




Brighton & Hove
City Council

Policy, Resources & Growth Committee

Title:	Policy, Resources & Growth Committee
Date:	12 July 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

22 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.

23 MINUTES

To consider the Part One Minutes of the meeting held on 14 June 2018 (copy attached).

POLICY, RESOURCES & GROWTH COMMITTEE

24 CHAIR'S COMMUNICATIONS

25 CALL OVER

- (a) Items (28 - 41) 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.

26 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 (10 days);
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 6 July 2018;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 6 July 2018.

27 MEMBER INVOLVEMENT

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

FINANCIAL MATTERS

28 BUSINESS RATES - RATE RELIEF SCHEMES

15 - 38

Report of the Executive Director Finance & Resources

Contact Officer: Paul Ross-Dale

Tel: 01273 291969

Ward Affected: All Wards

29 REVENUE & CAPITAL BUDGET PLANNING AND RESOURCE UPDATE 2019/20

39 - 66

Report of the Executive Director Finance & Resources

POLICY, RESOURCES & GROWTH COMMITTEE

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

30 TARGETED BUDGET MANAGEMENT (TBM) 2018/19: MONTH 2 67 - 120

Report of the Executive Director Finance & Resources

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

31 TREASURY MANAGEMENT POLICY STATEMENT 2017/18 – END OF YEAR REVIEW 121 - 138

Report of the Executive Director Finance & Resources

Contact Officer: James Hengeveld *Tel:* 01273 291242

STRATEGIC & POLICY MATTERS

32 ANNUAL PROGRESS UPDATE CORPORATE KPIS 2017-18 139 - 228

Report of the Executive Lead for Strategy Governance & Law

Contact Officer: Richard Miles *Tel:* 01273 292344
Ward Affected: All Wards

33 CORPORATE KEY PERFORMANCE INDICATOR TARGET SETTING 2018/19 229 - 242

Report of the Executive Lead for Strategy Governance & Law

Contact Officer: Richard Miles *Tel:* 01273 292344
Ward Affected: All Wards

34 PHASING OUT SINGLE USE PLASTICS (SUPS) 243 - 258

Report of the Executive Director for Economy, Environment & Culture

Contact Officer: Mita Patel *Tel:* 01273 293332
Ward Affected: All Wards

35 WINTER NIGHT SHELTER EVALUATION 259 - 266

Report of the Executive Director for Health & Adult Care

Contact Officer: Sue Forrest *Tel:* 01273 292960
Ward Affected: All Wards

REGENERATION & PROPERTY MATTERS

36 DISPOSAL OF 43 BELMONT STREET AND ADJACENT LAND 267 - 278

Report of the Executive Director for Economy, Environment & Culture

Contact Officer: Jenna Cafolla

POLICY, RESOURCES & GROWTH COMMITTEE

Ward Affected: St Peter's & North Laine

37 ASSET DISPOSALS FOR RE-INVESTMENT IN THE URBAN PORTFOLIO 279 - 286

Report of the Executive Director for Economy, Environment & Culture

Contact Officer: Jessica Hamilton Tel: 01273 291461

Ward Affected: Regency

GENERAL MATTERS

38 PUBLIC CONVENIENCES 287 - 294

Report of the Executive Director for Economy, Environment & Culture

Contact Officer: Jo Yule Tel: 01273 296197

Ward Affected: All Wards

39 CONSTITUTION REVIEW 295 - 330

Report of the Executive Lead for Strategy Governance & Law

Contact Officer: Victoria Simpson Tel: 01273 294687

Ward Affected: All Wards

40 CITY ENVIRONMENTAL MANAGEMENT MODERNISATION PROGRAMME UPDATE 331 - 340

Report of the Executive Director for Economy, Environment & Culture

Contact Officer: Jo Yule Tel: 01273 296197

Ward Affected: All Wards

41 PROPOSED NEW DEVELOPMENT OF CULLUM CENTRES FOR CHILDREN WITH AUTISM IN PARTNERSHIP WITH THE NATIONAL AUTISTIC SOCIETY AND CULLUM FAMILY TRUST 341 - 346

Report of the Executive Director for Families, Children & Learning

Contact Officer: Lisa Brown Tel: 01273 293568

Ward Affected: All Wards

42 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 19 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 9 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.

PART TWO

REGENERATION & PROPERTY MATTERS

43 DISPOSAL OF 43 BELMONT STREET AND ADJACENT LAND - EXEMPT CATEGORY 3 347 - 350

Report of the Executive Director for Economy, Environment & Culture

Contact Officer: Jenna Cafolla

Ward Affected: St Peter's & North Laine

44 ASSET DISPOSALS FOR RE-INVESTMENT IN THE URBAN PORTFOLIO - EXEMPT CATEGORY 3 351 - 352

Report of the Executive Director for Economy, Environment & Culture

Contact Officer: Angela Dymott

Tel: 01273 291450

Ward Affected: Regency

45 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.

46 PART TWO MINUTES 353 - 354

To consider the Part Two Minutes of the meeting held on 14 June 2018 (copy attached).

Contact Officer: Mark Wall

Tel: 01273 291006

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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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, 4 July 2018