



**Brighton & Hove  
City Council**

**POLICY, RESOURCES & GROWTH  
COMMITTEE  
ADDENDUM**

**4.00PM, THURSDAY, 12 JULY 2018**

**COUNCIL CHAMBER, HOVE TOWN HALL**



# ADDENDUM

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**REVENUE & CAPITAL BUDGET PLANNING AND RESOURCE UPDATE 2019/20**

**GREEN GROUP AMENDMENT**

Insert recommendation 2.5 to the report, as shown in ***bold italics***:

2.4 Agree the proposed approach to reviewing the Council Tax Reduction Scheme as set out in paragraphs 3.25 to 3.27;

**2.5 Agree to consult on reducing Council Tax Reduction minimum liability**

***2.5 2.6***

Note the resource projections for the Capital Investment Programme as shown in Appendix 3.

Proposed by: Councillor Mac Cafferty

Seconded by: Councillor Gibson

**Recommendations if carried to read:**

2.1 Note the resource and net expenditure projections for 2019/20 and the Medium Term Financial Strategy (MTFS) projections set out in the body of the report and Appendices 1 and 2 based on a 2.99% Council Tax increase.

2.2 Note the latest revised savings requirement of £11.559 million for 2019/20 which will be adopted for budget setting purposes as detailed at paragraph 3.51.

2.3 Instruct the Executive Leadership Team (ELT) to refresh the current 4 Year Service & Financial Plans and develop further investment and savings proposals to address any outstanding budget gaps for 2019/20 based on the MTFS assumptions in this report for consideration by Policy, Resources & Growth Committee.

2.4 Agree the proposed approach to reviewing the Council Tax Reduction Scheme as set out in paragraphs 3.25 to 3.27;

2.5 Agree to consult on reducing Council Tax Reduction minimum liability

2.6 Note the resource projections for the Capital Investment Programme as shown in Appendix 3.



**PHASING OUT SINGLE-USE PLASTICS**

**GREEN GROUP AMENDMENT**

That the following recommendations be made to the report, as shown in ***bold italics***:

2.1 Note the report and work progress detailed in section 4.

2.2 Approve the draft Corporate SUPs policy Appendix 1, ***including***:

***- strengthening the existing Sustainable Event Commitment Form and guidance circulated to exhibitors and traders;***

***- the possibility of requiring event organisers and vendors to avoid Single Use Plastics as a condition of their event permission***

***- authorise the Executive Director Economy, Environment & Culture to insert the above in the appropriate part of Appendix 1.***

2.3 Approve the recommendation that reporting on this will be brought to Environment, Transport and Sustainability Committee on an annual basis, ***including an action plan detailing the timeframe for achieving the goals set out in the policy***, until such time that the committee is confident that the city council has done all it can to reduce and eliminate SUPs use in the city,

Proposed by: Cllr Mac Cafferty

Seconder: Cllr Gibson

**Recommendations if carried to read:**

2.1 Note the report and work progress detailed in section 4.

2.2 Approve the draft Corporate SUPs policy Appendix 1, including:

***- strengthening the existing Sustainable Event Commitment Form and guidance circulated to exhibitors and traders;***

***- the possibility of requiring event organisers and vendors to avoid Single Use***

Plastics as a condition of their event permission

- authorise the Executive Director Economy, Environment & Culture to insert the above in the appropriate part of Appendix 1.

2.3 Approve the recommendation that reporting on this will be brought to Environment, Transport and Sustainability Committee on an annual basis, including an action plan detailing the timeframe for achieving the goals set out in the policy, until such time that the committee is confident that the city council has done all it can to reduce and eliminate SUPs use in the city,



**DISPOSAL OF 43 BELMONT STREET AND ADJACENT LAND  
GREEN GROUP AMENDMENT**

That the following recommendations be added to the report with further amendments as shown in ***bold italics***, and renumbering as required:

