

**BRIGHTON & HOVE CITY COUNCIL**

**TOURISM, DEVELOPMENT & CULTURE COMMITTEE**

**4.00pm 20 JUNE 2019**

**COUNCIL CHAMBER, HOVE TOWN HALL, NORTON ROAD, HOVE,  
BN3 3BQ**

# **DECISION LIST**

**Part One**

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**8 CONSTITUTIONAL MATTERS- TOURISM, DEVELOPMENT & CULTURE COMMITTEE**

*Contact Officer: John Peel*  
*Ward Affected: All Wards*

*Tel: 01273 291058*

- 1) That the committee's terms of reference, as set out in Appendix A to this report, be noted; and
- 2) That the establishment of an Urgency Sub-Committee consisting of the Chair of the Committee and two other Members (nominated in accordance with the scheme for the allocation of seats for committees), to exercise its powers in relation to matters of urgency, on which it is necessary to make a decision before the next ordinary meeting of the Committee be approved.

**9 MADEIRA TERRACE RESTORATION - PETITION RESPONSE AND NEXT STEPS**

*Contact Officer: Abigail Hone*  
*Ward Affected: East Brighton; Hanover & Elm Grove; Rottingdean Coastal*

*Tel: 01273 29*

- 1) That the Committee delegates authority to the Executive Director for Economy, Environment & Culture to procure and award a contract for early design stage work (RIBA 0-1) and engineering of 30 out of a total of 151 Madeira Terrace arches and instructs officers to include a requirement in the contract that the use of innovative renewable technology such as solar panels and rainwater harvesting should be made a priority to reduce costs in the long-term and help the city to meet its commitment to achieving a carbon neutral status by 2030.

- 2) That the Committee instructs the Executive Director for Economy, Environment & Culture to bring a report to the November committee outlining proposals to use the crowdfunded funds (alongside the allocated council funding if required) to progress plans for the development of an initial three arches
- to showcase what is possible and;
  - to gain a deeper understanding of the technical challenges that may present themselves during the development of subsequent arches;
  - with the intention that plans are progressed to develop the initial three arches, to similar sustainability standards, without waiting for funds to be available to develop the 30 arches as described in 2.1.

This report should contain options for which three arches should be progressed and developed, including an option of the three arches directly outside Concorde 2 and an assessment of the business case for leasing these to Concorde 2 as they have suggested.

## **10 ROYAL PAVILION AND MUSEUMS SERVICE - MOVING TO TRUST**

*Contact Officer: Janita Bagshawe Tel: 01273 292840*  
*Ward Affected: All Wards*

- 1) That the Committee notes the positive progress made, notes that a Joint Project Board has been established and notes that project is now in the Initiation Phase and has progressed ahead of schedule.
- 2) That the Committee agrees in principle that the Royal Pavilions & Museums service should be transferred to the Foundation (noting that this will be subject to final approval from Policy Resources & Growth Committee), and agrees that the Council should sign an MOU based on the MOU attached at Appendix 1 (noting that it may be subject to further minor amendments).

## **11 SPORTS FACILITIES CONTRACT**

*Contact Officer: Ian Shurrock Tel: 01273 292084*  
*Ward Affected: All Wards*

That the Committee:

- 1) Approves the development of a Sports Facilities Investment Plan for the council's indoor sports facilities and paddling pools within the Sports Facilities Contract.
- 2) Approves the development of an Options Appraisal informed by the Sports Facilities Investment Plan of the potential delivery models for the future management of the council's indoor sports facilities and paddling

pools

- 3) Agrees that this work, including the Options Appraisal and completion of the Sports Facilities Investment Plan, be developed with the express aim to keep all 11 facilities open, and in order to review the potential delivery model for the future operation of all 11 facilities.

