





**Brighton & Hove
City Council**

Policy, Resources & Growth Committee

Title:	Policy, Resources & Growth Committee
Date:	25 January 2018
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
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

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Democratic Services: Policy, Resources & Growth Committee

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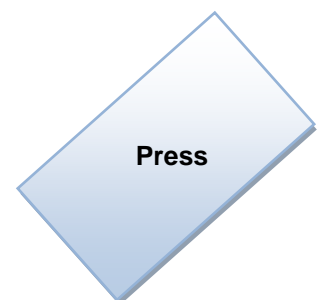
Exec. Director Finance & Resources
Exec. Director Economy, Environment & Culture
Exec. Director Neighbourhoods, Communities & Housing
Exec. Director Families, Children & Learning
Exec. Director Adult Care & Health

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

76 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.

77 MINUTES

To Follow

To consider the minutes of the meeting held on 30 November 2017

Contact Officer: John Peel

Tel: 01273 291058

POLICY, RESOURCES & GROWTH COMMITTEE

78 CHAIR'S COMMUNICATIONS

79 CALL OVER

- (a) Items 82 – 91 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

80 PUBLIC INVOLVEMENT

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 15 January 2018;
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 19 January 2018;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 19 January 2018.

81 MEMBER INVOLVEMENT

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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) Better Support for Care Leavers
 - (ii) Able & Willing

FINANCIAL MATTERS

82 BUSINESS RATES RETENTION FORECAST 2018/19

5 - 18

Report of the Executive Director, Finance & Resources

Contact Officer: James Hengeveld

Tel: 01273 291242

Ward Affected: All Wards

POLICY, RESOURCES & GROWTH COMMITTEE

83 COUNCIL TAX BASE 2018/19 19 - 28

Report of the Executive Director, Finance & Resources

Contact Officer: James Hengeveld

Tel: 01273 291242

Ward Affected: All Wards

84 LIFE EVENTS FEES & CHARGES 2018/19 29 - 46

Report of the Executive Lead Officer, Strategy, Governance & Law

Contact Officer: Paul Holloway

Tel: 01273 292005

Ward Affected: All Wards

STRATEGIC & POLICY MATTERS

85 COMMUNITY ASSET TRANSFER POLICY 47 - 82

Extract from the proceedings of the Neighbourhoods, Inclusion, Communities & Equalities Committee meeting held on the 27 November 2017; together with a report of the Executive Director, Economy, Environment & Culture and the Executive Director, Neighbourhoods, Communities & Housing

Contact Officer: Angela Dymott, Emma

Tel: 01273 291450

McDermott

Tel: 01273 296805

Ward Affected: All Wards

REGENERATION & PROPERTY MATTERS

86 ROYAL PAVILION AND MUSEUMS TRUST ARRANGEMENTS 83 - 200

Extract from the proceedings of the Tourism, Development & Culture Committee meeting held on the 15 January 2018 (to follow); together with a report of the Executive Director Economy, Environment & Culture

Contact Officer: Val Birchall

Tel: 01273 292571

Ward Affected: All Wards

87 STANMER PARK RESTORATION PROJECT - PROCUREMENT OF WORKS 201 - 220

Extract from the proceedings of the Environment, Transport & Sustainability Committee meeting held on the 23 January 2018 (to follow); together with a report of the Executive Director, Economy, Environment & Culture

Contact Officer: Jonathan Dall

Tel: 01273 295037

Ward Affected: All Wards

POLICY, RESOURCES & GROWTH COMMITTEE

- 88 LAND AT WEST BLATCHINGTON PRIMARY SCHOOL: DEVELOPMENT AGREEMENT WITH THE SECRETARY OF STATE FOR COMMUNITIES AND LOCAL GOVERNMENT AND 125 YEAR LEASE FOR THE PURPOSE OF PROVIDING A PERMANENT SITE FOR KING'S SCHOOL** **221 - 328**

Report of the Executive Director, Economy, Environment & Culture and Executive Director, Families, Children & Learning

Contact Officer: Gillian Churchill Tel: 01273 293515
Ward Affected: All Wards

- 89 DISPOSAL OF 54 LONDON ROAD** **329 - 334**

Report of the Executive Director Economy, Environment & Culture

Contact Officer: Jessica Hamilton Tel: 01273 291461
Ward Affected: St Peter's & North Laine

- 90 ANIMAL WELFARE FACILITY** **335 - 352**

Report of the Executive Director, Neighbourhoods. Communities & Housing

Contact Officer: Roy Pickard Tel: 01273 292145
Ward Affected: All Wards

GENERAL MATTERS

- 91 WORKPLACE WELLBEING IN THE COUNCIL** **353 - 374**

Report of the Executive Director, Finance & Resources

Contact Officer: Janice Percy Tel: 01273 291636
Ward Affected: All Wards

- 92 ITEMS REFERRED FOR COUNCIL**

To consider items to be submitted to the 1 February 2018 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

PART TWO

REGENERATION & PROPERTY MATTERS

93 DISPOSAL OF 54 LONDON ROAD (EXEMPT CATEGORY 3) 375 - 378

Report of the Executive Director for Economy, Environment & Culture
(circulated to Members only).

Contact Officer: Jessica Hamilton

Tel: 01273 291461

Ward Affected: St Peter's & North Laine

94 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 & 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

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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

ACCESS NOTICE

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Date of Publication - Wednesday, 17 January 2018