





**Brighton & Hove
City Council**

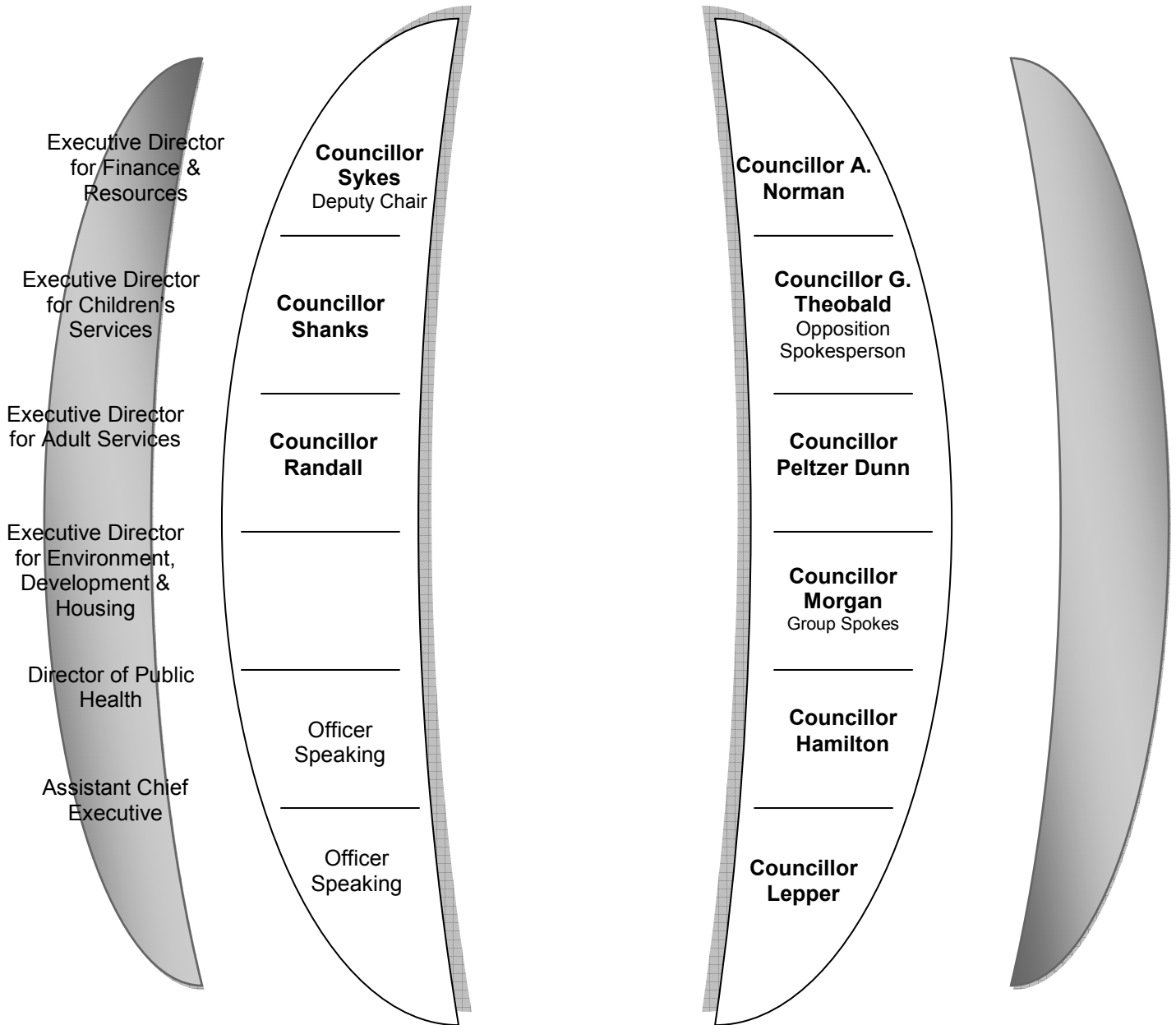
Policy & Resources Committee

Title:	Policy & Resources Committee
Date:	19 March 2015
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: J Kitcat (Chair), Sykes (Deputy Chair), G Theobald (Opposition Spokesperson), Morgan (Group Spokesperson), Hamilton, Lepper, A Norman, Peltzer Dunn, Randall and Shanks
Contact:	Ross Keatley Democratic Services Manager 01273 291064 ross.keatley@brighton-hove.gov.uk

	The Town Hall has facilities for wheelchair users, including lifts and toilets
	An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.
	<p align="center">FIRE / EMERGENCY EVACUATION PROCEDURE</p> <p>If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:</p> <ul style="list-style-type: none"> • You should proceed calmly; do not run and do not use the lifts; • 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.

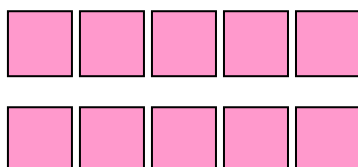
Democratic Services: Policy & Resources Committee

Monitoring Officer	Councillor J. Kitcat Chair	Chief Executive	Democratic Services Manager
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Public Speaker	Councillor Speaking
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Public Seating



Press

AGENDA

PART ONE

Page

PROCEDURAL MATTERS

148 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.

149 MINUTES

1 - 14

To consider the minutes of the meeting held on 12 February 2015 (copy attached).

Contact Officer: Ross Keatley

Tel: 29-1064

150 CHAIR'S COMMUNICATIONS

151 CALL OVER

- (a) Items (154 - 169) 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

152 PUBLIC INVOLVEMENT

15 - 16

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 as notified for presentation at the meeting by the due of 12 March 2015;
 - i) **Continuation of Stanmer Park Horse Rescue Centre (SPHRC)**
 - ii) **Compulsory Purchase Medina House, Kings Esplanade, Hove**
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 12 March 2015;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 12 March 2015.

