



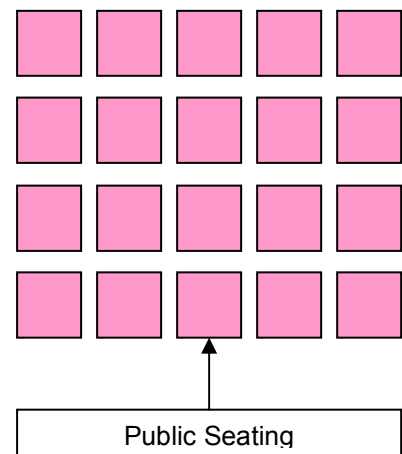
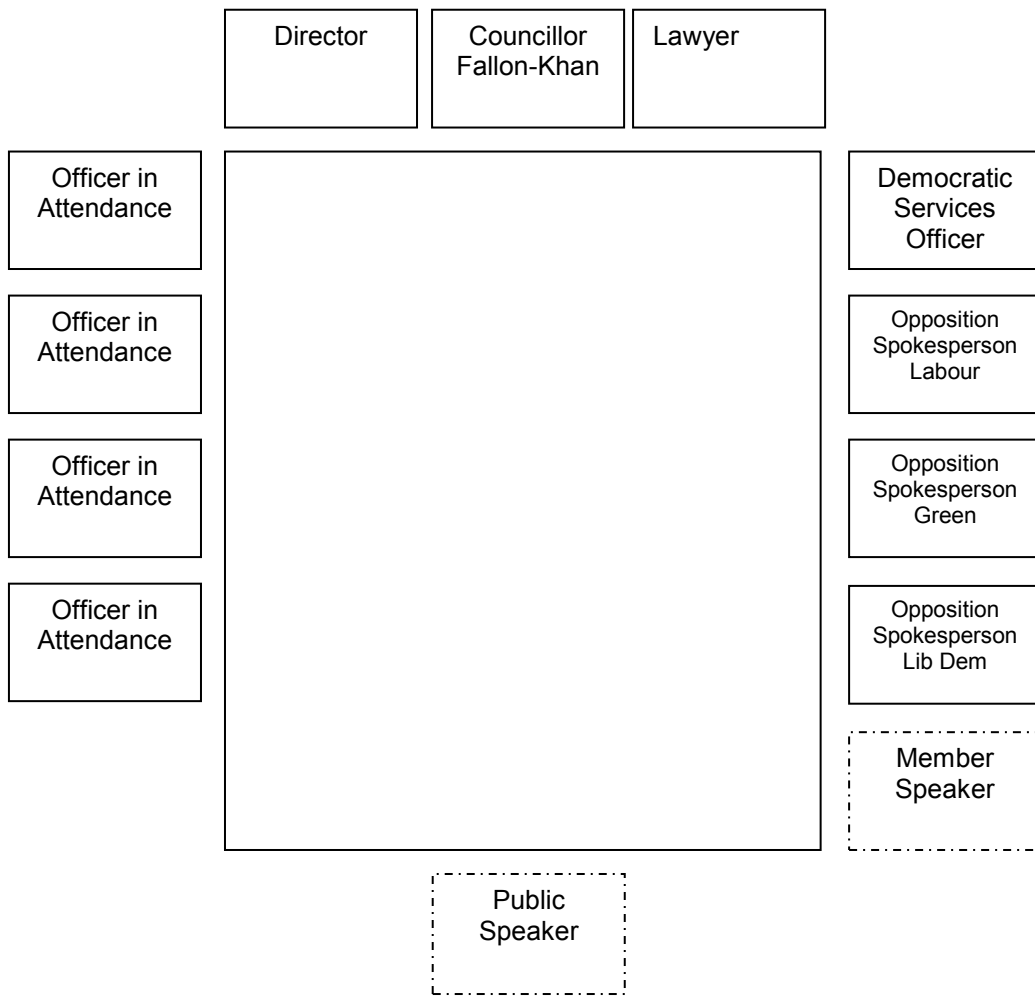
Brighton & Hove
City Council

