





Brighton & Hove
City Council

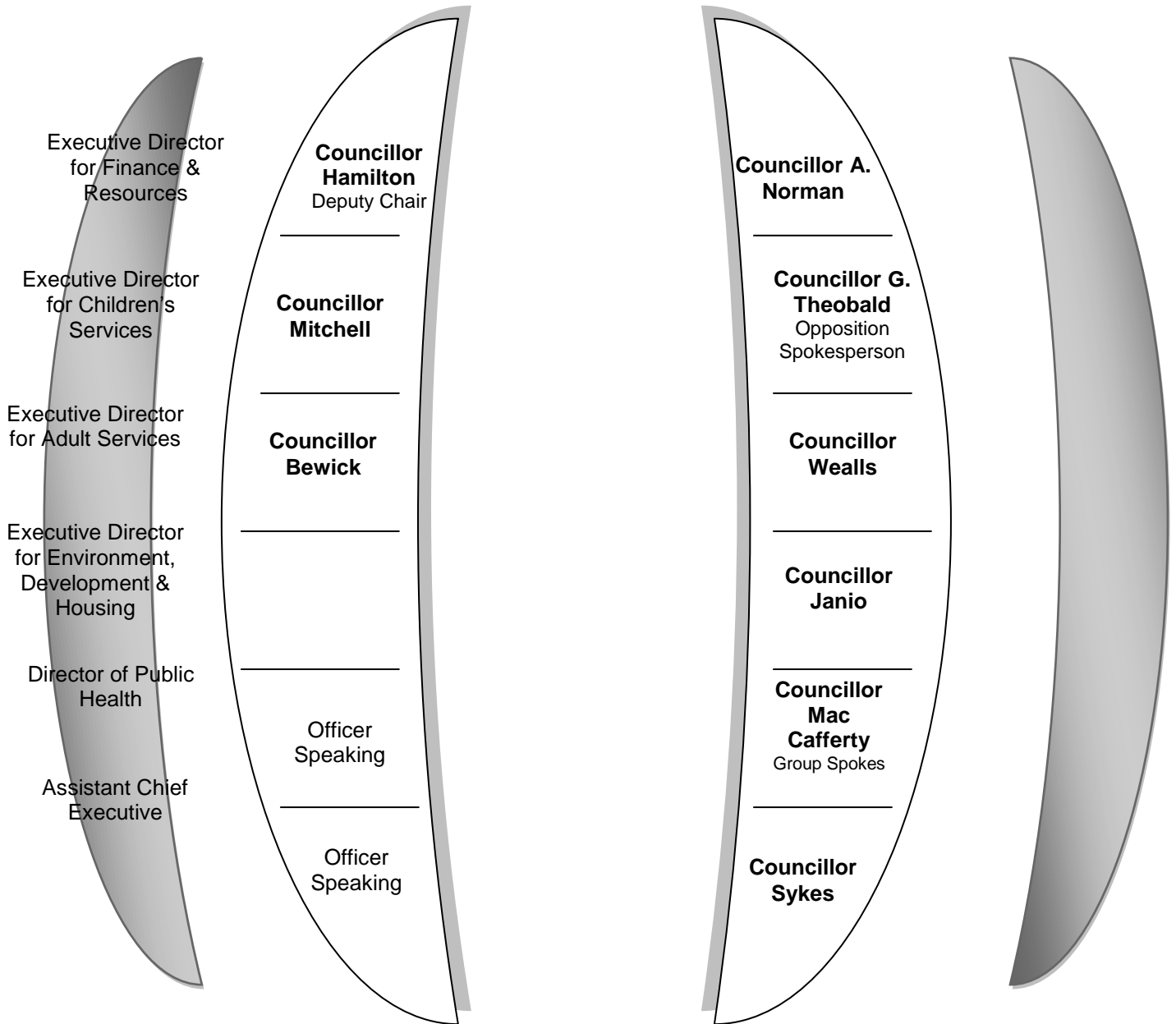
Policy & Resources Committee

Title:	Policy & Resources Committee
Date:	17 March 2016
Time:	4.00pm
Venue	Auditorium - The Brighthelm Centre
Members:	Councillors: Morgan (Chair), Hamilton (Deputy Chair), G Theobald (Opposition Spokesperson), Mac Cafferty (Group Spokesperson), Bewick, Janio, Mitchell, A Norman, Sykes and Wealls
Contact:	Ross Keatley Democratic Services Manager 01273 291064 ross.keatley@brighton-hove.gov.uk

	The Town Hall has facilities for wheelchair users, including lifts and toilets
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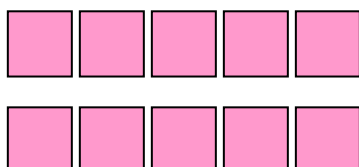
Democratic Services: Policy & Resources Committee

Monitoring Officer	Councillor Morgan Chair	Chief Executive	Democratic Services Manager
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Public Speaker	Councillor Speaking
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Public Seating



Press

AGENDA

PROCEDURAL MATTERS

135 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;
- (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.

(c) **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.

136 MINUTES

1 - 18

To consider the minutes of the meeting held on 11 February 2016 (copy attached).

Contact Officer: Ross Keatley

Tel: 29-1064

POLICY & RESOURCES COMMITTEE

137 CHAIR'S COMMUNICATIONS

138 CALL OVER

- (a) Items (141 – 155) 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

139 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 as notified for presentation at the meeting by the due of 3 March 2016 (10 days);
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 10 March 2016;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 10 March 2016.

140 MEMBER INVOLVEMENT

19 - 20

To consider the following matters raised by Members:

- (d) **Notices of Motion:** to consider any Notices of Motion.

