

Title:	Economic Development & Culture Committee
Date:	23 January 2014
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, Smith, Morgan 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 Councillor Democratic Services **Bowden** Chief Officer Chair Executive Councillor **Brown** Councillor Opposition Hawtree Spokes **Deputy Chair** Councillor Councillor Janio **Buckley** Councillor Councillor **Mac Cafferty Smith** Officer Councillor Speaking C. Theobald Councillor Officer Speaking Morgan Councillor Councillor Fitch Speaking **Group Spokes** Public Public Speaker Speaker **Public Seating** Press

AGENDA

PART ONE Page

44. 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.

45. MINUTES 1 - 16

To consider the minutes of the meeting held on 14 November 2013 (copy attached).

46. CHAIR'S COMMUNICATIONS

47. CALL OVER

- (a) Items (50 60) 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.

48. PUBLIC INVOLVEMENT

17 - 30

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 Report of the Head of Law detailing petitions received to date (copy attached);
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on 16 January 2014- Report of the Head of Law, details of question received prior to publication (copy attached);
- (c) **Deputations**: to receive any deputations submitted by the due date of 12 noon on 16 January 2014 Extracts and report of the Head of Law setting out Deputations referred from Full Council (copy attached).

49. MEMBER INVOLVEMENT

31 - 34

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 Letter received from Councillor K Norman (copy attached);
- (d) **Notices of Motion:** to consider any Notices of Motion referred from Council or submitted directly to the Committee (copy attached).

50. SPECIAL EVENTS - MADEIRA DRIVE ROAD CLOSURES 2014

35 - 42

Report of the Assistant Chief Executive (copy attached)

Contact Officer: Ian Shurrock/Ian Taylor Tel: 29-2084

Ward Affected: All

51. BRIGHTON SPEED TRIALS

43 - 50

Report of the Assistant Chief Executive (copy attached)

Contact Officer: Ian Shurrock/Ian Taylor Tel: 29-2084

Ward Affected: Al

52. EVENTS IN PARKS AND OPEN SPACES 2014 51 - 58 Report of the Assistant Chief Executive (copy attached) Tel: 29-2084 Contact Officer: lan Shurrock/lan Taylor Ward Affected: All Wards 53. SHAKEDOWN MUSIC EVENT 59 - 68 Report of the Assistant Chief Executive (copy attached) lan Shurrock/lan Taylor Tel: 29-2084 Contact Officer: Ward Affected: Patcham 54. FEES & CHARGES 2014/15- ASSISTANT CHIEF EXECUTIVE 69 - 96 **DIRECTORATE** Report of the Assistant Chief Executive (copy attached) Contact Officer: Ian Shurrock/Toby Tel: 29-2804 Kingsbury Ward Affected: All Wards 55. SHOREHAM HARBOUR JOINT AREA ACTION PLAN 97 - 250 Report of the Executive Director, Environment Development and Housing (copy attached) Contact Officer: Mike Holford Tel: 29-2501 Ward Affected: All Wards 56. COASTAL WEST SUSSEX AND GREATER BRIGHTON LOCAL 251 -STRATEGIC STATEMENT 288 Report of the Executive Director, Environment, Development and Housing (copy attached) Contact Officer: Mike Holford Tel: 29-2501 Ward Affected: All Wards 57. LOCAL AGGREGATE ASSESSMENT FOR EAST SUSSEX AND 289 -**BRIGHTON & HOVE** 294 Report of the Executive Director, Environment, Development and Housing (copy attached) Contact Officer: Steve Tremlett Tel: 29-2108 Ward Affected: All Wards 58. REVIEW OF SECTION 106 RECESSION MEASURES 295 -304 Report of the Executive Director, Environment, Development and Housing (copy attached)

Contact Officer: Debra May Tel: 29-2295

Ward Affected: All Wards

59. BUILDINGS AT RISK - ANNUAL UPDATE (JANUARY) 2014

305 -

318

Report of the Executive Director, Environment, Development and Housing

(copy attached)

Contact Officer: Tim Jefferies Tel: 29-3152

Ward Affected: All Wards

60. BRUNSWICK TOWN PAINTING SCHEME

319 -

328

Report of the Executive Director, Environment, Development and Housing

(copy attached)

Contact Officer: Lesley Johnston Tel: 29-2104

Ward Affected: Brunswick & Adelaide

61. MAJOR PROJECTS UPDATE

329 -

346

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

62. ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 30 January 2014 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

Date of Publication - Wednesday, 15 January 2014