Title:	Economic Development & Culture Committee
Date:	18 June 2015
Time:	4.00pm
Venue	Conference Room 2, Jubilee Library, Jubilee Street, Brighton
Members:	Councillors: Morgan (Chair), Robins (Deputy Chair), Peltzer Dunn (Opposition Spokesperson), Druitt (Group Spokesperson), Greenbaum, Morris, Nemeth, O'Quinn, C Theobald and Yates
Contact:	Penny Jennings Democratic Services Officer 29-1065 penny.jennings@brighton-hove.gov.uk

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Democratic Services: Economic Development & Culture Committee Councillor **Executive Director of** Democratic Legal Environment, Services Officer Morgan Development & Officer Chair Housina Councillor Councillor Nemeth **Robins** Deputy Chair Councillor Councillor **Peltzer Dunn Morris** Opposition Spokes Councillor Councillor O'Quinn C. Theobald Councillor Councillor Yates Druitt Group Snokes Councillor Officer Greenbaum Speaking Public Public Speaker Speaker **Public Seating Press**

AGENDA

PART ONE Page

1 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.

2 CONSTITUTIONAL MATTERS - ECONOMIC DEVELOPMENT & 1 - 6 CULTURE COMMITTEE

Report of the Head of Legal & Democratic Services (copy attached).

Contact Officer: Ross Keatley Tel: 29-1064

Ward Affected: All Wards

3 MINUTES 7 - 18

Minutes of the meeting of the Economic Development & Culture Committee Meeting held on 12 March 2015 (copy attached)

4 CHAIR'S COMMUNICATIONS

5 CALL OVER

- (a) Items (8 12) 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.

6 PUBLIC INVOLVEMENT

19 - 24

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

- (a) **Petitions:** to receive any petitions presented by members of the public to full Council or at the meeting itself;
 - (a) The Hippodrome
 - (b) Traffic assessment Saltdean and surrounds
 - (c) King Alfred Indoor Bowling
 - (d) Save Preston Park Cycle Track
 - (e) Protection of Land Between Longhill Close, Ovingdean and Elvin Crescent Rottingdean
 - (f) Protect Longhill Close Woodland
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on 11 June 2015;
 - (a) Caroline Lynch Article 4
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on 11 June 2015.

7 MEMBER INVOLVEMENT

25 - 26

To consider the following matters raised by councillors:

(c) **Letters:** to consider any letters;

Councillors Mary Mears - Woodland area at the rear of Longhill Close Ovingdean

ECONOMIC DEVELOPMENT & CULTURE COMMITTEE

8 NEIGHBOURHOOD PLANNING - DELEGATION OF DECISIONS

27 - 32

Report of the Executive Director for Environment, Development & Housing (copy attached).

Contact Officer: Rebecca Fry Tel: 29-3773

Ward Affected: All Wards

9 DESIGNATION OF BUSINESS/NEIGHBOURHOOD AREA AND NEIGHBOURHOOD FORUM - BRIGHTON MARINA

33 - 76

Report of the Executive Director for Environment, Development & Housing (copy attached).

Contact Officer: Rebecca Fry Tel: 29-3773

Ward Affected: Rottingdean Coastal

10 LOCAL LIST OF HERITAGE ASSETS - ADOPTION

77 - 188

Report of the Executive Director for Environment, Development & Housing (copy attached).

Contact Officer: Sanne Roberts Tel: 29-2261

Ward Affected: All Wards

11 BRIGHTON & HOVE TRIATHLON 2016

189 -

194

Report of the Assistant Chief Executive (copy attached).

Contact Officer: Ian Shurrock Tel: 01273 292084

Ward Affected: All Wards

12 MAJOR PROJECTS UPDATE

195 -

208

(Presentation attached).

13 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 16 July 2015 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 6 July 2015 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

ECONOMIC DEVELOPMENT & CULTURE 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 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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