





Brighton & Hove  
City Council

# Policy, Resources & Growth Committee

Title:	<b>Policy, Resources &amp; Growth Committee</b>
Date:	<b>13 October 2016</b>
Time:	<b>4.00pm</b>
Venue	<b>Council Chamber, Hove Town Hall, Norton Road, Hove, BN3 4AH</b>
Members:	<b>Councillors:</b> Morgan (Chair), Hamilton (Deputy Chair), G Theobald (Opposition Spokesperson), Mac Cafferty (Group Spokesperson), Bewick, Janio, Mitchell, A Norman, Sykes and Wealls
Contact:	<b>Ross Keatley</b> Democratic Services Manager 01273 29-1064 ross.keatley@brighton-hove.gov.uk

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# Democratic Services: Policy, Resources & Growth Committee

<b>Monitoring Officer</b>	<b>Councillor Morgan</b> Chair	<b>Chief Executive</b>	<b>Democratic Services Manager</b>
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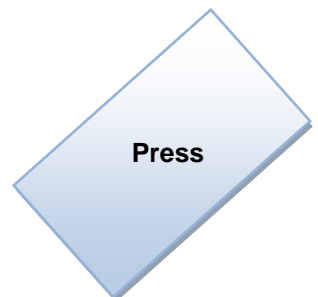
<b>Exec. Director Finance &amp; Resources</b>
<b>Exec. Director Economy, Environment &amp; Culture</b>
<b>Exec. Director Neighbourhoods, Communities &amp; Housing</b>
<b>Exec. Director Families, Children &amp; Learning</b>
<b>Exec. Director Adult Care &amp; Health</b>

<b>Councillor Hamilton</b> Deputy Chair
<b>Councillor Mitchell</b>
<b>Councillor Bewick</b>

<b>Councillor A. Norman</b>
<b>Councillor G. Theobald</b> Opposition Spokesperson
<b>Councillor Wealls</b>
<b>Councillor Janio</b>
<b>Councillor Mac Cafferty</b> Group Spokesperson
<b>Councillor Sykes</b>



<b>Public Speaker</b>	<b>Councillor Speaking</b>
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**Public Seating**



**Public Seating**



## AGENDA

### PROCEDURAL MATTERS

#### 44 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.*

#### 45 MINUTES

1 - 18

To consider the minutes of the meeting held on 14 July 2016 (copy attached).

Contact Officer: Ross Keatley

Tel: 01273 291064

## POLICY, RESOURCES & GROWTH COMMITTEE

### 46 CHAIR'S COMMUNICATIONS

### 47 CALL OVER

- (a) Items 50 – 67 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

### 48 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 (10 days);
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the (insert date);
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the (insert date).

### 49 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;
- (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.

### FINANCIAL MATTERS

### 50 TARGETTED BUDGET MANAGEMENT (TBM) 2016/17 MONTH 5 19 - 86

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

Contact Officer: *Nigel Manvell*

Tel: 01273 293104

Ward Affected: *All Wards*

### 51 4 YEAR FUNDING SETTLEMENT AND EFFICIENCY PLAN 87 - 100

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

Contact Officer: *Nigel Manvell*

Tel: 01273 293104

Ward Affected: *All Wards*

## POLICY, RESOURCES & GROWTH COMMITTEE

### STRATEGIC & POLICY MATTERS

**52 BRIGHTON & HOVE MUSIC AND ARTS SERVICE ALTERNATIVE GOVERNANCE 101 - 106**

Report of the Executive Director for Families, Children & Learning (copy attached).

*Contact Officer: Kim Bowler*

*Tel: 01273 293043*

*Ward Affected: All Wards*

**53 YOUTH & EMPLOYABILITY TRUST PROPOSALS To follow**

Report of the Executive Director for Families, Children & Learning together with an extract from the proceedings of Children Young People and Skills Committee meeting held on 3 October 2016 (to follow).

*Ward Affected: All Wards*

**54 GREATER BRIGHTON ECONOMIC BOARD 2015/16 ANNUAL REPORT 107 - 138**

Report of the Executive Director for Economy, Environment & Culture (copy attached).

*Contact Officer: Thalia Liebig*

*Tel: 01273 290445*

*Ward Affected: All Wards*

**55 ORBIS PARTNERSHIP 139 - 148**

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

*Contact Officer: David Kuenssberg*

*Tel: 01273 291233*

*Ward Affected: All Wards*

**56 BETTER BRIGHTON & HOVE To Follow**

Report of the Executive Lead for Strategy, Governance & Law (to follow).