Cabinet Member Meeting

Title:	Enterprise, Employment & Major Projects Cabinet Member Meeting
Date:	7 December 2010
Time:	5.00pm or at the conclusion of the Culture, Recreation and Tourism CMM plus 15 minutes break (will not meet earlier than 5.00pm)
Venue	Committee Room 3, Hove Town Hall
Members:	Councillor: Fallon-Khan (Cabinet Member)
Contact:	Penny Jennings Democratic Services Officer 01273 291065 penny.jennings@brighton-hove.gov.uk

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Democratic Services: Meeting Layout



AGENDA

Part One

Page

26. PROCEDURAL BUSINESS

- (a) Declarations of Interest by all Members present of any personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct.
- (b) Exclusion of Press and Public - To consider whether, in view of the nature of the business to be transacted, or the nature of the proceedings, the press and public should be excluded from the meeting when any of the following items are under consideration.

NOTE: Any item appearing in Part 2 of the Agenda states in its heading the category under which the information disclosed in the report is exempt from disclosure and therefore not available to the public.

A list and description of the exempt categories is available for public inspection at Brighton and Hove Town Halls.

27. MINUTES OF THE PREVIOUS MEETING

1 - 6

Minutes if the Meeting held on 21 September (copy attached).

28. CABINET MEMBER'S COMMUNICATIONS

29. ITEMS RESERVED FOR DISCUSSION

- (a) Items reserved by the Cabinet Member
- (b) Items reserved by the Opposition Spokespersons
- (c) Items reserved by Members, with the agreement of the Cabinet Member.

NOTE: Public Questions, Written Questions from Councillors, Petitions, Deputations, Letters from Councillors and Notices of Motion will be reserved automatically.

30. PETITIONS

No petitions have been received by the date of publication.

31. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 30

ENTERPRISE, EMPLOYMENT & MAJOR PROJECTS CABINET MEMBER MEETING

November 2010)

No public questions have been received by the date of publication.

32. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 30 November 2010)

No deputations have been received by the date of publication.

33. LETTERS FROM COUNCILLORS

No letters have been received.

34. WRITTEN QUESTIONS FROM COUNCILLORS

No written questions have been received.

35. NOTICES OF MOTIONS

No Notices of Motion have been received by the date of publication.

36. SHOREHAM HARBOUR REGENERATION PROJECT:UPDATE

7 - 12

Report of the Strategic Director of Place (copy attached)

Contact Officer: Mike Holford Tel: 29-2501

Ward Affected: South Portslade; Wish;

The City Council actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public. Provision is also made on the agendas for public questions to committees and details of how questions can be raised can be found on the website and/or on agendas for the meetings.

The closing date for receipt of public questions and deputations for the next meeting is 12 noon on the fifth working day before the meeting.

Agendas and minutes are published on the council's website www.brighton-hove.gov.uk. Agendas are available to view five working days prior to the meeting date.

Meeting papers can be provided, on request, in large print, in Braille, on audio tape or on disc, or translated into any other language as requested.

For further details and general enquiries about this meeting contact Penny Jennings, (01273 291065), email penny.jennings@brighton-hove.gov.uk or email democratic.services@brighton-hove.gov.uk

Date of Publication - Monday, 29 November 2010

ENTERPRISE, EMPLOYMENT & MAJOR PROJECTS CABINET MEMBER MEETING

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ENTERPRISE, EMPLOYMENT & MAJOR PROJECTS CABINET MEMBER MEETING

Agenda Item 27

Brighton & Hove City Council

BRIGHTON & HOVE CITY COUNCIL

ENTERPRISE, EMPLOYMENT & MAJOR PROJECTS CABINET MEMBER MEETING

5.00pm 21 SEPTEMBER 2010

COMMITTEE ROOM 3, HOVE TOWN HALL

MINUTES

Present: Councillor Fallon-Khan (Cabinet Member)

Also in attendance: Councillor Davis

PART ONE

15. PROCEDURAL BUSINESS

15a Declarations of Interests

15.1 There were none.

15b Exclusion of Press and Public

15.2 In accordance with Section 100A of the Local Government Act 1972 ("The Act"), the Cabinet Member for Enterprise, Employment and Major Projects considered whether the press and public should be excluded from the meeting during consideration of any item of business on the grounds that it was likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present during that item, there would be disclosure to them of confidential information (as defined in Section 100 (1) of the Act).

