

BRIGHTON & HOVE CITY COUNCIL
POLICY, RESOURCES & GROWTH COMMITTEE

4.00pm 14 JULY 2016

FRIENDS MEETING HOUSE, SHIP STREET, BRIGHTON

DECISION LIST

Part One

24 4 YEAR RESOURCE AND INTEGRATED SERVICE AND FINANCIAL PLANNING UPDATE

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

RESOLVED – That the Committee:

- 1) Note the resource and net expenditure projections for 2017/18 and the Medium Term Financial Strategy (MTFS) projections set out in the body of the report and appendices 1 and 2 based on 1.99% Council Tax increases and annual 2% Adult Social Care precept.
- 2) Note the revised savings requirement of £44.4 million over the 3 years 2017/18 to 2019/20, including £18.2 million in 2017/18, to be used for budget setting purposes as detailed at paragraph 3.11.
- 3) Instruct the Executive Leadership Team (ELT) to refresh the current 4 Year Service & Financial Plans and develop further savings proposals to address any outstanding budget gaps, in particular for 2017/18, based on the MTFS assumptions in this report for consideration by Policy, Resources & Growth Committee.
- 4) Agree the proposed approach to reviewing the Council Tax Reduction Scheme as set out in paragraphs 3.23 & 3.24.
- 5) Note the resource projections for the Capital Investment Programme as shown in appendix 3.

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

Contact Officer: Nigel Manvell
Ward Affected: All Wards

Tel: 01273 293104

RESOLVED

- 1) That the Committee note the forecast risk position for the General Fund, which indicates a budget pressure of £3.745m. This includes a pressure of £0.236m on the council's share of the NHS managed Section 75 services.
- 2) That the Committee note that recovery planning is in place and will be reported to the cross-party Budget Review Group as appropriate.
- 3) That the Committee note that total recurrent and one-off risk provisions of £3m are available to mitigate the forecast risk if the risks cannot be completely eliminated by year-end.
- 4) That the Committee note the forecast for the Housing Revenue Account (HRA), which is an underspend of £0.270m.
- 5) That the Committee note the forecast risk position for the Dedicated Schools Grant which is an overspend of £0.097m.
- 6) That the Committee note the forecast outturn position on the capital programme and approve the variations and reprofiles in Appendix 3 and the new schemes as set out in Appendix 4.

26 TREASURY MANAGEMENT STRATEGY 2015/16 - END OF YEAR REVIEW

Contact Officer: James Hengeveld
Ward Affected: All Wards

Tel: 01273 291242

RESOLVED:

- 1) That the Committee endorses the key actions taken during the second half of 2015/16 to meet the TMPS and practices (including the investment strategy) as set out in this report.
- 2) That the Committee notes the reported compliance with the AIS for the period under review.
- 3) That the Committee notes that the approved maximum indicator for investment risk of 0.05% has been adhered to, and the authorised borrowing limit and operational boundary have not been exceeded.

27 WAIVER REPORT 2015/16

Contact Officer: Cliff Youngman
Ward Affected: All Wards

Tel: 01273 291408

RESOLVED - That the Committee notes the number and value of waivers authorised under Contract Standing Orders 20.2, 20.3 and 20.4 during the financial year 2015/16.

28 PARKING PAYMENT SYSTEMS

Contact Officer: Paul Nicholls
Ward Affected: All Wards

Tel: 01273 293287

RESOLVED – That the Committee:

- 1) Approves the procurement of 320 card-only Pay and Display machines, upgrades to the existing 330 Pay and Display machines to accept card payments only, and additional upgrades to 150 newer cash machines to allow them to accept the new £1 coin and card payments;
- 2) Grants delegated authority to the Executive Director Economy, Environment and Culture to award the contract(s) following the procurement.
- 3) Approves that the upgrade and purchase of parking machines is included into the council's Capital Investment Programme 2016/17 funded through prudential borrowing.

29 MANAGING ANTI-SOCIAL BEHAVIOUR IN CITY PARKS AND OPEN SPACES

Contact Officer: Peter Castleton
Ward Affected: All Wards

Tel: 01273 292607

RESOLVED - That the committee agree to the making of a Public Spaces Protection Order under Section 59 of the Anti-social Behaviour Crime and Policing Act and the prohibitions and requirements in the specific areas of the city outlined in this report for the duration three years.

30 BRIGHTON AND HOVE SOCIAL VALUE FRAMEWORK

Contact Officer: Emma McDermott *Tel:* 01273 296805
Ward Affected: All Wards

RESOLVED – That Committee

- (1) Sign up to the Framework and Pledge on behalf of the city council; and,
- (2) That any exceptions to the agreed framework be approved by Officers following the recommendations of the Procurement Advisory Board.

31 RESIDENTIAL CHILD CARE, FOSTER CARE AND SEN EDUCATION PLACEMENTS

Contact Officer: Deb Austin *Tel:* 01273 291407
Ward Affected: All Wards

RESOLVED – That the Committee:

- 1) Grants delegated authority to the Executive Director of Families, Children & Learning to conclude negotiations with West Sussex County Council on the terms of access and agreement to participate in a regional Dynamic Purchasing System (DPS) for the provision of placements in independent residential children's homes, independent foster care and independent non-maintained special schools (INMSS).
- 2) Approves the procurement of a DPS, either led by West Sussex County Council (WSSCC) as the Contracting Authority or procured solely by Brighton & Hove City Council (depending on the outcome of 2.1 above), for the provision of placements in independent residential children's homes, independent foster care and INMSS.
- 3) Grants delegated authority to the Executive Director of Families, Children & Learning to: (i) carry out the procurement of the DPS referred to in 2.2 above; (ii) agree the term of the DPS; (iii) award and let the DPS and; (iv) award and let placement agreements under the DPS.