*Contact Officer: Abraham Ghebre-Ghiorghis*

*Tel: 01273 291500*

*Ward Affected: All Wards*

### CONTRACTUAL MATTERS

**57 SINGLE HOMELESS AND ROUGH SLEEPER ACCOMMODATION & SUPPORT SERVICES REMODELLING & TENDER 149 - 170**

Report of the Executive Director for Neighbourhoods, Communities & Housing together with an extract of the Housing & New Homes Committee meeting held on 21 September 2016 (copies attached).

*Contact Officer: Jenny Knight,*

*Tel: 01273 293081*

*Sue Forrest*

*Tel: 01273 292960*

*Ward Affected: All Wards*

## POLICY, RESOURCES & GROWTH COMMITTEE

### 58 PROCUREMENT OF OCCUPATIONAL HEALTH & EMPLOYEE ASSISTANCE SERVICES CONTRACTS 171 - 176

Report of the Acting Executive Director for Adult Social Care & Health (copy attached).

Contact Officer: Alison Moore

Tel: 012731647

Ward Affected: All Wards

### 59 COLLABORATIVE PARTNERING – PROCUREMENT OF NEW CONSTRUCTION STRATEGIC PARTNERSHIP 177 - 186

Report of the Executive Director for Economy, Environment & Culture (copy attached).

Contact Officer: Angela Dymott,  
Nigel McCutcheon,  
Claire Hutchinson

Tel: 01273 291450

Tel: 01273 291453

Tel: 01273 290795

Ward Affected: All Wards

### 60 THE COUNCIL'S CORPORATE COMMERCIAL WASTE AND RECYCLING SERVICE PROVISION 187 - 192

Report of the Executive Director for Economy, Environment & Culture (copy attached).

Contact Officer: Angela Dymott

Tel: 01273 291450

Ward Affected: All Wards

### 61 PUBLIC TOILETS CONTRACT 193 - 198

Report of the Executive Director for Economy, Environment & Culture (copy attached).

Contact Officer: Tracy Phipps

Tel: 01273 294724

Ward Affected: All Wards

## GENERAL MATTERS

### 62 WORKFORCE EQUALITIES REPORT 2015/16 199 - 250

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

Contact Officer: Liz Boswell,  
Sue Moorman

Tel: 01273 291307

Tel: 01273 293629

Ward Affected: All Wards

### 63 REVISED RECRUITMENT AND SELECTION POLICY 251 - 264

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

Contact Officer: Liz Boswell,  
Sue Moorman

Tel: 01273 291307

Tel: 01273 293629

Ward Affected: All Wards

## POLICY, RESOURCES & GROWTH COMMITTEE

### **64 REPORT ON LEARNING FROM THE PLANNING & BUILDING CONTROL SERVICE REDESIGN 265 - 288**

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

Contact Officer: Sue Moorman

Tel: 01273 293629

Ward Affected: All Wards

### **REGENERATION & PROPERTY MATTERS**

### **65 SEAFRONT INVESTMENT PLAN 2016-2021 289 - 348**

Report of the Executive Director for Economy, Environment & Culture (copy attached).

Contact Officer: Ian Shurrock

Tel: 01273 292084

Ward Affected: All Wards

### **66 KINGS HOUSE - APPROPRIATION FOR PLANNING PURPOSES 349 - 354**

Report of the Executive Director for Economy, Environment & Culture (copy attached).

Contact Officer: Angela Dymott

Tel: 01273 291450

Ward Affected: All Wards

### **67 ROYAL PAVILION ESTATE CAPITAL PROJECT PROGRESS UPDATE 355 - 366**

Joint report of the Executive Director for Economy, Environment & Culture and the Executive Director for Finance & Resources (copy attached).

Contact Officer: Richard Davies

Tel: 01273 296825

Ward Affected: All Wards

### **68 ITEMS REFERRED FOR COUNCIL**

To consider items to be submitted to the 20 October 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 10 October 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 & GROWTH COMMITTEE

### PART TWO

#### REGENERATION & PROPERTY MATTERS

**69 ROYAL PAVILION ESTATE CAPITAL PROJECT PROGRESS UPDATE - EXEMPT CATEGORY 3 367 - 368**

Part Two Appendix to Item 66 listed on the agenda (circulated to Members only).

*Contact Officer: Richard Davies*

*Tel: 01273 296825*

*Ward Affected: All Wards*

#### PROCEDURAL MATTERS

**70 PART TWO MINUTES 369 - 370**

To consider the part two minutes of the meeting held on 14 July 2016 (copy attached).

*Contact Officer: Ross Keatley*

*Tel: 01273 291064*

**71 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](http://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

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## POLICY, RESOURCES & GROWTH COMMITTEE

For further details and general enquiries about this meeting contact Ross Keatley, (01273 29-1064, email [ross.keatley@brighton-hove.gov.uk](mailto:ross.keatley@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk)

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Date of Publication - Wednesday, 5 October 2016