

# Environment, Transport & Sustainability Committee

Title:	Environment, Transport & Sustainability Committee
Date:	22 January 2019
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Mitchell (Chair), Horan (Deputy Chair), Wares (Opposition Spokesperson), Littman (Group Spokesperson), Atkinson, Brown, Miller, Peltzer Dunn, Robins and West
Contact:	John Peel Democratic Services Officer 01273 291058 john.peel@brighton-hove.gov.uk

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# **AGENDA**

PART ONE Page

### PROCEDURAL MATTERS

### 50 PROCEDURAL BUSINESS

(a) **Declarations 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 press and public. A list and description of the exempt categories is available for public inspection at Brighton and Hove Town Halls and on-line in the Constitution at part 7.1.

51 MINUTES 7 - 42

To consider the minutes of the meeting held on 27 November 2018

Contact Officer: John Peel Tel: 01273 291058

# 52 CHAIRS COMMUNICATIONS

# **ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE**

### 53 CALL OVER

- (a) Items 56 59 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.

### 54 PUBLIC INVOLVEMENT

43 - 44

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

- (a) **Petitions:** To receive any petitions presented by members of the public;
- (b) **Written Questions:** To receive any questions submitted by the due date of 12 noon on the 16 January 2019;
- (c) **Deputations:** To receive any deputations submitted by the due date of 12 noon on the 16 January 2019.

Contact Officer: John Peel Tel: 01273 291058

### 55 MEMBER INVOLVEMENT

To consider the following matters raised by Members:

- (a) **Petitions:** To receive any petitions;
- (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 Full Council or submitted directly to the Committee.

### **GENERAL MATTERS**

### **56 FEES AND CHARGES 2019-20**

45 - 86

Joint report of the Executive Director for Neighbourhoods, Communities & Housing, Executive Director, Economy, Environment & Culture and Executive Lead Officer - Strategy Governance & Law

Contact Officer: Michael Bentley Tel: 01273 292124

Ward Affected: All Wards

### **ENVIRONMENT & SUSTAINABILITY MATTERS**

### 57 CITY ENVIRONMENT MODERNISATION UPDATE

87 - 106

Report of the Executive Director Economy, Environment & Culture

Contact Officer: Lynsay Cook Tel: 01273 291851

Ward Affected: All Wards

# **ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE**

## TRANSPORT & PUBLIC REALM MATTERS

# 58 ROTTINGDEAN HIGH ST AIR QUALITY MANAGEMENT AREA TRAFFIC SCHEME

107 - 114

Report of the Executive Director Economy, Environment & Culture

Contact Officer: Matthew Thompson Tel: 01273 293705

Ward Affected: Rottingdean Coastal

# 59 SCHOOL PARKING ENFORCEMENT REVIEW REPORT

115 - 122

Report of the Executive Director Economy, Environment & Culture

Contact Officer: Paul McCann Tel: 01273 293014

Ward Affected: All Wards

# 60 ITEMS REFERRED FOR FULL COUNCIL

To consider items to be submitted to the 31 January 2019 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

### **ENVIRONMENT, TRANSPORT & SUSTAINABILITY 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 fourth working day before the meeting.

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

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.

# **FURTHER INFORMATION**

For further details and general enquiries about this meeting contact John Peel, (01273 291058, email john.peel@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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