





**Brighton & Hove
City Council**

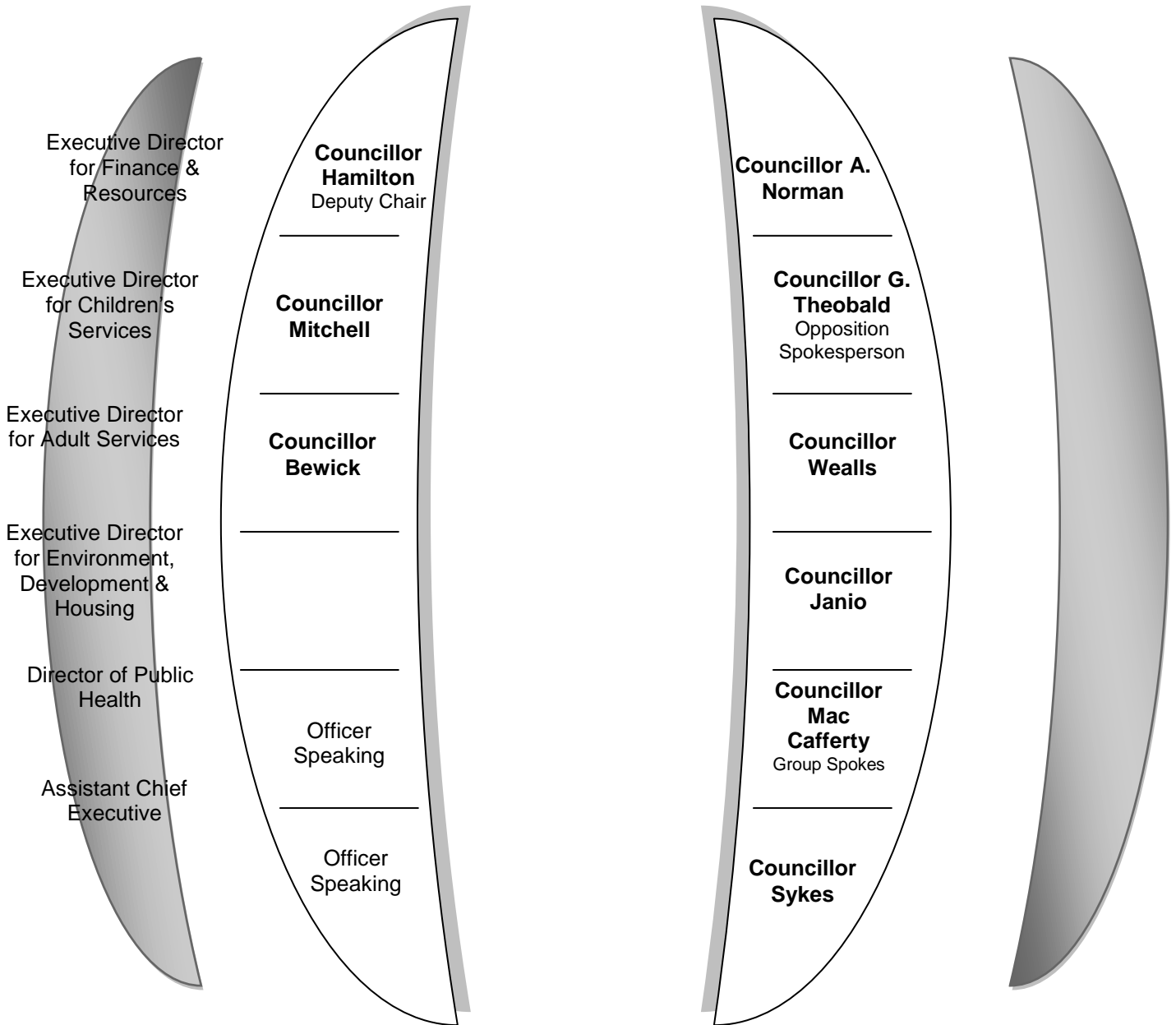
Policy, Resources & Growth Committee

Title:	Policy, Resources & Growth Committee
Date:	14 July 2016
Time:	4.00pm
Venue	Friends Meeting House, Ship Street, Brighton
Members:	Councillors: Morgan (Chair), Hamilton (Deputy Chair), G Theobald (Opposition Spokesperson), Mac Cafferty (Group Spokesperson), Bewick, Janio, Mitchell, A Norman, Sykes and Wealls
Contact:	Ross Keatley Democratic Services Manager 01273 29-1064 ross.keatley@brighton-hove.gov.uk

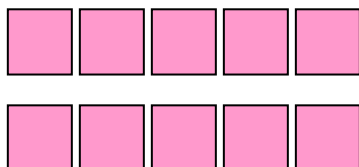
	The Town Hall has facilities for wheelchair users, including lifts and toilets
	An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.
	<p align="center">FIRE / EMERGENCY EVACUATION PROCEDURE</p> <p>If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:</p> <ul style="list-style-type: none"> • You should proceed calmly; do not run and do not use the lifts; • Do not stop to collect personal belongings; • Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and • Do not re-enter the building until told that it is safe to do so.

