





Brighton & Hove
City Council

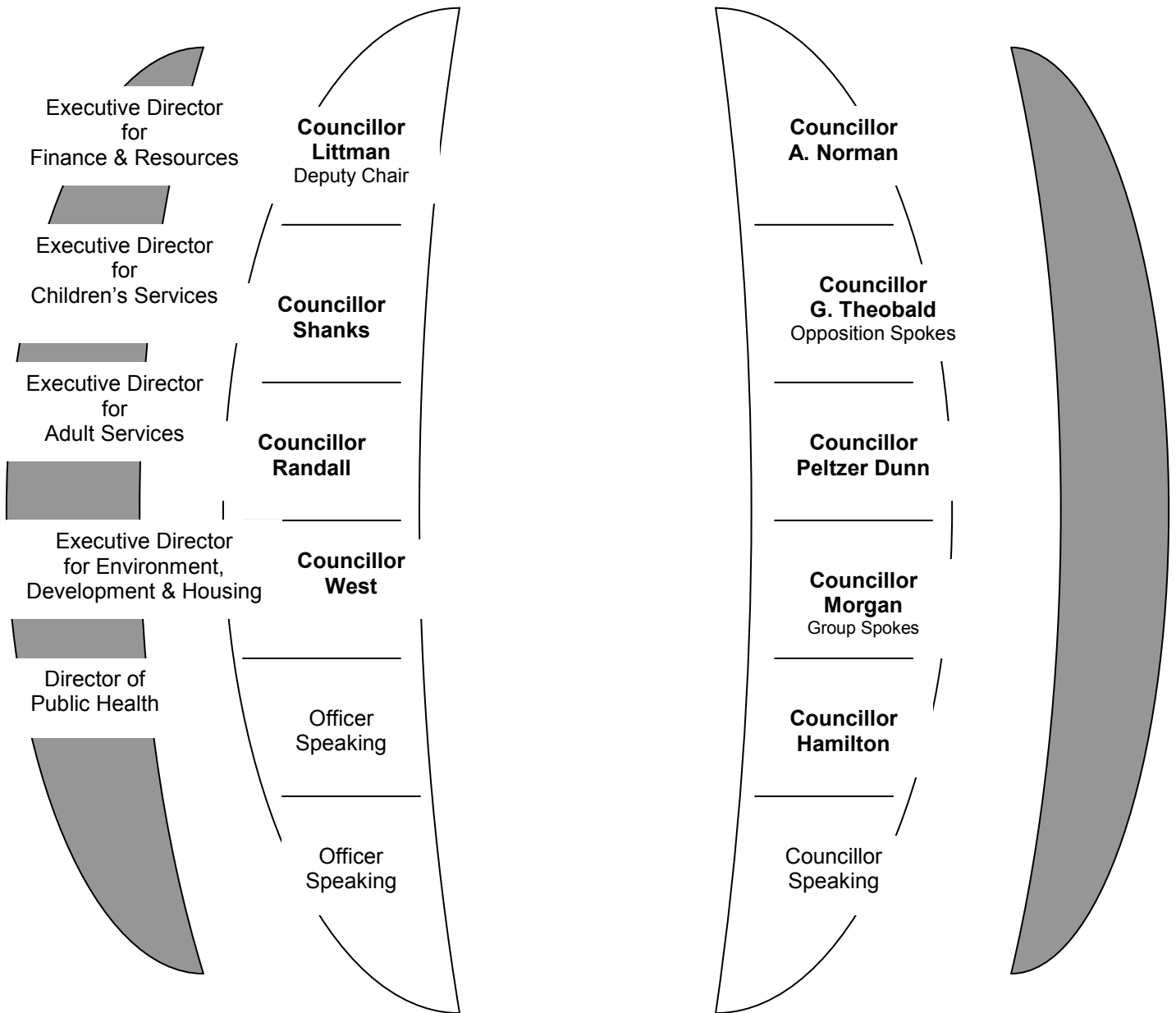
Policy & Resources Committee

Title:	Policy & Resources Committee
Date:	11 July 2013
Time:	2.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: J Kitcat (Chair), Littman (Deputy Chair), G Theobald (Opposition Spokesperson), Morgan (Group Spokesperson), Hamilton, A Norman, Peltzer Dunn, Shanks, Randall and West
Contact:	Mark Wall Head of Democratic Services 01273 291006 mark.wall@brighton-hove.gov.uk

	The Town Hall has facilities for wheelchair users, including lifts and toilets
	An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and 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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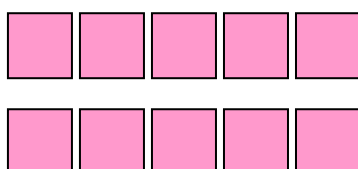
Democratic Services: Policy & Resources Committee

Monitoring Officer	Councillor J. Kitcat Chair	Chief Executive	Head of Democratic Services
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Public Speaker	Public Speaker
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Public Seating



Press

AGENDA

PROCEDURAL MATTERS

11. 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 not registered on the register of 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.

