

**BRIGHTON & HOVE CITY COUNCIL**

**ENTERPRISE, EMPLOYMENT & MAJOR PROJECTS CABINET MEMBER MEETING**

**5.00pm 7 DECEMBER 2010**

**BANQUETING ROOM, HOVE TOWN HALL**

**MINUTES**

**Present:** Councillor Fallon-Khan (Cabinet Member)

**Also in attendance:** Councillors Davis and Randall

**PART ONE**

**26. PROCEDURAL BUSINESS**

**26a Declarations of Interests**

26.1 There were none.

**26b Exclusion of Press and Public**

26.2 In accordance with Section 100A of the Local Government Act 1972 ("The Act"), the Cabinet Member for Enterprise, Employment and Major Projects considered whether the press and public should be excluded from the meeting during consideration of any item of business on the grounds that it was likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present during that item, there would be disclosure to them of confidential information (as defined in Section 100 (1) of the Act.

26.3 **RESOLVED** - That the public be not excluded during consideration of any item on the agenda.

**27. MINUTES OF THE PREVIOUS MEETING**

27.1 **RESOLVED** - That the minutes of the meeting held on 21 September 2010 be agreed and signed by the Cabinet member as a correct record.

**28. CABINET MEMBER'S COMMUNICATIONS**

28.1 There were none.

**29. ITEMS RESERVED FOR DISCUSSION**

29.1 All items were reserved for discussion.

**30. PETITIONS**

30.1 There were none.

**31. PUBLIC QUESTIONS**

31.1 There were none.

**32. DEPUTATIONS**

32.1 There were none.

**33. LETTERS FROM COUNCILLORS**

33.1 There were none.

**34. WRITTEN QUESTIONS FROM COUNCILLORS**

34.1 There were none.

**35. NOTICES OF MOTIONS**

35.1 There were none.

**36. SHOREHAM HARBOUR REGENERATION PROJECT:UPDATE**

36.1 The Cabinet Member considered a report of the Strategic Director of Place providing an update on the Shoreham Harbour Regeneration Project and seeking agreement to progress changes to the project management and governance arrangements.

36.2 The Head of Planning and Strategy explained that it had proved necessary to amend the report recommendation in order to most accurately reflect the current position. He went on to explain that following a review of the project management and governance arrangements which had involved all of the partner organisations a number of recommendations had been agreed by the Leaders of the City Council, Adur District Council and The Deputy Leader of West Sussex County Council and had been endorsed by an Officer Working Group. A further review of arrangements would take place in February 2011.

36.3 Councillor Randall enquired regarding the other agencies/partners involved, asking whether for example SEEDA had a continuing involvement. He also enquired regarding the area intended to be encompassed by any regeneration scheme. It was explained that the area included was now smaller than had been the case in the past with a direct emphasis on the port area itself and its immediate environs. The purpose in doing so was to focus directly on the port area and to set clear objectives for it and to have a transparency in decision making within a far "tighter" and more streamlined structure than had been the case in the past.

- 36.4 Councillor Davis requested that information in relation to capacity be provided in any further future report.
- 36.5 The Cabinet Member, Councillor Fallon-Khan welcomed the report stating that a streamlined decision making process which would facilitate decision making in order to fully realise the site's regeneration and employment potential was welcomed.
- 36.6 **RESOLVED** - That the Cabinet Member agrees the amended project structure and that Officers continue to investigate appropriate governance arrangements.

The meeting concluded at 5.15pm

Signed

Chair

Dated this

day of