

Title:	Economic Development & Culture Committee
Date:	14 November 2013
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Bowden (Chair), Hawtree (Deputy Chair), Brown (Opposition Spokesperson), Fitch (Group Spokesperson), Buckley, Janio, Mac Cafferty Morgan, Smith and C Theobald
Contact:	Penny Jennings Democratic Services Officer 29-1065 penny.jennings@brighton-hove.gov.uk

<u>E</u>	The Town Hall has facilities for wheelchair users, including lifts and toilets				
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Democratic Services: Economic Development & Culture Committee Legal Officer **Assistant Chief** Democratic Councillor Executive/ Services **Bowden** Executive Officer Chair Director Councillor Councillor **Brown** Hawtree Opposition **Deputy Chair** Spokes Councillor Councillor Janio **Buckley** Councillor Councillor **Mac Cafferty Smith** Officer Councillor C. Theobald Speaking Councillor Officer Speaking Morgan Councillor Councillor **Fitch** Speaking **Group Spokes Public** Public Speaker Speaker **Public Seating** Press

AGENDA

PART ONE Page

32. 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 not registered on the register of 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.

33. MINUTES 1 - 18

To consider the minutes of the meeting held on 19 September 2013 (copy attached).

34. CHAIR'S COMMUNICATIONS

ECONOMIC DEVELOPMENT & CULTURE COMMITTEE

35. CALL OVER

- (a) Items (36 42) 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.

36. PUBLIC INVOLVEMENT

To consider the following matters raised by members of the public:

- (a) **Petitions:** to receive any petitions presented to the full council or at the meeting itself;
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 6 November 2013;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 6 November 2013.

37. MEMBER INVOLVEMENT

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.

38. TOURISM ADVISORY BOARD

19 - 30

Report of the Assistant Chief Executive (copy attached)

Contact Officer: Adam Bates Tel: 29-2600

Ward Affected: All Wards

39. SPORT AND PHYSICAL ACTIVITY STRATEGY 2013-2018

31 - 96

Report of the Assistant Chief Executive (copy attached)

Contact Officer: Ian Shurrock Tel: 29- 2084

Ward Affected: All Wards

40. MAJOR EVENTS - CONSENTS

97 - 100

Report of the Assistant Chief Executive (copy attached)

ECONOMIC DEVELOPMENT & CULTURE COMMITTEE

Contact Officer: Ian Shurrock Tel: 29-2084

Ward Affected: All Wards

41. FUTURE PLANS FOR PRIDE

101 -

112

Report of the Assistant Chief Executive (copy attached)

Contact Officer: Richard Tuset Tel: 29-5514

Ward Affected: Preston Park

42. MAJOR PROJECTS UPDATE

113 -

130

This is a standing item and provides an opportunity for officers to update the Committee on relevant issues (copy attached)

43. ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 12 December 2013 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, any Group may specify one further item to be included by notifying the Chief Executive no later than 10am on the eighth working day before the Council meeting at which the report is to be made, or if the Committee meeting take place after this deadline, immediately at the conclusion of the Committee meeting

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 to committees and details of how questions 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.

Agendas and minutes are published on the council's website www.brighton-hove.gov.uk. Agendas are available to view five working days prior to the meeting date.

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.

For further details and general enquiries about this meeting contact Penny Jennings, (29-1065), email penny.jennings@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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