(d) **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.

12. MINUTES

1 - 10

To consider the minutes of the meeting held on 13th June 2013 (copy attached).

Contact Officer: Mark Wall
Ward Affected: All Wards

Tel: 29-1006

13. CHAIR'S COMMUNICATIONS

To receive Chair's communications.

14. CALL OVER

- (a) Items (17 – 42) 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

15. 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 at the meeting itself;
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 4th July 2013;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 4th July 2013.

Contact Officer: Mark Wall
Ward Affected: All Wards

Tel: 29-1006

16. 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.

Contact Officer: Mark Wall
Ward Affected: All Wards

Tel: 29-1006

REGENERATION & PROPERTY MATTERS

17. CIRCUS STREET: LANDOWNER'S CONSENT

11 - 82

Joint report of the Executive Directors for Environment, Development & Housing and Finance & Resources (copy attached).

POLICY & RESOURCES COMMITTEE

Contact Officer: Max Woodford *Tel:* 29-3451
Ward Affected: All Wards

18. BRIGHTON BATHING PAVILION - LEASE AGREEMENT 83 - 92

Joint report of the Assistant Chief Executive and Executive Director for Finance & Resources (copy attached).

Contact Officer: Toni Manuel *Tel:* 29-0394
Ward Affected: East Brighton

19. ARTICLE 4 DIRECTION – REMOVAL OF PERMITTED DEVELOPMENT RIGHTS OFFICE TO RESIDENTIAL 93 - 104

Report of the Executive Director for Environment, Development & Housing (copy attached).

Contact Officer: Helen Gregory *Tel:* 29-2293
Ward Affected: Hove Park; Preston Park;
Queen's Park; Regency; St
Peter's & North Laine

20. PRESTON BARRACKS DEVELOPMENT 105 - 114

Report of the Executive Director for Environment, Development & Housing (copy attached).

Contact Officer: Nick Hibberd *Tel:* 29-3756
Ward Affected: Hollingdean & Stanmer

21. KING ALFRED DEVELOPMENT 115 - 132

Report of the Executive Director for Environment, Development & Housing (copy attached).

Contact Officer: Mark Jago *Tel:* 29-1106
Ward Affected: Central Hove; All Wards

22. NEW HISTORIC RECORDS OFFICE & RESOURCE CENTRE 133 - 140

Report of the Assistant Chief Executive (copy attached).

Contact Officer: Mark Jago *Tel:* 29-1106
Ward Affected: All Wards

23. BRIGHTON SHOREHAM AIRPORT

Report of the Executive Director for Environment, Development & Housing (copy to follow). **Deferred
08.07.13**

Contact Officer: Nick Hibberd *Tel:* 29-3756
Ward Affected: All Wards

POLICY & RESOURCES COMMITTEE

STRATEGIC & POLICY MATTERS

24. ANNUAL PUBLIC HEALTH REPORT 141 - 144

Presentation from the Director of Public Health together with a covering report to the Annual Health Report (copy attached).

Contact Officer: Chris Naylor, Tom Scanlon Tel: 29-1480

Ward Affected: All Wards

25. ANNUAL PERFORMANCE UPDATE 2012/13 145 - 230

Report of the Assistant Chief Executive (copy attached).

Contact Officer: Anthony Edwards Tel: 29-1492

Ward Affected: All Wards

26. DEVELOPMENT OF A POLICY & PROSPECTUS FOR COMMUNITY AND THIRD SECTOR DEVELOPMENT 2014-2017 231 - 252

Report of the Assistant Chief Executive (copy attached).

Contact Officer: Emma McDermott Tel: 29-6805

Ward Affected: All Wards

27. ECONOMIC STRATEGY AND ACTION PLAN 2013-18 253 - 370

Report of the Executive Director for Environment, Development & Housing (copy attached).

