

BRIGHTON & HOVE CITY COUNCIL

POLICY, RESOURCES & GROWTH COMMITTEE

4.00pm 13 OCTOBER 2016

**COUNCIL CHAMBER, HOVE TOWN HALL, NORTON ROAD, HOVE,
BN3 4AH**

DECISION LIST

Part One

50 TARGETTED BUDGET MANAGEMENT (TBM) 2016/17 MONTH 5

Contact Officer: Nigel Manvell
Ward Affected: All Wards

Tel: 01273 293104

RESOLVED:

- 1) That the Committee note the forecast risk position for the General Fund, which indicates an in-year budget pressure of £3.916m. This includes a pressure of £0.232m on the council's share of the NHS managed Section 75 services.
- 2) That the Committee note that total recurrent and one-off risk provisions of £3.000m are available to mitigate the forecast risk if the risks cannot be completely eliminated by year-end.
- 3) That the Committee note the forecast for the Housing Revenue Account (HRA), which is an underspend of £0.864m.
- 4) That the Committee note the forecast risk position for the Dedicated Schools Grant which is an underspend of £0.009m.
- 5) That the Committee note the forecast outturn position on the capital programme and approve the variations and reprofiles in Appendix 4 and the new schemes as set out in Appendix 5.
- 6) That the Committee approves forward funding of Local Growth Fund Grant to the preferred Bike Share scheme provider up to a maximum value of £1.160m as set out in Paragraphs 6.3 to 6.5.
- 7) That the Committee approves a budget transfer (virement) of £0.257m to reallocate 2016/17 pressure funding from the

Community Care – Learning Disabilities budget to the Physical Support budget as set out in Appendix 2 (Health & Adult Social Care section).

51 4 YEAR FUNDING SETTLEMENT AND EFFICIENCY PLAN

Contact Officer: Nigel Manvell
Ward Affected: All Wards

Tel: 01273 293104

RESOLVED TO RECOMMEND

That Council agrees to submit the Efficiency Plan at Appendix 1 to satisfy the conditions of acceptance for the government's 4 year funding settlement for the period 2016/17 to 2019/20.

52 BRIGHTON & HOVE MUSIC AND ARTS SERVICE ALTERNATIVE GOVERNANCE

Contact Officer: Kim Bowler
Ward Affected: All Wards

Tel: 01273 293043

RESOLVED – That the Committee:

- 1) Authorise the next steps in the procurement process following the publication of the PIN on 23 August 2016 as set out in 3.10.
- 2) Delegate authority to the Executive Director of Families, Children and Learning to award a contract for a term of up to 25 years, incorporating break provision exercisable at each 5 year interval to deliver the management of BHMA.

53 YOUTH CONTRACTS

Ward Affected: All Wards

RESOLVED:

- (1) That delegated authority be granted to the Executive Director of Families, Children & Learning: to enter into a competitive procurement process to secure the provision of youth services on a neighbourhood open access based model and youth work supporting vulnerable young people for a period of three years commencing on 1 April 2017 in order to secure the continuity of service provision in the shorter term.
- (2) That delegated authority be granted to the Executive Director of Families, Children & Learning to award and let the contracts for this procurement for a period of three years which contracts shall contain a provision providing for the transfer of those contracts to the Youth and Employability Trust in the event that the Trust is

established in due course.

54 GREATER BRIGHTON ECONOMIC BOARD 2015/16 ANNUAL REPORT

Contact Officer: Thalia Liebig
Ward Affected: All Wards

Tel: 01273 290445

RESOLVED – That Policy, Resources & Growth Committee ('Committee') notes the content of the Board's 2015/16 Annual Report.

