



**Brighton & Hove
City Council**

Policy & Resources Committee

Title:	Policy & Resources Committee
Date:	12 July 2012
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: J Kitcat (Chair), Littman (Deputy Chair), G Theobald (Opposition Spokesperson), Mitchell (Opposition Spokesperson), Hamilton, A Norman, Peltzer Dunn, Shanks, Wakefield and West
Contact:	Mark Wall Head of Democratic Services 01273 291006 mark.wall@brighton-hove.gov.uk

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Democratic Services: Policy & Resources Committee

Monitoring Officer	Councillor J. Kitcat Chair	Chief Executive	Head of Democratic Services
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- Director of Finance
- Strategic Director Resources
- Strategic Director People
- Strategic Director Place
- Strategic Director Communities

Councillor Littman
Deputy Chair

Councillor Shanks

Councillor Wakefield

Councillor West

Officer Speaking

Officer Speaking

Councillor A. Norman

Councillor G. Theobald
Opposition Spokes

Councillor Peltzer Dunn

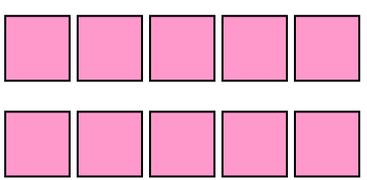
Councillor Mitchell

Councillor Hamilton

Councillor Speaking

Public Speaker	Public Speaker
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Public Seating



Press

AGENDA

PROCEDURAL MATTERS

16. 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) Disclosure of pecuniary interests not registered on the register of 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 personal 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.

17. MINUTES

1 - 22

To consider the minutes of (a) the special meeting held on the 30th May 2012 and (b) the meeting held on the 14th June 2012 (copies attached).

Contact Officer: Mark Wall

Tel: 29-1006

POLICY & RESOURCES COMMITTEE

18. CHAIR'S COMMUNICATIONS

19. CALL OVER

- (a) Items (22 – 46) 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

20. 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 at the meeting itself;
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 5th July 2012;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 5th July 2012.

21. 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

22. TARGETED BUDGET MANAGEMENT 2012/13 MONTH 2

23 - 68

Report of the Director of Finance (copy attached).

Contact Officer: Nigel Manvell

Tel: 29-3104

Ward Affected: All Wards

23. BUDGET UPDATE AND BUDGET PROCESS 2013/14

69 - 88

Report of the Director of Finance (copy attached).

Contact Officer: Mark Ireland

Tel: 29-1240

Ward Affected: All Wards

POLICY & RESOURCES COMMITTEE

- 24. COUNCIL TAX DISCOUNTS AND EXEMPTIONS REFORM** **89 - 98**
Report of the Director of Finance (copy attached).
Contact Officer: Paul Ross-Dale *Tel: 01273 - 29 - 1969*
Ward Affected: All Wards
- 25. COUNCIL TAX SUPPORT SYSTEM - DRAFT SCHEME**
Report of the Director of Finance (to be circulated separately).
Contact Officer: John Francis *Tel: 29-1913*
Ward Affected: All Wards
- 26. TREASURY MANAGEMENT POLICY STATEMENT (INCORPORATING THE ANNUAL INVESTMENT STRATEGY) 2011/12 - END OF YEAR REVIEW** **99 - 120**
Report of the Director of Finance (copy attached).
Contact Officer: Peter Sargent *Tel: 29-1241*
Ward Affected: All Wards
- 27. I360 LOAN AGREEMENT** **121 - 194**
Joint report of the Strategic Director; Place and the Director of Finance (copy attached).
Contact Officer: Katharine Pearce *Tel: 29-2553*
Ward Affected: Regency
- STRATEGIC & POLICY MATTERS**
- 28. ANNUAL PERFORMANCE UPDATE OF THE COUNCIL'S CORPORATE PLAN 2011/12** **195 - 222**
Report of the Chief Executive (copy attached).
Contact Officer: Matthew Wragg *Tel: 29-3944*
Ward Affected: All Wards
- 29. CITY PERFORMANCE PLAN 2011/12 REPORT** **223 - 302**
Report of the Strategic Director; Resources (copy attached).
Contact Officer: Paula Black *Tel: 29-1740*
Ward Affected: All Wards
- 30. CHANGING THE AGE RANGE OF THREE PRIMARY PHASE SCHOOLS IN PORTSLADE – FINAL DECISION** **303 - 310**
Report of the Strategic Director; People (copy attached).
Contact Officer: Gil Sweetenham *Tel: 29-3474*

POLICY & RESOURCES COMMITTEE

Ward Affected: All Wards

31. THREE YEAR STRATEGIC GRANTS 2013-16 OUTLINE BID DECISION MAKING 311 - 340

Report of the Strategic Director; Communities (copy attached).

Contact Officer: Jonathan Best Tel: 29-1114

Ward Affected: All Wards

32. EAST SUSSEX, SOUTH DOWNS AND BRIGHTON & HOVE WASTE AND MINERALS PLAN; REQUEST FOR DELEGATED AUTHORITY TO AGREE AND CONSULT ON DRAFT MODIFICATIONS 341 - 350

Report of the Strategic Director; Place (copy attached).

