





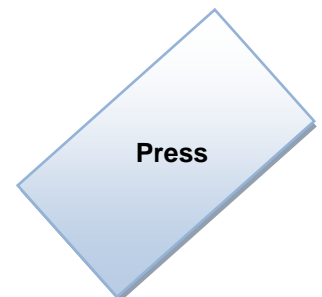
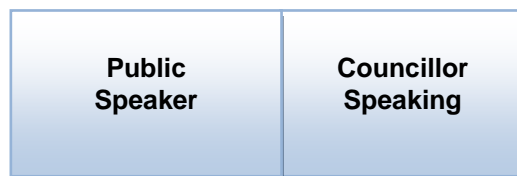
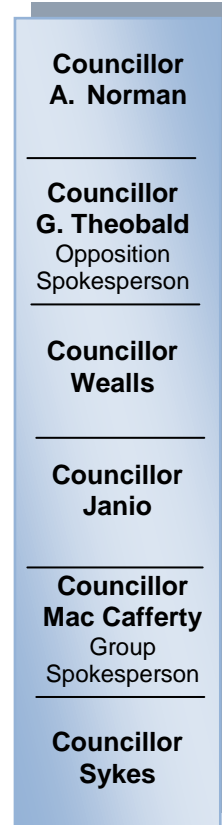
**Brighton & Hove  
City Council**

# Policy, Resources & Growth Committee

Title:	<b>Policy, Resources &amp; Growth Committee</b>
Date:	<b>23 March 2017</b>
Time:	<b>4.00pm</b>
Venue	<b>Council Chamber, Hove Town Hall, Norton Road, Hove, BN3 3BQ</b>
Members:	<b>Councillors:</b> Morgan (Chair), Hamilton (Deputy Chair), G Theobald (Opposition Spokesperson), Mac Cafferty (Group Spokesperson), Janio, Mitchell, A Norman, Meadows, Sykes and Wealls
Contact:	<b>Ross Keatley</b> Democratic Services Manager 01273 291064 ross.keatley@brighton-hove.gov.uk

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	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"><b>FIRE / EMERGENCY EVACUATION PROCEDURE</b></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"> <li>• You should proceed calmly; do not run and do not use the lifts;</li> <li>• Do not stop to collect personal belongings;</li> <li>• Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and</li> <li>• Do not re-enter the building until told that it is safe to do so.</li> </ul>

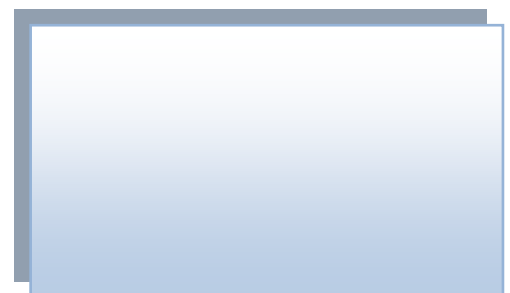
# Democratic Services: Policy, Resources & Growth Committee



**Public Seating**



**Public Seating**



## AGENDA

### PROCEDURAL MATTERS

#### 132 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.*

#### 133 MINUTES

1 - 20

To consider the minutes of the meeting held on 9 February 2017 (copy attached).

Contact Officer: Ross Keatley

Tel: 01273 291064

## POLICY, RESOURCES & GROWTH COMMITTEE

### 134 CHAIR'S COMMUNICATIONS

### 135 CALL OVER

- (a) Items 138 – 150 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

### 136 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 9 March 2017;
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 16 March 2017;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 16 March 2017.

### 137 MEMBER INVOLVEMENT

21 - 22

To consider the following matters raised by councillors:

- (c) **Letters:** to consider any letters;