55 ORBIS PARTNERSHIP

Contact Officer: David Kuenssberg
Ward Affected: All Wards

Tel: 01273 291233

RESOLVED – That the Committee note:

- 1) The key financial test has been met, i.e. that the trajectory of Orbis savings is sufficiently aligned with this council's requirements to make partnership working viable and desirable.
- 2) Detailed work will now commence to integrate the council's corporate services into Orbis, and that progress will be communicated to the Orbis partnership and staff.
- 3) By taking this decision now, the council will attain founding partner status and so have a stronger influence over how Orbis manages, shapes and develops its services; this will not be possible if a decision is delayed further.
- 4) Services are likely to fully integrate at different times, given their relative complexity, and the relative progress made to date; there is more work to do on Property & Design in particular to make the case for integration.
- 5) Investment resources required to achieve integration will need to be reviewed and factored into the 2017/18 budget round.
- 6) In parallel, further assurance will be sought over high level financial requirements for ICT and systems investment.
- 7) Existing Brighton & Hove staff will retain the council's terms and conditions and that trade unions will be recognised.
- 8) Committee previously delegated authority to the Executive Director, Finance & Resources to agree the timings for services to integrate into the Orbis model of delivery and to sign the Inter-Authority Agreement (IAA) once it is judged appropriate to do so, following consultation with the council's Lead Member for Orbis, the Council's Chief Executive and Monitoring Officer.

- 9) The two existing Orbis members will undertake due diligence with Brighton & Hove as an integral part of the integration plan, process and activities before all parties are in a position to enter into a binding Inter-Authority Agreement.

56 BETTER BRIGHTON & HOVE

Contact Officer: Abraham Ghebre-Ghiorghis *Tel:* 01273 291500
Ward Affected: All Wards

RESOLVED – That the Committee:

- 1) Agree in principle the proposal to set up Better Brighton & Hove following the completion of due diligence processes;
- 2) Delegate the power to the Chief Executive, after consultation with the Monitoring Officer and Section 151 Officer, to take all steps necessary or incidental to the establishment of Better Brighton & Hove;
- 3) Note that the Leaders Group will receive regular progress updates as well as the work of the Trust when established.

57 SINGLE HOMELESS AND ROUGH SLEEPER ACCOMMODATION & SUPPORT SERVICES REMODELLING & TENDER

Contact Officer: Jenny Knight, Sue Forrest *Tel:* 01273 293081, *Tel:* 01273 292960
Ward Affected: All Wards

RESOLED - That the Committee agree the following:

- 1) That the commissioning and procurement plans from October 2016 should be aligned with priorities within the Rough Sleeping Strategy 2016, the Council's Housing Strategy 2015, the Homelessness Strategy 2014-19, and the Council's priorities for the integration of social care and health through Better care;
- 2) That the procurement and remodelling process outlined in the report for 2016-17 and 2017-18 be agreed;
- 3) That the directly provided (in-house) services which are identified in Section 4 of this report be included within the tender for the new accommodation and support model;
- 4) That Policy, Resources and Growth Committee agree to the extension of existing contracts that are included in the service remodel to ensure continuity of service whilst procurement activity is

being completed;

- 5) That authority be delegated to the Executive Director for Health, Adult & Social Care to procure and enter into any contract to secure effective delivery of support services for vulnerable people as outlined in Section 3 of the report, having consulted with the Executive Directors for Economy, Environment & Culture, Neighbourhoods, Communities & Housing, Families, Children & Learning and the Monitoring Officer.

58 PROCUREMENT OF OCCUPATIONAL HEALTH & EMPLOYEE ASSISTANCE SERVICES CONTRACTS

Contact Officer: Alison Moore

Tel: 012731647

Ward Affected: All Wards

RESOLVED - That the Committee authorises the Assistant Director – Human Resources and Organisational Development to procure and award two contracts under the Surrey Framework Agreement for: (i) an occupational health and wellbeing service and; (ii) an employee assistance service, each with a duration of four (4) years.

59 COLLABORATIVE PARTNERING – PROCUREMENT OF NEW CONSTRUCTION STRATEGIC PARTNERSHIP

Contact Officer: Angela Dymott, Nigel
McCutcheon, Claire
Hutchinson

Tel: 01273 291450, Tel: 01273
291453, Tel: 01273 290795

Ward Affected: All Wards

RESOLVED – That the Committee:

- 1) Approves the procurement of a framework agreement for a new Construction Strategic Partnership comprising four ‘lots’ including; 1) a Constructor; 2) consultant Quantity Surveyor; 3) consultant Structural Engineer; and 4) consultant Health & Safety Advisor for a term of 5 years with the option to extend for a further 2 years subject to satisfactory performance.
- 2) Grants delegated authority to the Executive Director Economy, Environment and Culture following consultation with the Executive Director Finance & Resources:
 - a) to carry out the procurement of the framework agreement referred to in 2.1 above including the award and letting of the framework agreement;
 - b) to enter into any subsequent call-off contracts to the framework agreement referred to in 2.1 above should he/she consider it appropriate at the relevant time; and

- c) to approve the extension to the framework agreement , if required, dependent on satisfactory performance.

