

**BRIGHTON & HOVE CITY COUNCIL**

**POLICY, RESOURCES & GROWTH COMMITTEE**

**4.00pm 12 OCTOBER 2017**

**COUNCIL CHAMBER, HOVE TOWN HALL, NORTON ROAD, HOVE,  
BN3 4AH**

# **DECISION LIST**

## **Part One**

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### **43 TARGETED BUDGET MANAGEMENT (TBM) 2017/18: MONTH 5**

*Contact Officer:* Jeff Coates  
*Ward Affected:* All Wards

*Tel:* 01273 292364

- 1) That the Committee note the forecast risk position for the General Fund, which indicates a budget pressure of £1.678m. This includes a forecast overspend of £0.088m on the council's share of the NHS managed Section 75 services.
- 2) That the committee approve one-off funding of the additional cost of Communal Bin rounds of £0.050m detailed in Appendix 3 under City Environmental Services from the council's available risk provision of £1.500m.
- 3) That the Committee note, subject to approval of recommendation 2.2 above, that total recurrent and one-off risk provisions of £1.450m are available to mitigate the forecast General Fund 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 £0.490m.
- 5) That the Committee note the forecast risk position for the Dedicated Schools Grant which is an overspend of £0.422m.
- 6) That the Committee note the forecast outturn position on the capital programme and approve the variations and slippage in Appendix 5.
- 7) That the Committee agree to release the 2018/19 contingency of £0.079m within the Welfare Reform Reserve to support the Local Discretionary Social Fund in 2017/18 if required (para 6.3).

#### **44 REVALUATION DISCRETIONARY RATE RELIEF FOR BUSINESS RATE PAYERS**

*Contact Officer: Paul Ross-Dale Tel: 01273 291969*  
*Ward Affected: All Wards*

- 1) That Policy, Resource & Growth Committee approves the proposed 2017/18 Discretionary Rate Relief Scheme.

#### **45 SOCIAL CARE IT SYSTEM PROCUREMENT**

*Contact Officer: Mo Lawless Tel: 01273 295975*  
*Ward Affected: All Wards*

- 1) That the Executive Director for Finance & Resources be granted delegated authority to:
  - (i) Carry out the procurement and award of a new social work case management IT system contract for children's and adult services for an initial term of 5 years;
  - (ii) Agree an extension to the contract referred to in 2.1(i) above of up to 2 years; and
  - (iii) Approve the allocation of £2.5m for the contract referred to in 2.1(i) above from unallocated capital resources and include within the capital investment programme.
  - (iv) Note that the figure set out in 2.1 (iii) above is an estimate based on current information. A more detailed breakdown of costs is being worked on and will be submitted in a full business case on the project. An update report will be presented to Policy, Resources & Growth Committee based on this full business case.

#### **46 FORMER PETER PAN SITE, MADEIRA DRIVE - SEA LANES**

*Contact Officer: Angela Dymott Tel: 01273 291450*  
*Ward Affected: East Brighton*

- 1) That the Policy Resources and Growth Committee notes the decision made using Officer urgency powers ( 7 (2) in Part 6 Scheme of delegation to Officers) in consultation with the Council Leader, to grant an agreement for lease for a 5 year lease with an option to take an agreement for lease for a 150 year lease at the end of the term, subject to planning approval.

#### **47 REVIEW OF THE CONSTITUTION - OCTOBER 2017**

*Contact Officer: Elizabeth Culbert Tel: 01273 291515*  
*Ward Affected: All Wards*

- 1) That the Policy, Resources & Growth Committee approves the



to Buy receipts (£0.600m) and HRA borrowing and/or reserves (£1.4m) be approved; and

- (2) That it be agreed that for the duration of the pilot scheme, the allocation should seek to provide 75% general needs accommodation unless the business case is not viable, then 25% to temporary accommodation, and will charge social rents up to living wage rents, subject to the business case model (appendix 2 shows that no subsidy is needed).

## **50 LIVING WAGE JOINT VENTURE BUSINESS PLAN**

*Contact Officer:* Sam Smith, Martin Reid      *Tel:* 01273 291383, *Tel:* 01273 293321

*Ward Affected:* All Wards

That Policy, Resources & Growth Committee:

- (1) Agree the Business Plan in Part 2 of the report and delegate authority to the Executive Director Economy, Environment and Culture to take all steps necessary to enable and facilitate the implementation of the Business Plan;
- (2) Agree that the joint venture should seek, within the constraints of the agreed business plan, to maximise the use of photo voltaic and other energy saving measures and that plans to achieve this should be reported to Housing & New Homes committee
- (3) Authorise the disposal of Former Belgrave Site Day (South Portslade Industrial Estate), Clarendon Place, Portslade (as shown in Appendix 1) by way of long leasehold and that delegated authority be given to the Executive Director Economy, Environment and Culture, Assistant Director of Property & Design and Executive Lead Officer Strategy, Governance & Law to agree terms and execute all legal documentation necessary to dispose of the site to the LWJV;
- (4) Authorise the disposal of Land north of Varley Halls, Coldean Lane, Brighton (as shown in Appendix 2) by way of long leasehold and that delegated authority be given to the Executive Director Economy, Environment and Culture, Assistant Director of Property & Design and Executive Lead Officer Strategy, Governance & Law to agree terms and execute all legal documentation necessary to dispose of the site to the LWJV;
- (5) Authorise the disposal of Land north west of Whitehawk, Brighton (as shown in Appendix 3) by way of long leasehold and that delegated authority be given to the Executive Director Economy, Environment and Culture, Assistant Director of Property & Design and Executive Lead Officer Strategy, Governance & Law to agree terms and execute all legal documentation necessary to dispose of the site to the LWJV;

- (6) Note the value for the disposals will accord with the valuations for each of the sites assessed by Savills and set out in Part 2 of the report;
- (7) Agree the capital receipts from the disposal of these sites are used for the council's investment into the Living Wage Joint Venture;
- (8) Approve the inclusion of loans to the Living Wage Joint Venture within the Council's Capital Investment Programme in line with agreed drawdowns approved by the Living Wage Joint Venture Board;
- (9) Agree the appointment of the council's representatives on the Board of the Limited Liability Partnership (LLP) and the Design & Build subsidiary company; and
- (10) Agree that a review be undertaken by the board into the model levels of maintenance costs after year 10 in the business model, with the outcome of this review to be reported to Housing & New Homes committee.