

BRIGHTON & HOVE CITY COUNCIL
TOURISM, EQUALITIES, COMMUNITIES & CULTURE COMMITTEE

4.00pm 26 SEPTEMBER 2019

HOVE TOWN HALL, - COUNCIL CHAMBER

DECISION LIST

Part One

7 CONSTITUTIONAL MATTERS- TOURISM, EQUALITIES, COMMUNITIES & CULTURE COMMITTEE

Contact Officer: John Peel
Ward Affected: All Wards

Tel: 01273 291058

- RESOLVED** – (1) That the committee’s terms of reference, as set out in Appendix 1 to this report, be noted.
- (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;
- (3) That the Committee agrees that one representative each from Sussex Police and the Clinical Commissioning Group and two representatives from Community Works in the areas of equalities and neighbourhoods are invited to attend all meetings in an advisory capacity; and.
- (4) That the Committee agrees to invite further specialist community representatives to attend meetings on an issue by issue, ad-hoc basis.

8 INCLUSIVE CITIES PROJECT

Contact Officer: Lucy Bryson
Ward Affected: All Wards

Tel: 01273 292572

RESOLVED – 1: That the Committee agree to Brighton & Hove City Council joining eleven other UK local authorities as part of the Inclusive Cities project which will run from now until June 2022;

(2) That the Committee agree that the elected member representative to work on this project will be Councillor Grimshaw, lead member for equalities, alongside the operational lead within the Communities, Equality and Third Sector Team;

(3) That the committee note that the task force to lead this piece of work – as required for participation in the project (paragraph 3.3 of the report) will form a sub-group of and report into the city’s Equality and Inclusion Partnership;

(4) That the Committee agree that the elected member representative and the operational lead within the Communities, Equality and Third Sector Team report back to the Tourism, Equalities, communities and Culture Committee once a year until June 2022 to inform the Committee about progress made and to receive feedback and input; and

(5) That the Committee agree that due attention is paid to intersectionality (i.e., double-discrimination) by the task force and that the task force aims to achieve a representation as wide and as diverse as possible during the duration of the Inclusive Cities Project.

9 RPM TRUST - UPDATE

Contact Officer: Steve Foster
Ward Affected: All Wards

Tel: 01273 291646

RESOLVED - That the Committee notes progress made to date and the governance proposals as outlined at paragraph 3.13 of the report.

10 RE-ESTABLISHMENT OF THE PLANNING POLICY CROSS PARTY WORKING GROUP

Contact Officer: Helen Gregory
Ward Affected: All Wards

Tel: 01273 292293

RESOLVED - That the Committee agrees that a Cross Party Working Group for Planning Policy is set up in accordance with the terms of reference set out in Appendix 1 to the report.

11 ADOPTION OF THE SHOREHAM HARBOUR JOINT AREA ACTION PLAN

Contact Officer: Steve Tremlett
Ward Affected: South Portslade

Tel: 01273 292108

TOURISM, EQUALITY, COMMUNITIES & CULTURE COMMITTEE:

RESOLVED – (1) That Committee notes the responses received to the consultation on the main modifications to the Shoreham Harbour Joint Area Action Plan (JAAP) and the contents of the Inspector’s Report and

her conclusion that the JAAP is legally compliant and ‘sound’:

RESOLVED TO RECOMMEND TO THE POLICY AND RESOURCES COMMITTEE :

(2) That the Tourism, Equalities, Communities and Culture Committee recommends to Policy & Resources Committee that the JAAP be adopted, incorporating the main modifications and minor modifications, as part of the Development Plan for the City, subject to the Head of Planning agreeing any further minor non-material changes to the text with Adur District Council and West Sussex County Council;

(3) Recommends to Policy & Resources Committee that the currently adopted west area Policies Map be revised to additionally display policies contained within the JAAP; and

(4) Recommends to Policy & Resources Committee that the Development Brief for South Portslade Industrial Estate & Aldrington Basin be revoked.

THAT THE POLICY AND RESOURCES COMMITTEE RESOLVES TO RECOMMEND TO COUNCIL:

(5) Notes the responses received to the consultation on the main modifications to the Shoreham Harbour Joint Area Action Plan (JAAP) and the contents of the Inspector’s Report and her conclusion that the JAAP is legally compliant and ‘sound’;

(6) Adopts the JAAP, incorporating the main modifications and minor modifications, as part of the Development Plan for the City, subject to the Head of Planning agreeing any further minor non-material changes to the text with Adur District Council and West Sussex County Council;

(7) Revises the currently adopted west area Policies Map to additionally display policies contained within the JAAP; and

(8) Revokes the Development Brief for South Portslade Industrial Estate & Aldrington Basin.

12 UPDATE ON COMMUNITY INFRASTRUCTURE LEVY

Contact Officer: Sandra Rogers
Ward Affected: All Wards

Tel: 01273 292502

RESOLVED – (1) That the Committee notes the progress made towards adopting a CIL Charging Schedule; that the CIL Examiner’s report is anticipated by the end of 2019 and that adoption by Full Council is required to commence CIL next year;

(2) That the Committee notes and endorses the programme of work required for CIL implementation; noting that some work streams (IT,

Recruitment and Governance) are required to commence ahead of formal Council adoption to ensure that the operational requirements for CIL implementation in Spring 2020 can be delivered; and

(3) That the committee notes that Policy & Resources Committee approval of one-off resources of £0.158m, via the Targeted Budget Management reporting process, will be required to enable implementation of the scheme.

13 SECTION 106 PLANNING OBLIGATIONS - 2018/19 FINANCIAL REPORT

Contact Officer: Debra May
Ward Affected: All Wards

Tel: 01273 292295

RESOLVED – (1) That the Committee notes the progress made towards adopting a CIL Charging Schedule; that the CIL Examiner’s report is anticipated by the end of 2019 and that adoption by Full Council is required to commence CIL in 2020;

(2) That the Committee notes and endorses the programme of work required for CIL implementation; noting that some work streams (IT, Recruitment and Governance) are required to commence ahead of formal Council adoption to ensure that the operational requirements for CIL implementation in Spring 2020 can be delivered; and

(3) That the Committee notes that Policy & Resources Committee approval of one-off resources of £0.158m, via the Targeted Budget Management reporting process, will be required to enable implementation of the scheme.

14 SUSTAINABLE DRAINAGE SYSTEMS SUPPLEMENTARY PLANNING DOCUMENT (SUDS-SPD)

Contact Officer: Maggie Moran
Ward Affected: All Wards

Tel: 01273 292239

RESOLVED - (1) That the Committee notes the consultation undertaken on the draft SPD (Appendix 1 to the report) and endorses the changes made to the document;

(2) That the Committee adopts the Sustainable Drainage Document as part of the city’s suite of Planning documents subject to any minor grammatical and non-material text and illustrative alterations agreed by the Head of Planning prior to publication; and

(3) That the Committee agree that consideration of the wider landscape and delivery of wider benefits, which is covered by item 3.5 in appendix 1 to the report should be made a priority, and that models of doing this creatively and innovatively are explored.

NB The above decisions will be implemented after close of business on 4 October 2019 unless they are called in.