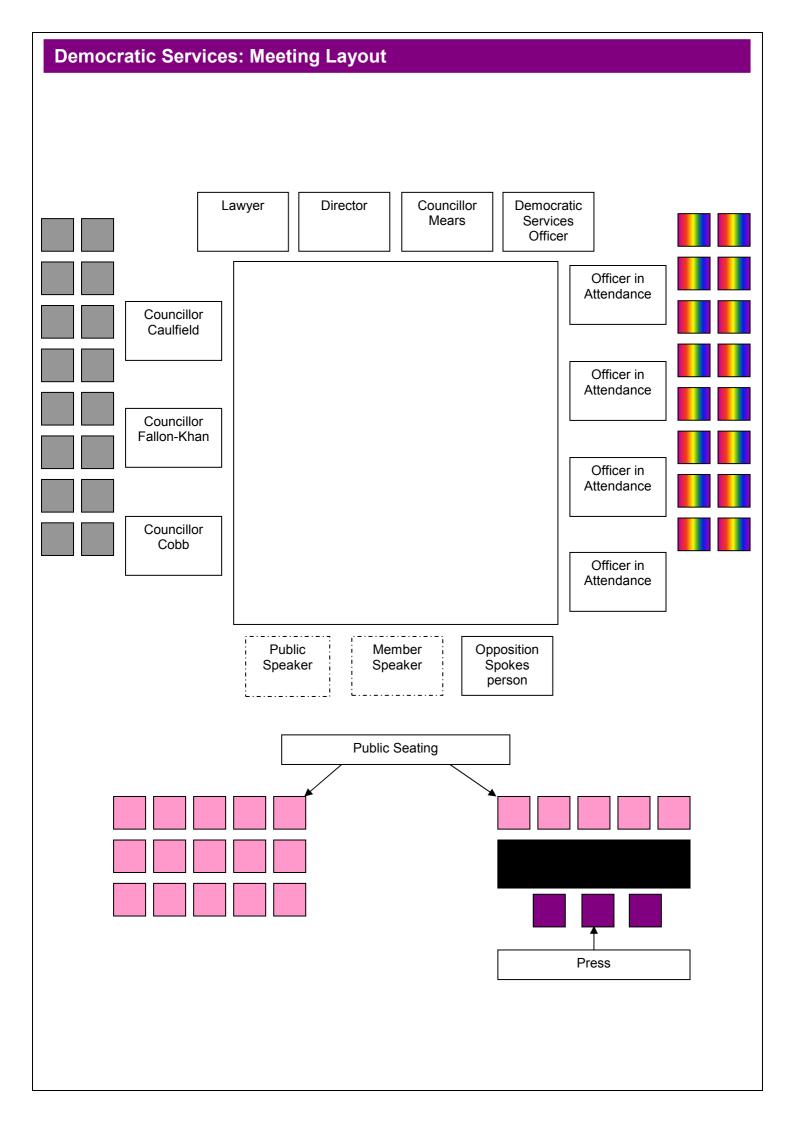


Committee abinet

Title:	Sustainability Cabinet Committee
Date:	16 March 2009
Time:	3.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Mears (Chairman), Caulfield and Fallon-Khan
	Lead Councillor for Sustainability: Councillor Mrs Denise Cobb
Contact:	Tanya Massey Democratic Services Officer 01273 291227 tanya.massey@brighton-hove.gov.uk

E	The Town Hall has facilities for wheelchair users, including lifts and toilets
	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.
	FIRE / EMERGENCY EVACUATION PROCEDURE
	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:
	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

29. PROCEDURAL BUSINESS

- (a) Declarations of Interest by all Members present of any personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct.
- (b) 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 2 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.

30. MINUTES OF THE PREVIOUS MEETING

1 - 6

Minutes of the meeting held on 19 January 2009 (copy attached).

31. CABINET MEMBER'S COMMUNICATIONS

32. ITEMS RESERVED FOR DISCUSSION

- (a) Items reserved by the Chairman
- (b) Items reserved by the Opposition Spokesperson
- (c) Items reserved by Members, with the agreement of the Chairman.

NOTE: Public Questions, Written Questions from Councillors, Petitions, Deputations, Letters from Councillors and Notices of Motion will be reserved automatically.

33. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 9 March 2009)

No public questions have been received by date of publication.

7 - 8 34. WRITTEN QUESTIONS FROM COUNCILLORS (i) Sustainable procurement. Question from Councillor Steedman (copy attached). (ii) Peak oil production. Question from Councillor Steedman (copy attached). 35. DEPUTATIONS (The closing date for receipt of deputations is 12 noon on 9 March 2009) No deputations have been received by date of publication. 36. PETITIONS No petitions have been received by date of publication. 37. LETTERS FROM COUNCILLORS 9 - 10 (i) Working with the Council's suppliers to help them reduce the ecological or carbon footprint of the Council's supply chain. Letter from Councillor Steedman (copy attached). 38. NOTICES OF MOTION No Notices of Motion have been received by date of publication. 39. INTRODUCING AN ENVIRONMENTAL MANAGEMENT SYSTEM 11 - 28 Report of the Acting Director of Strategy & Governance (copy attached). Contact Officer: Mita Patel Tel: 29-3332 Ward Affected: All Wards 40. SUSTAINABILITY CONFERENCE THEME 2009/10 29 - 36 Report of the Acting Director of Strategy & Governance (copy attached). Tel: 29-2503 Contact Officer: Thurstan Crockett Ward Affected: All Wards 41. ECO SCHOOLS PROGRAMME UPDATE 37 - 50 Report of the Acting Director of Strategy & Governance (copy attached). Contact Officer: Sarah Costelloe Tel: 29-3331 Ward Affected: All Wards

42. REPORT OF THE CITY SUSTAINABILITY PARTNERSHIP

To note the minutes of the City Sustainability Partnership (copy attached).

51 - 56

Contact Officer: Thurstan Crockett Tel: 29-2503

Ward Affected: All Wards

SUSTAINABILITY CABINET 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.

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 Tanya Massey, (01273 291227, email tanya.massey@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

Date of Publication - Friday, 6 March 2009