

303 PLANNED MAINTENANCE BUDGET ALLOCATION 2015-16 AND PROGRAMME OF WORKS FOR THE COUNCIL'S OPERATIONAL BUILDINGS

Contact Officer: Martin Hilson, Angela Dymott *Tel:* 29-1452, *Tel:* 29-1450
Ward Affected: All Wards

That the Committee–

- 1) Approve the annual programme of planned maintenance works as detailed Appendices 2 and 3, at a total estimated cost of £3,566,158; and,
- 2) Grant delegated authority to the Assistant Director of Property & Design to procure the planned maintenance works and enter into contracts within this budget, as required, in accordance with Contract Standing Orders.

304 SOUTH EAST BUSINESS SERVICES AND CENTRAL SERVICES

Contact Officer: Rachel Musson *Tel:* 01273 291333
Ward Affected: All Wards

That the Committee:

- 1) Approve full exploration of SEBs shared services as a founding member, including the business case development, whilst remaining open to alternative models in parallel. If appropriate, further approval to progress Joint Committee membership would be sought at a later stage.
- 2) Notes the ongoing work to develop an internal trading model, which could be required for any future service delivery model.

305 TREASURY MANAGEMENT POLICY STATEMENT 2015/16

Contact Officer: James Hengeveld *Tel:* 01273 291242
Ward Affected: All Wards

- 1) That Policy & Resources Committee note that there are no changes to the Treasury Management Policy Statement and Treasury Management Practices approved by Policy & Resources Committee on 20 March 2014.
- 2) That Policy & Resources approve the Borrowing Strategy as set out in Appendix 3 to this report.

306 PAY POLICY STATEMENT 2015/16

Contact Officer: Matt Naish *Tel:* 01273 295088
Ward Affected: All Wards

to the Local Transport Plan and the report before its submission to full Council.

- 3) That the Committee approves the 2015/16 Local Transport Plan capital programme budget of £5.450 million for the Capital Renewal (Maintenance) and Integrated Transport work programmes set out in Appendix 3.
- 4) That the Committee approves funding for the LTP programme of £4.261 million from the LTP 2015/16 grant allocation as set out Appendix 3, and up to £1.189 million brought forward from the LTP 2016/17 grant allocation specifically to contribute towards the LTP capital renewal/maintenance block allocation to:-
 - a) complete the final phase of works on the King's Road Arches (east of the i360 site); and,
 - b) enable the Executive Director of Environment, Development & Housing to work with the Head of Property & Design and Assistant Chief Executive to identify and review the potential opportunities presented by the structural condition of the now vacant, former West Street Shelter Hall and develop designs to rebuild the structure and revise the junction layout, as set out at paragraphs 3.15 to 3.17 of this report.

310 SEAFRONT INVESTMENT PROGRAMME - GOVERNANCE ARRANGEMENTS

Contact Officer: Ian Shurrock, Nick Hibberd *Tel:* 01273 292084, *Tel:* 01273 293756

Ward Affected: Brunswick & Adelaide; All Wards

- 1) That the committee notes the Programme Brief (Appendix 1), Current Significant Projects (Appendix 2) and Governance Structure (Appendix 3) for the Seafront Investment Programme.
- 2) That the committee approves an allocation of £30,000 from the council's 2014/15 Strategic Investment Fund to support progress of the project.

311 OPTIONS FOR THE STORE BETWEEN 67 & 67A ST ANDREWS ROAD PORTSLADE (AKA PORTSLADE POLICE STATION)

Contact Officer: Simon Pickles *Tel:* 01273 292083
Ward Affected: South Portslade

That the Committee agrees that Officers should proceed with the option to convert the building into one wheelchair accessible four bedroom family dwelling after six months (from the date of this decision) if the Brighton & Hove Heritage

Commission are unable to provide a community lead heritage provision.

A PROPOSAL FOR THE DEVELOPMENT OF A NEW SECONDARY SCHOOL IN BRIGHTON & HOVE

Contact Officer: Pinaki Ghoshal, *Tel:* 01273 290718, *Tel:* 29-0732
Executive Director of Children's Services,
Michael Nix, Head of Education Planning & Contracts

Ward Affected: All Wards

That the Committee notes the information in this report and resolves to inform the University of Brighton of its in principle support for the university's proposal to submit an application to develop a secondary free school in the city.

