

BRIGHTON & HOVE CITY COUNCIL

POLICY & RESOURCES COMMITTEE

4.00pm 11 JUNE 2015

AUDITORIUM - THE BRIGHTELM CENTRE

DECISION LIST

Part One

8 TARGETTED BUDGET MANAGEMENT (TBM) PROVISIONAL OUTTURN 2014/15

Contact Officer: Nigel Manvell

Tel: 29-3104

Ward Affected: All Wards

RESOLVED;

- 1) That the Committee note the total provisional outturn position for the General Fund, which is an underspend of £0.003m. This consists of an underspend of £2.362m on council controlled budgets, an overspend of £0.259m on the council's share of the NHS managed Section 75 services and net one-off contributions to provisions of £2.100m.
- 2) That the Committee note the provisional outturn for the Housing Revenue Account (HRA), which is an underspend of £0.243m.
- 3) That the Committee note the provisional outturn position for the Dedicated Schools Grant which is an underspend of £1.453m.
- 4) That the Committee approve carry forward requests totalling £4.211m as detailed in Appendix 2.
- 5) That the Committee approve the creation of the earmarked reserves as set out in paragraph 6.6.
- 6) That the Committee note the provisional outturn position on the capital programme.
- 7) That the Committee approve the following changes to the capital programme.
 - i) The variations and reprofiles in Appendix 4 and the new schemes as set out in Appendix 5.

9 ADDITION TO EDUCATION CAPITAL RESOURCES AND CAPITAL INVESTMENT PROGRAMME 2015/2016

Ward Affected: All Wards

RESOLVED:

- 1) That the level of available capital resources totalling £18.383 million for investment relating to education buildings financed from capital grant, revenue contributions and reserves set aside for primary places be noted.
- 2) That Committee approve the allocation of this additional £1.903 million as shown in Appendices 2 and 3 for inclusion within the council's Capital Investment Programme 2015/16.
- 3) That Committee approve the allocation of £686,410 in respect of Universal infant Free School Meals funding as shown in Appendix 4 for inclusion within the council's Capital Investment Programme 2015/16.
- 4) That Committee grant delegated authority to the Assistant Director of Property & Design to procure the capital maintenance and basic need works and enter into contracts within these budgets, as required, in accordance with Contract Standing Orders in respect of the entire Education Capital Programme.

10 BRIGHTON & HOVE FAIRNESS COMMISSION

Contact Officer: Matthew Wragg

Tel: 01273 293944

Ward Affected: All Wards

RESOLVED:

- 1) That the Committee agrees in principle to the establishment of a fairness commission.
- 2) That the Committee notes that the detailed Terms of Reference and ways of working for the Fairness Commission will be considered by the Neighbourhoods, Communities and Equalities Committee at its meeting on 20 July and,
- 3) That the Committee delegates the power to the Chief Executive, having regard to the recommendations of the Neighbourhoods, Communities and Equalities Committee, to establish the Fairness Commission and take all steps necessary or incidental to the establishment of the Commission.