60 THE COUNCIL'S CORPORATE COMMERCIAL WASTE AND RECYCLING SERVICE PROVISION

Contact Officer: Angela Dymott *Tel:* 01273 291450
Ward Affected: All Wards

RESOLVED - That the Committee approves the proposal for Cityclean to deliver the council's corporate waste disposal and recycling service for the council's civic offices, social care, historic, operational and commercial buildings from 1 November 2016 with the option for schools to opt into receiving such services under the new arrangements.

61 PUBLIC TOILETS CONTRACT

Contact Officer: Tracy Phipps *Tel:* 01273 294724
Ward Affected: All Wards

RESOLVED - That the Committee authorise the Executive Director for Economy, Environment & Culture:

- (1) To carry out a procurement exercise for a new contract for the management of the City's public toilets and to award that contract for a term of ten (10) years; and
- (2) To grant a two (2) year extension to the contract referred to in (1) above, subject to performance, at the relevant time.

62 WORKFORCE EQUALITIES REPORT 2015/16

Contact Officer: Liz Boswell, Sue Moorman *Tel:* 01273 291307, *Tel:* 01273 293629
Ward Affected: All Wards

RESOLVED – That the Committee note the contents of the Workforce Equalities Report for 2015/16.

63 REVISED RECRUITMENT AND SELECTION POLICY

Contact Officer: Liz Boswell, Sue Moorman *Tel:* 01273 291307, *Tel:* 01273 293629
Ward Affected: All Wards

RESOLVED – That the Committee approve the new Recruitment and Selection Policy attached as Appendix 1.

64 REPORT ON LEARNING FROM THE PLANNING & BUILDING CONTROL SERVICE REDESIGN

Contact Officer: Sue Moorman
Ward Affected: All Wards

Tel: 01273 293629

RESOLVED – That the Committee note the context of report and the organisational learning.

65 SEAFRONT INVESTMENT PLAN 2016-2021

Contact Officer: Ian Shurrock
Ward Affected: All Wards

Tel: 01273 292084

RESOLVED:

- 1) That the Committee notes the Seafront Investment Plan 2016-21 attached as Appendix 1.
- 2) That the Committee will receive further reports as the Seafront Investment Plan is implemented.

66 KINGS HOUSE - APPROPRIATION FOR PLANNING PURPOSES

Contact Officer: Angela Dymott
Ward Affected: All Wards

Tel: 01273 291450

RESOLVED – That the Committee authorises in principle for the land at Kings House to be appropriated for planning purposes and that the final decision to appropriate be delegated to the Director of Economy, Environment and Culture and Assistant Director Property & Design, such decision to be made following grant of a satisfactory planning consent.

67 ROYAL PAVILION ESTATE CAPITAL PROJECT PROGRESS UP-DATE

Contact Officer: Richard Davies
Ward Affected: All Wards

Tel: 01273 296825

RESOLVED:

- 1) That the Committee notes the progress made to date on the Royal Pavilion Estate capital project Phase 1 and approves:
 - a) The revised expenditure and funding model of £21.493m as detailed in the part 2 report (for the expenditure) and paragraph 3.14 (for the income).
 - b) Council borrowing of £2.704m to be financed by BDFL as set out in paragraph 3.14

- c) Delegated authority to the Executive Director for Economy Environment & Culture and Executive Director Finance & Resources to increase the budget and implement the option of further borrowing capped at a level which is affordable for BDFL to finance (as set out in paragraphs 3.15, 3.16 and 7.2) should the tender cost estimates be higher than anticipated,
- 2) That Policy, Resources & Growth Committee notes the financial implications in section 7 and agrees that the Executive Director for Economy Environment & Culture and Executive Director Finance & Resources may implement the option of further borrowing to mitigate financial risks set out in paragraphs 7.3 and 7.5.