Democratic Services: Policy, Resources & Growth Committee

Monitoring Officer	Councillor Morgan Chair	Chief Executive	Democratic Services Manager
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Public Seating



Press

AGENDA

PROCEDURAL MATTERS

18 PROCEDURAL BUSINESS

(a) **Declaration of Substitutes:** Where Councillors are unable to attend a meeting, a substitute Member from the same Political Group may attend, speak and vote in their place for that meeting.

(b) **Declarations of Interest:**

- (a) Disclosable pecuniary interests;
- (b) Any other interests required to be registered under the local code;
- (c) Any other general interest as a result of which a decision on the matter might reasonably be regarded as affecting you or a partner more than a majority of other people or businesses in the ward/s affected by the decision.

In each case, you need to declare

- (i) the item on the agenda the interest relates to;
- (ii) the nature of the interest; and
- (iii) whether it is a disclosable pecuniary interest or some other interest.

If unsure, Members should seek advice from the committee lawyer or administrator preferably before the meeting.

(c) **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 Two 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.

19 MINUTES

1 - 16

To consider the minutes of the meeting held on 9 June 2016 (copy attached).

Contact Officer: Ross Keatley

Tel: 29-1064

POLICY, RESOURCES & GROWTH COMMITTEE

20 CHAIR'S COMMUNICATIONS

21 CALL OVER

- (a) Items (24 – 39) will be read out at the meeting and Members invited to reserve the items for consideration.
- (b) Those items not reserved will be taken as having been received and the reports' recommendations agreed.

GENERAL MATTERS

22 PUBLIC INVOLVEMENT

To consider the following matters raised by members of the public:

- (a) **Petitions:** to receive any petitions presented by members of the public to the full Council or as notified for presentation at the meeting by the due of 4 July 2016;
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 7 July 2016;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 7 July 2016.

23 MEMBER INVOLVEMENT

To consider the following matters raised by councillors:

- (a) **Petitions:** to receive any petitions submitted to the full Council or at the meeting itself;
- (b) **Written Questions:** to consider any written questions;
- (c) **Letters:** to consider any letters;
- (d) **Notices of Motion:** to consider any Notices of Motion referred from Council or submitted directly to the Committee.

FINANCIAL MATTERS

24 4 YEAR RESOURCE AND INTEGRATED SERVICE AND FINANCIAL PLANNING UPDATE To Follow

Report of the Executive Director for Finance & Resources (copy to follow).

Contact Officer: *James Hengeveld*

Tel: 01273 291242

Ward Affected: *All Wards*

25 TARGETTED BUDGET MANAGEMENT (TBM) 2016/17 MONTH 2 17 - 68

Report of the Executive Director for Finance & Resources (copy attached).

Contact Officer: *Nigel Manvell*

Tel: 01273 293104

Ward Affected: *All Wards*

POLICY, RESOURCES & GROWTH COMMITTEE

- 26 TREASURY MANAGEMENT STRATEGY 2015/16 - END OF YEAR REVIEW** **69 - 90**
- Report of the Executive Director for Finance & Resources (copy attached).
- Contact Officer:* James Hengeveld *Tel:* 01273 291242
Ward Affected: All Wards
- 27 WAIVER REPORT 2015/16** **91 - 148**
- Report of the Executive Director for Finance & Resources (copy attached).
- Contact Officer:* Cliff Youngman *Tel:* 01273 291408
Ward Affected: All Wards
- 28 PARKING PAYMENT SYSTEMS** **149 - 162**
- Report of the Acting Executive Director for Economy, Environment & Culture together with an extract from the [proceedings of the Environment, Transport & Sustainability Committee meeting held on 28 June 2016 (copies attached)
- Contact Officer:* Paul Nicholls *Tel:* 01273 293287
Ward Affected: All Wards
- STRATEGIC & POLICY MATTERS**
- 29 MANAGING ANTI-SOCIAL BEHAVIOUR IN CITY PARKS AND OPEN SPACES** **163 - 202**
- Report of Executive Director for Finance & Resources (copy attached).
- Contact Officer:* Peter Castleton *Tel:* 01273 292607
Ward Affected: All Wards
- 30 BRIGHTON AND HOVE SOCIAL VALUE FRAMEWORK** **203 - 262**
- Joint report of the Acting Director of Public Health and the Executive Director for Finance & Resources (copy attached) together with an extract from the proceedings of the Neighbourhoods, Communities & Equalities Committee meeting held on 11 July 2016 (to follow).
- Contact Officer:* Emma McDermott *Tel:* 01273 296805
Ward Affected: All Wards
- 31 RESIDENTIAL CHILD CARE, FOSTER CARE AND SEN EDUCATION PLACEMENTS** **263 - 328**
- Report of the Executive Director for Families, Children & Learning (copy attached).
- Contact Officer:* Deb Austin *Tel:* 01273 291407
Ward Affected: All Wards

POLICY, RESOURCES & GROWTH COMMITTEE

CONTRACTUAL MATTERS

- 32 RETENDER OF WHOLE SYSTEMS ICT PLATFORM FOR HOMELESSNESS, THE HOUSING REGISTER AND SOCIAL HOUSING SETTINGS** **329 - 344**

Report of the Acting Executive Director for Economy, Environment & Culture together with an extract from the proceedings of the Housing & New Homes Committee meeting held on 15 June 2016 (copy attached).

