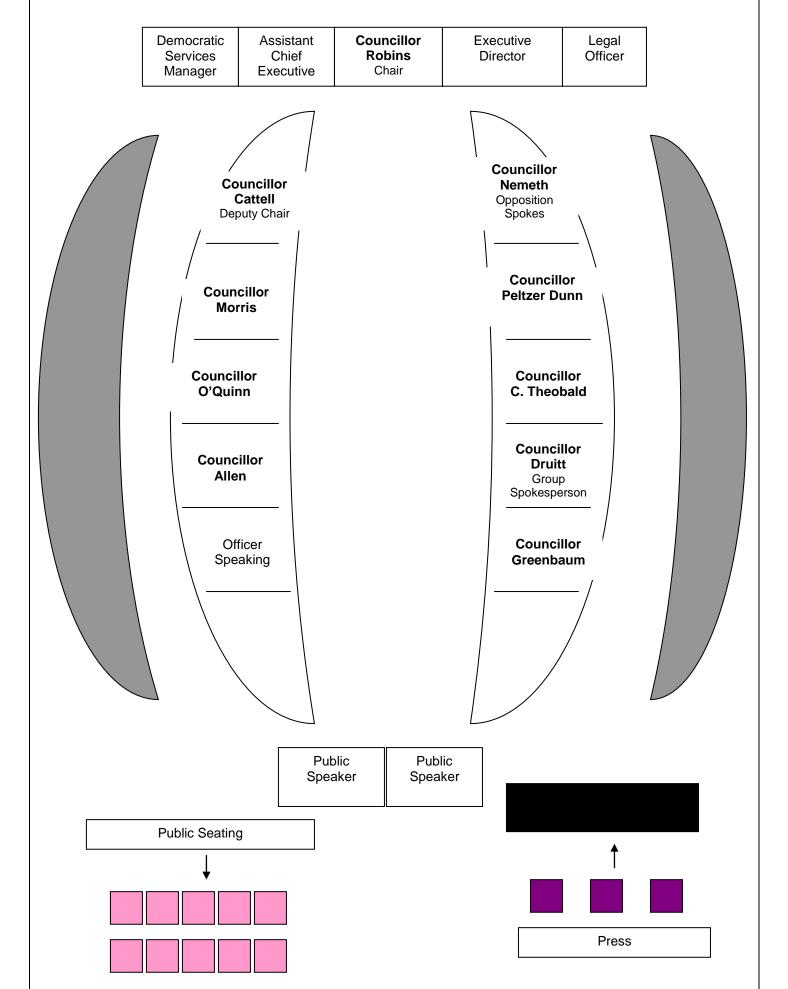


Title:		Economic Development & Culture Committee	
Date:		16 June 2016	
Time:		4.00pm	
Venue		Conference Room 2, Jubilee Library, Jubilee Street, Brighton	
Members:		Councillors: Robins (Chair), Cattell (Deputy Chair), Nemeth (Opposition Spokesperson), Druitt (Group Spokesperson), Allen, Greenbaum, Morris, O'Quinn, Peltzer Dunn and C Theobald	
Contact:		Ross Keatley Democratic Services Manager 01273 29-1064 ross.keatley@brighton-hove.gov.uk	
E		he Town Hall has facilities for wheelchair users, icluding lifts and toilets	
	ang inf me	n Induction loop operates to enhance sound for nyone wearing a hearing aid or using a transmitter and afra red hearing aids are available for use during the neeting. If you require any further information or ssistance, please contact the receptionist on arrival.	
		FIRE / EMERGENCY EVACUATION PROCEDURE	
	ins nea	f the fire alarm sounds continuously, or if you are nstructed 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	

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to do so.

# **Democratic Services: Economic Development & Culture Committee**



## **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 MINUTES 1 - 10

To consider the minutes of the meeting held on 3 March 2016 (copy attached).

Contact Officer: Ross Keatley Tel: 29-1064

## 3 CHAIR'S COMMUNICATIONS

## **ECONOMIC DEVELOPMENT & CULTURE COMMITTEE**

## 4 CALL OVER

- (a) Items 7 9 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.

## 5 PUBLIC INVOLVEMENT

11 - 14

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 (9 June 2016);
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the (9 June 2016).

Bi360 Traffic in Trafalgar Road and Church Road, Portslade – referred from Council 24 March 2016.

## **6 MEMBER INVOLVEMENT**

15 - 22

To consider the following matters raised by councillors:

(a) **Petitions:** to receive any petitions submitted to the full Council or at the meeting itself;

Bi360 Traffic in Trafalgar Road and Church Road, Portslade – referred from Council 24 March 2016

- (b) Written Questions: to consider any written questions;
  - a) Empty Shops Councillor Druitt
  - b) Events on Brunswick Lawns Councillor Mac Caffery
  - c) Section 106 Funds Councillor Peltzer Dunn
  - d) Hove Lagoon Beacon (Queen's 90<sup>th</sup> Birthday) Councillor Pelzer Dunn
  - e) Brighton & Hove Economic Partnership Councillor Nemeth
  - f)New Brighton Pier Owners Councillor Nemeth
  - g) Major Projects Councillor Nemeth
- (c) **Letters:** to consider any letters;

Estate Agent's Board, Article 7 Area Extension - Councillor Nemeth

(d) **Notices of Motion:** to consider any Notices of Motion referred from Council or submitted directly to the Committee.

Madeira Terraces Public Update - Councillor Nemeth

#### **ECONOMIC DEVELOPMENT & CULTURE COMMITTEE**

## 7 CITY PLAN PART TWO

23 - 108

Report of the Acting Executive Director for Economy, Environment & Culture (copy attached).

Contact Officer: Liz Hobden Tel: 01273 292504

Ward Affected: All Wards

## 8 ICE RINK - POTENTIAL PROVISION IN BRIGHTON & HOVE

109 -

116

Report of the Acting Executive Director for Economy, Environment & Culture (copy attached).

Contact Officer: Ian Shurrock Tel: 01273 292084

Ward Affected: All Wards

### 9 DEVELOPER CONTRIBUTIONS TECHNICAL GUIDANCE UPDATE

117 -

162

Report of the Acting Executive Director for Economy, Environment & Culture (copy attached).

Contact Officer: Debra May Tel: 01273 292295

Ward Affected: All Wards

## 10 MAJOR PROJECTS UPDATE

163 -

180

(attached for information).

## 11 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 21 July 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.

## **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.

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

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