

CABINET

2.00pm 24 APRIL 2025

COUNCIL CHAMBER, HOVE TOWN HALL

DECISION LIST

Part One

192 CAPITAL ASSET STRATEGY

Decision implemented at close of business on: 2 May 2025 unless called in

Contact Officer: *Jessica Hamilton* *Tel: 01273 291461*
Ward Affected: *All Wards*

- 1) Cabinet approves the Capital Asset Strategy which comprises the 5 principles set out in paragraph 3.6.
- 2) Cabinet agrees to the appropriation for housing purposes or disposal of the assets identified at paragraph 3.8 and in Part 2 of this report in the manner set out in this report.
- 3) Cabinet delegates authority to the Director Property & Finance in consultation with the Director Governance & Law and the Cabinet Member for Finance and City Regeneration to approve terms and take any necessary steps to facilitate and complete the appropriation for housing purposes or disposals of the properties identified in the Part 2 report and achieve best consideration.

193 LOCAL TRANSPORT PLAN CAPITAL PROGRAMME 25/26

Decision implemented at close of business on: 2 May 2025 unless called in

Contact Officer: *Tracy Beverley* *Tel: 01273 292813*
Ward Affected: *All Wards*

- 1) That Cabinet agrees the £8.366m 2025/26 Local Transport Plan Capital budget is allocated as set out in table 1, section 3, of the report.
- 2) That Cabinet notes the detailed indicative 2025/26 Planned Maintenance Programme, as set out on Appendix 1 and agrees the Highway Reactive

Safety Maintenance & Inspection Policy as set out in Appendix 2.

194 BRIGHTON MARINA TO RIVER ADUR FLOOD AND COASTAL EROSION RISK MANAGEMENT (FCERM) SCHEME – PROJECT UPDATE AND PHASE TWO PROCUREMENT STRATEGY

Decision implemented at close of business on: 2 May 2025 unless called in

Ward Affected: All Wards

- 1) Cabinet agrees to increase the capital contribution for the BHCC Phase 2 works from £6.515m to £11m for the Brighton Marina to River Adur Flood and Coastal Erosion Risk Management (FCERM) Scheme.
- 2) Cabinet agrees to release the unapproved sums - allocated to the Scheme for the purposes of BHCC Phase 2 works and contained within the forward capital plan - to approved status. These sums are stated in Part 2
- 3) Cabinet agrees to authorise an open procurement process to select a suitable and competent supplier to carry out the BHCC Phase 2 construction works within the BHCC area.
- 4) Cabinet delegates authority to the Corporate Director City Operations to take all steps necessary to award a suitable construction contract to the preferred bidder and enter into the contract and any associated warranties / documents.
- 5) Cabinet delegates authority to the Corporate Director City Operations to take all steps necessary to act as Lead Authority in project managing the Scheme on behalf of the stakeholders and the Environment Agency. This includes providing a loan to Shoreham Port Authority for the value of the works within their area of circa £2.5m. This forms part of the overall budget of £11m as stated in 2.1 above.

195 TRANSFER OF ADULT SOCIAL CARE LEARNING DISABILITY SERVICES

Decision implemented at close of business on: 2 May 2025 unless called in

Contact Officer: Lou Aish

Tel: 01273295542

Ward Affected: All Wards

Cabinet delegates authority to the Corporate Director for Homes & Adult Social Care, in consultation with the Cabinet Member for Adult Social Care, Public Health and Service Transformation, to:

- 1) Take all necessary steps to procure and award contract/s for the provision of residential and supported living services for adults with

learning disabilities and autism;

- 2) Take all necessary steps to award repair and maintenance leases for the 4 buildings described in 3.5 and 3.6;
- 3) Agree the anticipated maximum value of the contract/s of £31m, subject to final confirmation of pension contributions; and
- 4) Agree to initial five (5) year terms for the contracts and leases, with the option to extend for a period or periods of up to five (5) additional years, subject to paragraph 2.2.
- 5) Cabinet delegates authority to the Corporate Director for Homes & Adult Social Care, in consultation with the Cabinet Member for Adult Social Care, Public Health and Service Transformation, to grant the optional extension of the contract/s referred to in 2.1.1 and the leases in 2.2.2, subject to satisfactory performance of the provider/s.