




**Brighton & Hove
City Council**

Tourism, Development & Culture Committee

Title:	Tourism, Development & Culture Committee
Date:	7 March 2019
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall, Norton Road, Hove, BN3 3BQ
Members:	Councillors: Robins (Chair), Platts (Deputy Chair), A Norman (Opposition Spokesperson), Drutt (Group Spokesperson), Cattell, Mac Cafferty, Marsh, Mears, Morris and Nemeth
Contact:	John Peel Democratic Services Officer 01273 291058 john.peel@brighton-hove.gov.uk

	The Town Hall has facilities for wheelchair users, including lifts and toilets
	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 align="center">FIRE / EMERGENCY EVACUATION PROCEDURE</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"> • 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.

AGENDA

PART ONE

Page

PROCEDURAL MATTERS

66 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.

67 MINUTES

7 - 20

To consider the minutes of the meeting held on 17 January 2019.

Contact Officer: John Peel

Tel: 01273 291058

68 CHAIRS COMMUNICATIONS

TOURISM, DEVELOPMENT & CULTURE COMMITTEE

69 CALL OVER

- (a) Items 72 – 77 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.

70 PUBLIC INVOLVEMENT

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

- (a) **Petitions:** To receive any petitions presented by members of the public 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 1 March 2019.
- (c) **Deputations:** To receive any deputations submitted by the due date of 12 noon on the 1 March 2019.

Contact Officer: John Peel

Tel: 01273 291058

71 ITEMS REFERRED FROM FULL COUNCIL

21 - 32

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

- (a) **Petitions**
 - (i) Make Brighton & Hove Events Plastic Free
 - (ii) Stop Zippos Circus

Contact Officer: John Peel

Tel: 01273 291058

72 MEMBER INVOLVEMENT

33 - 36

To consider the following matters raised by Members:

- (a) **Petitions:** To receive any petitions referred from Full Council or submitted directly to the Committee;
- (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.
 - (i) Animals in Circuses
 - (ii) Swift Boxes and Bee Bricks

TOURISM, DEVELOPMENT & CULTURE COMMITTEE

- 73 REVIEW OF THE PRIDE VILLAGE PARTY 37 - 114**
- Report of the Executive Director of Neighbourhoods Communities and Housing
- Contact Officer: Jo Player Tel: 01273 292488
Ward Affected: All Wards
- 74 OUTDOOR EVENTS STRATEGY 2019-24 115 - 166**
- Report of the Executive Director, Economy, Environment & Culture
- Contact Officer: Ian Shurrock Tel: 01273 292084
Ward Affected: All Wards
- 75 UPDATE ON ROYAL PAVILION MUSEUM ADVISORY GROUP 167 - 170**
- Report of the Executive Director, Economy, Environment & Culture
- Contact Officer: Janita Bagshawe Tel: 01273 292840
Ward Affected: All Wards
- 76 PROCUREMENT OF BRIGHTON CENTRE HOSTED TICKETING SYSTEM 171 - 174**
- Report of the Executive Director, Economy, Environment & Culture
- Contact Officer: Howard Barden Tel: 01273 292646
Ward Affected: All Wards
- 77 MAJOR PROJECTS UPDATE 175 - 184**
- Report of the Executive Director, Economy, Environment & Culture
- 78 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*

TOURISM, 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 fourth 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 John Peel, (01273 291058, email john.peel@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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