312 TENDER FOR COAST PROTECTION AND HIGHWAY STRUCTURES MAINTENANCE CONTRACT

Contact Officer: Mark Prior *Tel:* 01273 292095
Ward Affected: All Wards

That the Committee:

- 1) Approves the procurement of a framework agreement for maintenance works with a term of four years from 1 October 2015 to 30 September 2019; and,
- 2) Grants delegated authority to the Executive Director Environment, Development and Housing -
 - (i) to carry out the procurement of the framework agreement referred to in 2.1 above including the award and letting of the framework agreement; and,
 - (ii) to enter into any subsequent call-off contracts to the framework agreement referred to in 2.1 above should he/she consider it appropriate at the relevant time.

313 PROCUREMENT OF SCHOOLS MANAGEMENT INFORMATION SYSTEMS (MIS)

Contact Officer: Leyla Tovey, Mark Watson *Tel:* 01273293561, *Tel:* 01273 291585
Ward Affected: All Wards

That the Committee authorise the Executive Director Finance & Resources to:

- 1) Award a call-off contract between the Council and Capita under the ESCC Framework Agreement for the provision of management information systems ('MIS') for maintained schools in Brighton & Hove for a period of four years. MIS are the primary suite of integrated business software applications for schools, covering all aspects of school management ranging from pupil admissions, registration, timetabling and assessment through to school financial management and human resources management. The aggregated data held in the MIS form the basis of school statutory returns and corporate management information.
- 2) Extend the initial term of the call-off contract for up to an additional two years, if the Executive Director Finance & Resources considers that it is still delivering value for money.

314 REVIEW OF THE CONSTITUTION - MARCH 2015

Contact Officer: Abraham Ghebre-Ghiorghis *Tel:* 01273 291500
Ward Affected: All Wards

- 167.1 The Committee considered a report of the Head of Legal & Democratic Services in relation to a Review of the Council Constitution 2015. The report proposed changes to the Council's Constitution for approval by P&R and Council. The issues set out in the report had been reviewed by the cross-party Constitutional Working Group and included proposed changes to overview and scrutiny; establishing an advisory member procurement board; better use of technology for Council meetings and modifications to the delegations to Officers and Committees.
- 167.2 The Chair highlighted that introducing to electronic agendas was very much within scope, and some Members already used their own tablet devices to do this. He stated that policy panels would continue and could be commissioned by the Policy Committees, and the change of reporting for the Corporate Parenting Board made more logical sense given the remit of the Health & Wellbeing Board.
- 167.3 In response to a query from Councillor Peltzer Dunn the Head of Law explained that Members sitting on the Procurement Board would be trained in this area, but it was not envisaged the training would be any more onerous than training for Members on regulatory committees such as Planning and Licensing.
- 167.4 In response to a query from Councillor Randall the Head of Law explained that Tenant Scrutiny would be retained, and this would continue to be independent of the Housing Service.
- 167.5 The Chair then put the recommendations to the vote.
- 167.6 **RESOLVED** - That the Committee:

- 1) Recommends to full Council the proposed changes to the Council's constitution as set out in paragraphs 3.4 to 3.6 and Appendix 1 relating to Overview & Scrutiny arrangements and policy panels;
- 2) Approves the proposals set out at paragraph 3.7 and Appendix 2 to the report relating to establishing a Member Procurement Advisory Board;
- 3) Approves the proposals set out at paragraph 3.8 – 3.9 of the report relating to exploring remote attendance at meetings in specified circumstances;
- 4) Approves the proposals set out at paragraph 3.10 of the report relating to the use of electronic agendas;
- 5) Approves the proposals set out at paragraph 3.11-3.13 of the report relating to changes to the scheme of delegations to officers and committees.

RESOLVED TO RECOMMEND - That Council:

- 6) Approves and adopts the proposed changes to the Council's constitution recommended in paragraphs 3.4 to 3.6 and Appendix 1 of the report, relating to Overview & Scrutiny Arrangements and policy panels;
- 7) Authorises the Chief Executive and Monitoring Officer to take all steps necessary or incidental to the implementation of the changes agreed by the Policy & Resources Committee and Council and that the Monitoring Officer be authorised to amend and re-publish the Council's constitutional documents to incorporate the changes.

316 WASTE UPDATE REPORT

Contact Officer: Jan Jonker
Ward Affected: All Wards

Tel: 29-4722

NB The above decisions will be implemented after close of business on XXXXXX unless they are called in.