15.3 **RESOLVED** - That the public be not excluded during consideration of any item on the agenda.

16. MINUTES OF THE PREVIOUS MEETING

16.1 Councillor Davis referred to paragraph 13.3 of the minutes and requested that the following wording be added to the minutes :

“Councillor Davis stated that she believed it was important that should New England House be a successful hub for the digital industries that it should have state of the art technologies and in particular the relevant cabling power to service these new enterprises e.g., the digital gaming industry.”

- 16.2 **RESOLVED** – That subject to the amendment set out above the minutes of the meeting held on 15 June 2019 be agreed and signed by the Cabinet Member as a correct record.

17. CABINET MEMBER'S COMMUNICATIONS

BRll activities

- 17.1 The Cabinet Member explained that Regus had taken 4 floors of Queensbury House providing high quality managed business floorspace in the city complementing our existing offer of managed workspace. They have wanted to come to the city for 5 years but needed the right quality of space in size and flexibility in layout and in the right location. Agreements are already taking place with businesses looking for a presence in the city.
- 17.2 Inward investment enquiries were on the up with enquiries coming in from Australia, USA, Taiwan, Turkey and the UK – predominantly IT/digital media based enquiries. A digital gaming company had set up its UK office in Brighton after considering a number of locations in the South East expanding their operations into the European market from their HQ in Taiwan.

Interreg

- 17.3 The Cabinet Member went on to explain that the Council's Economic Development team had been successful in securing Interreg European Funding for the development of the Building Futures (BUFU) project. The Council has started working in partnership with City College Brighton & Hove and two other partners in the region of Dunkirk (Maison de l'Initiative and Entreprendre Ensemble) in order to assist 300 unemployed residents in both countries to access employment, construction training, work experience and traineeship opportunities linked to development sites. The project was linked to the city's local labour scheme which encourages developers and contractor to notify their job vacancies to Building Futures and make employment and training places available for workless residents. The BUFU project was valued at £1.5m and will bring £896k to the city of Brighton & Hove during the next two years.

City Initiatives

- 17.4 The City Initiatives team had won the Jobcentre Plus award for Recruitment Partnership for the second year running, and also came runner up for New Recruit of the Year. The team had now hit the 2010/11 internal council apprenticeship target of 40.
- 17.5 The new apprenticeship campaign was to be launched on 15th October called "100 in 100", it would challenge employers to pledge their support across the city by taking on 100 apprenticeships in 100 days.

18. ITEMS RESERVED FOR DISCUSSION

18.1 All items were reserved for discussion.

19. PETITIONS

19.1 There were none.

20. PUBLIC QUESTIONS

20.1 There were none.

21. DEPUTATIONS

21.1 There were none.

22. LETTERS FROM COUNCILLORS

22.1 There were none.

23. WRITTEN QUESTIONS FROM COUNCILLORS

23.1 There were none.

24. NOTICES OF MOTIONS

24.1 There were none.

25. SHOREHAM PORT MASTERPLAN: DRAFT PORT MASTERPLAN

25.1 The Cabinet Member considered a report of the Acting Director of Environment seeking approval to the formal response from the City Council to the publication of a Draft Port Masterplan by the Shoreham Port Authority.

25.2 Councillor Davis referred to the circulated plans and enquired whether it was proposed that a new power station would be built in addition to the existing oil terminal and it was confirmed that it would. Councillor Davis also sought confirmation whether traffic associated with the on site works would access via the main entrance and whether the content of the Section 106 Agreement would fall entirely within the remit of Adur District Council. The legal adviser explained that access/egress arrangements would be settled as part of the Section 106 and that this authority would have a role in shaping the Master Plan.

25.3 The Cabinet Member welcomed the report stating that he considered the emphasis on providing employment opportunities to be very important as there could be great future potential for this at this location

25.4 **RESOLVED** - That the Cabinet Member approves the comments set out in Section 4 as the City Council's formal response on the Shoreham Port Authority's draft Port Masterplan.

