

**BRIGHTON & HOVE CITY COUNCIL**

**POLICY & RESOURCES COMMITTEE**

**4.00pm 17 MARCH 2016**

**AUDITORIUM - THE BRIGHTHELM CENTRE**

# **DECISION LIST**

## **Part One**

---

### **141 ADOPTION OF THE BRIGHTON & HOVE CITY PLAN PART 1**

*Contact Officer: Helen Gregory*

*Tel: 01273 292293*

*Ward Affected: All Wards*

That the Committee recommend to Council that:

- 1) The submitted Brighton & Hove City Plan Part One including its annexes and Policies Map, amended to include all the main modifications recommended by the planning inspector to make the plan sound, together with other minor modifications already noted by 16 October 2014 Policy and Resources Committee be adopted and published (including any consequential and other appropriate alterations for the purposes of clarification, improved accuracy of meaning or typographical corrections, being necessary) in accordance with Section 23 of the *Planning and Compulsory Purchase Act 2004* and Regulation 26 of the *Town and Country Planning (Local Planning) (England) Regulations 2012*.
- 2) It notes that on adoption of the City Plan Part 1 a number of policies in the 2005 Brighton & Hove Local Plan will be superseded. These superseded policies are listed in Annex 4 of the City Plan Part 1 (a copy is placed in the Members' Rooms and available on the council's website);
- 3) That the 'Objectively Assessed Need for Housing: Brighton & Hove, June 2015' study is approved as supporting evidence for the City Plan and further Development Plan Documents (summarised in Appendix 4).

**142 AGREEMENT TO SCHEDULE OF CHARGES FOR PRE-APPLICATION PLANNING ADVICE**

*Contact Officer: Paul Vidler*  
*Ward Affected: All Wards*

*Tel: 01273 291292*

That the Committee agree the schedule of charges for pre-application planning advice set out in Appendix 1 and the timeframe for implementation set out in paragraphs 3.5. and 3.6.

**143 EAST SUSSEX, SOUTH DOWNS AND BRIGHTON & HOVE WASTE AND MINERALS SITES PLAN**

*Contact Officer: Steve Tremlett*  
*Ward Affected: All Wards*

*Tel: 01273 292108*

- 1) That the responses to representations on the Proposed Submission Sites Plan are noted.
- 2) That the draft 'main modifications' to the Sites Plan are approved and submitted to the Inspector for consideration through the forthcoming Public Examination process and subsequently published for public consultation.

**144 TREASURY MANAGEMENT POLICY STATEMENT 2016/17**

*Contact Officer: James Hengeveld*  
*Ward Affected: All Wards*

*Tel: 01273 291242*

- 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 19 March 2015.
- 2) That Policy & Resources approve the Borrowing Strategy as set out in Appendix 3 to this report.

**145 ANNUAL INVESTMENT STRATEGY 2016/17**

*Contact Officer: James Hengeveld*  
*Ward Affected: All Wards*

*Tel: 01273 291242*

That Policy & Resources Committee recommend to full Council the approval of the Annual Investment Strategy 2016/17 as set out in Appendix 1 to this report.

**146 EDUCATION CAPITAL RESOURCES AND CAPITAL INVESTMENT PROGRAMME 2016/2017**

*Contact Officer: Richard Barker*  
*Ward Affected: All Wards*

*Tel: 01273 290732*

- 1) That the level of available capital resources totalling £30.778 million for investment relating to education buildings financed from capital grant and revenue contributions be noted.
- 2) That Committee approve the allocation of funding as shown in Appendices 2 and 3 for inclusion within the council's Capital Investment Programme 2016/17.
- 3) 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.

**147 2016/17 LOCAL TRANSPORT PLAN CAPITAL PROGRAMME**

*Contact Officer: Andrew Renaut*  
*Ward Affected: All Wards*

*Tel: 01273 292477*

That the Committee:

- 1) Agrees the 2016/17 Local Transport Plan capital programme budget allocation of £4.274 million to projects and programmes, as set out in Appendix 2 of this report; and
- 2) Notes the indicative allocation of future LTP budgets to projects and programmes for 2017/18 and 2018/19 of £5.391million and £5.169 million to fund the Local Transport Plan 4-year Delivery Plan, as set out in paragraph 7.2 of this report.

