLVED:

- (1) That the option to bring in-house the Get Socially Active Project be not taken forward due to the resources required to manage the project and the risks attached to the funding requirements;
- (2) That the Council asks the Friends Centre that before the close of business on 31 July the Centre sends a communication to all those enrolled on the Get Socially Active Project to inform them of the situation and advise them to get in touch with their DWP work coach or the National Careers Service if they need support accessing opportunities; and
- (3) That officers are requested to bring a report to the Children, Young People & Skills Committee on the skills and employment offer in the City that may be helpful in filling the gaps that will exist following the demise of the Project.

46 BECOMING AN ANTI-RACIST COUNCIL

Contact Officer: Sarah Tighe-Ford Tel: 01273 292301

Ward Affected: All Wards

RESOLVED: That the extract from the Tourism, Equalities, Communities & Culture Committee and the report of the Interim Executive Director for Housing, Neighbourhoods & Communities be noted.

a) FIELD_TITLE