



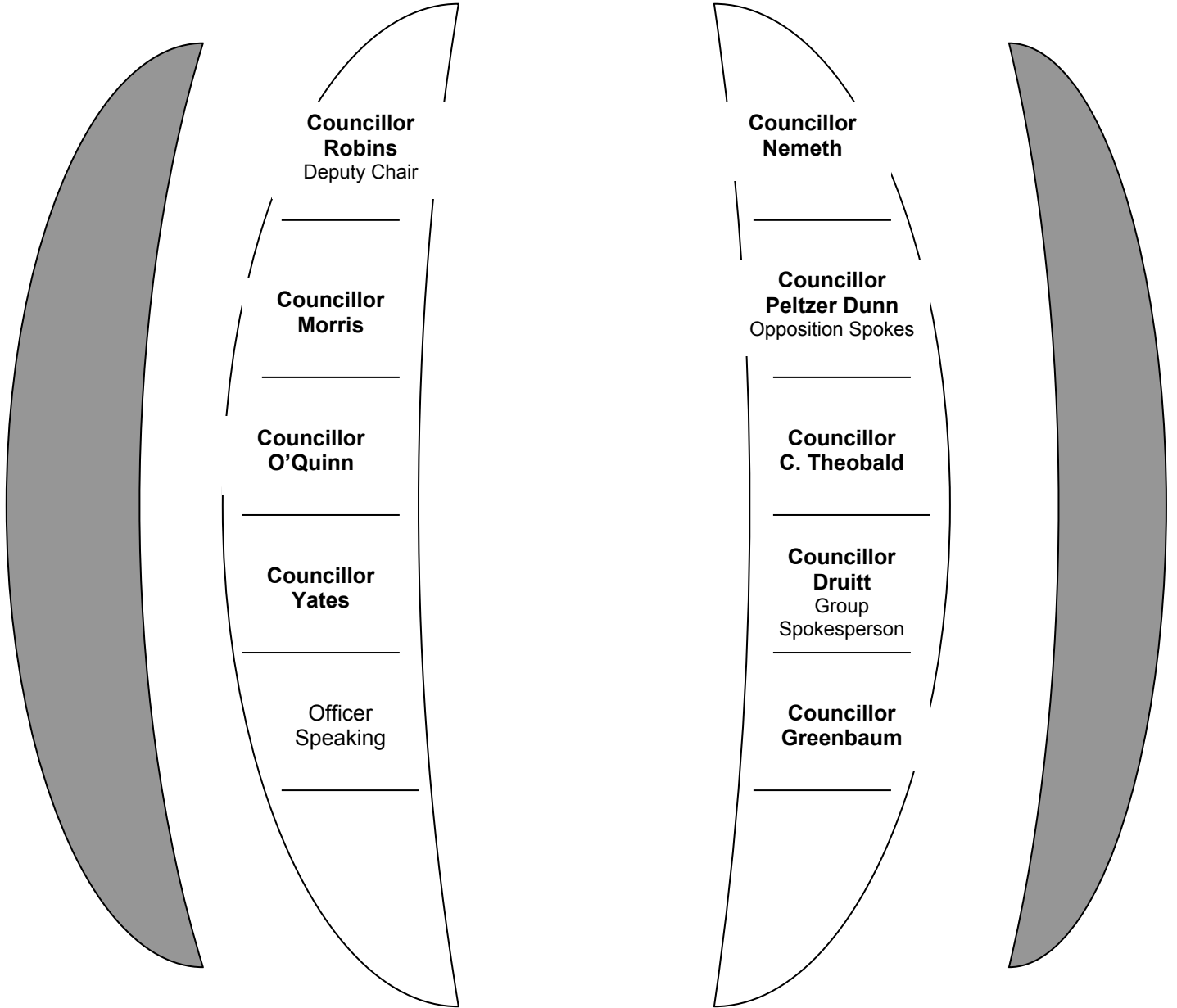
|          |   |
|----------|---|
| Title:   | <b>Economic Development &amp; Culture Committee</b>   |
| Date:    | <b>17 September 2015</b>  |
| Time:    | <b>4.00pm</b>   |
| Venue    | <b>Conference Room 2, Jubilee Library, Jubilee Street, Brighton</b>   |
| Members: | <b>Councillors:</b><br>Morgan (Chair), Robins (Deputy Chair), Peltzer Dunn (Opposition Spokesperson), Druitt (Group Spokesperson), Greenbaum, Morris, Nemeth, O'Quinn, C Theobald and Yates |
| Contact: | <b>Ross Keatley</b><br>Democratic Services Manager<br>29-1064<br>ross.keatley@brighton-hove.gov.uk  |

