

BRIGHTON & HOVE CITY COUNCIL
POLICY, RESOURCES & GROWTH COMMITTEE

4.00pm 4 MAY 2017

**COUNCIL CHAMBER, HOVE TOWN HALL, NORTON ROAD, HOVE,
BN3 4AH**

DECISION LIST

Part One

160 USING EMPTY COUNCIL BUILDINGS FOR ROUGH SLEEPERS

Ward Affected: All Wards

RESOLVED:

- 1) That the petition be noted.
- 2) That the provision of night shelter facilities is considered as part of the wider rough sleeper strategy and a cross party group of councillors is formed investigate continuous rough sleeper provision accommodation for the winter period.
- 3) That the Membership of the cross-party working group calls for evidence from volunteers, homeless groups and agencies, to be agreed with the Executive Director for Health & Adult Social Care in consultation with the relevant Group Spokespersons.
- 4) That the Committee notes that a property review, assessment and business case will need to be undertaken to assess any specific building/site property requirements, risks and financial implications of any buildings identified to be used for crisis accommodation.

161 TARGETED BUDGET MANAGEMENT (TBM) PROVISIONAL OUTTURN 2016/17

Contact Officer: Jeff Coates
Ward Affected: All Wards

Tel: 01273 292364

RESOLVED:

- 1) That the Committee note that the provisional General Fund outturn position is an underspend of £1.350m and that this represents an improvement in resources of £0.812m compared to the projected and planned resource position at Month 9 taken into account when setting the 2017/18 budget.
- 2) That the Committee note the provisional outturn includes an overspend of £0.600m on the council's share of the NHS managed Section 75 services.
- 3) That the Committee note the provisional outturn for the separate Housing Revenue Account (HRA), which is an underspend of £2.206m.
- 4) That the Committee note the provisional outturn position for the ring-fenced Dedicated Schools Grant, which is an underspend of £0.585m.
- 5) That the Committee approve carry forward requests totalling £2.689m as detailed in Appendix 3 and included in the provisional outturn.
- 6) That the Committee approve the transfer of Temporary accommodation budgets from Families, Children & Learning and Health & Adult Social Care to Neighbourhoods, Communities & Housing (paragraph 6.2) in accordance with Financial Regulations.
- 7) That the Committee agree that the Thompson Bequest, Royal Pavilion Renewals Fund and Brighton & Hove Natural History Society Reserve are transferred to the Royal Pavilion and Museums Foundation 'Restricted Funds' (paragraph 6.3) in accordance with Financial Regulations.
- 8) That the Committee note the provisional outturn position on the capital programme.
- 9) That the Committee approve changes to the capital programme including the variations and re-profiles requested in Appendix 5 and new schemes detailed in Appendix 6.

162 COUNCIL TAX EXEMPTION FOR CARE LEAVERS

Contact Officer: *Paul Ross-Dale*
Ward Affected: *All Wards*

Tel: 01273 291969

RESOLVED - That the Committee approves the creation of a new Council Tax exemption for Care Leavers to be applied until the age of 25.

163 REMOVAL OF CHILD BURIAL FEES

Contact Officer: *Paul Holloway*
Ward Affected: *All Wards*

Tel: 01273 292005

RESOLVED:

- 1) That Members agree to remove permit fee for headstones and the fee for exclusive rights of burial for children aged 17 or younger.
- 2) That the changes come into force with immediate effect.

164 MADEIRA DRIVE REGENERATION FRAMEWORK AND MADEIRA TERRACES

Contact Officer: *Katharine Pearce*
Ward Affected: *East Brighton; Queen's Park; Rottingdean Coastal*

Tel: 01273 292553

RESOLVED:

- 1) That the Committee agrees the Madeira Drive Regeneration Framework, attached at Appendix 1.
- 2) That Committee note that the framework will be used as the basis for further engagement with key stakeholders through a stakeholder group '*The Seafront Investment Team*', with further reports on the regeneration of Madeira Drive brought back to this Committee.
- 3) That the Committee note the 4-point plan for seeking funding for the restoration and refurbishment of the Madeira Terraces.

165 GIGABIT CITY - ULTRAFAST BROADBAND

Ward Affected: All Wards

RESOLVED:

- 1) That the Committee agrees that the City Council joins the West Sussex County Council (WSCC) Digital Infrastructure procurement framework;
- 2) That the Committee notes that should it be considered desirable pursue the delivery of an ultrafast broadband digital infrastructure, and to utilise the framework, a full business case incorporating options for a preferred model would be brought to this committee for approval.

166 WELLBEING AND ATTENDANCE SUPPORT UPDATE

Ward Affected: All Wards

RESOLVED – That the Committee:

- 1) Approves the procurement and award of a contract to FirstCare Ltd for a term of two years with the option to extend for a further period of 1 year to be implemented by the end of August 2017. This contract will be called off from the Surrey County Council Framework Agreement for the Provision of Employee Health and Wellbeing Services for the implementation of an OH nurse-led sickness service together with a new attendance management system.
- 2) Notes the content of the report in terms of the council's approach to attendance support and the measures taken to improve the wellbeing of staff.

167 CONCESSIONARY BUS TRAVEL - 3 YEAR FIXED DEAL

Contact Officer: *James Hengeveld*
Ward Affected: *All Wards*

Tel: 01273 291242

RESOLVED - That the Committee:

- 1) Notes the forecast comparisons between the current fixed deal payments and the estimated level of reimbursement through the DfT model and the progress made to date on the negotiations for new fixed deals set out in the part 2 report of the agenda as this data is commercially sensitive;
- 2) Authorises the Executive Director of Finance & Resources, after consultation with the Chair of Policy, Resources and Growth Committee, to finalise terms for concessionary fares fixed reimbursement deals with both Brighton & Hove Bus and Coach Company and Stagecoach South.