Fair Trade – referred from Council on 28 January 2016 (copy attached).

STRATEGIC & POLICY MATTERS

141 ADOPTION OF THE BRIGHTON & HOVE CITY PLAN PART 1

21 - 136

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

Contact Officer: Helen Gregory
Ward Affected: All Wards

Tel: 01273 292293

142 AGREEMENT TO SCHEDULE OF CHARGES FOR PRE-APPLICATION PLANNING ADVICE

137 - 156

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

Contact Officer: Paul Vidler
Ward Affected: All Wards

Tel: 01273 291292

POLICY & RESOURCES COMMITTEE

143 EAST SUSSEX, SOUTH DOWNS AND BRIGHTON & HOVE WASTE AND MINERALS SITES PLAN 157 - 162

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

Contact Officer: Steve Tremlett

Tel: 01273 292108

Ward Affected: All Wards

FINANCIAL MATTERS

144 TREASURY MANAGEMENT POLICY STATEMENT 2016/17 163 - 180

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

Contact Officer: James Hengeveld

Tel: 01273 291242

Ward Affected: All Wards

145 ANNUAL INVESTMENT STRATEGY 2016/17 181 - 196

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

Contact Officer: James Hengeveld

Tel: 01273 291242

Ward Affected: All Wards

146 EDUCATION CAPITAL RESOURCES AND CAPITAL INVESTMENT PROGRAMME 2016/2017 197 - 212

Report of the Executive Director for Children's Services (copy attached), together with an extract from the proceedings of the Children, Young People & Skills Committee meeting held 7 March 2016 (to follow).

Contact Officer: Richard Barker

Tel: 01273 290732

Ward Affected: All Wards

147 2016/17 LOCAL TRANSPORT PLAN CAPITAL PROGRAMME 213 - 238

Report of the Acting Executive Director for Environment, Development & Housing (copy attached) together with an extract from the proceedings of the Environment, Transport & Sustainability Committee meeting held on 15 March 2016 (to follow).

Contact Officer: Andrew Renaut

Tel: 01273 292477

Ward Affected: All Wards

POLICY & RESOURCES COMMITTEE

CONTRACTUAL MATTERS

148 PERMISSION TO TENDER FOR HOME CARE 239 - 252

Report of Executive Director of Adults' Services together with an extract from the proceedings of the Health & Wellbeing Board meeting held on 2 February 2016 (copies attached).

Contact Officer: Jane MacDonald

Tel: 01273 295038

Ward Affected: All Wards

GENERAL MATTERS

149 PAY POLICY STATEMENT 2016/17 253 - 264

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

Contact Officer: Matt Naish

Tel: 01273 295088

Ward Affected: All Wards

REGENERATION & PROPERTY MATTERS

150 PLANNED MAINTENANCE BUDGET ALLOCATION 2016/17 AND PROGRAMME OF WORKS FOR THE COUNCIL'S OPERATIONAL BUILDINGS 265 - 274

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

Contact Officer: Martin Hilson

Tel: 01273 291452

Ward Affected: All Wards

151 ASSET MANAGEMENT FUND 2016/17 275 - 282

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

Contact Officer: Angela Dymott

Tel: 01273 291450

Ward Affected: All Wards

152 HOUSING DELIVERY OPTIONS 283 - 354

Report of the Acting Executive Director for Environment, Development & Housing together with an extract from the proceedings of the meeting of the Housing & New Homes Committee held on 2 February 2016 (copies attached).

Contact Officer: Martin Reid

Tel: 01273 93321

Ward Affected: All Wards

POLICY & RESOURCES COMMITTEE

153 NEW HOMES FOR NEIGHBOURHOODS - FINAL SCHEME APPROVAL - SELSFIELD DRIVE SITE **355 - 394**

Report of the Acting Executive Director for Environment, Development & Housing together with an extract from the proceedings of the meeting of the Housing & New Homes Committee held on 2 February 2016 (copies attached).

Contact Officer: Sam Smith *Tel:* 01273 291383
Ward Affected: Hollingdean & Stanmer

154 NEW HOMES FOR NEIGHBOURHOODS - FINAL SCHEME APPROVAL - WELLSBOURNE, WHITEHAWK **395 - 428**

Report of the Acting Executive Director for Environment, Development & Housing together with an extract from the proceedings of the meeting of the Housing & New Homes Committee held on 2 February 2016 (copies attached).

Contact Officer: Jaine Jolly *Tel:* 01273 290356
Ward Affected: East Brighton

155 NEW ENGLAND HOUSE & LONGLEY INDUSTRIAL ESTATE **429 - 456**

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

Contact Officer: Bob Bruce *Tel:* 29-1518
Ward Affected: St Peter's & North Laine

156 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 24 March 2016 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 Group may specify one further item to be included by notifying the Chief Executive no later than 10.00am on 14 March 2016 (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.

POLICY & RESOURCES COMMITTEE

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.

Electronic agendas can also be accessed through our meetings app available through www.moderngov.co.uk

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.

WEBCASTING NOTICE

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 Ross Keatley, (01273 291064, email ross.keatley@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

ACCESS NOTICE

The lift cannot be used in an emergency. Evac Chairs are available for self-transfer and you are requested to inform Reception prior to going up to the Public Gallery. **For your own safety please do not go beyond the Ground Floor if you are unable to use the stairs.** Please inform staff on Reception if this affects you so that you can be directed to the Council Chamber where you can watch the meeting or if you need to take part in the proceedings e.g. because you have submitted a public question.

Date of Publication - Wednesday, 9 March 2016