




Brighton & Hove
City Council

Environment, Transport & Sustainability Committee

Title:	Environment, Transport & Sustainability Committee
Date:	19 March 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

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PROCEDURAL MATTERS

68 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.

69 MINUTES

7 - 40

To consider the minutes of the meetings held on 22 January and 7 February 2019.

Contact Officer: John Peel

Tel: 01273 291058

70 CHAIRS COMMUNICATIONS

71 CALL OVER

- (a) Items 75 - 78 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.

72 PUBLIC INVOLVEMENT

41 - 42

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

- (a) **Petitions:** To receive any petitions presented by members of the public;
 - (i) Gorilla Kitchen Pizza at London Road Station
 - (ii) Parking Permits
 - (iii) Stanmer Park Road Parking
 - (iv) Let's maintain free parking for Hollingdean residents
- (b) **Written Questions:** To receive any questions submitted by the due date of 12 noon on the 13 March 2019;
- (c) **Deputations:** To receive any deputations submitted by the due date of 12 noon on the 13 March 2019.

Contact Officer: *John Peel*

Tel: 01273 291058

73 ITEMS REFERRED FROM COUNCIL

43 - 56

To receive the following matters referred from the meeting of Full Council held on 31 January 2019:

- (a) **Petitions:**
 - (i) Commit BHCC to a target of zero carbon emissions by 2030
- (c) **Deputations:**
 - (i) Parking Restrictions in Westbourne Ward
 - (ii) Climate Change

Contact Officer: *John Peel*

Tel: 01273 291058

ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE

74 MEMBER INVOLVEMENT

57 - 64

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;
 - (i) Road safety north and south of Preston Drove- Councillors Cattell, Littman, A Norman, K Norman and Taylor
 - (ii) Parking in the Surrenden Road area- Councillor Taylor
- (d) **Notices of Motion:** to consider any Notices of Motion referred from Full Council or submitted directly to the Committee.
 - (i) Government Resources & Waste Strategy

ENVIRONMENT & SUSTAINABILITY MATTERS

75 OFFICIAL FEED AND FOOD CONTROLS SERVICE PLAN 2019/20

65 - 90

Report of the Executive Director, Neighbourhoods, Communities & Housing

Contact Officer: Nick Wilmot

Tel: 01273 292157

Ward Affected: All Wards

76 HEALTH AND SAFETY SERVICE PLAN 2018-19

91 - 98

Report of the Executive Director, Neighbourhoods, Communities & Housing

Contact Officer: Nick Wilmot

Tel: 01273 292157

Ward Affected: All Wards

TRANSPORT & PUBLIC REALM MATTERS

77 2019/20 LOCAL TRANSPORT PLAN CAPITAL PROGRAMME

99 - 114

Report of the Executive Director, Economy, Environment & Culture

Contact Officer: Andrew Renaut

Tel: 01273 292477

Ward Affected: All Wards

78 PARKING SCHEMES UPDATE REPORT

115 - 168

Report of the Executive Director, Economy, Environment & Culture

Contact Officer: Catherine Dignan

Tel: 01273 292235

Ward Affected: Hanover & Elm Grove; Queen's Park

ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE

79 ITEMS REFERRED FOR FULL COUNCIL

To consider items to be submitted to the 28 March 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

PART TWO

80 PART TWO MINUTES- EXEMPT CATEGORY 5

169 - 174

To consider the Part Two minutes of the meeting held on 7 February 2019.

81 PART TWO PROCEEDINGS

To consider whether the items listed in Part Two of the agenda and decisions thereon should remain exempt from disclosure to the press and public.

ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE

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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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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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