153 MEMBER INVOLVEMENT

17 - 18

To consider the following matters raised by councillors:

- (c) **Letters:** to consider any letters;
 - i) **Councillor Mears: Local Transport Plan 4**

FINANCIAL MATTERS

154 BRIGHTON & HOVE CITY COUNCIL CORPORATE PLAN AND MEDIUM TERM FINANCIAL STRATEGY 2015-19

19 - 90

Report of the Chief Executive (copy attached).

Contact Officer: *Matthew Wragg*
Ward Affected: *All Wards*

Tel: 29-3944

POLICY & RESOURCES COMMITTEE

- 155 ASSET MANAGEMENT FUND 2015/16** **91 - 98**
- Report of the Interim Executive Director for Finance & Resources (copy attached).
- Contact Officer:* Nigel McCutcheon, Angela Dymott *Tel:* 29-1453 , *Tel:* 29-1450
- Ward Affected:* All Wards
-
- 156 PLANNED MAINTENANCE BUDGET ALLOCATION 2015-16 AND PROGRAMME OF WORKS FOR THE COUNCIL'S OPERATIONAL BUILDINGS** **99 - 106**
- Report of the Interim Executive Director for Finance & Resources (copy attached).
- Contact Officer:* Martin Hilson, Angela Dymott *Tel:* 29-1452 , *Tel:* 29-1450
- Ward Affected:* All Wards
-
- 157 SOUTH EAST BUSINESS SERVICES AND CENTRAL SERVICES** **107 - 140**
- Report of the Interim Executive Director for Finance & Resources (copy attached).
- Contact Officer:* Rachel Musson *Tel:* 01273 291333
- Ward Affected:* All Wards
-
- 158 TREASURY MANAGEMENT POLICY STATEMENT 2015/16** **141 - 156**
- Report of the Interim Executive Director for Finance & Resources (copy attached).
- Contact Officer:* James Hengeveld *Tel:* 29-1242
- Ward Affected:* All Wards
-
- 159 PAY POLICY STATEMENT 2015/16** **157 - 166**
- Report of the Interim Executive Director for Finance & Resources (copy attached).
- Contact Officer:* Matt Naish *Tel:* 295088
- Ward Affected:* All Wards
-
- 160 ANNUAL INVESTMENT STRATEGY 2015/16** **167 - 182**
- Report of the Interim Executive Director for Finance & Resources (copy attached).
- Contact Officer:* James Hengeveld *Tel:* 29-1242
- Ward Affected:* All Wards

POLICY & RESOURCES COMMITTEE

161 ALTERNATIVE LOCAL TAXATION To Follow

Report of the Head of Legal & Democratic Services (to follow).

Contact Officer: Abraham Ghebre-Ghiorghis *Tel:* 29-1500
Ward Affected: All Wards

STRATEGIC & POLICY MATTERS

162 LOCAL TRANSPORT PLAN 2015 To Follow

Report of the Executive Director for Environment, Development & Housing (to follow).

Contact Officer: Andrew Renaut *Tel:* 29-2477
Ward Affected: All Wards

REGENERATION & PROPERTY MATTERS

163 SEAFRONT INVESTMENT PROGRAMME - GOVERNANCE ARRANGEMENTS 183 - 200

Joint report of the Executive Director for Environment, Development & Housing and the Assistant Chief Executive (copy attached).

Contact Officer: Ian Shurrock, Nick Hibberd *Tel:* 29-2084 , *Tel:* 29-3756

Ward Affected: South Portslade, Wish, Westbourne, Central Hove, Brunswick & Adelaide, Regency, Queen's Park, East Brighton and Rottingdean Coastal.

164 OPTIONS FOR THE STORE BETWEEN 67 & 67A ST ANDREWS ROAD PORTSLADE (AKA PORTSLADE POLICE STATION) 201 - 210

Report of the Executive Director for Environment, Development & Housing (copy attached).

Contact Officer: Simon Pickles *Tel:* 01273 292083
Ward Affected: South Portslade

CONTRACTUAL MATTERS

165 TENDER FOR COAST PROTECTION AND HIGHWAY STRUCTURES MAINTENANCE CONTRACT 211 - 216

Report of the Executive Director for Environment, Development & Housing (copy attached).

Contact Officer: Mark Prior *Tel:* 01273 292095
Ward Affected: All Wards

POLICY & RESOURCES COMMITTEE

166 PROCUREMENT OF SCHOOLS MANAGEMENT INFORMATION SYSTEMS (MIS) 217 - 222

Joint report of the Interim Executive Director for Finance & Resources and the Executive Director for Children's Services (copy attached).

Contact Officer: Leyla Tovey, Mark Watson *Tel:* 01273293561 ,
Tel: 29-1585

Ward Affected: All Wards

GENERAL MATTERS

167 REVIEW OF THE CONSTITUTION - MARCH 2015 223 - 248

Report of the Head of Legal & Democratic Services (copy attached).

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

Ward Affected: All Wards

168 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 26 March 2015 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 16 March 2015 (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

CONTRACTUAL MATTERS

169 WASTE UPDATE REPORT 249 - 260

Joint report of Executive Director for Environment, Development & Housing and the Interim Executive Director for Finance and Resources (circulated to Members only).

Contact Officer: Jan Jonker *Tel:* 29-4722

Ward Affected: All Wards

PROCEDURAL MATTERS

170 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 Ross Keatley, (01273 291064, email ross.keatley@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, 11 March 2015