# Economic Development & Culture Committee

|   |   |
|---|---|
|  | <p>The Town Hall has facilities for wheelchair users, including lifts and toilets</p>   |
|  | <p>An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.</p>   |
|   | <p><b>FIRE / EMERGENCY EVACUATION PROCEDURE</b></p> <p>If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:</p> <ul style="list-style-type: none"><li>• You should proceed calmly; do not run and do not use the lifts;</li><li>• Do not stop to collect personal belongings;</li><li>• Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and</li><li>• Do not re-enter the building until told that it is safe to do so.</li></ul> |

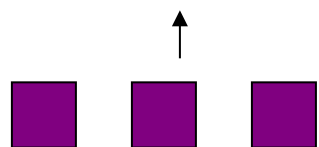
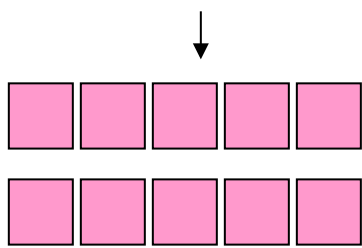
# Democratic Services: Economic Development & Culture Committee

|                             |                           |                                   |                    |               |
|-----------------------------|---------------------------|-----------------------------------|--------------------|---------------|
| Democratic Services Manager | Assistant Chief Executive | <b>Councillor Morgan</b><br>Chair | Executive Director | Legal Officer |
|-----------------------------|---------------------------|-----------------------------------|--------------------|---------------|



|                |                |
|----------------|----------------|
| Public Speaker | Public Speaker |
|----------------|----------------|

Public Seating



Press

## AGENDA

### PART ONE

Page

#### 14 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.*

#### 15 MINUTES

1 - 14

To consider the minutes of the meeting held on 18 June 2015 (copy attached).

Contact Officer: Ross Keatley

Tel: 01273 291064

#### 16 CHAIR'S COMMUNICATIONS

## ECONOMIC DEVELOPMENT & CULTURE COMMITTEE

### 17 CALL OVER

- (a) Items (20 – 23) 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.

### 18 PUBLIC INVOLVEMENT

15 - 22

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.
  - (i) St Aubyns Playing Field, Rottingdean.
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 10 September 2015;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 10 September 2015.
  - (i) The Cycle Track Refurbishment Project – Friends of Preston Park

### 19 MEMBER INVOLVEMENT

23 - 24

To consider the following matters raised by councillors:

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

Cllr. Tracy Hill – Fair Trade Steering Group

### 20 OPTIONS FOR INVESTMENT TO PRESTON PARK CYCLE TRACK

25 - 80

Joint report of the Acting Executive Director for Environment, Development & Housing and the Assistant Chief Executive (copy attached).

Contact Officer: Jan Jonker

Tel: 29-4722

Ward Affected: Preston Park

### 21 GREATER BRIGHTON ECONOMIC BOARD 2014/15 ANNUAL REPORT

81 - 144

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

Contact Officer: Nick Hibberd, Thalia Liebig

Tel: 01273 293756, Tel: 29-0445

Ward Affected: All Wards

## ECONOMIC DEVELOPMENT & CULTURE COMMITTEE

**22 FLOOD RISK MANAGEMENT SUPPLEMENTARY PLANNING DOCUMENT FOR SHOREHAM HARBOUR 145 - 214**

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

Contact Officer: Rob Fraser Tel: 01273 292380  
Ward Affected: South Portslade; Wish

**23 DEVELOPMENT OF NEW CITY EMPLOYMENT & SKILLS PLAN (2016-2020) 215 - 248**

Extract from the proceedings of the Children, Young People & Skills Committee held on 20 July 2015 together with a report of the Executive Director for Children's Services (copy attached).

Ward Affected: All Wards

**24 MAJOR PROJECTS UPDATE 249 - 264**

**25 ITEMS REFERRED FOR COUNCIL**

To consider items to be submitted to the 22 October 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 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](http://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 Ross Keatley, (29-1064, email [ross.keatley@brighton-hove.gov.uk](mailto:ross.keatley@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk)

**ECONOMIC DEVELOPMENT & CULTURE COMMITTEE**

Date of Publication - Wednesday, 9 September 2015