



**Brighton & Hove
City Council**

**POLICY, RESOURCES & GROWTH
COMMITTEE**

**ADDENDUM 2
GROUP AMENDMENTS**

4.00PM, THURSDAY, 6 DECEMBER 2018

COUNCIL CHAMBER, HOVE TOWN HALL

ADDENDUM

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**Waterfront- Conditional Land Acquisition
Agreement**

GREEN GROUP AMENDMENT

To amend recommendation 2.8 in ***bold italics*** as shown below:

2.8 Note that PR & G Committee will be asked to confirm project proposals ***including the options for housing development*** on both the Black Rock site and Brighton Central site at a future meeting (at the stage referred to as Condition 4).

Proposed by: Cllr Sykes

Seconded by: Cllr Mac Cafferty

KING ALFRED DEVELOPMENT

GREEN GROUP AMENDMENT

To amend recommendation 2.2 as shown below in ***bold italics***;

2.2 Notes the draft Affordable Housing Provisions included at Appendix 1, and that these are subject to ongoing negotiations, and notes ***with grave concern*** that this is an amendment to Crest's Final Tender;

Proposed by: Cllr Mac Cafferty

Seconded by: Cllr Sykes

REVIEW OF MEMBERS ALLOWANCES

CONSERVATIVE GROUP AMENDMENT

That the recommendations of the Independent Remuneration Panel be amended to reflect a change in the Special Responsibility Allowances listed in the Panel's report at paragraph 5.3 (including the table of SRA's) and paragraphs 6.35 and 13.3 and in the table listed in appendix 2 as detailed below:

- (1) By reducing the percentage qualification of the Leader's SRA for the Chairs of the Planning and Licensing Committees down to 30% rather than 35%; thereby equating them to the Chairs of Policy Committees and an SRA of £9,752; and
- (2) By increasing the Mayor's and Deputy Mayor's allowances to £12,352 and £2,600 respectively; these equating to 38% and 8% of the Leader's SRA.

Note: The saving of £3,250 by reducing the SRA's for the Chairs of Planning and Licensing Committees is then redistributed to the Mayor's and Deputy Mayor's Allowances; thereby being cost neutral for the overall Scheme of Allowances.

Proposed by: Cllr Bell

Seconded by: Cllr Wealls

I360 LOAN RESTRUCTURE

CONSERVATIVE GROUP AMENDMENT

That the recommendations be amended by deleting the paragraphs and/or words in strikethrough and inserting those shown in bold italics.

2. RECOMMENDATIONS:

- 2.1 That the Committee notes the advice of GVA contained in Appendix 1. ~~and~~
- 2.2 The Committee agrees to defer the consideration of a formal restructure of the loan to the i360 until its meeting in October 2019.
- 2.3 That, during the period of the deferral of the restructure, the Committee agrees to the city council also deferring interest and repayment instalments necessary to ensure the sustainable operation of the i360, whilst ensuring that all available cash-flow after operating expenses is available to the service the Council's loan.
- 2.4 That the Committee agrees, subject to the performance tests referred to in recommendation 2.5, not to take default action at this stage in relation to the failure to hit the financial ratios set out in the loan agreement.
- 2.5 That the Committee agrees to defer £880,304.25 of the total payment due on 31December 2018 (£1,492,304.25).
- 2.6 That the Committee ~~delegates authority to~~ requests the Executive Director, Economy, Environment and Culture and the Executive Director Finance and Resources to bring this matter to a PR&G Committee meeting in June 2019 ~~in consultation with Group Leaders to determine the amount of the deferral in June 2019 and take all of the steps necessary to~~ determine the amount of deferral at the end of June 2019.
- 2.7 That the Committee agrees to officers monitoring key performance indicators, and that if these fall below the levels set out at section 3.17 then officers may, in consultation with the leaders of the party groups, opt to bring a report to an urgency PR&G Sub Committee, to consider further action including (but not limited to) any of the options set-out by GVA in their work to date.
- 2.8 That a comprehensive marketing strategy is developed and published prior to the June 2019 urgency meeting of the PR&G committee.

Proposed by: Cllr Tony Janio

Seconded by: Cllr Wealls

