





**Brighton & Hove
City Council**

Policy, Resources & Growth Committee

Title:	Policy, Resources & Growth Committee
Date:	30 November 2017
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall, Norton Road, Hove, BN3 3BQ
Members:	Councillors: Morgan (Chair), Hamilton (Deputy Chair), Janio (Opposition Spokesperson), Mac Cafferty (Group Spokesperson), Bell, Mitchell, Peltzer Dunn, Sykes, Wealls and Yates
Contact:	John Peel Democratic Services Officer 01273 291058 john.peel@brighton-hove.gov.uk

	The Town Hall has facilities for wheelchair users, including lifts and toilets
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Democratic Services: Policy, Resources & Growth Committee

Monitoring Officer	Councillor Morgan Chair	Chief Executive	Democratic Services Officer
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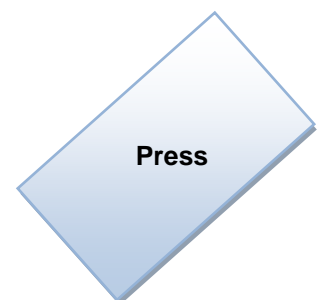
Exec. Director Finance & Resources
Exec. Director Economy, Environment & Culture
Exec. Director Neighbourhoods, Communities & Housing
Exec. Director Families, Children & Learning
Exec. Director Adult Care & Health

Councillor Hamilton Deputy Chair
Councillor Mitchell
Councillor Yates

Councillor Peltzer Dunn
Councillor Wealls
Councillor Bell
Councillor Janio Opposition Spokesperson
Councillor Mac Cafferty Group Spokesperson
Councillor Sykes



Public Speaker	Councillor Speaking
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Public Seating



Public Seating



AGENDA

PROCEDURAL MATTERS

55 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.

56 MINUTES

1 - 20

To consider the minutes of the meeting held on 12 October 2017

Contact Officer: John Peel

Tel: 01273 291058

POLICY, RESOURCES & GROWTH COMMITTEE

57 CHAIR'S COMMUNICATIONS

58 CALL OVER

- (a) Items (61 – 74) 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.

59 PUBLIC INVOLVEMENT

21 - 26

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;
 - i) Reduce the use of single-use plastics in Brighton and Hove. Presented to the council meeting on the 2nd November. Lead petitioner Mr. Arney.
 - ii) Water Fountains to Reduce Rubbish and Pollution. Extract from the proceedings of the Council meeting held on the 2nd November, 2017. Lead petitioner Mr Cross.
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 23 November 2017;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 23 November 2017.

60 MEMBER INVOLVEMENT

27 - 32

To consider the following matters raised by councillors:

- (a) **Petitions:** to receive any petitions submitted to the full Council or at the meeting itself;
- (b) **Written Questions:** to consider any written questions;
- (c) **Letters:** to consider any letters;
- (d) **Notices of Motion:** to consider any Notices of Motion referred from Council or submitted directly to the Committee.
 - i) Banning of Single Use Plastics
 - ii) Unnecessary Single Use Plastics
 - iii) Mitigating the Adverse Impact of Universal Credit

POLICY, RESOURCES & GROWTH COMMITTEE

FINANCIAL MATTERS

- 61 COUNCIL TAX REDUCTION REVIEW 33 - 42**
Report of the Executive Director, Finance & Resources
Contact Officer: John Francis Tel: 01273 291913
Ward Affected: All Wards
- 62 TARGETED BUDGET MANAGEMENT (TBM) 2017/18: MONTH 7 43 - 100**
Report of the Executive Director, Finance & Resources
Contact Officer: Nigel Manvell Tel: 01273 293104
Ward Affected: All Wards
- 63 TREASURY MANAGEMENT POLICY STATEMENT 2017/18 (INCLUDING ANNUAL INVESTMENT STRATEGY 2017/18) - MID YEAR REVIEW 101 - 126**
Report of the Executive Director, Finance & Resources
Contact Officer: James Hengeveld Tel: 01273 291242
Ward Affected: All Wards
- 64 DRAFT REVENUE BUDGET AND CAPITAL INVESTMENT PROPOSALS 2018/19 127 - 252**
Report of the Executive Director, Finance & Resources
Contact Officer: James Hengeveld, Nigel Manvell Tel: 01273 291242 Tel: 01273 293104
Ward Affected: All Wards
- 65 SALTDEAN LIDO CIC - REQUEST FOR LOAN 253 - 260**
Report of the Executive Director, Economy, Environment & Culture
Contact Officer: Ian Shurrock Tel: 01273 292084
Ward Affected: Rottingdean Coastal
- 66 REVIEW OF MEMBERS' ALLOWANCES 261 - 270**
Report of the Executive Lead, Strategy, Governance & Law
Contact Officer: Mark Wall Tel: 01273 291006
Ward Affected: All Wards
- ### **STRATEGIC & POLICY MATTERS**
- 67 PROGRESS UPDATE CORPORATE KEY PERFORMANCE INDICATORS Q2 2017-18 271 - 330**
Report of the Chief Executive
Contact Officer: Richard Miles Tel: 01273 292344
Ward Affected: All Wards

POLICY, RESOURCES & GROWTH COMMITTEE

REGENERATION & PROPERTY MATTERS

68 MADEIRA DRIVE REGENERATION FRAMEWORK AND MADEIRA TERRACES UPDATE 331 - 382

Report of the Executive Director, Economy, Environment & Culture

Contact Officer: Katharine Pearce Tel: 01273 292553

*Ward Affected: East Brighton; Queen's Park;
Rottingdean Coastal*

69 ROYAL PAVILION ESTATE CAPITAL PROJECT PHASE 2 383 - 394

Report of the Executive Director, Economy, Environment & Culture

Contact Officer: Richard Davies Tel: 01273 296825

Ward Affected: All Wards

CONTRACTUAL MATTERS

70 CORPORATE PROCUREMENT FOR WATER SUPPLY AND WASTEWATER PROVISION 395 - 398

Report of the Executive Director, Finance & Resources

Contact Officer: Angela Dymott Tel: 01273 291450

Ward Affected: All Wards

GENERAL MATTERS

71 RESPONSE TO FORTHCOMING GENERAL DATA PROTECTION REGULATION 399 - 424

Report of the Executive Director, Finance & Resources

Contact Officer: Chris Carter Tel: 01273 296499

Ward Affected: All Wards

72 TRADE UNION RECOGNITION AGREEMENT 425 - 432

Report of the Executive Director, Finance & Resources

Contact Officer: Katie Ogden Tel: 01273 291299

Ward Affected: All Wards

73 COMMITTEE TIME TABLE 2018-19 433 - 450

Report of the Executive Lead, Strategy, Governance & Law

Contact Officer: Mark Wall Tel: 01273 291006

Ward Affected: All Wards

74 GREATER BRIGHTON ECONOMIC BOARD – ADMISSION OF NEW MEMBER TO THE BOARD 451 - 464

Report of the Executive Lead, Strategy, Governance & Law

Contact Officer: Andy Hill

Tel: 01273 291873

Ward Affected: All Wards

75 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 14th December 2017 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 [Insert Date] 2013 (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.

POLICY, RESOURCES & GROWTH 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.

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Electronic agendas can also be accessed through our meetings app available through www.moderngov.co.uk

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

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For further details and general enquiries about this meeting contact John Peel, (01273 291058, email john.peel@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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Date of Publication - Wednesday, 22 November 2017