

POLICY & RESOURCES COMMITTEE

ADDENDUM 1

Public Questions and Amendments

4.00PM, THURSDAY, 7 OCTOBER 2021

HOVE TOWN HALL - COUNCIL CHAMBER

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.

Electronic agendas can also be accessed through our meetings app available through [ModernGov: iOS/Windows/Android](#)

This agenda and all accompanying reports are printed on recycled paper

ADDENDUM

ITEM		Page
28	PUBLIC INVOLVEMENT	3 - 4
33	MANAGED SERVICES FOR TEMPORARY AGENCY RESOURCE	5 - 6
34	GRANT OF OPTION AND LEASE AT LAND AT CORNER OF NEW ENGLAND STREET AND NEW ENGLAND ROAD	7 - 8

WRITTEN QUESTIONS

A period of not more than fifteen minutes shall be allowed at each ordinary meeting for questions submitted by a member of the public.

The question will be answered without discussion. The person who asked the question may ask one relevant supplementary question, which shall be put and answered without discussion. The person to whom a question, or supplementary question, has been put may decline to answer it.

The following written questions have been received from members of the public:

1. QUESTION From: Tamsin Bishton

Carbon Neutral by 2030 is the key strategic priority for the city programme published earlier this year. But beyond the annual metric and reporting milestone, how do we as a city (i.e. everyone working and living here) know the scale of the task, and if we are on track?

2. QUESTION From: Kayla Ente

How will the Council deliver a fair and just energy transition by working with the relevant experts in the community who can support their targets given their track record for engaging expensive consultants? What is the plan for delivering this?

LABOUR GROUP AMENDMENT

Managed Services for Temporary Agency Resource

That recommendation 2.1.2 is removed as shown in strikethrough below.

- 2.1 That the Executive Director Finance & Resources is granted delegated authority to:
- 2.1.1 procure and award a contract, in accordance with the approach outlined in 4.3 to provide the Council with a Managed Service for temporary agency staff for an initial term of three years with an option to extend for two further periods of 12 months; and
- ~~2.1.2 grant the optional extension to the contract referred to in 2.1.1 subject to satisfactory performance of the service provider.~~

Proposed by: Cllr Evans

Seconded by: Cllr Yates

Recommendations to read if carried:

- 2.1 That the Executive Director Finance & Resources is granted delegated authority to:
- 2.1.1 procure and award a contract, in accordance with the approach outlined in 4.3 to provide the Council with a Managed Service for temporary agency staff for an initial term of three years with an option to extend for two further periods of 12 months.

LABOUR GROUP AMENDMENT

**GRANT OF OPTION AND LEASE AT LAND AT CORNER OF
NEW ENGLAND STREET AND NEW ENGLAND ROAD**

That changes are made as shown in strikethrough and in ***bold italics*** below.

That the Policy & Resources Committee:

- 2.1 Notes the importance of drafting the legal documents to encourage the developer to ensure that any redevelopment of the site provides affordable homes.***
- 2.2 Instructs officers to consider whether the homes can be provided at social rents and include this information in a future report to Housing Committee.***
- 2.3 Recognises the need to ensure that the residents currently living in the shipping containers are not forced into poor and unacceptable accommodation, or face any detrimental effect, and instructs officers to make this a condition of the Option agreement with QED. .***
- 2.4 Grants delegated authority for the Executive Director of Economy, Environment and Culture to finalise legal agreements including an option agreement and the grant of a 250-year lease to QED to facilitate the mixed-use redevelopment of the whole site.

Proposed by: Cllr Yates

Seconded by: Cllr Williams

Recommendations to read if carried:

That the Policy & Resources Committee:

- 2.1 Notes the importance of drafting the legal documents to encourage the developer to ensure that any redevelopment of the site provides affordable homes.
- 2.2 Instructs officers to consider whether the homes can be provided at social rents and include this information in a future report to Housing Committee.
- 2.3 Recognises the need to ensure that the residents currently living in the shipping containers are not forced into poor and unacceptable accommodation, or face any detrimental effect, and instructs officers to make this a condition of the Option agreement with QED.
- 2.4 Grants delegated authority for the Executive Director of Economy, Environment and Culture to finalise legal agreements including an option agreement and the grant of a 250-year lease to QED to facilitate the mixed-use redevelopment of the whole site.