In summary the City Council:

- welcomes the production of a draft Masterplan setting out a clear direction for the Port's operations and the impetus it gives to employment led regeneration of the Harbour area.
- welcomes and supports the future growth of the port as a significant local employer.
- sees the port area as a suitable area for the expansion of non-port related business opportunities. In this respect the City Council supports Option 2 Non-Port Employment for Aldrington Basin.
- does not believe that the significant relocation of existing non port operational employment uses to sites outside of the port is desirable or realistic and would like clarification in the Masterplan in broad terms as to whether the Port's future growth prospects can be met on existing land within the Port.
- notes the comments and concerns that the Port Authority submitted on the East Sussex and Brighton & Hove Waste and Minerals Core Strategy - Preferred Strategy and the Councils' approach to safeguarding of wharves which are restated in the draft Masterplan. The Council would welcome ongoing dialogue with the Port Authority to ensure that the need to plan for aggregate imports and processing is reconciled with the need for regeneration of the area and also the operational needs of the Port Authority to retain a thriving port.
- welcomes and supports the principles of the proposed access arrangements within the Port area and the potential connections to the wider local transport network at key junctions and would welcome the opportunity for further discussion of these and other transport matters with both the Port Authority and West Sussex County Council.
- welcomes the Port Authority's commitment and progress to date in working towards Ecoport's Ports Environmental Review System (PERS) certification. The City Council would also support subsequent steps to achieving ISO14001 accreditation. The Council welcomes in principle the actions identified in the Masterplan regarding on-site renewable energy generation.
- requests further detail as to the Masterplan's environmental impacts, associated mitigation measures and steps to ensure the port will make a positive contribution to the environment and amenity of the area. In this context the City Council welcomes the proposals for the Port Authority to carry out environmental improvements but asks for clarification as to how this would be funded.
- requests clarification of the reference to a joint property that this is expected to perform. venture and the role.

The meeting concluded at 5.40pm

Signed

Chair

Dated this

day of

ENTERPRISE,EMPLOYMENT AND MAJOR PROJECTS CABINET MEMBER MEETING

Agenda Item 36

Brighton & Hove City
Council

Subject:	Shoreham Harbour Regeneration Project		
Date of Meeting:	7th December 2010		
Report of:	Strategic Director Place		
Contact Officer:	Name:	Mike Holford	Tel: 29-2501
	E-mail:	mike.holford@brighton-hove.gov.uk	
Key Decision:	No		
Wards Affected:	South Portslade/Wish		

FOR GENERAL RELEASE

1. SUMMARY AND POLICY CONTEXT:

- 1.1 This report seeks to update the cabinet member on progress on the Shoreham Harbour Regeneration Project and seek agreement to progress changes to the project management and governance arrangements.

2. RECOMMENDATIONS:

- 2.1 That the Cabinet Member requests officers to prepare a report seeking to adopt a Scheme of Delegation for the Shoreham Harbour Regeneration Project at Cabinet on 20 January 2011.

3. RELEVANT BACKGROUND INFORMATION/CHRONOLOGY OF KEY EVENTS:

Governance

- 3.1 A review of the project management and governance arrangements for the Project was undertaken in August/September 2010. This review was undertaken with the participation of all partner organisations. The recommendations were approved by the Leaders of the City Council and Adur District Council and Deputy Leader of West Sussex County Council and endorsed by an Officer Working Group. A further review of arrangements will be made in February 2011.

A summary of the main recommendations are:

- To put in place a Shoreham Harbour Project Scheme of Delegation to ensure that the project is operating within the Standing Orders of all three Councils involved in the project (Brighton & Hove, Adur District Council and West Sussex County Council), backed up by clear financial decision-making protocols and processes.
- A Memorandum of Understanding to be created.
- The identification of a central, dedicated Project Manager role supported by a Project Support Officer to provide administrative support.
- The identification of a Development Manager role for two years.
- A re-structuring of the project to focus on delivery, with less meetings/sub-groups and a review of partner input at all levels to prevent duplication.

