

**BRIGHTON & HOVE CITY COUNCIL**

**CULTURE, HERITAGE, SPORT, TOURISM & ECONOMIC  
DEVELOPMENT COMMITTEE**

**4.00pm 18 JANUARY 2024**

**COUNCIL CHAMBER, HOVE TOWN HALL, NORTON ROAD, HOVE,  
BN3 3BQ - HTH/CC**

# **DECISION LIST**

## **Part One**

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### **45 ROYAL PAVILION & MUSEUMS TRUST ANNUAL REPORT**

*Ward Affected: All Wards*

#### **RESOLVED:**

That Committee:

1. Noted the achievements the Trust have made over the past year, including an improved financial position.
2. Approved the Trust's annual Service Plan (Appendix 1) for 2024-25, including the proposed Fees & Charges, as detailed in Appendix 1 (page 47) of the Service Plan.

### **46 COLLEGE CONSERVATION AREA CHARACTER STATEMENT**

*Ward Affected: Queen's Park*

#### **RESOLVED:**

That Committee:

1. Agreed publication of the College Conservation Area Character Statement (Appendix 1).

### **47 NEW SWIMMING POOL AT WITHDEAN SPORTS COMPLEX AND POOL PROVISION IN THE EAST OF THE CITY**

*Contact Officer: Kerry Taylor*

*Tel: 01273 292707*

*Ward Affected: Westdene & Hove Park*

**RESOLVED:**

That Committee:

1. Noted the importance of addressing the shortfall of pool water space in the city.
2. Agreed that officers should continue to explore the feasibility of where and how new pool water space is developed and delivered in the East of the city, (as set out in paragraph 3.35).

**Recommended that the Strategy, Finance, and City Regeneration Committee:**

3. Agreed in principle to the development of a new swimming pool at Withdean Sports Complex, as set out in paragraph 3.18.
4. Agreed the provision of £451,000 (via capital borrowing) to complete detailed design and survey work and to achieve planning consent.
5. Authorises the Executive Director Economy, Environment and Culture to take all steps necessary to procure and award the contracts for the design work.
6. Agrees that a further report is brought back to the Strategy, Finance and City Regeneration Committee once the design work is completed to approve the progression of the project to implementation and the additional borrowing required for the remaining capital cost to deliver a new facility.

**48 FEES AND CHARGES 2024-25**

*Ward Affected: All Wards*

**RESOLVED:**

That Committee:

1. Agreed the proposed fees and charges for 2024/25 as set out within the report.
2. Agreed the proposed fees and charges in paragraphs 3.4 - 3.15 relating to Pre-Application Advice, Planning Performance Agreements and S106 Deed of Variation, to be implemented with immediate effect in the current financial year 2023/24 allowing for lead in time to update systems, charging methods and notice periods.
3. Delegated authority to the Executive Director of Economy, Environment & Culture (in relation to paragraphs 3.4 - 3.30), to change fees and charges as notified and set by central Government during the year.

Note: If the above recommendations are not agreed, or if the committee wishes to amend the recommendations, then the item will need to be referred to the Strategy, Finance & City Regeneration Committee meeting on 8<sup>th</sup> February 2024 to be considered as part of the overall 2024/25 budget proposals. This is because the 2024/25 budget proposals are developed on the assumption that fees and charges are agreed as recommended and any failure to agree, or a proposal to agree different fees and charges, will have an impact on the overall budget proposals, which means it needs to be dealt with by Strategy, Finance & City Regeneration Committee as per the requirements of the constitution. This does not fetter the committee's ability to make recommendations to Strategy, Finance & City Regeneration Committee.