



**Brighton & Hove
City Council**

Policy, Resources & Growth Committee

Title:	Policy, Resources & Growth Committee
Date:	11 October 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.
	FIRE / EMERGENCY EVACUATION PROCEDURE 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: <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.

AGENDA

PROCEDURAL MATTERS

47 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.

48 MINUTES

To consider the minutes of the meeting held on 12 July 2018 (copy attached).

POLICY, RESOURCES & GROWTH COMMITTEE

49 CHAIR'S COMMUNICATIONS

50 CALL OVER

- (a) Items (53 - 66) 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.

51 PUBLIC INVOLVEMENT

21 - 24

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 5 October 2018;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 5 October 2018

Referred from Full Council 19 July 2018

- (i) Mass Balloon Release – Ms T Fowler (copy attached)

52 MEMBER INVOLVEMENT

25 - 30

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;
 - (i) Councillor Mac Cafferty – Brexit
- (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.

Referred from Full Council 19 July 2018:

- (i) Charter Against modern Slavery (copy attached)

FINANCIAL MATTERS

53 TARGETED BUDGET MANAGEMENT (TBM) 2018/19: MONTH 5

31 - 90

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

POLICY, RESOURCES & GROWTH COMMITTEE

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

54 THE ALLOCATION OF BASIC NEED FUNDING TO THE CITY'S SECONDARY SCHOOLS 91 - 104

Report of the Executive Director Families, Children & Learning (copy attached)

Contact Officer: Richard Barker *Tel:* 01273 290732
Ward Affected: All Wards

55 I360 LOAN RESTRUCTURING UPDATE 105 - 124

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

Contact Officer: Max Woodford
Ward Affected: All Wards

56 REVIEW OF WARD BUDGET SCHEME 125 - 136

Report of Executive Lead Officer for Strategy, Governance and Law (copy attached)

Contact Officer: Mark Wall *Tel:* 01273 291006
Ward Affected: All Wards

STRATEGIC & POLICY MATTERS

57 CHARGING PROPOSALS FOR EMPTY HOMES 137 - 142

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

Contact Officer: David Kuenssberg *Tel:* 01273 291233
Ward Affected: All Wards

REGENERATION & PROPERTY MATTERS

58 OPTIONS FOR FUTURE DELIVERY OF HOUSING REPAIRS, PLANNED MAINTENANCE AND CAPITAL WORKS 143 - 420

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

Contact Officer: Sharon Davies *Tel:* 01273 121295
Ward Affected: All Wards

59 NEW HOME FOR NEIGHBOURHOODS - ROTHERFIELD CRESCENT 421 - 438

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

Contact Officer: Jo Thompson *Tel:* 01273 291466

POLICY, RESOURCES & GROWTH COMMITTEE

Ward Affected: Patcham

60 PORTSLADE SPORTS CENTRE - REPLACEMENT 3G PITCH PROJECT 439 - 446

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

Contact Officer: Kerry Taylor Tel: 01273 292707
Ward Affected: North Portslade

61 PUBLIC CONVENIENCES 447 - 456

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

Contact Officer: Lynsay Cook Tel: 01273 291851
Ward Affected: All Wards

62 DISPOSAL OF 43 BELMONT STREET AND ADJACENT LAND - DISPOSAL UPDATE 457 - 470

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

Contact Officer: Angela Dymott, Jessica Hamilton, Jenna Cafolla Tel: 01273 291450, Tel: 01273 291461,

Ward Affected: St Peter's & North Laine

63 DELIVERY OF NEW INTEGRATED PRIMARY CARE CENTRE AT OXFORD STREET 471 - 488

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

Contact Officer: Robert Crossan Tel: 01273 291442
Ward Affected: St Peter's & North Laine

CONTRACTUAL MATTERS

64 HOME TO SCHOOL TRANSPORT FOR PUPILS WITH SPECIAL NEEDS AND OTHER SOCIAL CARE TRANSPORT CONTRACT 489 - 500

Report of the Executive Director Families, Children & Learning (copy attached)

Contact Officer: Richard Barker Tel: 01273 290732
Ward Affected: All Wards

65 DEPARTMENTAL TRANSPORT SERVICE - A REPORT ON MANAGEMENT ACTIONS 501 - 504

Report of the Executive Director Families, Children & Learning (copy attached)

POLICY, RESOURCES & GROWTH COMMITTEE

Contact Officer: Richard Barker
Ward Affected: All Wards

Tel: 01273 290732

GENERAL MATTERS

66 ROYAL PAVILION & MUSEUMS SERVICE OPTIONS 505 - 566

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

Contact Officer: Val Birchall
Ward Affected: All Wards

Tel: 01273 292571

67 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 18 October 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

REGENERATION & PROPERTY MATTERS

68 DELIVERY OF NEW INTEGRATED PRIMARY CARE CENTRE AT OXFORD STREET 567 - 568

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

Contact Officer: Angela Dymott
Ward Affected: St Peter's & North Laine

Tel: 01273 291450

69 PART TWO DISPOSAL OF 43 BELMONT STREET AND ADJACENT LAND - DISPOSAL UPDATE 569 - 570

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

Contact Officer: Jenna Cafolla
Ward Affected: St Peter's & North Laine

PROCEDURAL MATTERS

70 PART TWO MINUTES 571 - 572

POLICY, RESOURCES & GROWTH COMMITTEE

To consider the part two minutes of the meeting held on (12 July 2018).

Contact Officer: Mark Wall

Tel: 01273 291006

71 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.

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

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. You should be aware that the Council is a Data Controller under the Data Protection Act 1998. Data collected during this web cast will be retained in accordance with the Council's published policy (Guidance for Employees' on the BHCC website).

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

ACCESS NOTICE

The lift cannot be used in an emergency. Evac Chairs are available for self-transfer and you are requested to inform Reception prior to going up to the Public Gallery. **For your own safety please do not go beyond the Ground Floor if you are unable to use the stairs.** Please inform staff on Reception if this affects you so that you can be directed to the Council Chamber where you can watch the meeting or if you need to take part in the proceedings e.g. because you have submitted a public question.

Date of Publication - Wednesday, 3 October 2018

POLICY, RESOURCES & GROWTH COMMITTEE