





**Brighton & Hove  
City Council**

# Overview & Scrutiny

Title:	<b>Culture, Tourism &amp; Enterprise Overview &amp; Scrutiny Committee</b>
Date:	<b>5 February 2009</b>
Time:	<b>4.00pm</b>
Venue	<b>Banqueting Room, Hove Town Hall</b>
Members:	<b>Councillors:</b> Randall (Chairman), Davis, Drake (Deputy Chairman), Harmer-Strange, Hawkes, Kennedy, C Theobald and Turton
Contact:	<b>Julia Riches/Karen Amsden Scrutiny Support Officer</b>  julia.riches@brighton-hove.gov.uk/karen.amsden@brighton-hove.gov.uk

	<b>The Town Hall has facilities for wheelchair users, including lifts and toilets</b>
	<b>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.</b>
	<p><b>FIRE / EMERGENCY EVACUATION PROCEDURE</b></p> <p><b>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:</b></p> <ul style="list-style-type: none"> <li>• <b>You should proceed calmly; do not run and do not use the lifts;</b></li> <li>• <b>Do not stop to collect personal belongings;</b></li> <li>• <b>Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and</b></li> <li>• <b>Do not re-enter the building until told that it is safe to do so.</b></li> </ul>

**AGENDA**

Part One	Page
<b>42. PROCEDURAL BUSINESS</b>	<b>1 - 2</b>
<b>43. MINUTES OF THE PREVIOUS MEETING</b>	<b>3 - 10</b>
<b>44. CHAIRMAN'S COMMUNICATIONS</b>	
<b>45. PUBLIC QUESTIONS</b> No public questions have been received.	
<b>46. WRITTEN QUESTIONS FROM COUNCILLORS</b> No written questions have been received.	
<b>47. WIRED SUSSEX - PRESENTATION ON THEIR VISION FOR NEW ENGLAND HOUSE</b> Information item – presentation by Phil Jones, Director, Wired Sussex.	
<b>48. SPORTS FACILITIES - PRESENTATION</b> Presentation by Ken Burlton, Consultant.  Copy of 'Audit of Sports Facilities' report attached.	<b>11 - 40</b>
<b>49. OUTDOOR EVENTS - SUSTAINABILITY GUIDELINES</b> Verbal Update. <i>Contact Officer: Ian Shurrock</i> <span style="float: right;"><i>Tel: 29-2084</i></span> <i>Ward Affected: All Wards</i>	
<b>50. MUSEUMS PLAN - UPDATE</b> Verbal update. <i>Contact Officer: Janita Bagshawe</i> <span style="float: right;"><i>Tel: 29-2840</i></span> <i>Ward Affected: All Wards</i>	
<b>51. FOREDOWN TOWER - UPDATE</b> Verbal Update. <i>Contact Officer: Janita Bagshawe</i> <span style="float: right;"><i>Tel: 29-2840</i></span> <i>Ward Affected: All Wards</i>	

**52. PERFORMANCE DATA - Q2** **41 - 64**

Report of the Director of Cultural Services.

*Contact Officer: Lisa Shaw*

*Tel: 291131*

*Ward Affected: All Wards*

**53. WORK PROGRAMME - UPDATE** **65 - 72**

Copy attached.

*Contact Officer: Julia Riches*

*Tel: 01273 29-1084*

*Ward Affected: All Wards*

**54. ITEMS TO GO FORWARD TO CABINET OR THE RELEVANT CABINET MEMBER MEETING**

To consider items to be submitted to the next available Cabinet or Cabinet Member.

**55. ITEMS TO GO FORWARD TO COUNCIL**

**PART TWO**

**56. MAJOR PROJECTS UPDATE**

Verbal Update – exempt.

*Contact Officer: David Fleming*

*Tel: 01273 292700*

*Ward Affected: All Wards*

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.

Agendas and minutes are published on the council's website [www.brighton-hove.gov.uk](http://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 Julia Riches (email [julia.riches@brighton-hove.gov.uk](mailto:julia.riches@brighton-hove.gov.uk)) or email [scrutiny@brighton-hove.gov.uk](mailto:scrutiny@brighton-hove.gov.uk)