## **12 HOLLINGBURY PARK AND WATERHALL GOLF COURSES**

*Contact Officer: Ian Shurrock Tel: 01273 292084*  
*Ward Affected: Hollingdean & Stanmer;*  
*Withdean*

That Committee:

- 1) Approves the marketing of Hollingbury Park Golf Course and the Waterhall Golf Course on long term leases for either golf or other leisure use. 2.2 Delegates authority to the Executive Director, Economy, Environment & Culture to undertake the marketing exercise referred to in 2.1. 2.3 Notes that a further report will be brought back to a future meeting of the Committee which will set out the outcome of the marketing exercise referred to in 2.1.
- 2) Delegates authority to the Executive Director, Economy, Environment & Culture to undertake the marketing exercise referred to in 2.1. 2.3 Notes that a further report will be brought back to a future meeting of the Committee which will set out the outcome of the marketing exercise referred to in 2.1.
- 3) Notes that a further report will be brought back to a future meeting of the Committee
- 4) Agrees that as part of the further report, committee agrees to consider an additional alternative option, as set out below:

Option 5: To bring the operation of both golf courses back in-house with the option to convert one or both of the courses into a different type of leisure facility or environmental space

This option will explore the opportunity and financial viability of bringing both courses back in-house, with the option of converting one or both of the golf courses into different types of leisure facilities, as referred to in 4.3 of this report, and including the option to explore the feasibility of a rewilding project.

### **13 HOVE STATION NEIGHBOURHOOD PLAN – COUNCIL RESPONSE TO REGULATION 14 CONSULTATION**

*Contact Officer:* Robert Davidson *Tel:* 01273 291580  
*Ward Affected:* Central Hove; Goldsmid;  
Hove Park; Westbourne;  
Wish

- 1) That the Committee agrees the officer comments set out in Appendix 1 which have been submitted to the Hove Station Neighbourhood Forum as a draft response to its recent public consultation on the Draft Hove Station Neighbourhood Plan under Regulation 14 of the Neighbourhood Planning (General) Regulations 2012.

### **14 EXTENSIONS AND ALTERATIONS SUPPLEMENTARY PLANNING DOCUMENT**

*Contact Officer:* Sujeet Sharma *Tel:* 01273 292408  
*Ward Affected:* All Wards

That the Tourism, Development & Culture Committee:

- 1) Agrees the draft document for consultation which will inform the final Design Guide for Extensions and Alterations SPD;
- 2) Notes the background information provided in this report regarding the process for preparing the SPD; and
- 3) Authorises the Head of Planning, in consultation with the Chair of Committee, to make any necessary minor amendments prior to public consultation.

### **15 SWIFT BOXES AND BEE BRICKS IN NEW DEVELOPMENT**

*Contact Officer:* Sandra Rogers *Tel:* 01273 292502  
*Ward Affected:* All Wards

That the Committee:

- 1) Notes the planning policy framework already in place (in terms of the adopted City Plan Part One) and that further policy is being prepared through City Plan Part Two to positively support the incorporation of swift boxes/bricks and bee bricks in suitable new development.
- 2) Agrees to officers finalising and implementing the further actions set out in the report in paragraphs 3.13 and 3.14 so that bee bricks are installed as standard on new-builds unless unfeasible.
- 3) Agrees to officers undertaking further research on swift boxes as set out in paragraph 3.15 so that a report can be brought back to the next meeting of this committee with a view to installing as standard swift

boxes/bricks on all suitable new-builds.

## **16 ERDF BUSINESS SUPPORT PROGRAMME**

*Contact Officer: Cheryl Finella*  
*Ward Affected: All Wards*

*Tel: 01273 291095*

That Committee:

- 1) Approves the proposal for the Council to manage the £2.865 million business grants fund which forms one element of the European Regional Development Fund (ERDF) Business Support Programme led by the University of Chichester.
- 2) Grants delegated authority to the Executive Director Economy Environment and Culture to enter into the agreements necessary to put the recommendation set out in 2.1 into effect, including:
  - (i) A grant management agreement with the University of Chichester; and;
  - (ii) Grant agreements with the recipients of the business grant fund.
- 3) Notes the delayed start to the ERDF Business Support Programme and agrees that the Council's match funding contribution of £90,000 will now be made from 2019/ 2020 to 2021/2022.