

TOURISM, DEVELOPMENT & CULTURE COMMITTEE ADDENDUM

2.00PM, THURSDAY, 11 JANUARY 2018
COUNCIL CHAMBER - HOVE TOWN HALL

ADDENDUM

ITEN	Λ	Page
43	MEMBER INVOLVEMENT	1 - 2
	 b) Written questions from Members and responses from the Chair (copy attached). Note: Each councillor will have the opportunity to ask one supplementary question. 	
44	PLANNING APPLICATION VALIDATION REQUIREMENT - VIABILITY ASSESSMENT AND AFFORDABLE HOUSING STATEMENT	3 - 4
	Amendment from the Green Group (copy attached).	
47	FEES & CHARGES 2018/2019 - SPORT AND LEISURE, VENUES AND LIBRARIES	5 - 6
	Amendment from the Conservative Group (copy attached).	
49	UPDATE ON ROYAL PAVILION AND MUSEUMS TRUST ARRANGEMENTS	7 - 10
	Amendment from the Conservative Group (copy attached).	
	Amendment from the Labour Group (copy attached).	

TOURISM DEVELOPMENT & CULTURE COMMITTEE

Agenda Item 43(b)

Brighton & Hove City Council

WRITTEN QUESTIONS FROM COUNCILLORS

The following questions listed on page 21 of the agenda have been received from Councillors and will be taken as read along with the written answers from Councillor Robins, the Chair of the Committee listed below.

The Chair will give an opportunity for the Councillor who submitted a question to ask one supplementary question.

(a) Councillor Nemeth - Marlborough House

"Will the Chairman provide the latest figures for open and pending planning enforcement cases for (a) November and (b) December?"

Reply:

	Open Cases	Unallocated Cases
November 2017	790 cases	379 cases
December 2017	776 cases	388 cases

"The table above sets out the number of open and pending planning enforcement cases for November and December. To provide some context to these figures - the number of open cases stood at 807 in April 2017 and has since gone down to 776.

The number of unallocated cases is at 388 which remains higher than the Team would have liked. You can be assured, however, that a number of measures are being introduced in the next 6 months to address this.

In March the Enforcement Team will be reviewing and streamlining business processes which will improve the efficiency of the service. The Team is also preparing new Enforcement Policy, which is expected to be presented to TDC Committee in June following consultation with councillors. This will identify priorities for the Service. The additional Planning Officer in the Enforcement Team, in the last year, has contributed to supporting enforcement work on HMOs and improving the number of cases closed over the year."

(b) Councillor Mears – The "Big Screen"

"Will the Chairman confirm that the agreed amended actions concerning the "Big Screen" from the last meeting of this committee have been actioned, and what progress has been made to date?"

Reply:

"Following approval at the last committee the Licence Particulars for the operation of a Screen on the Beach were advertised with a closing date of 5pm on Tuesday 9th January 2018. The applications will now be evaluated and a briefing will be arranged with the lead councillors of each party on this committee upon the completion of the evaluation process."

TOURISM DEVELOPMENT AND CULTURE COMMITTEE

Agenda Item 44

11 January 2018

Brighton & Hove City Council

PLANNING APPLICATION VALIDATION REQUIREMENT – VIABILITY ASSESSMENT AND AFFORDABLE HOUSING STATEMENT

GREEN GROUP AMENDMENT

To amend recommendation 2.1 and insert a new recommendation 2.2 as shown in **bold italics** below:

- 2.1 That the Committee agrees to the following additional planning application validation requirements which will be published on the public planning register:
 - A fully un-redacted Viability Assessment for schemes that do not include the necessary planning policy requirements or contributions which is being justified on viability grounds, in all cases without exception.
 - An Affordable Housing Statement to be provided for policy compliant residential schemes.
 - Negotiations with applicants with results and supporting documents provided in a standardised, accessible format.
- 2.2 Where site-level viability assessments are used, make all evidence used in negotiations fully transparent, public and available online in a standardised, accessible format.

Proposed: Cllr Druitt Seconded: Cllr Mac Cafferty

- 2.1 That the Committee agrees to the following additional planning application validation requirements which will be published on the public planning register:
 - A fully un-redacted Viability Assessment for schemes that do not include the necessary planning policy requirements or contributions which is being justified on viability grounds, in all cases without exception.
 - An Affordable Housing Statement to be provided for policy compliant residential schemes.
 - Negotiations with applicants with results and supporting documents provided in a standardised, accessible format.
- 2.2 Where site-level viability assessments are used, to make all evidence used in negotiations fully transparent, public and available online in a standardised, accessible format.

TOURISM, DEVELOPMENT & CULTURE COMMITTEE

Agenda Item 47

11 January 2018

Brighton & Hove City Council

FEES & CHARGES 2018/19 – SPORT & LEISURE, VENUES AND LIBRARIES CONSERVATIVE GROUP AMENDMENT

To amend the recommendation 2.1 as shown in **bold italics** below:

- 2.1 That the committee approves the fees and charges for the Seafront for 2018/19 in Appendix 1 with the exception of the proposed Beach Hut Transfer Fee (from £82 to £1,212 or 10% of sale price whichever is greater) which should instead be increased to the proposed amount in equal instalments over three years, rather than just one.
- 2.2 That the committee notes the fees and charges for the Sports Facilities for 2018/19 in Appendix 2a.
- 2.3 That the committee approves the fees and charges for the Golf Courses for 2018/19 in Appendix 2b.
- 2.4 That the committee approves the fees and charges for the Brighton Centre for 2018/19 in Appendix 3.
- 2.5 That the committee approves the fees and charges for Outdoor Events for 2018/19 in Appendix 4.
- 2.6 That the committee approves the fees and charges for Libraries for 2018/19 in Appendix 5.
- 2.7 That the committee grants delegated authority for officers nominated by the Executive Director to negotiate hire fees where commercially necessary outside the approved fees & charges.