Contact Officer: Cheryl Finella Tel: 29-1095

Ward Affected: All Wards

28. GREATER BRIGHTON CITY DEAL 371 - 380

Report of the Executive Director for Environment, Development & Housing (copy attached).

Contact Officer: Nick Hibberd Tel: 29-3756

Ward Affected: All Wards

FINANCIAL MATTERS

29. TREASURY MANAGEMENT POLICY STATEMENT 2012/13 - END OF YEAR REVIEW 381 - 394

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

Contact Officer: Mark Ireland Tel: 29-1240

Ward Affected: All Wards

POLICY & RESOURCES COMMITTEE

30. TARGETED BUDGET MANAGEMENT (TBM 2) 395 - 442

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

Contact Officer: Jeff Coates

Tel: 29-2364

Ward Affected: All Wards

31. BUDGET UPDATE AND BUDGET PROCESS 2014/15 To Follow

Report of the Executive Director for Finance & Resources (copy to follow).

Contact Officer: Mark Ireland

Tel: 29-1240

Ward Affected: All Wards

CONTRACTUAL MATTERS

32. RENEWAL OF PUBLIC HEALTH SERVICES CONTRACTS 443 - 468

Report of the Director of Public Health (copy attached).

Contact Officer: Chris Naylor, Tom Scanlon

Tel: 29-1480

Ward Affected: All Wards

33. HIGHWAY WORKS FRAMEWORK AGREEMENT 469 - 474

Report of the Executive Director for Environment, Development & Housing (copy attached).

Contact Officer: Ross Cleveland

Tel: 29-2466

Ward Affected: All Wards

34. PROCUREMENT AND AWARD OF THE HIGHWAY SAFETY MAINTENANCE CONTRACT 475 - 480

Report of the Executive Director for Environment, Development & Housing (copy attached).

Contact Officer: Christina Liassides

Tel: 29-2036

Ward Affected: All Wards

35. PROCUREMENT OF THE CORPORATE BUILDING CLEANING CONTRACT (JULY 2013) 481 - 486

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

Contact Officer: Martin Hedgecock, Angela Dymott

Tel: 29-1450

Ward Affected: All Wards

36. WAIVERS OF CONTRACT STANDING ORDERS 487 - 496

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

POLICY & RESOURCES COMMITTEE

Contact Officer: Claire Hutchinson, Mark Ireland *Tel:* 29-1240
Ward Affected: All Wards

37. METRO WIRELESS NETWORK CONCESSION EXTENSION 497 - 500

Report of the Executive Director for Environment, Development & Housing (copy attached).

Contact Officer: Mark Watson *Tel:* 29-1585
Ward Affected: All Wards

GENERAL MATTERS

38. WORKFORCE EQUALITIES ACTION PLAN 501 - 518

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

Contact Officer: Carolyn Bristow *Tel:* 29-3653
Ward Affected: All Wards

39. INFORMATION SECURITY POLICY BRIEFING 519 - 532

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

Contact Officer: Anita Baxter *Tel:* 29-5095
Ward Affected: All Wards

40. ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 18th July 2013 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 Minority Group may specify one further item to be included by notifying the Chief Executive no later than 10.00am on 8th July 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

41. BRIGHTON BATHING PAVILION - LEASE AGREEMENT - EXEMPT CATEGORY 3 533 - 534

Appendix 3 to Item 18 on the agenda – joint report of the Assistant Chief Executive and Executive Director for Environment, Development & Housing (circulated to Members only).

Contact Officer: Toni Manuel
Ward Affected: East Brighton

Tel: 29-0394

42. KING ALFRED DEVELOPMENT - EXEMPT CATEGORY 3 535 - 554

Appendices 3, 4, 5, 6 and 7 to Item 21 on the agenda – report of the Executive Director for Environment, Development & Housing (circulated to Members only).

Contact Officer: Mark Jago
Ward Affected: All Wards

Tel: 29-1106

PROCEDURAL MATTERS

43. PART TWO PROCEEDINGS

To consider whether the supporting papers to agenda items 18 and 21 listed in Part Two of the agenda as items 41 and 42 should remain exempt from disclosure to the press and public.

Contact Officer: Mark Wall
Ward Affected: All Wards

Tel: 29-1006

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 fifth 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.

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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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 1988. Data collected during this web cast will be retained in accordance with the Council's published policy (Guidance for Employees' on the BHCC website).

For further details and general enquiries about this meeting contact Mark Wall, (01273 291006, email mark.wall@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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Date of Publication - Wednesday, 3 July 2013