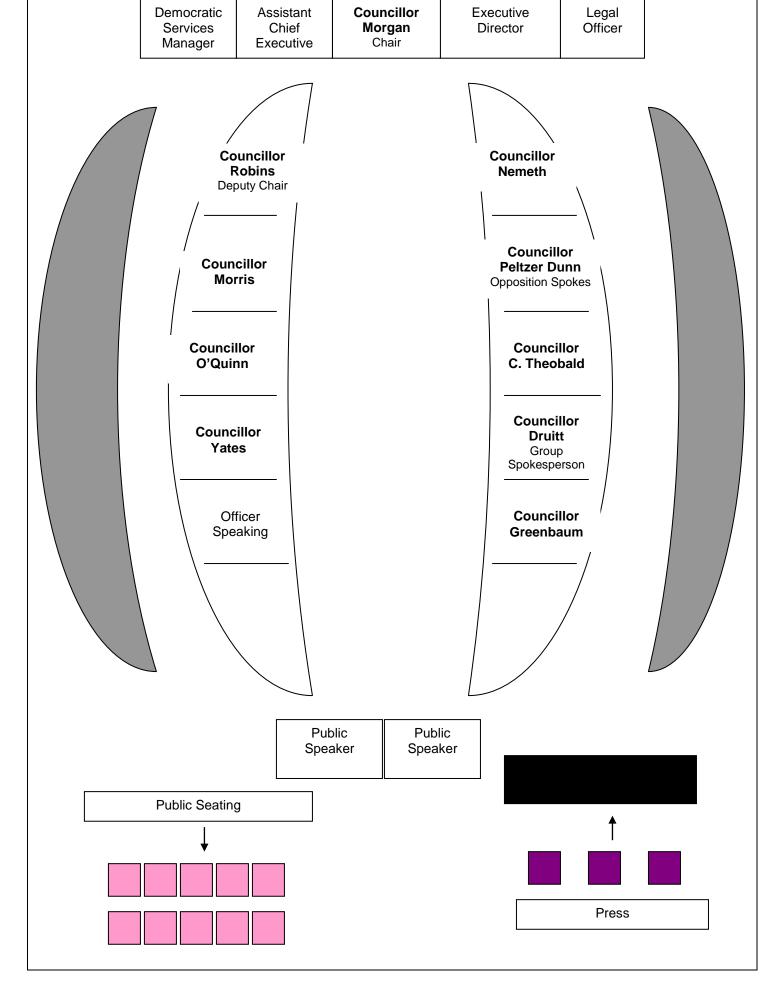


Economic Development & Culture Committee

Title:	Economic Development & Culture Committee
Date:	10 March 2016
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:	Ross Keatley Democratic Services Manager 01273 29-1064 ross.keatley@brighton-hove.gov.uk

Ŀ	The Town Hall has facilities for wheelchair users, including lifts and toilets
$\mathcal{I}_{\mathbf{r}}$	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.
	FIRE / EMERGENCY EVACUATION PROCEDURE
	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:
	 You should proceed calmly; do not run and do not use the lifts; Do not stop to collect personal belongings;
	 Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and Do not re-enter the building until told that it is safe to do so.

Democratic Services: Economic Development & Culture Committee



AGENDA

PART ONE Page

40 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.

41 MINUTES 1 - 12

To consider the minutes of the meeting held on 12 November 2015 (copy attached).

Contact Officer: Ross Keatley Tel: 29-1064

42 CHAIR'S COMMUNICATIONS

ECONOMIC DEVELOPMENT & CULTURE COMMITTEE

43 CALL OVER

- (a) Items (46 52) 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.

44 PUBLIC INVOLVEMENT

13 - 14

73 - 94

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;
 - i) Planning Brief Hove Seafront
 Petition from Save Hove (Valerie Paynter) referred from the Coumeeting held on the 17 December 2015 (123 signatures).
 - ii) No Shakedown in Stanmer Lead petitioner – Stanmer Preservation Society
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 3 March 2016;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 3 March 2016.

45 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.

46 LIBRARY PLAN 15 - 72

Report of the Assistant Chief Executive (copy attached).

Contact Officer: Sally McMahon Tel: 01273 296963

Ward Affected: All Wards

47 DALTON'S BASTION SITE, MADEIRA DRIVE – LEISURE ATTRACTION PROPOSAL

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

Contact Officer: Toni Manuel Tel: 01273 290394

Ward Affected: Queen's Park

48 CITY EMPLOYMENT AND SKILLS PLAN 2016-2020, PROGRESS 95 - 158 REPORT Joint report of the Executive Director of Children's Services and the Acting Executive Director for Environment, Development & Housing (copy attached) together with an extract from the proceedings of the Children, Young People & Skills Committee meeting held on 7 March 2016 (to follow). Contact Officer: Cheryl Finella Tel: 01273 291095 All Wards Ward Affected: TOADS HOLE VALLEY SUPPLEMENTARY PLANNING DOCUMENT -49 159 -ISSUES AND OPTIONS CONSULTATION 180 Report of the Executive Director for Environment Development & Housing (copy attached). Contact Officer: Paula Goncalves Tel: 01273 292352 Ward Affected: Hangleton & Knoll: Hove Park; Withdean PLANNING ADVICE NOTES ON ENERGY EFFICIENCY 50 181 -232 Report of the Acting Executive Director for Environment, Development & Housing (copy attached). Contact Officer: Francesca Iliffe Tel: 01273 290486 Ward Affected: All Wards 51 COASTAL WEST SUSSEX AND GREATER BRIGHTON UPDATED 233 -LOCAL STRATEGIC STATEMENT - DELIVERING SUSTAINABLE 306 **GROWTH 2015-31** Report of the Acting Executive Director for Environment, Development & Housing (copy attached). Contact Officer: Liz Hobden Tel: 01273 292504 Ward Affected: All Wards

52 LOCAL AGGREGATE ASSESSMENT FOR EAST SUSSEX AND 307 - BRIGHTON & HOVE 312

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

Contact Officer: Steve Tremlett Tel: 01273 292108

Ward Affected: All Wards

53 MAJOR PROJECTS UPDATE

ECONOMIC DEVELOPMENT & CULTURE COMMITTEE

54 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 24 March 2016 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.

Electronic agendas can also be accessed through our meetings app available through www.moderngov.co.uk

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 Ross Keatley, (01273 29-1064, email ross.keatley@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

Date of Publication - Wednesday, 2 March 2016