




Brighton & Hove
City Council

Policy, Resources & Growth Committee

Title:	Policy, Resources & Growth Committee
Date:	14 June 2018
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Yates (Chair), Hamilton (Deputy Chair), Janio (Opposition Spokesperson), Mac Cafferty (Group Spokesperson), Bell, Daniel, Mitchell, Peltzer Dunn, Sykes and Wealls
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
	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.
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AGENDA

PROCEDURAL MATTERS

1 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.

2 MINUTES

1 - 18

To consider the minutes of the meeting held on the 29th March, 2018 (copy attached).

Contact Officer: Lisa Johnson
Ward Affected: All Wards

Tel: 01273 291228

POLICY, RESOURCES & GROWTH COMMITTEE

3 CHAIR'S COMMUNICATIONS

4 CALL OVER

- (a) Items (7- 15 and 17 - 20) 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

5 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 date of 31 May, 2018;
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 8th June, 2018;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 8th June, 2018.

Contact Officer: Lisa Johnson

Tel: 01273 291228

6 MEMBER INVOLVEMENT

19 - 22

To consider the following matters raised by councillors:

- (a) **Petitions:** to receive any petitions submitted to the full Council or as notified for presentation at the meeting by the due date of 31 May, 2018;
- (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:
 - (i) UNITE Construction Charter, (copy attached);
 - (ii) Women in Government and Politics (copy attached).

Contact Officer: Lisa Johnson

Tel: 01273 291228

FINANCIAL MATTERS

7 TARGETED BUDGET MANAGEMENT (TBM) PROVISIONAL OUTTURN 2017/18

23 - 96

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

POLICY, RESOURCES & GROWTH COMMITTEE

Contact Officer: Nigel Manvell *Tel:* 01273 293104
Ward Affected: All Wards

8 EDUCATION BASIC NEED - ALLOCATION £15MILLION PREVIOUSLY EARMARKED FOR PURCHASE OF A SITE FOR A NEW FREE SCHOOL 97 - 102

Extract from the proceedings of the Children, Young People & Skills Urgency Sub-Committee (copy attached).

Contact Officer: Greg Weaver *Tel:* 01273 291214
Ward Affected: All Wards

STRATEGIC & POLICY MATTERS

9 CHARTER FOR THE CONSTRUCTION SECTOR 103 - 108

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

Contact Officer: Cliff Youngman *Tel:* 01273 291408
Ward Affected: All Wards

10 BRIGHTON I360 UPDATE 109 - 118

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

Contact Officer: Mark Ireland *Tel:* 01273 291240
Ward Affected: All Wards

11 UPDATE ON ROYAL PAVILION & MUSEUMS GOVERNANCE 119 - 122

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

Contact Officer: Val Birchall *Tel:* 01273 292571
Ward Affected: All Wards

12 OUR PEOPLE PROMISE - DEVELOPING OUR EMPLOYER OFFER 123 - 138

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

Contact Officer: Alison Mcmanamon *Tel:* 01273 290511
Ward Affected: All Wards

REGENERATION & PROPERTY MATTERS

13 TAKING OF LEASE FOR GP HUB AT PRESTON BARRACKS 139 - 148

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

POLICY, RESOURCES & GROWTH COMMITTEE

Contact Officer: Robert Crossan Tel: 01273 291442
Ward Affected: Hollingdean & Stanmer

14 LONGLEY INDUSTRIAL ESTATE AND NEW ENGLAND HOUSE 149 - 178

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

Contact Officer: Alan Buck Tel: 01273 292287
Ward Affected: St Peter's & North Laine

15 UPDATE ON OPTIONS PROGRAMME FOR FUTURE DELIVERY OF HOUSING REPAIRS AND MAINTENANCE 179 - 260

Report of Executive Director for Neighbourhoods, Communities & Housing (copy attached).

Contact Officer: Martin Reid Tel: 01273 293321
Ward Affected: All Wards

GENERAL MATTERS

16 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 19th July 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 the 9th July, 2018 (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.

Contact Officer: Lisa Johnson Tel: 01273 291228

PART TWO

STRATEGIC & POLICY MATTERS

17 BRITISH AIRWAYS I360 LIMITED – RESTRUCTURE PROPOSAL - EXEMPT CATEGORY 3 261 - 294

Appendix to the Brighton i360 Update report, Item 10 on the agenda (circulated to Members only).

Contact Officer: Mark Ireland Tel: 01273 291240
Ward Affected: All Wards

POLICY, RESOURCES & GROWTH COMMITTEE

REGENERATION & PROPERTY MATTERS

18 TAKING OF LEASE FOR GP MEDICAL CENTRE AT PRESTON BARRACKS - EXEMPT CATEGORY 2 295 - 304

Report of the Executive Director for Economy, Environment & Culture (circulated to Members only).

Contact Officer: Robert Crossan Tel: 01273 291442
Ward Affected: Hollingdean & Stanmer

19 LONGLEY INDUSTRIAL ESTATE AND NEW ENGLAND HOUSE - EXEMPT CATEGORY 2 305 - 314

Joint report of the Executive Director for Economy, Environment & Culture and the Executive Lead Officer for Strategy, Governance & Law (circulated to Members only).

Contact Officer: Alan Buck Tel: 01273 292287
Ward Affected: St Peter's & North Laine

PROCEDURAL MATTERS

20 PART TWO MINUTES - EXEMPT CATEGORY 3 315 - 316

To consider the part two minutes of the meeting held on the 29th March, 2018 (circulated to Members only).

Contact Officer: Lisa Johnson Tel: 01273 291228

21 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.

Contact Officer: Lisa Johnson Tel: 01273 291228

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.

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POLICY, RESOURCES & GROWTH COMMITTEE

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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FURTHER INFORMATION

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

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Date of Publication - Wednesday, 6 June 2018