



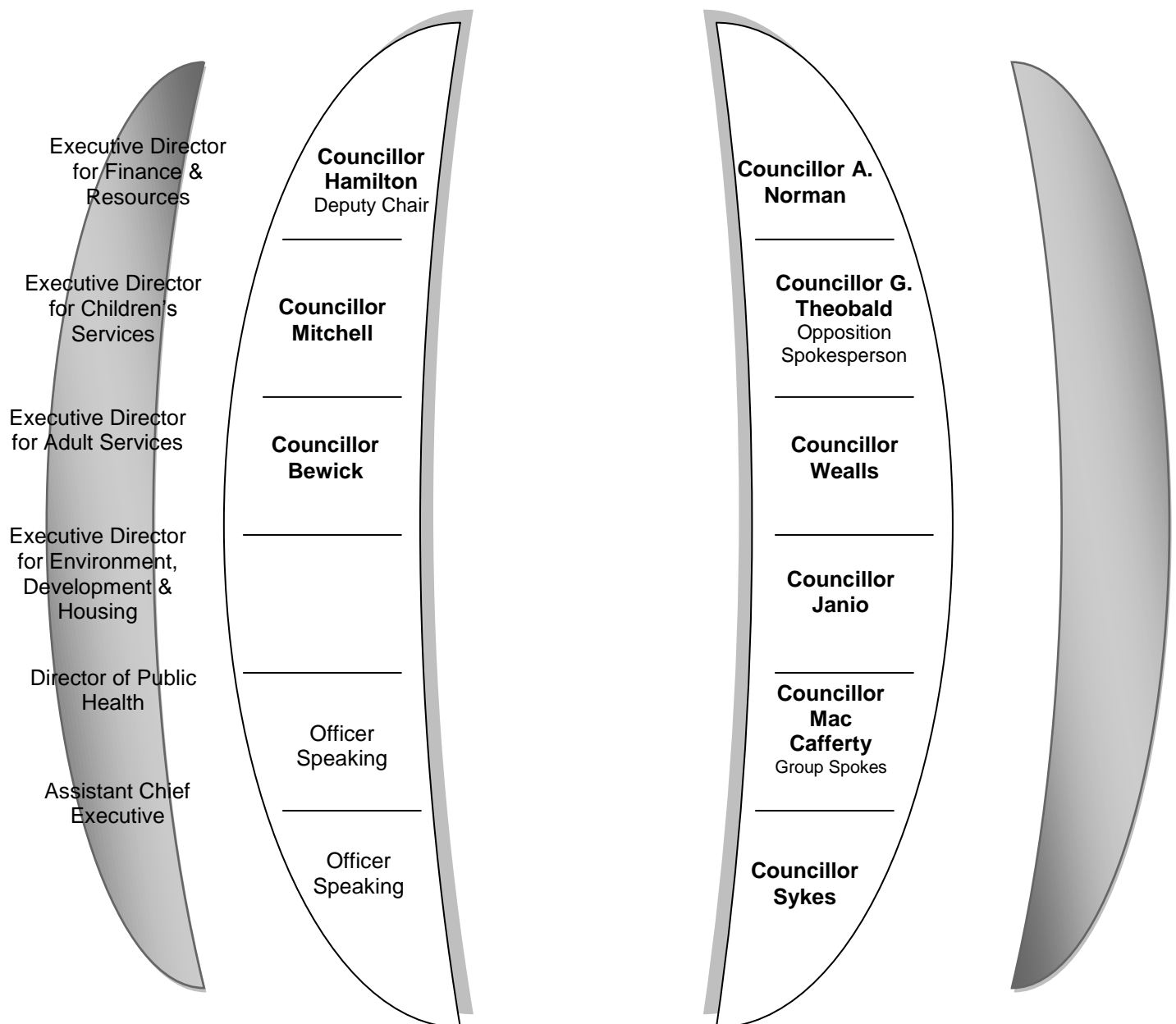
Policy & Resources Committee

Title:	Policy & Resources Committee
Date:	28 April 2016
Time:	4.00pm
Venue	Friends Meeting House, Ship Street, Brighton
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

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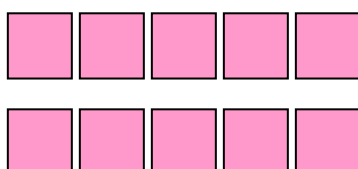
Democratic Services: Policy & Resources Committee

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

PART ONE

Page

PROCEDURAL MATTERS

157 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.

158 CHAIR'S COMMUNICATIONS

159 CALL OVER

- (a) Items (162 – 172) will be read out at the meeting and Members

POLICY & RESOURCES COMMITTEE

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

160 PUBLIC INVOLVEMENT

1 - 2

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 13 April 2016 (10 days);
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 21 April 2016;

Christopher Hawtree – Hove Carnegie Library (copy attached).

- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 21 April 2016.

Contact Officer: Ross Keatley
Ward Affected: All Wards

Tel: 29-1064

161 MEMBER INVOLVEMENT

3 - 10

To consider the following matters raised by councillors:

- (a) **Petitions:** to receive any petitions submitted to the full Council or at the meeting itself;

Save Hove Library – Petition referred from Council on 24 March 2016, together with an extract of the proceedings of the meeting (copies attached).

- (b) **Written Questions:** to consider any written questions;
- (c) **Letters:** to consider any letters;
- (d) **Notices of Motion:** to consider any Notices of Motion referred from Council or submitted directly to the Committee.

Contact Officer: Ross Keatley
Ward Affected: All Wards

Tel: 29-1064

STRATEGIC & POLICY MATTERS

162 DEVELOPMENT OF LIBRARY SERVICES IN HOVE AND HOLLINGBURY

11 - 52

Joint report of the Acting Executive Director for Environment, Development & Housing and the Assistant Chief Executive (copy attached).

