

BRIGHTON & HOVE CITY COUNCIL
POLICY, RESOURCES & GROWTH COMMITTEE

4.00pm 23 MARCH 2017

**COUNCIL CHAMBER, HOVE TOWN HALL, NORTON ROAD, HOVE,
BN3 3BQ**

DECISION LIST

Part One

138 TREASURY MANAGEMENT POLICY STATEMENT 2017/18

Contact Officer: James Hengeveld Tel: 01273 291242
Ward Affected: All Wards

RESOLVED:

- 1) That the Committee approves the TMPS and Treasury Management Practices which remain unchanged and as approved by Policy & Resources Committee on 17 March 2016.
- 2) That the Committee approve the Borrowing Strategy as set out in Appendix 3 to this report.

139 ANNUAL INVESTMENT STRATEGY 2017/18

Contact Officer: James Hengeveld Tel: 01273 291242
Ward Affected: All Wards

RESOLVED TO RECOMMEND - That the Committee recommend to full Council the approval of the Annual Investment Strategy 2017/18 as set out in Appendix 1 to this report.

140 2017/18 LOCAL TRANSPORT PLAN CAPITAL PROGRAMME

Contact Officer: Andrew Renaut
Ward Affected: All Wards

Tel: 01273 292477

RESOLVED – That the Committee:

- 1) Agrees the 2017/18 Local Transport Plan capital programme budget allocation of £6.635 million to projects and programmes, as set out in Appendix 2 of this report; and
- 2) Notes the indicative allocation of future LTP budgets to projects and programmes for 2018/19 and 2019/20 of at least £5.169 million in each year to fund the Local Transport Plan 4-year Delivery Plan, as set out in paragraph 7.1 of this report.

141 EDUCATION CAPITAL RESOURCES AND CAPITAL INVESTMENT PROGRAMME 2016/2017

Contact Officer: Richard Barker
Ward Affected: All Wards

Tel: 01273 290732

RESOLVED:

- 1) That the Committee agree the allocation of funding as shown in Appendices 1 and 2 and include this within the council's Capital Investment Programme 2017/18.
- 2) That Committee grant delegated authority to the Assistant Director of Property & Design to procure the capital maintenance and basic need works and enter into contracts within these budgets, as required, in accordance with Contract Standing Orders in respect of the entire Education Capital Programme.

142 PLANNED MAINTENANCE BUDGET ALLOCATION 2017-18 AND PROGRAMME OF WORKS FOR THE COUNCIL'S OPERATIONAL BUILDINGS

Contact Officer: Angela Dymott, Martin Hilson *Tel:* 01273 291450, *Tel:* 01273 291452
Ward Affected: All Wards

RESOLVED – That the Committee:

- 1) Approve the annual programme of planned maintenance works as detailed in Appendices 2 and 3, at a total estimated cost of £3,268,95 and,
- 2) Grant delegated authority to the Assistant Director of Property & Des to procure the planned maintenance works and enter into contracts within this budget, as required, in accordance with Contract Standing Orders.

143 PAY POLICY STATEMENT 2017/18

Contact Officer: Matt Naish *Tel:* 01273 295088
Ward Affected: All Wards

RESOLVED – That the Committee recommends to Council the adoption of the pay policy statement 2017/18 attached at Appendix 1.

144 ESTABLISHMENT OF BRIGHTON AND HOVE COMMUNITY FUND

Contact Officer: Emma McDermott *Tel:* 01273 296805
Ward Affected: All Wards

RESOLVED:

- 1) That the Committee approve the closure of the trusts and the transfer of the endowments listed in appendix 1 to Sussex Community Foundation for the purpose of establishing the Brighton and Hove Community Fund as outlined in this report.
- 2) That the Committee delegate authority to the Executive Director of Neighbourhoods, Communities and Housing to take all steps necessary to action and complete the transfer.