Proposed: Cllr Nemeth Seconded: Cllr Mears

- 2.1 That the committee approves the fees and charges for the Seafront for 2018/19 in Appendix 1 with the exception of the proposed Beach Hut Transfer Fee (from £82 to £1,212 or 10% of sale price whichever is greater) which should instead be increased to the proposed amount in equal instalments over three years, rather than just one.
- 2.2 That the committee notes the fees and charges for the Sports Facilities for 2018/19 in Appendix 2a.
- 2.3 That the committee approves the fees and charges for the Golf Courses for 2018/19 in Appendix 2b.
- 2.4 That the committee approves the fees and charges for the Brighton Centre for 2018/19 in Appendix 3.
- 2.5 That the committee approves the fees and charges for Outdoor Events for 2018/19 in Appendix 4.
- 2.6 That the committee approves the fees and charges for Libraries for 2018/19 in Appendix 5.
- 2.7 That the committee grants delegated authority for officers nominated by the Executive Director to negotiate hire fees where commercially necessary outside the approved fees & charges.

TOURISM, DEVELOPMENT & CULTURE COMMITTEE

Agenda Item 49

11 January 2018

Brighton & Hove City Council

ROYAL PAVILION AND MUSEUMS TRUST ARRANGEMENTS – PROGRESS UPDATE

CONSERVATIVE GROUP AMENDMENT

To amend the recommendation 2.1 as shown in **bold italics** below:

- 2.1 That the Tourism Development & Culture Committee
 - 1) Notes the report and associated information.
 - 2) Recommends that the 25th January 2018 Policy, Resources & Growth committee:
 - (i) agrees the proposal to move the management of the service to a single trust in one stage rather than two stages;
 - (ii) agrees the proposal to proceed by way of a contract, rather than a grant.
 - (iii) insists on an urgent meeting, prior to the 25th January 2018 Policy, Resources & Growth Committee, between the Chairman of the Tourism, Development & Culture Committee and Royal Pavilion & Museum staff and their union representatives to address outstanding concerns as mentioned in a formal petition of 18th December 2017.
 - 3) Notes that 25 January 2018 Policy, Resources & Growth Committee will consider the final terms of the transaction, the governance arrangements for the Trust, and the provisions for monitoring the service contract between the City Council and the Trust as set out in the report.

Proposed: Cllr Nemeth Seconded: Cllr Mears

- 2.1 That the Tourism Development & Culture Committee
 - 1) Notes the report and associated information.
 - 2) Recommends that the 25th January 2018 Policy, Resources & Growth committee:
 - (i) agrees the proposal to move the management of the service to a single trust in one stage rather than two stages;
 - (ii) agrees the proposal to proceed by way of a contract, rather than a grant.
 - (iii) insists on an urgent meeting, prior to the 25th January 2018 Policy, Resources & Growth Committee, between the Chairman of the Tourism, Development & Culture Committee and Royal Pavilion & Museum staff and their union representatives to address outstanding concerns as mentioned in a formal petition of 18th December 2017.
 - 3) Notes that 25 January 2018 Policy, Resources & Growth Committee will consider the final terms of the transaction, the governance arrangements for the Trust, and the provisions for monitoring the service contract between the City Council and the Trust as set out in the report.

TOURISM, DEVELOPMENT & CULTURE COMMITTEE

Agenda Item 49

11 January 2018

Brighton & Hove City Council

ROYAL PAVILION AND MUSEUMS TRUST ARRANGEMENTS – PROGRESS UPDATE

LABOUR GROUP AMENDMENT

To amend the recommendation 2.1 as shown in **bold italics** below:

- 2.1 That the Tourism Development & Culture Committee
 - 1) Notes the report and associated information.
 - 2) Recommends that the 25th January 2018 Policy, Resources & Growth committee:
 - (i) agrees the proposal to move the management of the service to a single trust in one stage rather than two stages, but subject to a delay in the proposed timetable of a further 3 months to 01st July 2018 to take into account concerns raise by staff and allow for further engagement with staff and unions, including engagement with Brighton Dome & Festival staff and management, and for a clear programme of this further staff engagement to be communicated in writing
 - (ii) agrees the proposal to proceed by way of a contract, rather than a grant.
 - 3) requests an update to this committee in March on the progress in establishing the Trust and engagement with staff and unions
 - 3) 4) Notes that 25 January 2018 Policy, Resources & Growth Committee will consider the final terms of the transaction, the governance arrangements for the Trust, and the provisions for monitoring the service contract between the City Council and the Trust as set out in the report.

Proposed: Cllr Robins Seconded: Cllr Cattell

- 2.1 That the Tourism Development & Culture Committee
 - 1) Notes the report and associated information.
 - 2) Recommends that the 25th January 2018 Policy, Resources & Growth committee:
 - (i) agrees the proposal to move the management of the service to a single trust in one stage rather than two stages, but subject to a delay in the proposed timetable of a further 3 months to 01st July 2018 to take into account concerns raise by staff and allow for further engagement with staff and unions, including engagement with Brighton Dome & Festival staff and management, and for a clear programme of this further staff engagement to be communicated in writing
 - (ii) agrees the proposal to proceed by way of a contract, rather than a grant.
 - 3) requests an update to this committee in March on the progress in establishing the Trust and engagement with staff and unions
 - 4) Notes that 25 January 2018 Policy, Resources & Growth Committee will consider the final terms of the transaction, the governance arrangements for the Trust, and the provisions for monitoring the service contract between the City Council and the Trust as set out in the report.