Contact Officer: Sally McMahon, Angela Dymott *Tel:* 01273 296963

, Tel: 01273
291450

Ward Affected: All Wards

163 TOWER HOUSE

53 - 94

Report of the Executive Director for Adult Social Care (copy attached) together with an extract from the proceedings of the Health & Wellbeing Board meeting held on 19 April 2016 (copy to follow).

Contact Officer: Karin Divall

Tel: 29-4478

Ward Affected: All Wards

164 LEARNING DISABILITIES ACCOMMODATION SERVICES

95 - 124

Report of the Executive Director for Adult Social Care (copy attached) together with an extract from the proceedings of the Health & Wellbeing Board meeting held on 19 April 2016 (copy to follow).

Contact Officer: Karin Divall

Tel: 29-4478

Ward Affected: All Wards

165 ORBIS PROGRAMME UPDATE

125 - 138

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

Contact Officer: Chris Carter

Tel: 01273 296499

Ward Affected: All Wards

GENERAL MATTERS

166 SENIOR MANAGEMENT TEAM RE-ORGANISATION

139 - 152

Report of the Chief Executive (copy attached).

Contact Officer: Geoff Raw

Tel: 01273 297329

Ward Affected: All Wards

167 REVIEW OF THE COUNCIL'S CONSTITUTION 2016

153 - 196

Report of the Head of Legal & Democratic Services and Monitoring Officer (copy attached).

Contact Officer: Abraham Ghebre-Ghiorghis

Tel: 01273 291500

Ward Affected: All Wards

FINANCIAL MATTERS

168 SOFTWARE LICENSING PROCUREMENT

197 - 204

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

Contact Officer: Mark Watson

Tel: 01273 291585

Ward Affected: All Wards

REGENERATION & PROPERTY MATTERS

169 ROYAL PAVILION ESTATE CAPITAL PROJECT 205 - 216

Joint report of the Acting Executive Director for Environment, Development & Housing and the Assistant Chief Executive (copy attached).

Contact Officer: Richard Davies

Tel: 01273 296825

Ward Affected: All Wards

170 ROYAL PAVILION & MUSEUMS 217 - 224

Report of the Assistant Chief Executive (copy attached).

Contact Officer: Mo Lawless

Tel: 01273 295975

Ward Affected: All Wards

171 BRIGHTON WATERFRONT PROJECT (BRIGHTON CENTRE AND BLACK ROCK SITES) 225 - 248

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

Contact Officer: Mark Ireland, Katharine Pearce

Tel: 01273 291240

, Tel: 01273

292553

Ward Affected: All Wards

172 FORMER PETER PAN'S AMUSEMENTS SITE - SEA LANES LEASE AGREEMENT 249 - 256

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

Contact Officer: Ian Shurrock, Toni Manuel, Jane Pinnock

Tel: 01273 292084

, Tel: 01273

290394, Tel:

01273 290568

Ward Affected: East Brighton

173 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 21 July 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 11 July 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.

PART TWO

STRATEGIC & POLICY MATTERS

174 TOWER HOUSE DAY SERVICES: APPENDICES - EXEMPT CATEGORY 3

Appendices 7, 8, 9, 10, 11 & 12 to the report of the Executive Director for Adult Services, Item 163 on the agenda contain confidential information as defined in schedule 12A, Part 1 to the Local Government Act 1972 (as amended) and have therefore been circulated to Members of the Committee only.

Contact Officer: Karin Divall
Ward Affected: All Wards

Tel: 29-4478

175 LEARNING ACCOMMODATION SERVICES: APPENDICES - EXEMPT CATEGORY 3

Appendices 6, 7, 8, 9, 10, 11 & 12 to the report of the Executive Director for Adult Services, Item 164 on the agenda contain confidential information as defined in schedule 12A, Part 1 to the Local Government Act 1972 (as amended) and have therefore been circulated to Members of the Committee only.

Contact Officer: Karin Divall
Ward Affected: All Wards

Tel: 29-4478

REGENERATION & PROPERTY MATTERS

176 BRIGHTON WATERFRONT PROJECT (BRIGHTON CENTRE AND BLACK ROCK SITES) - EXEMPT CATEGORY 3

257 - 272

Part Two report and appendices (3-8) to the report of the Acting Executive Director for Environment, Development & Housing, Item 171 on the agenda contains confidential information as defined in schedule 12A, Part 1 to the Local Government Act 1972 (as amended) and has therefore been circulated to Members of the Committee only.

Contact Officer: Mark Ireland, Katharine Pearce
Tel: 01273 291240
, Tel: 01273 292553

Ward Affected: All Wards

177 FORMER PETER PAN SITE - SEA LANES LEASE AGREEMENT – EXEMPT CATEGORY 3

273 - 274

Part Two appendix to the joint report of the Acting Executive Director for Environment, Development & Housing and the Executive Director for Finance & Resources, Item 172 on the agenda contains confidential information as defined in schedule 12A, Part 1 to the Local Government Act 1972 (as amended) and has therefore been circulated to Members of the Committee only.

POLICY & RESOURCES COMMITTEE

Contact Officer: Ian Shurrock, Toni Manuel, Jane Pinnock
Tel: 01273 292084
, Tel: 01273 290394, Tel: 01273 290568

Ward Affected: All Wards

PROCEDURAL MATTERS

178 PART TWO PROCEEDINGS

To consider whether the items listed in Part Two of the agenda and decisions thereon should remain exempt from disclosure to the press and public.

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.

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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.

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For further details and general enquiries about this meeting contact Ross Keatley, (01273 291064, email ross.keitley@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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POLICY & RESOURCES COMMITTEE

Date of Publication - Wednesday, 20 April 2016