145 BRIGHTON AND HOVE CITY COUNCIL ROUGH SLEEPERS SOCIAL IMPACT BOND

Contact Officer: Sue Forrest
Ward Affected: All Wards

Tel: 01273 292960

RESOLVED:

- 1) That the Committee agrees to delegate authority to the Executive Director Health & Adult Social Care, following consultation with Executive Director Finance & Resources, to procure and enter into a contract to secure effective delivery of a service to reduce numbers of entrenched rough sleepers, in accordance with the requirements of funding made available to the Council by the DCLG. The proposed service will be delivered in partnership with Hastings Borough Council, Eastbourne Borough Council, Arun District Council and Adur and Worthing Council.
- 2) That the Committee notes that the procurement will be aligned with priorities within the Council's Rough Sleeping Strategy 2016, the Council's Housing Strategy 2015, Homelessness Strategy 2014-19, and the Council's priorities for the integration of social care and health through Better Care.

146 UPDATE TO THE SCHEME OF DELEGATION

Contact Officer: Steve Foster
Ward Affected: All Wards

Tel: 01273 291646

RESOLVED:

- 1) That the Committee resolves to amend the council's Scheme of Delegations to transfer the Print & Sign function from the Strategy Governance and Law Directorate to the Families Children and Learning Directorate;
- 2) That the transfer takes effect from 1 April 2017 or at the conclusion of the consultation process with staff, whichever is later.

147 PROPOSAL TO CREATE A NEW ECONOMIC STRATEGY FOR BRIGHTON & HOVE

Contact Officer: Cheryl Finella, Elizabeth Cadman Tel: 01273 291095, Tel: 01273 291094
Ward Affected: All Wards

RESOLVED: That the Committee:

- 1) Approves the development of a new Economic Strategy (2018-2022) for the city.
- 2) Approves the proposed approach and overall indicative timescales to develop the new Economic Strategy. The final draft strategy will be reported to committee and Council for approval.
- 3) Agrees that Officers commence delivery of the new Economic Strategy with the commissioning of a background paper on the economic and political context in the city ('The City's Economic Story and Policy Context').

148 BRIGHTON TOWN HALL: CITY HALL AND CIVIC OFFICE PROPOSALS

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

RESOLVED – That the Committee:

- 1) Agrees that Officers continue to develop the Civic Office proposals, including piloting a programme of civic events hosted by the mayor's office, linked to attracting inward investment and supporting key business-related campaigns or policy initiatives.
- 2) Agrees that Officers further develop designs and a financial business case to refurbish and modernise Brighton Town Hall to become a multi-sector hub for business growth, international trade, inward investment activity, and destination marketing to position the City as 'open for business', and that the full business case will return to a future Policy, Resource and Growth committee for consideration.
- 3) Agrees that Officers design a role and a recruitment process for a number of 'city ambassadors': a small pool of council-recognised people drawn from the business sector. Proposals around the ambassador role will developed in consultation with the Leaders Group with a view to the first appointments being made in the 2017/18 municipal year.

149 ASSET MANAGEMENT FUND 2017/18

Contact Officer: *Angela Dymott*
Ward Affected: *All Wards*

Tel: 01273 291450

RESOLVED – That the Committee approve the Asset Management Fund bids for 2017/18 totalling £1 million, as detailed in paragraph 3.3 of this report.

150 CIRCUS STREET REDEVELOPMENT

Contact Officer: *Alan Buck*
Ward Affected: *Queen's Park*

Tel: 01273 292287

RESOLVED:

- 1) That the Committee agrees to a Deed of Variation to the existing Development Agreement that will enable the University to withdraw as a development partner.
- 2) That the land transfers as per the existing Development Agreement remain unchanged. The University Annex site to be transferred to the council's ownership, appropriated by Cathedral for demolition and construction as per the current planning permission, and the land allocated for the university's proposed academic building to be transferred from the council to the university, for future development by the university.
- 3) That delegated authority is granted to the Executive Director Economy, Environment & Culture and the Executive Lead Officer, Strategy Governance and Law to agree and/or sign any necessary legal documentation to enable the necessary land transactions to take place and for the Development Agreement to go unconditional.