

Policy, Resources & Growth Committee

Date: **18 July 2019**

Time: **4.00pm**

Venue **Council Chamber, Hove Town Hall**

Members: **Councillors:**Platts (Chair), Yates (Deputy Chair), Mac Cafferty (Opposition Spokesperson), Bell (Group Spokesperson), Childs, Clare, Gibson, Janio, Moonan and Shanks

Contact: **Lisa Johnson**
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AGENDA

PROCEDURAL MATTERS

20 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.

21 CHAIR'S COMMUNICATIONS

22 CALL OVER

- (a) Items (25 - 34) 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

23 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 at the meeting itself
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 12 July 2019;
 - (i) I360 – Mr J Deans
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 12 July 2019.

24 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

25 BAI360 JUNE 2019 PAYMENT

3 - 12

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

Contact Officer: Max Woodford

Ward Affected: All Wards

26 TARGETED BUDGET MANAGEMENT (TBM) PROVISIONAL OUTTURN 2018/19

13 - 88

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

Contact Officer: Nigel Manvell

Tel: 01273 293104

Ward Affected: All Wards

27 TARGETED BUDGET MANAGEMENT (TBM) 2019/20: MONTH 2

89 - 142

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

Contact Officer: Nigel Manvell

Tel: 01273 293104

Ward Affected: All Wards

28	TREASURY MANAGEMENT STRATEGY STATEMENT 2018/19 - END OF YEAR REVIEW	143 - 162
	Report of the Executive Director Finance & Resources (copy attached)	
	<i>Contact Officer: James Hengeveld</i>	<i>Tel: 01273 291242</i>
	<i>Ward Affected: All Wards</i>	
29	REVENUE & CAPITAL BUDGET PLANNING AND RESOURCE UPDATE 2020/21 TO 2023/24	163 - 208
	Report of the Executive Director Finance & Resources (copy attached)	
	<i>Contact Officer: James Hengeveld</i>	<i>Tel: 01273 291242</i>
	<i>Ward Affected: All Wards</i>	
30	UPDATE ON THE CAPITAL WORKS UNDERTAKEN AS PART OF THE SEND REVIEW	209 - 214
	Report of the Executive Director Families Children & Learning (copy attached)	
	<i>Contact Officer: Richard Barker</i>	<i>Tel: 01273 290732</i>
	<i>Ward Affected: All Wards</i>	
	CONTRACTUAL MATTERS	
31	COAST PROTECTION AND HIGHWAY STRUCTURES MAINTENANCE FRAMEWORK AGREEMENT	215 - 220
	Report of the Executive Director Economy Environment & Finance (copy attached)	
	<i>Contact Officer: Alistair Booton</i>	<i>Tel: 01273 291733</i>
	<i>Ward Affected: All Wards</i>	
32	PROCUREMENT OF A CORPORATE CONTRACT FOR THE PROVISION OF MULTIFUNCTIONAL DEVICES (MFDS)	221 - 226
	Report of the Executive Director Finance & Resources (copy attached)	
	<i>Contact Officer: Adrian Palmer</i>	
	GENERAL MATTERS	
33	GREATER BRIGHTON ECONOMIC BOARD – ADMISSION OF NEW MEMBER TO THE BOARD	227 - 244
	Report of the Executive Director Economy, Environment & Culture (copy attached)	
	<i>Contact Officer: Andy Hill</i>	
	<i>Ward Affected: All Wards</i>	

34 REVIEW OF MEMBERS ALLOWANCES

245 - 250

Report of the Executive Lead Strategy Governance & Law (copy attached)

Contact Officer: Mark Wall

Tel: 01273 291006

35 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 25 July 2019 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 [Insert Date] 2013 (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.

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 to committees and details of how questions 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 fourth working day before the meeting.

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FURTHER INFORMATION

For further details and general enquiries about this meeting contact Lisa Johnson, (01273 291228, email lisa.johnson@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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- Do not stop to collect personal belongings;
- Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and
- Do not re-enter the building until told that it is safe to do so.