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

Contact Officer: Peter Mustow
Ward Affected: All Wards

Tel: 01273 296639

RESOLVED – That the Committee:

- (1) Authorise the Acting Executive Director Economy, Environment & Culture to carry out a procurement of a whole systems ICT platform for homelessness, the housing register and social housing lettings.
- (2) Grant delegated authority to the Acting Executive Director Economy, Environment & Culture and the Executive Director Neighbourhoods, Communities & Housing to award and let a contract with the preferred supplier for a period of 5 years with an option to extend by 2 years.
- (3) Note that Brighton & Hove City Council will lead the procurement on behalf of the Sussex Homemove Partnership.

33 ANNUAL PERFORMANCE UPDATE 2015/16

Contact Officer: Rima Desai
Ward Affected: All Wards

Tel: 01273 291268

RESOLVED – That the Committee review progress in relation to Corporate KPIs particularly corrective measures outlined for ‘red’ and ‘amber’ indicators and provide ongoing support and challenge to lead officers to bring performance back on track.

34 MADEIRA TERRACES - COASTAL COMMUNITIES FUNDING BID

Contact Officer: Nick Hibberd
Ward Affected: All Wards

Tel: 01273 293756

RESOLVED:

- 1) That the Committee note and endorse the Stage 1 funding application, attached as Appendix 1, submitted to the Coastal Communities Fund on 30th June 2016.
- 2) That the Committee agree that officers continue to develop proposals for the restoration and redevelopment of Madeira Terraces with a view to proceeding to a Stage 2 bid, should the Stage 1 application be successful, subject to a further report to this Committee setting out the financial and funding implications.

35 STANMER ESTATE, PARKS FOR PEOPLE APPROVAL GRANT APPLICATION

Contact Officer: Ian Shurrock
Ward Affected: All Wards

Tel: 01273 292084

RESOLVED – That the Committee:

- 1) Agrees the approach outlined in this report to apply for grant funding for the Stanmer Project to Heritage Lottery Fund/Big Lottery Fund Parks for People in August 2016.
- 2) Delegates authority to the Acting Executive Director of Environment, Development & Housing and the Executive Director of Finance & Resources to oversee the completion of the Stage 2 funding bid and to sign off the final documents prior to submission to HLF.

36 PRINCE REGENT SWIMMING COMPLEX - MECHANICAL AND ELECTRICAL REPLACEMENT WORKS

Contact Officer: Ian Shurrock
Ward Affected: St Peter's & North Laine

Tel: 01273 292084

RESOLVED – That the Committee:

- 1) Approve the procurement of a contract for works to replace the air-handling system and associated works as listed in 3.10 at the Prince Regent Swimming Complex.
- 2) Grants delegated authority to the Executive Director for Economy, Environment & Culture (Acting or otherwise), in consultation with the Executive Director, Finance & Resources to carry out the procurement and award of the contract referred to in 2.1 above.
- 3) Approve a capital budget of £0.728m for this project which will be funded as detailed in paragraph 3.11.

37 DISPOSAL OF 11 LITTLE EAST STREET

Contact Officer: Angela Dymott
Ward Affected: Regency

Tel: 01273 291450

RESOLVED - That Committee authorises the freehold disposal of 11 Little East Street by auction on the open market by the agents appointed.

38 STANMER PARK - REDEVELOPMENT OF TRADITIONAL AGRICULTURAL BUILDINGS

Contact Officer: Angela Dymott

Tel: 01273 291450

Ward Affected: Hollingdean & Stanmer

RESOLVED:

- 1) That Committee approves the redevelopment of the Stanmer Traditional Agricultural Buildings in accordance with the conclusion - Option 4, as this option produces the best income return on the estimated capital expenditure and will deliver all of the council's wider objectives including:
 - Gateway to National Park
 - SDNPA area office
 - Visitor Information, education and Interpretation spaces
 - Community and event space
 - Recreation areas and vibrant working hubs
 - Improved access to local Heritage, the Countryside, Agriculture and Food Production
 - Craft workshops and Artisan retail outlets
 - Delivery of a sustainable management plan for the wider Park and village
- 2) That Committee notes that existing tenants in some of the buildings proposed for redevelopment are pursuing activities consistent with objectives set out in 2.1 and have expressed strong interest in maintaining their leases.
- 3) That Committee authorises the Acting Executive Director Economy, Environment and Culture, Assistant Director Property & Design and Head of Legal Services to approve terms for the disposal of 16 non-core assets from the council's Agricultural Estate as set out in the part two report.
- 4) From the disposal of these non-core assets and the disposal of non-core assets previously approved for disposal on 11 July 2014 of which 50% is to support the council's capital investment strategy, the total net capital receipt to be used to provide match funding for the Parks for People bid and funding for the development of the traditional agricultural buildings.
- 5) That Committee authorises the Acting Executive Director Economy, Environment and Culture, Assistant Director Property & Design and Head of Legal Services to approve terms for the disposal of 2 potential residential enabling development sites within Stanmer, subject to consultation.

39 DISPOSAL OF LAND IN FALMER

Contact Officer: Angela Dymott

Tel: 01273 291450

RESOLVED - That Committee authorises the freehold disposal of Park Wall Farm to the preferred bidder identified and recommended as part of the marketing exercise and tender evaluation completed by the council's agents Savills.