**Councillor Mac Cafferty** – Business Rates (copy attached).

### FINANCIAL MATTERS

### 138 TREASURY MANAGEMENT POLICY STATEMENT 2017/18

23 - 38

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

*Contact Officer:* James Hengeveld

*Tel:* 01273 291242

*Ward Affected:* All Wards

### 139 ANNUAL INVESTMENT STRATEGY 2017/18

39 - 56

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

*Contact Officer:* James Hengeveld

*Tel:* 01273 291242

*Ward Affected:* All Wards

## **POLICY, RESOURCES & GROWTH COMMITTEE**

- 140 2017/18 LOCAL TRANSPORT PLAN CAPITAL PROGRAMME** **57 - 70**
- Report of the Executive Director for Economy, Environment & Culture (copy attached) together with an extract from the proceedings of the Environment, Transport & Sustainability Committee meeting held on 14 March 2017 (to follow).
- Contact Officer:* Andrew Renaut *Tel:* 01273 292477  
*Ward Affected:* All Wards
- 141 EDUCATION CAPITAL RESOURCES AND CAPITAL INVESTMENT PROGRAMME 2016/2017** **71 - 90**
- Report of the Executive Director for Families, Children & Learning together with an extract from the proceedings of the Children, Young People & Skills Committee meeting held on 6 March 2017 (copies attached).
- Contact Officer:* Richard Barker *Tel:* 01273 290732  
*Ward Affected:* All Wards
- 142 PLANNED MAINTENANCE BUDGET ALLOCATION 2017-18 AND PROGRAMME OF WORKS FOR THE COUNCIL'S OPERATIONAL BUILDINGS** **91 - 100**
- Report of the Executive Director for Environment, Development & Culture (copy attached).
- Contact Officer:* Angela Dymott, Martin Hilson *Tel:* 01273 291450  
*Tel:* 01273 291452  
*Ward Affected:* All Wards
- 143 PAY POLICY STATEMENT 2017/18** **101 - 112**
- Report of the Executive for Finance & Resources (copy attached).
- Contact Officer:* Matt Naish *Tel:* 01273 295088  
*Ward Affected:* All Wards
- 144 ESTABLISHMENT OF BRIGHTON AND HOVE COMMUNITY FUND** **113 - 134**
- Report of the Executive Director for Neighbourhoods, Communities & Housing (copy attached) together with an extract from the proceedings of the Neighbourhoods, Communities & Equalities Committee meeting held on 13 March 2017 (to follow).
- Contact Officer:* Emma McDermott *Tel:* 01273 296805  
*Ward Affected:* All Wards

## **POLICY, RESOURCES & GROWTH COMMITTEE**

### **CONTRACTUAL MATTERS**

#### **145 BRIGHTON AND HOVE CITY COUNCIL ROUGH SLEEPERS SOCIAL IMPACT BOND 135 - 162**

Report of the Executive Director for Adult Social Care & Health (copy attached).

*Contact Officer: Sue Forrest*

*Tel: 01273 292960*

*Ward Affected: All Wards*

### **GENERAL MATTERS**

#### **146 UPDATE TO THE SCHEME OF DELEGATION 163 - 166**

Joint report of the Executive Director for Families, Children & Learning and Executive Lead Officer for Strategy, Governance & Law (copy attached).

*Contact Officer: Steve Foster*

*Tel: 01273 291646*

*Ward Affected: All Wards*

### **STRATEGIC & POLICY MATTERS**

#### **147 PROPOSAL TO CREATE A NEW ECONOMIC STRATEGY FOR BRIGHTON & HOVE 167 - 180**

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

*Contact Officer: Cheryl Finella,  
Elizabeth Cadman*

*Tel: 01273 291095*

*Tel: 01273 291094*

*Ward Affected: All Wards*

### **REGENERATION & PROPERTY MATTERS**

#### **148 BRIGHTON TOWN HALL: CITY HALL AND CIVIC OFFICE PROPOSALS 181 - 196**

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

*Contact Officer: Angela Dymott*

*Tel: 01273 291450*

*Ward Affected: All Wards*

#### **149 ASSET MANAGEMENT FUND 2017/18 197 - 206**

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

*Contact Officer: Angela Dymott*

*Tel: 01273 291450*

*Ward Affected: All Wards*

## **POLICY, RESOURCES & GROWTH COMMITTEE**

### **150 CIRCUS STREET REDEVELOPMENT**

**207 - 218**

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

Contact Officer: Alan Buck

Tel: 01273 292287

Ward Affected: Queen's Park

### **151 ITEMS REFERRED FOR COUNCIL**

To consider items to be submitted to the 6 April 2017 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 27 March 2017 (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**

### **152 CIRCUS STREET REDEVELOPMENT - EXEMPT CATEGORY 3**

**219 - 222**

Part Two report of the Executive Director for Economy, Environment & Culture linked to Item 150 on the main agenda (circulated to Members only).

Contact Officer: Alan Buck

Tel: 01273 292287

Ward Affected: Queen's Park

## **PROCEDURAL MATTERS**

### **153 PART TWO PROCEEDINGS**

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

## POLICY, RESOURCES & GROWTH COMMITTEE

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.

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Electronic agendas can also be accessed through our meetings app available through [www.moderngov.co.uk](http://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.

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For further details and general enquiries about this meeting contact Ross Keatley, (01273 291064, email [ross.keatley@brighton-hove.gov.uk](mailto:ross.keatley@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk)

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Date of Publication - Wednesday, 15 March 2017