

BRIGHTON & HOVE CITY COUNCIL

POLICY, RESOURCES & GROWTH COMMITTEE

4.00pm 30 NOVEMBER 2017

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

DECISION LIST

Part One

61 COUNCIL TAX REDUCTION REVIEW

Contact Officer: John Francis *Tel:* 01273 291913
Ward Affected: All Wards

That the Policy, Resources & Growth Committee:

- 1) Notes the review of the Council Tax Reduction scheme.
- 2) Notes that the calculative elements of the scheme will be updated in line with national amounts. (These are the amounts used to work out CTR entitlements based on the number and age of people in the household and their circumstances)
- 3) Notes the latest forecast reductions in claimant numbers will meet the forecast cost of the scheme included in the integrated service and financial plans (ISFPs) for 2018/19.
- 4) Approves £150,000 funding for the discretionary fund in 2018/19; this would require one-off funding of £140,000.
- 5) Recommends the scheme to Full Council.

62 TARGETED BUDGET MANAGEMENT (TBM) 2017/18: MONTH 7

Contact Officer: Nigel Manvell *Tel:* 01273 293104
Ward Affected: All Wards

- 1) That the Committee note the forecast risk position for the General Fund, which indicates a budget pressure of £1.270m. This includes a forecast overspend of £0.190m 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

£1.384m are available to mitigate the forecast General Fund risk if the risks cannot be completely eliminated by year-end.

- 3) That the Committee approve the requested carry forward of £0.109m for Regulatory Services (paragraph 6.3) subject to the decision made by the Neighbourhoods, Inclusion, Communities & Equalities Committee in January 2018.
- 4) That the Committee note the forecast for the Housing Revenue Account (HRA), which is an underspend of £0.425m.
- 5) That the Committee note the forecast risk position for the Dedicated Schools Grant which is an underspend of £0.154m.
- 6) That the Committee note the forecast outturn position on the capital programme and approve the variations and slippage in Appendix 5 and new schemes in Appendix 6.

63 TREASURY MANAGEMENT POLICY STATEMENT 2017/18 (INCLUDING ANNUAL INVESTMENT STRATEGY 2017/18) - MID YEAR REVIEW

Contact Officer: James Hengeveld *Tel:* 01273 291242

Ward Affected: All Wards

- 1) That Policy, Resources & Growth Committee endorses the key actions taken during the first half of 2017/18 to meet the treasury management policy statement and practices (including the investment strategy) as set out in this report.
- 2) That Policy, Resources & Growth Committee notes that the approved maximum indicator for investment risk of 0.05% has been adhered to and the authorised limit and operational boundary have not been exceeded in the first half of the year.
- 3) That Policy, Resources & Growth Committee recommends to full Council the approval of the amended Annual Investment Strategy 2017/18 as set out in Appendix 3 to this report.
- 4) That Policy, Resources & Growth Committee recommends to full Council the approval of the amended Minimum Revenue Provision (MRP) Policy 2017/18 as set out in Appendix 4 to this report.

64 DRAFT REVENUE BUDGET AND CAPITAL INVESTMENT PROPOSALS 2018/19

Contact Officer: Nigel Manvell, James Hengeveld *Tel:* 01273 293104
Tel: 01273 291242

Ward Affected: All Wards

That the Policy, Resources & Growth Committee:

- 1) Notes the updated forecasts for resources and expenditure and an

estimated budget gap for 2018/19 based on a 1.99% Council Tax increase and an additional 3% Adult Social Care precept.

