





**Brighton & Hove
City Council**

Policy, Resources & Growth Committee

Title:	Policy, Resources & Growth Committee
Date:	29 March 2018
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Morgan (Chair), Hamilton (Deputy Chair), Janio (Opposition Spokesperson), Mac Cafferty (Group Spokesperson), Bell, Mitchell, Peltzer Dunn, Sykes, Wealls and Yates
Contact:	Lisa Johnson Democratic Services Manager 01273 291228 lisa.johnson@brighton-hove.gov.uk

	The Town Hall has facilities for wheelchair users, including lifts and toilets
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	<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 Officer
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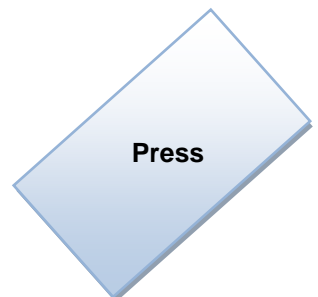
Exec. Director Finance & Resources
Exec. Director Economy, Environment & Culture
Exec. Director Neighbourhoods, Communities & Housing
Exec. Director Families, Children & Learning
Exec. Director Adult Care & Health

Councillor Hamilton Deputy Chair
Councillor Mitchell
Councillor Yates

Councillor Peltzer Dunn
Councillor Wealls
Councillor Bell
Councillor Janio Opposition Spokesperson
Councillor Mac Cafferty Group Spokesperson
Councillor Sykes



Public Speaker	Councillor Speaking
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Public Seating



Public Seating



AGENDA

PROCEDURAL MATTERS

107 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.

108 MINUTES

1 - 12

To consider the minutes of the meeting held on 8 February 2018 (copy attached).

Contact Officer: Mark Wall

Tel: 01273 291006

109 CHAIR'S COMMUNICATIONS

110 CALL OVER

- (a) Items (113-130) 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

111 PUBLIC INVOLVEMENT

13 - 18

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 date of 15 March 2018;

- 1. *Open Brighton's Homeless Shelters 365 days a year*

*Presented to the Council meeting held on 1 February 2018
Lead petitioner Mr John Hadman, 5500 signatures.*

Extract of Minutes from Council 1 February 2018 (copy attached)

- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 23 March 2018
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 23 March 2018

112 MEMBER INVOLVEMENT

19 - 20

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;

- 1. Councillor Mac Cafferty
International Women's Day Commemoration - Blue Plaque

- (d) **Notices of Motion:** to consider any Notices of Motion referred from Council or submitted directly to the Committee.

POLICY, RESOURCES & GROWTH COMMITTEE

FINANCIAL MATTERS

113 TREASURY MANAGEMENT STRATEGY STATEMENT 2018/19 (INCORPORATING ANNUAL INVESTMENT STRATEGY) 21 - 52

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

Contact Officer: James Hengeveld

Tel: 01273 291242

Ward Affected: All Wards

114 PAY POLICY STATEMENT 2018/19 53 - 64

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

Contact Officer: Matt Naish

Tel: 01273 295088

Ward Affected: All Wards

115 2018/19 LOCAL TRANSPORT PLAN CAPITAL PROGRAMME 65 - 80

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

Contact Officer: Andrew Renaut

Tel: 01273 292477

Ward Affected: All Wards

STRATEGIC & POLICY MATTERS

116 PHASING OUT SINGLE USE PLASTICS (SUPS) 81 - 92

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

Contact Officer: Mita Patel

Tel: 01273 293332

Ward Affected: All Wards

REGENERATION & PROPERTY MATTERS

117 ANNUAL PLANNED MAINTENANCE AND ASSET MANAGEMENT FUND ALLOCATIONS 2018-19 FOR THE COUNCIL'S OPERATIONAL BUILDINGS 93 - 106

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

Contact Officer: Angela Dymott

Tel: 01273 291450

Ward Affected: All Wards

118 ORBIS HARD FACILITIES MANAGEMENT PROCUREMENT 107 - 118

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

Contact Officer: Martin Hedgecock

Tel: 01273 295047

Ward Affected: All Wards

POLICY, RESOURCES & GROWTH COMMITTEE

- 119 EDUCATION CAPITAL RESOURCES AND CAPITAL INVESTMENT PROGRAMME 2018/2019** **119 - 146**
- Report of the Executive Director for Families, Children & Learning (copy attached)
- Contact Officer:* Richard Barker *Tel:* 01273 290732
Ward Affected: All Wards
- 120 PURCHASE OF PROPERTY WITH RESTRICTIVE COVENANT** **147 - 156**
- Report of the Executive Director Neighbourhoods, Communities and Housing (copy attached)
- Contact Officer:* Emma Kumar *Tel:* 01273 293297
Ward Affected: Queen's Park
- 121 A REQUEST TO PURCHASE A PIECE OF HRA LAND ON MILE OAK ROAD** **157 - 182**
- Report of the Executive Director for Neighbourhoods, Communities & Housing (copy attached)
- Contact Officer:* Scott Lunn *Tel:* 01273290282
Ward Affected: North Portslade
- 122 PROCUREMENT PROGRAMME FOR HOUSING REPAIRS, PLANNED MAINTENANCE AND CAPITAL WORKS** **183 - 194**
- Report of the Executive Director for Neighbourhoods, Communities & Housing (copy attached)
- Contact Officer:* Glyn Huelin *Tel:* 01273 293306
- GENERAL MATTERS**
- 123 BRIEFING REPORT ON ASE REGIONAL ADOPTION AGENCY** **195 - 200**
- Report of the Executive Director for Families, Children & Learning (copy attached)
- Contact Officer:* Karen Devine *Tel:* 01273 295444
Ward Affected: All Wards
- 124 DATA PROTECTION OFFICER DESIGNATION** **201 - 206**
- Report of the Executive Lead for Strategy Governance & Law (copy attached)
- Contact Officer:* Victoria Simpson *Tel:* 01273 294687
Ward Affected: All Wards
- 125 SURVIVORS NETWORK PLEDGE** **207 - 210**
- Report of the Executive Director for Neighbourhoods, Communities & Housing (copy attached)

POLICY, RESOURCES & GROWTH COMMITTEE

Contact Officer: Larissa Reed
Ward Affected: All Wards

CONTRACTUAL MATTERS

126 AUTHORITY TO ENTER INTO A SUBLEASE FOR A MEDIUM SUPPORTED ACCOMMODATION SERVICE FOR HEALTH & ADULT SOCIAL CARE CLIENTS 211 - 224

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

Contact Officer: Jenny Knight Tel: 01273 293081
Ward Affected: All Wards

127 TENDER FOR TRANSPORT PROFESSIONAL SERVICES 225 - 230

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

Contact Officer: Emma Sheridan Tel: 01273 293862
Ward Affected: All Wards

128 GRANT OF NEW LEASES SHOREHAM AIRPORT

Report of the Executive Director, Economy Environment & Culture (copy to follow)

129 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 19 April 2018 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 [Insert Date] 2013 (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

CONTRACTUAL MATTERS

130 GRANT OF LEASE SHOREHAM AIRPORT PART 2

Report of the Executive Director, Economy Environment & Culture (copy to follow)

PROCEDURAL MATTERS

131 PART TWO PROCEEDINGS

POLICY, RESOURCES & GROWTH COMMITTEE

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.

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 fourth 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

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For further details and general enquiries about this meeting contact Lisa Johnson, (01273 291228, email lisa.johnson@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

ACCESS NOTICE

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Date of Publication - Wednesday, 21 March 2018

POLICY, RESOURCES & GROWTH COMMITTEE