Contact Officer: Mike Holford Tel: 29-2501

Ward Affected: All Wards

REGENERATION & PROPERTY MATTERS

33. BLACK ROCK - UPDATE REPORT 351 - 366

Joint report of the Strategic Director; Place and the Director of Finance (copy attached).

Contact Officer: Katharine Pearce Tel: 29-2553

Ward Affected: Rottingdean Coastal

34. APPROPRIATION OF 243 AND 245 PRESTON ROAD BRIGHTON TO THE HOUSING REVENUE ACCOUNT 367 - 376

Extract from the proceedings of the Housing Committee meeting held on the 20th June 2012, together with a report of the Strategic Director; Place (copies attached).

Contact Officer: Carol Jenkins Tel: 29-3832

Ward Affected: Withdean

35. 1A MAJOR CLOSE BRIGHTON - SALE 377 - 382

Report of the Strategic Director; Resources (copy attached).

Contact Officer: Angela Dymott Tel: 29-1450

Ward Affected: Hollingdean & Stanmer

CONTRACTUAL MATTERS

36. PROCUREMENT OF THE CITY DOWNLAND ESTATE MANAGEMENT CONSULTANCY CONTRACT 383 - 390

Report of the Strategic Director; Resources (copy attached).

Contact Officer: Angela Dymott Tel: 29-1450

POLICY & RESOURCES COMMITTEE

Ward Affected: All Wards

GENERAL MATTERS

37. POLLING PLACE REVIEW 391 - 404

Report of the Strategic Director; Resources (copy attached).

Contact Officer: Paul Holloway Tel: 29-2005

*Ward Affected: East Brighton; Goldsmid;
Hangleton & Knoll; Hove Park;
Withdean*

38. SUSSEX POLICE AND CRIME PANEL 405 - 432

Report of the Strategic Director; Communities (copy attached).

Contact Officer: Richard Tuset Tel: 29-5514

Ward Affected: All Wards

39. BUDGET & POLICY FRAMEWORK PROCESS 433 - 438

Report of the Monitoring Officer (copy attached).

Contact Officer: Abraham Ghebre-Ghiorghis Tel: 29-1500

Ward Affected: All Wards

40. ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 19th July 2012 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 Minority Group may specify one further item to be included by notifying the Chief Executive no later than 10.00am on [Insert Date] 2012 (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

Page

FINANCIAL MATTERS

41. I360 LOAN AGREEMENT - EXEMPT CATEGORY 3

Joint report of the Strategic Director; Place and the Director of Finance (to be circulated to Members only).

Contact Officer: Katharine Pearce Tel: 29-2553

Ward Affected: Regency

REGENERATION & PROPERTY MATTERS

42. 1A MAJOR CLOSE - EXEMPT CATEGORY 3 439 - 442

Report of the Strategic Director; Resources (circulated to Members only).

Contact Officer: Angela Dymott Tel: 29-1450

Ward Affected: Hollingdean & Stanmer

43. PROPOSED OPTIONS FOR THE PROVISION OF 3 JUNIOR FORMS CENTRAL HOVE - SITE ACQUISITION - EXEMPT CATEGORY 3 443 - 454

Joint report of the Strategic Director; People and the Strategic Director; Resources (circulated to Members only).

Contact Officer: Gil Sweetenham Tel: 29-3474

Ward Affected: All Wards

44. BLACK ROCK - UPDATE REPORT - EXEMPT CATEGORY 3 To Follow

Joint report of the Strategic Director; Place and the Director of Finance (to be circulated to Members only).

Contact Officer: Katharine Pearce Tel: 29-2553

Ward Affected: Regency

GENERAL MATTERS

45. APPOINTMENT OF CHIEF EXECUTIVE - EXEMPT CATEGORY 1

Report of the Monitoring Officer (to be circulated to Members only).

Contact Officer: Abraham Ghebre-Ghiorghis Tel: 29-1500

Ward Affected: All Wards

PROCEDURAL MATTERS

46. PART TWO MINUTES - EXEMPT CATEGORIES 3 AND 5 455 - 462

To consider the part two minutes of (a) the special meeting held on the 30th May 2012 and (b) the meeting held on the 14th June 2012 (circulated to Members only).

Contact Officer: Mark Wall Tel: 29-1006

47. 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.

POLICY & RESOURCES COMMITTEE

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.

Agendas and minutes are published on the council's website www.brighton-hove.gov.uk. Agendas are available to view five working days prior to the meeting date.

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

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. You should be aware that the Council is a Data Controller under the Data Protection Act 1988. Data collected during this web cast will be retained in accordance with the Council's published policy (Guidance for Employees' on the BHCC website).

For further details and general enquiries about this meeting contact Mark Wall, (01273 291006, email mark.wall@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

ACCESS NOTICE

The lift cannot be used in an emergency. Evac Chairs are available for self-transfer and you are requested to inform Reception prior to going up to the Public Gallery. **For your own safety please do not go beyond the Ground Floor if you are unable to use the stairs.** Please inform staff on Reception if this affects you so that you can be directed to the Council Chamber where you can watch the meeting or if you need to take part in the proceedings e.g. because you have submitted a public question.

Date of Publication - Wednesday, 4 July 2012