- 2) Note the Budget, Investment & Efficiency Strategy approach to meeting the financial challenge next year and over the life of this parliament.
- 3) Notes the refreshed 4 year Integrated Service & Financial Plans (ISFPs) including detailed draft proposals for savings in 2018/19 toward meeting the identified budget gap.
- 4) Directs that all of the draft savings proposals identified at Appendix 2 be subject to further consultation and engagement with relevant stakeholders and across the council, meeting statutory consultation requirements where required.
- 5) Notes the update on the HRA budget set out in paragraph 6.4 to 6.7.
- 6) Notes the Capital Investment Programme update set out in paragraphs 4.10 to 4.16.
- 7) Receive and note the Equality Impact Assessments undertaken in relation to the draft budget proposals.
- 8) Notes that subsequent decisions and information from central government may impact on the proposals in this report.

65 SALTDEAN LIDO CIC - REQUEST FOR LOAN

Contact Officer: Ian Shurrock Tel: 01273 292084
Ward Affected: Rottingdean Coastal

- 1) That the Committee notes the progress made by SLCIC including the restoration of the pools which reopened for public use during the summer.
- 2) That the Committee approves the granting of a loan of £0.22 million to SLCIC to enable a revised Stage 2 lottery bid for £4.2 million to be considered by the Heritage Lottery Fund.
- 3) That the Committee delegates authority to the Executive Director Economy Environment & Culture to agree the terms of the loan with the CIC and take all necessary steps to progress these recommendations.

66 REVIEW OF MEMBERS' ALLOWANCES

Contact Officer: Mark Wall Tel: 01273 291006
Ward Affected: All Wards

- 1) That the report of the Independent Remuneration Panel is noted
- 2) That the report of the Independent Remuneration Panel referred to full Council for decision.

67 PROGRESS UPDATE CORPORATE KEY PERFORMANCE INDICATORS Q2 2017-18

Contact Officer: Richard Miles

Tel: 01273 292344

Ward Affected: All Wards

- 1) That the Committee review progress in relation to Corporate KPIs particularly corrective measures outlined for 'red' and 'amber' indicators and provide ongoing support and challenge to lead officers to bring performance back on track.

68 MADEIRA DRIVE REGENERATION FRAMEWORK AND MADEIRA TERRACES UPDATE

Contact Officer: Katharine Pearce

Tel: 01273 292553

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

- 1) That the committee note the success of the crowd funding campaign in raising funds for the restoration of the first three arches of Madeira Terrace, engaging the wider community in the future of Madeira Terrace, raising the profile of the Terrace nationally and internationally, and in galvanising the support of the business community.
- 2) That, subject to the final crowd funding target being achieved, the committee authorise the Executive Director of Environment, Economy & Culture to ensure all relevant legal and statutory permissions are in place in order to allow restoration work for the first three arches to begin in 2018.
- 3) That the Committee note that work to complete the tender specification for the restoration will take place in consultation with Historic England, Conservation groups and key stakeholders and will form part of a full tender exercise to take place in Spring 2018.
- 4) That the Committee agree that work already underway to submit bids for future funding for the Terrace, including a proposed HLF (Heritage Lottery Fund) bid, be further progressed and regarded as a priority for support within the city.
- 5) That the Committee agree that officers will initiate an early soft market testing exercise to continue to assess the capacity of the private sector to deliver a privately financed proposal for Madeira Terrace. If such a scheme were shown to be viable (and deliverable within the parameters of the wider regeneration framework for Madeira Drive) this committee will be asked to agree a formal procurement process. Soft market testing will be carried out during the early feasibility stage of the project.

69 ROYAL PAVILION ESTATE CAPITAL PROJECT PHASE 2

Contact Officer: Richard Davies *Tel:* 01273 296825

Ward Affected: All Wards

- 1) That Policy & Resources Committee notes the progress made to date on the Royal Pavilion Estate capital project and the works taking place at Brighton Dome to complete Phase 1 outlined in paragraph 3.4.
- 2) That Policy, Resources & Growth Committee agrees that a Round 1 Heritage Lottery Fund bid is submitted for Phase 2 works as described in paragraph 3.8 and that, should this bid be successful, a Round 2 bid then be prepared and submitted to the Heritage Lottery Fund.
- 3) That Policy, Resources & Growth Committee notes that Historic England has placed the Grade II listed Royal Pavilion Garden on the At Risk Register and the Royal Pavilion & Museums has commissioned a Conservation Plan and Management & Maintenance Plan to address the issues raised and put in place measures for future conservation and management of the Garden to achieve substantial improvements and the removal of the Garden from the At Risk register.
- 4) That Policy, Resources & Growth Committee earmarks £1.0million of unallocated capital resources to support the Royal Pavilion Estate Capital Project Phase 2.

