

BRIGHTON & HOVE CITY COUNCIL
POLICY, RESOURCES & GROWTH COMMITTEE

4.00pm 9 FEBRUARY 2017

**COUNCIL CHAMBER, HOVE TOWN HALL, NORTON ROAD, HOVE,
BN3 3BQ**

DECISION LIST

Part One

122 BRIGHTON & HOVE YOUTH SERVICES 2017/18 – SOME FURTHER INFORMATION

Contact Officer: Rachel Carter
Ward Affected: All Wards

Tel: 01273 294921

RESOLVED - That Committee note the content of this report as part of their considerations of the 17/18 budget setting process.

123 GENERAL FUND REVENUE BUDGET & COUNCIL TAX 2017/18

Contact Officer: Nigel Manvell
Ward Affected: All Wards

Tel: 01273 293104

RESOLVED TO RECOMMEND:

- 1) That Council agree the Administration's proposed Council Tax increase in the Brighton & Hove element of the council tax, comprising:
 - a) A general Council Tax increase of 1.99%;
 - b) An Adult Social Care precept increase of 3.00%;
 - c) The Council's net General Fund budget requirement for 2017/18 of £203.590m;
 - d) The 2017/18 budget allocations to services as set out in Appendix 1 incorporating 2017/18 savings proposals contained in the 4-Year Integrated Service & Financial

Plans;

- e) The reserves allocations as set out in paragraph 3.26 and table 2;
 - f) The Prudential Indicators as set out in Appendix 8 to this report.
 - g) That disabled bay application fees and individual bays be frozen at current rates.
- 2) That Council note the Equalities Impact Assessments to cover all budget options and their cumulative effect are set out in Appendices 9 and 10.
 - 3) That Council approves the authorised borrowing limit for the year commencing 1 April 2017 of £419m.
 - 4) That Council approves the annual Minimum Revenue Provision statement as set out in Appendix 7.
 - 5) That Council notes the 4-Year Integrated Service & Financial Plans and associated Budget Strategies including savings proposals for later years up to and including 2019/20 at appendix 6.
 - 6) That Council approves the strategy for funding the investment in change and flexible use of capital receipts set out in paragraphs 3.63 to 3.66.
 - 7) That Council note that supplementary information needed to set the overall council tax will be provided for the budget setting Council as listed in paragraph 4.3.

RESOLVED – That the Committee agrees that officers be authorised to make any necessary technical, presentational or consequential amendments to this report before submission to full Council.

124 CAPITAL RESOURCES AND CAPITAL INVESTMENT PROGRAMME 2017/18

Contact Officer: *James Hengeveld, Rob Allen* Tel: 01273 291242, Tel: 01273 291245
Ward Affected: *All Wards*

RESOLVED TO RECOMMEND – That Council agree:

- 1) The Capital Investment Programme for 2017/18 in appendix 1.
- 2) To note the estimated capital resources in future years as

detailed in appendix 1.

- 3) To allocate £0.25m resources in 2017/18 for the Strategic Investment Fund for the purposes set out in paragraph 3.23.
- 4) To note the £2.0m allocation for the Digital First Scheme.
- 5) To allocate £1.0m for the Asset Management Fund.
- 6) The proposed use of council borrowing as set out in paragraph 3.40 and appendix 3.
- 7) To note the use of capital receipts to fund investment in change as part of the governments Flexible Use of Capital Receipts strategy set out in paragraphs 3.26 and recommended in the General Fund Revenue Budget and Council Tax 2017/18 report.

125 HOUSING REVENUE ACCOUNT BUDGET AND INVESTMENT PROGRAMME 2017/18 AND MEDIUM TERM FINANCIAL STRATEGY.

Contact Officer: Susie Allen, Martin Reid *Tel:* 01273 293105, *Tel:* 01273 293321

Ward Affected: All Wards

RESOLVED TO RECOMMEND – That Council approves the updated revenue budget for 2017/18 as shown in Appendix 1;

RESOLVED – That the Committee:

- 1) Approves a rent reduction of 1% in line with government legislation detailed in paragraph 3.7;
- 2) Approves service charges and fees as detailed in Appendix 2.
- 3) approves the capital programme expenditure and financing budget £39.854 million for 2017/18 and notes the 3 year programme as set in Appendix 3;
- 4) Notes the Medium Term Financial Strategy and 30 year financial projections shown in Appendix 4.
- 5) Note that Appendix 1 'HRA Forecast Outturn 2017/18 & Revenue Budget 2017/18' has been updated since being reported to Housing and New Homes Committee to include an up to date month 9 forecast for 2016/17 (updated from month 7). Also, a further service pressure £0.045m has been added as explained in paragraph 3.4.

126 TARGETTED BUDGET MANAGEMENT (TBM) MONTH 9

Contact Officer: *Nigel Manvell*
Ward Affected: *All Wards*

Tel: 01273 293104

RESOLVED:

- 1) That the Committee note the forecast risk position for the General Fund, which indicates an in-year budget pressure of £1.862m. This includes a pressure of £0.603m on the council's share of the NHS managed Section 75 services.
- 2) That the Committee note that total recurrent and one-off risk provisions of £3.000m, less additional restructure and redundancy commitments, are available to mitigate the forecast risk if the risks cannot be completely eliminated by year-end.
- 3) That the Committee note the forecast for the Housing Revenue Account (HRA), which is an underspend of £2.236m.
- 4) That the Committee note the forecast position for the Dedicated Schools Grant which is an underspend of £0.212m.
- 5) That the Committee note the forecast outturn position on the capital programme and approve the variations and reprofiles in Appendix 4 and the new schemes as set out in Appendix 5.

127 SALTDEAN LIDO RESTORATION PROJECT

Contact Officer: *Ian Shurrock*
Ward Affected: *Rottingdean Coastal*

Tel: 01273 292084

RESOLVED:

- 1) That Members note the progress made by SLCIC including on Phase 1 of the restoration. The pool is scheduled to be open for public use this summer (as indicated in 3.4)
- 2) That Members note SLCIC has submitted a Stage 2 Heritage Lottery Fund application for £4.2 million towards the restoration of the main Lido building.
- 3) That Members note SLCIC has identified the estimated cost of the restoration of the main Lido building to be £9 million. The CIC have applied for Charitable Trust status to assist their funding strategy to meet the total cost.
- 4) That Members approve entry into the conditional Agreement for Lease with SLCIC. The conditions are listed in paragraph 3.12.

Council's constitutional documents to incorporate the changes.

- 4) That, subject to resolution 5) below, the changes come into force immediately following approval by PR&G and full Council.
- 5) That the changes referred to in paragraph 3.6 (limiting the time for debates on reports for information) come into force following annual Council and that the changes referred to in paragraphs 3.19 to 3.23 (delegations regarding field offices) come into force as soon as the field officers are appointed.

RESOLVED TO RECOMMEND: That the proposed changes to the Council's constitution recommended in resolution 2) above be approved and adopted.

130 PROPOSAL TO DISCONTINUE SUPPORT FOR THE OLDER PEOPLE'S COUNCIL (OPC)

Contact Officer: Giles Rossington

Tel: 01273 295514

Ward Affected: All Wards

RESOLVED - That the Committee agrees the proposal to discontinue BHCC support for the OPC from April 2018, in accordance with the staged process outlined in the report.