**148 PERMISSION TO TENDER FOR HOME CARE**

*Contact Officer: Jane MacDonald*  
*Ward Affected: All Wards*

*Tel: 01273 295038*

- 1) That the Committee agree to commence a tender process leading to the award of home care contracts to suitably qualified providers who are able to demonstrate that they can provide value for money, effective from September 2016 for a duration of five years, with provision for a further extension of up to two years, as outlined in this Paper;
- 2) That the Committee to grant delegated authority to the Executive Director of Adult Services to approve the award of contracts, following the conclusion of the procurement process;

**149 PAY POLICY STATEMENT 2016/17**

*Contact Officer: Matt Naish*  
*Ward Affected: All Wards*

*Tel: 01273 295088*

- 1) Recommends to Council the adoption of the pay policy statement 2016/17 attached at Appendix 1.

**RESOLVED TO RECOMMEND**

- 2) Adopt the pay policy statement 2016/17 attached at Appendix 1.

**150 PLANNED MAINTENANCE BUDGET ALLOCATION 2016/17 AND PROGRAMME OF WORKS FOR THE COUNCIL'S OPERATIONAL BUILDINGS**

*Contact Officer: Martin Hilson*  
*Ward Affected: All Wards*

*Tel: 01273 291452*

That the Committee–

- 1) approve the annual programme of planned maintenance works as detailed Appendices 2 and 3, at a total estimated cost of £3,551,150; 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.

**151 ASSET MANAGEMENT FUND 2016/17**

*Contact Officer: Angela Dymott*  
*Ward Affected: All Wards*

*Tel: 01273 291450*

That the Committee approve the recommended remaining allocations of Asset Management Fund bids for 2016/17 totalling £0.275 million, as detailed in paragraph 3.4 of this report.

## **152 HOUSING DELIVERY OPTIONS**

*Contact Officer: Martin Reid*

*Tel: 01273 93321*

*Ward Affected: All Wards*

- 1) That the Committee be recommended to agree that the Executive Director Environment, Development & Housing, in consultation with Executive Director of Finance & Resources, procure specialist legal and financial advice in order to evaluate and progress the proposals for the delivery of alternative models for the supply of affordable housing as detailed in the report, for report back to Housing & New Homes and Policy and Resources Committees.
- 2) That the Committee be recommended to allocate £0.100m of the 2016/17 Strategic Investment Fund towards specialist legal and financial advice.

## **153 NEW HOMES FOR NEIGHBOURHOODS - FINAL SCHEME APPROVAL - SELSFIELD DRIVE SITE**

*Contact Officer: Sam Smith*

*Tel: 01273 291383*

*Ward Affected: Hollingdean & Stanmer*

That the Committee approve a budget of £6.875 million for Selsfield Drive in the HRA Capital Programme which will be financed through a mixture of HRA borrowing and retained Right to Buy capital receipts.

## **154 NEW HOMES FOR NEIGHBOURHOODS - FINAL SCHEME APPROVAL - WELLSBOURNE, WHITEHAWK**

*Contact Officer: Jaine Jolly*

*Tel: 01273 290356*

*Ward Affected: East Brighton*

That the Committee be recommended to:

- 1) Approve that the land at Wellsbourne is appropriated to the HRA for a capital receipt of £360,000 for planning purposes and the development of new housing.
- 2) Approve a budget of £7.077m for the Wellsbourne scheme in the HRA Capital Programme which will be financed through a mixture of HRA borrowing and retained right-to-buy capital receipts.

**155 NEW ENGLAND HOUSE & LONGLEY INDUSTRIAL ESTATE**

*Contact Officer: Bob Bruce Tel: 29-1518*  
*Ward Affected: St Peter's & North Laine*

That the committee agrees that the decision made on 3<sup>rd</sup> December 2015 in respect of the proposed development of the New England House (“NEH”) and Longley Industrial Estate sites is rescinded and notes that a further report will be brought to committee in due course.