70 CORPORATE PROCUREMENT FOR WATER SUPPLY AND WASTEWATER PROVISION

Contact Officer: Angela Dymott *Tel:* 01273 291450

Ward Affected: All Wards

- 1) That the Committee grant delegated authority to the Assistant Director Property & Design, following consultation with the Council's Monitoring Officer, to procure and award a call off contract under a Central Purchasing Body framework agreement for the Council's water supply and wastewater services with a term of up to four years.

71 RESPONSE TO FORTHCOMING GENERAL DATA PROTECTION REGULATION

Contact Officer: Chris Carter *Tel:* 01273 296499

Ward Affected: All Wards

That the Committee:

- 1) Approves the preferred option of a 'Hub and Spoke' model to ensure that accountability for successful compliance with the forthcoming GDPR and UK Data Protection Bill 2017 is in place.
- 2) Approves capital funding for 2017/18 and 2018/19 of up to £644,000 and the commitment of £90,000 per annum from 2019/20 in the revenue budget – these costs are to cover investment in Information Asset

Administrator employment, software development, and project management resources as detailed within the options appraisal and business case in Annex A.

- 3) Delegates authority to the Executive Director of Finance and Resources to take all steps necessary to implement the GDPR strategy.

72 TRADE UNION RECOGNITION AGREEMENT

Contact Officer: Katie Ogden *Tel:* 01273 291299
Ward Affected: All Wards

- 1) That the Committee authorises the Head of Human Resources & Organisational Development to sign the attached voluntary Recognition Agreement on behalf of the council.

73 COMMITTEE TIME TABLE 2018-19

Contact Officer: Mark Wall *Tel:* 01273 291006
Ward Affected: All Wards

- 1) That the proposed timetable of meetings for the 2018-19 municipal year be agreed; subject to any necessary amendments following changes to the Constitution and/or committees' requirements.

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

Ward Affected: All Wards
That Policy, Resources & Growth Committee:

- 1) Recommends to Full Council on 14 December 2017 that Crawley Borough Council joins the GBEJC and that Gatwick Airport Ltd join the GBBP.
- 2) Notes that these changes to the membership are dependent on the decision of Full Council, all the local authorities represented on the Board agreeing that the new members be appointed, and the Board taking a formal decision that the new members are appointed.
- 3) Recommends to Full Council that it agrees to amend the Board's Heads of Terms and that it instructs the Monitoring Officer to amend the Council's constitution to reflect these amendments once they have been formally approved by all the constituent authorities and the Greater Brighton Economic Board.

74A NIGHT SHELTER PROPOSAL

Contact Officer: Andy Witham *Tel:* 01273 291498
Ward Affected: Regency

- 1) That the committee:

- a) Agrees the planned use of part of the Brighton Centre in support of cross party agreement given in February this year to identify and provide a night shelter over the winter months to provide support to rough sleepers in the city;
- b) Note the content of the service model at Appendix 1, risk assessment at Appendix 2 and that the implementation of the proposals is subject to complying with any health and safety, planning and other regulatory requirements;
- c) Authorise the Executive Directors for Adult Social Care & Health, Neighbourhoods, Communities and Housing and Economy, Environment & Cultures to take all steps necessary of incidental to the implementation of the proposals.
- d) Note that an evaluation report will be submitted to this committee in summer 2018 on the utilisation of the night shelter and impact of its availability.