

**BRIGHTON & HOVE CITY  
COUNCIL MEETING**

**4.30PM 18 MARCH 2010**

**COUNCIL CHAMBER, HOVE TOWN HALL**



**AGENDA**



Brighton & Hove  
City Council

# Council Meeting

Title:	<b>Council</b>
Date:	<b>18 March 2010</b>
Time:	<b>4.30pm</b>
Venue	<b>Council Chamber, Hove Town Hall</b>
Members:	<b>All Councillors</b> You are summoned to attend a meeting of the BRIGHTON & HOVE CITY COUNCIL to transact the under-mentioned business.
	Prayers will be conducted in the Council Chamber at 4.20pm by Reverend Andrew Bousfield
Contact:	<b>Mark Wall</b> Head of Democratic Services 01273 291006 mark.wall@brighton-hove.gov.uk

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

**AGENDA**

**56. STATUTORY OR VOLUNTARY DISCLOSURE BY COUNCILLORS OF INTERESTS IN MATTERS APPEARING ON THE AGENDA.**

**57. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE SPECIAL COUNCIL AND ORDINARY COUNCIL MEETINGS HELD ON 28TH JANUARY AND THE BUDGET COUNCIL MEETING HELD ON THE 25TH FEBRUARY 2010 (COPIES ATTACHED).**

**1 - 60**

**58. MAYOR'S COMMUNICATIONS.**

**59. TO RECEIVE PETITIONS AND E-PETITIONS.**

Petitions will be presented to the Mayor at the meeting along with two e-petitions on the following subjects:

- (a) Bring the On-Street Parking Contract Back In-House; and
- (b) Worcester Villas Parking.

**60. WRITTEN QUESTIONS FROM MEMBERS OF THE PUBLIC.**

A list of public questions received by the due date of the 11<sup>th</sup> March 2010 will be circulated separately as part of an addendum at the meeting.

**61. DEPUTATIONS FROM MEMBERS OF THE PUBLIC.**

A list of deputations received by the due date of the 11<sup>th</sup> March 2010 will be circulated separately as part of an addendum at the meeting.

**62. WRITTEN QUESTIONS FROM COUNCILLORS.**

**61 - 64**

Councillors written questions as listed will be taken as read along with the written answer at the meeting. The Councillor asking the question may ask one relevant supplementary question which shall be put and answered without discussion. One other supplementary question may be asked by any other Member of the Council which shall also be put and answered without discussion (a separate addendum with the written answers will be circulated at the meeting).

## COUNCIL

### 63. REPORTS OF THE CABINET, CABINET MEMBER MEETINGS AND COMMITTEES.

- (a) Call over (items 64 - 70) will be read out at the meeting and Members invited to reserve the items for consideration.
- (b) To receive or approve the reports and agree with their recommendations, with the exception of those which have been reserved for discussion.
- (c) Oral questions from Councillors on the Cabinet, Cabinet Member and Committee reports, which have not been reserved for discussion.

### 64. ANNUAL REPORT OF THE STANDARDS COMMITTEE

**65 - 78**

Extract from the proceedings of the Standards Committee meeting held on the 19<sup>th</sup> January 2010, together with a report of the Director of Strategy & Governance (copies attached).

*Contact Officer: Liz Woodley*  
*Ward Affected: All Wards*

*Tel: 29-1509*

### 65. REVIEW OF MEMBERS' ALLOWANCES

#### a) Review of Members' Allowances

**79 - 82**

Report of the Director of Strategy & Governance (copy attached); together with an extract from the proceedings of the Governance Committee meeting held on the 9<sup>th</sup> March 2010, (to be circulated with the Addendum papers).

*Contact Officer: Mark Wall*  
*Ward Affected: All Wards*

*Tel: 29-1006*

#### b) Review of Members' Allowances - Report of the Independent Remuneration Panel

**83 - 140**

Report of the Independent Remuneration Panel (copy attached); together with an extract from the proceedings of the Governance Committee meeting held on the 9<sup>th</sup> March 2010 (to be circulated with the Addendum papers).

*Contact Officer: Mark Wall*  
*Ward Affected: All Wards*

*Tel: 29-1006*

## COUNCIL

### 6.30 - 7.00PM REFRESHMENT BREAK

Note: A refreshment break is scheduled for 6.30pm although this may alter slightly depending on how the meeting is proceeding and the view of the Mayor.

#### 66. SUSTAINABLE COMMUNITY STRATEGY

141 - 226

Report of the Director of Strategy & Governance (copy attached); together with an extract from the proceedings of the Cabinet meeting held on the 11<sup>th</sup> March 2010 (to be circulated with the Addendum papers).

*Contact Officer:* Simon Newell

*Tel:* 29-1128

*Ward Affected:* All Wards;

#### 67. ANNUAL INVESTMENT STRATEGY 2010/11

227 - 242

Report of the Director of Finance & Resources (copy attached); together with an extract from the proceedings of the Cabinet meeting held on the 11<sup>th</sup> March 2010 (to be circulated with the Addendum papers).

*Contact Officer:* Peter Sargent

*Tel:* 29-1241

*Ward Affected:* All Wards;

#### 68. PROPOSALS FOR TRANSFORMING MEETINGS OF FULL COUNCIL

243 - 256

Report of the Director of Strategy & Governance (copy attached); together with an extract from the proceedings of the Governance Committee meeting held on the 9<sup>th</sup> March 2010 (to be circulated with the Addendum papers).

*Contact Officer:* Abraham Ghebre-Ghiorghis

*Tel:* 29-1500

*Ward Affected:* All Wards;

#### 69. E-PETITIONS

257 - 266

Report of the Director of Strategy & Governance (copy attached); together with an extract from the proceedings of the Governance Committee meeting held on the 9<sup>th</sup> March 2010, (to be circulated with the Addendum papers).

*Contact Officer:* Elizabeth Culbert

*Tel:* 29-1515

*Ward Affected:* All Wards;

#### 70. MEMBER APPOINTMENT TO SOUTH DOWNS NATIONAL PARK AUTHORITY

267 - 274

Report of the Director of Strategy & Governance (copy attached).

*Contact Officer:* Elizabeth Culbert

*Tel:* 29-1515

*Ward Affected:* All Wards

## COUNCIL

### 71. NOTICES OF MOTION.

275 - 280

- (a) **Personal Care at Home Bill.** Proposed by Councillor Ken Norman.
- (b) **Letting Agents.** Proposed by Councillor Randall.
- (c) **Maternity Services in Brighton and Hove.** Proposed by Councillor Kitcat.

## COUNCIL

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.

### WEBCASTING NOTICE

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act 1988. Data collected during this web cast will be retained in accordance with the Council's published policy (Guidance for Employees' on the BHCC website).

Therefore by entering the meeting room and using the seats around the meeting tables you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of web casting and/or Member training. If members of the public do not wish to have their image captured they should sit in the public gallery area.

If you have any queries regarding this, please contact the Head of Democratic Services or the designated Democratic Services Officer listed on the agenda.

For further details and general enquiries about this meeting contact Mark Wall, (01273 291006, email [mark.wall@brighton-hove.gov.uk](mailto:mark.wall@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk).

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Chief Executive

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