FUNDING

For the financial year 2010/2011, £129,000 was received in revenue funds and £1,043,000 in capital funds from the Department of Communities and Local Government Growth Point Programme. In addition £314,000 revenue and £645,000 capital was carried forward from the 2009/2010 Growth Point allocation. This funding is being used to undertake essential technical studies including flood risk modelling, transport studies and a capacity and viability assessment. It will also be used for background evidence studies to underpin the Shoreham Harbour Planning Document if required.

Eco-Town funding of £260,000 revenue and £490,000 capital has been received which has been earmarked for investigative studies and an eco-demonstration project (PortZED). The local authorities together contributed £95,000 to cover staffing resources in addition to direct staff input. In total £983,000 revenue and £1,993,000 capital is available for the project in 2010/2011. It is intended that a significant amount of this will be carried forward to 2011/2012

At this stage it is unclear whether further funding under either the Growth Point programme or Eco-Town funding will be made available for 2011/2012 and thereafter.

A bid has been submitted on 24 September 2010 for up to £500,000 'PortTown' funding from the European Union. The outcome is expected in December 2010. The money would be used to improve links between the successful ports and their surrounding communities and with the other successful bidders.

Studies

A re-appraisal of the development capacity including financial viability is nearing completion. The final report is expected before Christmas. If available an update will be provided at CMM. It is anticipated that there will be a reduction in the potential number of dwellings due to substantial land reclamation from the sea not being viable and the need for the Port to retain

land to provide for a predicted growth in trade. Completion of a flood risk study is expected at around the same time. The transport impact of the capacity work will also need to be re-considered.

Shoreham Port Authority

The Shoreham Port Authority heard on the 2 August 2010 that it would remain as a Trust Port and would not be privatised. The Port Authority has produced a Masterplan for the operational port area which has been submitted to the Department for Transport.

Planning

Work on relevant Planning Policy documents is deferred currently awaiting publication of the Coalition Government's proposals for the Planning System. In conjunction with the outcomes of the technical studies this may require a re-appraisal of planning work which initially was aimed at producing a Joint Area Action Plan by the three local authorities.

5. CONSULTATION

- 5.1 Consultation is not required with regard to putting in a Scheme of Delegation as this is a technical issue of legal compliance. However, there will be a full programme of community consultation in the development of the plans to regenerate the Harbour.

6. FINANCIAL & OTHER IMPLICATIONS:

Financial Implications:

- 6.1 Brighton and Hove City Council has contributed £65,000 in capital funding towards the Shoreham Harbour Regeneration Project in 2010-11. There are no further financial implications arising from the recommendation in this report.

Finance Officer Consulted: Name: Karen Brookshaw Date: 18 November 2010

Legal Implications:

- 6.2 There are no legal implications arising directly from this report. Any legal implications arising from the proposed report on the Scheme of Delegation referred to in paragraph 2. above will be included in that report.

Lawyer Consulted: Name: Hilary Woodward Date: November 2010

Equalities Implications:

- 6.3 The Council's priority for regeneration of the Port is to provide employment for local people.

Sustainability Implications:

- 6.4 The Port has the potential to become an important location for renewable energy generation and an exemplar for sustainable housing and mixed use developments.

Crime & Disorder Implications:

- 6.5 None identified.

Risk and Opportunity Management Implications:

- 6.6 There are risks arising especially with respect to finance, if correct governance arrangements are not identified and in place to meet the standing orders and procedures of the participating authorities. This would raise other issues such as a lack of strategic direction to the project, an inability to acquire strategic sites and duplication of scarce resources.

Corporate / Citywide Implications:

- 6.7 The future growth, development and regeneration of the Port area is important to the future economic prosperity of the wider Brighton and Hove area.

7. EVALUATION OF ANY ALTERNATIVE OPTION(S):

- 7.1 An alternative would have been to continue with the existing project management and governance arrangements. The risks associated with this approach are identified at Paragraph 6.6 above.

8. REASONS FOR REPORT RECOMMENDATIONS

- 8.1 The recommendations allow the City Council to implement the proposed changes to the project management and governance arrangements.

SUPPORTING DOCUMENTATION

Background Documents

There are none.