Contact Officer: Peter Mustow

Tel: 01273 296639

Ward Affected: All Wards

GENERAL MATTERS

- 33 ANNUAL PERFORMANCE UPDATE 2015/16** **345 - 420**

Report of the Executive Lead for Strategy, Governance & Law (copy attached).

Contact Officer: Rima Desai

Tel: 01273 291268

Ward Affected: All Wards

REGENERATION & PROPERTY MATTERS

- 34 MADEIRA TERRACES - COASTAL COMMUNITIES FUNDING BID** **421 - 524**

Report of the Acting Executive Director for Economy, Environment & Culture (copy attached).

Contact Officer: Nick Hibberd

Tel: 01273 293756

Ward Affected: All Wards

- 35 STANMER ESTATE, PARKS FOR PEOPLE APPROVAL OF GRANT APPLICATION** **525 - 544**

Report of the Acting Executive Director for Economy, Environment & Culture together with an extract from the proceedings of the Environment, Transport & Sustainability Committee meeting held on 28 June 2016 (copies attached).

Contact Officer: Ian Shurrock

Tel: 01273 292084

Ward Affected: All Wards

- 36 PRINCE REGENT SWIMMING COMPLEX - MECHANICAL AND ELECTRICAL REPLACEMENT WORKS** **545 - 552**

Report of the Acting Executive Director for Economy, Environment & Housing (copy attached).

Contact Officer: Ian Shurrock

Tel: 01273 292084

Ward Affected: St Peter's & North Laine

POLICY, RESOURCES & GROWTH COMMITTEE

37 DISPOSAL OF 11 LITTLE EAST STREET 553 - 562

Report of the Acting Executive Director for Economy, Environment & Housing (copy attached).

Contact Officer: Angela Dymott

Tel: 01273 291450

Ward Affected: Regency

38 STANMER PARK - REDEVELOPMENT OF TRADITIONAL AGRICULTURAL BUILDINGS 563 - 596

Report of the Acting Executive Director for Economy, Environment & Culture (copy attached).

Contact Officer: Angela Dymott

Tel: 01273 291450

Ward Affected: Hollingdean & Stanmer

39 DISPOSAL OF LAND IN FALMER 597 - 604

Report of the Acting Executive Director for Economy, Environment & Housing (copy attached).

Contact Officer: Angela Dymott

Tel: 01273 291450

40 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 21 July 2016 Council meeting for information.

In accordance with Procedure Rule 24.3a, the Committee may determine that any item is to be included in its report to Council. In addition, each Group may specify one further item to be included by notifying the Chief Executive no later than 10.00am on 11 July 2016 (the eighth working day before the Council meeting to which the report is to be made), or if the Committee meeting takes place after this deadline, immediately at the conclusion of the Committee meeting.

PART TWO

REGENERATION & PROPERTY MATTERS

41 STANMER PARK - REDEVELOPMENT OF TRADITIONAL AGRICULTURAL BUILDINGS - EXEMPT CATEGORY 3 605 - 614

Part Two appendix to Item 38 on the agenda (circulated to Members only).

Contact Officer: Angela Dymott

Tel: 01273 291450

Ward Affected: Hollingdean & Stanmer

42 DISPOSAL OF LAND IN FALMER - EXEMPT CATEGORY 3 615 - 616

Part Two appendix to Item 39 on the agenda (circulated to Members only).

Contact Officer: Angela Dymott

Tel: 01273 291450

PROCEDURAL MATTERS

43 PART TWO PROCEEDINGS

To consider whether the Items 41 & 42 listed in Part Two of the agenda and decisions thereon should remain exempt from disclosure to the press and public.

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 and deputations to committees and details of how questions and deputations 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.

Electronic agendas can also be accessed through our meetings app available through www.moderngov.co.uk

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.

WEBCASTING NOTICE

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. You should be aware that the Council is a Data Controller under the Data Protection Act 1988. Data collected during this web cast will be retained in accordance with the Council's published policy (Guidance for Employees' on the BHCC website).

For further details and general enquiries about this meeting contact Ross Keatley, (01273 29-1064, email ross.keatley@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

ACCESS NOTICE

The lift cannot be used in an emergency. Evac Chairs are available for self-transfer and you are requested to inform Reception prior to going up to the Public Gallery. **For your own safety please do not go beyond the Ground Floor if you are unable to use the stairs.** Please inform staff on Reception if this affects you so that you can be directed to the Council Chamber where you can watch the meeting or if you need to take part in the proceedings e.g. because you have submitted a public question.

POLICY, RESOURCES & GROWTH COMMITTEE