




Brighton & Hove
City Council

Policy, Resources & Growth Committee

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| Title: | Policy, Resources & Growth Committee |
| Date: | 21 March 2019 |
| 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

133 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.

134 MINUTES

1 - 14

To consider the minutes of the meeting held on 14 February 2019 (copy attached).

Contact Officer: Shaun Hughes

Tel: 01273 29

135 CHAIR'S COMMUNICATIONS

136 CALL OVER

- (a) Items (139 - 150) 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

137 PUBLIC INVOLVEMENT

15 - 16

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 15 March 2019
 - (i) King Alfred – Ms V Paynter
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 15 March 2019.

138 MEMBER INVOLVEMENT

17 - 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

Presented at Full Council on 31 January 2019:

 - (i) KSD Environment Ltd (Presented by Cllr Yates)
- (b) **Written Questions:** to consider any written questions
 - (i) Amendments to Budget – Councillor Sykes
- (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.

POLICY, RESOURCES & GROWTH COMMITTEE

FINANCIAL MATTERS

139 PAY POLICY STATEMENT 2019/20 21 - 36

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

Contact Officer: Matt Naish

Tel: 01273 295088

Ward Affected: All Wards

140 IT INVESTMENT 37 - 50

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

Contact Officer: Dan Snowdon

Ward Affected: All Wards

141 ANNUAL PLANNED MAINTENANCE BUDGET AND ASSET MANAGEMENT FUND ALLOCATIONS 2019-20 FOR THE COUNCIL'S OPERATIONAL BUILDINGS 51 - 64

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

Contact Officer: Martin Hilson

Tel: 01273 291452

Ward Affected: All Wards

142 EDUCATION CAPITAL RESOURCES AND CAPITAL INVESTMENT PROGRAMME 2019/20 65 - 90

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

Contact Officer: Richard Barker

Tel: 01273 290732

Ward Affected: All Wards

STRATEGIC & POLICY MATTERS

143 CUSTOMER EXPERIENCE STRATEGY 2019 91 - 116

Report of the Executive Lead Strategy, Governance & Law (copy attached)

Contact Officer: Rima Desai

Tel: 01273 291268

Ward Affected: All Wards

144 BRIGHTON & HOVE 2030 VISION: UPDATE REPORT 117 - 126

Report of the Executive Lead Strategy Governance & Law

Contact Officer: Simon Newell

Tel: 01273 291128

Ward Affected: All Wards

POLICY, RESOURCES & GROWTH COMMITTEE

145 UNPAID TRIAL SHIFTS 127 - 134

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

Contact Officer: Sophie Moss

Tel: 01273 291104

Ward Affected: All Wards

146 THE LOCAL DIGITAL DECLARATION 135 - 146

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

Contact Officer: Larissa Reed

Tel: 01273 294286

Ward Affected: All Wards

147 MICROSOFT ENTERPRISE SUBSCRIPTION AGREEMENT RENEWALS 147 - 158

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

Contact Officer: Dan Snowdon

Ward Affected: All Wards

148 2019/20 LOCAL TRANSPORT PLAN CAPITAL PROGRAMME 159 - 174

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

Contact Officer: Andrew Renaut

Tel: 01273 292477

Ward Affected: All Wards

REGENERATION & PROPERTY MATTERS

149 HOMELESS MOVE ON - HOLLINGBURY LIBRARY PROPOSALS 175 - 186

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

Ward Affected: Patcham

GENERAL MATTERS

150 SUSTAINABILITY AND CARBON REDUCTION INVESTMENT FUND 187 - 194

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

Contact Officer: Max Woodford

Ward Affected: All Wards

151 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 28 March 2019 Council meeting for information.

POLICY, RESOURCES & GROWTH COMMITTEE

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.

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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, 13 March 2019