***2.1 That the committee agrees in principle to the disposal of Belmont Street Annexe and 26 and 27 St Peter's Street;*** ~~That the committee authorises the freehold disposal of Belmont Street Annexe and 26 and 27 St Peter's Street to the adjacent owner and agrees to the surrender of rights to use the adjacent garage,~~

***2.2 Prior to the final decision, that this committee receives a report providing further information on the social value impact of displacing current occupiers and considers mitigating measures, such as a rental cap, that may be taken to ensure alternative accommodation at New England House is affordable.***

~~2.2 That the committee authorises the Executive Director of Economy, Environment and Culture, Assistant Director Property & Design and Executive Lead Strategy, Governance and Law to agree terms and take any necessary steps to facilitate the recommendation at 2.1~~

~~2.3 That the committee authorises the retention of the net capital receipt to be used with capital receipts from previous disposals approved by Policy, Resources & Growth committee, to add to the "investment capital pot" that is being built up to acquire commercial investment property or properties, in support of the asset investment rebalancing strategy in accordance with the council's AMP and budget strategy.~~

Proposed by: Councillor Gibson

Seconded by: Councillor Mac Cafferty

**Recommendations if carried to read:**

2.1 That the committee agrees in principle to the disposal of Belmont Street Annexe and 26 and 27 St Peter's Street;

2.2 Prior to the final decision, that this committee receives a report providing further information on the social value impact of displacing current occupiers and considers mitigating measures, such as a rental cap, that may be taken to ensure alternative accommodation at New England House is affordable.

**OFFICER CORRECTION**

1. Delete reference to paragraph 4.10 in recommendation 2.2
2. Delete the additional words inserted in paragraph 9.9 of Appendix 3 relating to oral questions and add that this issue is referred back to the Constitutional Working Group.)
3. The amended recommendation 2.2 to read:

*2.2 That the Policy, Resources & Growth Committee recommends to full Council the proposed changes to the Council's Constitution set out at paragraphs 4.9 and 4.10 and appendix 3 (Council Procedure Rules **but without the changes to paragraph 9.9, this being referred back to the Constitutional Working Group for consideration**) and paragraphs 4.11 to 4.12 and appendix 4 (Code of Conduct for Employees), as well as those in paras 4.13 to 4.15 and appendix 5 (Terms of Reference of the Conservation Advisory Group).*

**Recommendations if carried to read:**

**Policy Resources & Growth Committee**

- 2.1 That the Policy, Resources & Growth Committee approves the recommendations set out at paragraph 4.1 and appendix 1 (updates and revisions to the Scheme of Delegations – general) and paragraphs 4.2 to 4.8 and appendix 2 (updates and revisions to the Scheme of Delegations – Field Officers).
- 2.2 That the Policy, Resources & Growth Committee recommends to full Council the proposed changes to the Council's Constitution set out at paragraphs 4.9 and appendix 3 (Council Procedure Rules but without the changes to paragraph 9.9, this being referred back to the Constitutional Working Group for consideration) and paragraphs 4.11 to 4.12 and appendix 4 (Code of Conduct for Employees), as well as those in paras 4.13 to 4.15 and appendix 5 (Terms of Reference of the Conservation Advisory Group).

**Full Council**

- 2.3 That the proposed changes to the Council's Constitution, recommended in paragraph 2. 2 above, be approved and adopted.

### **Both Policy, Resources and Growth Committee and Full Council**

2.3 That the Chief Executive and Monitoring Officer be authorised to take all steps necessary or incidental to the implementation of the changes agreed by the Policy, Resources and Growth Committee and by full Council, and that the Monitoring Officer be authorised to amend and re-publish the Council's constitutional documents to incorporate the changes.

2.4 That the changes proposed in paragraph 2.1 Appendix 1 come into force immediately following their approval by Policy Resources and Growth Committee, while those proposed in paragraphs 4.2 to 4.8 and Appendix 2 come into force once Field Officers have been formally appointed and have completed their induction and relevant training.

2.5 That the changes proposed in para 2.2 come into force immediately following their adoption at full Council.