

Title:	Economic Development & Culture Committee
Date:	15 November 2012
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Bowden (Chair), Mac Cafferty (Deputy Chair), Brown (Opposition Spokesperson), Morgan (Opposition Spokesperson), Fitch, Janio, A Kitcat, Littman, Smith and C Theobald
Contact:	Penny Jennings Democratic Services Officer 29-1065 penny.jennings@brighton-hove.gov.uk

<u>E</u>	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.

Democratic Services: Economic Development & Culture Committee Councillor Democratic Legal Strategic Officer **Bowden** Services Director Chair Place Officer Officer Councillor Councillor **Mac Cafferty** Janio Deputy Chair Officer Councillor Councillor **Brown** A. Kitcat Officer Councillor Councillor Littman **Smith** Officer Officer Councillor Speaking C. Theobald Officer Councillor Officer Speaking Morgan Councillor Councillor Speaking **Fitch** Public Public Speaker Speaker **Public Seating** Press

AGENDA

PART ONE Page

32. PROCEDURAL BUSINESS

(a) Declaration 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 not registered on the register of 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 public.

A list and description of the exempt categories is available for public inspection at Brighton and Hove Town Halls.

33. MINUTES 1 - 18

To consider the minutes of the meeting held on 20 September 2012 (copy attached).

34. CHAIR'S COMMUNICATIONS

ECONOMIC DEVELOPMENT & CULTURE COMMITTEE

35. CALL OVER

- (a) Items (36 –42) 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.

36. PUBLIC INVOLVEMENT

19 - 22

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

- (a) **Petitions:** to receive any petitions presented to the full council or at the meeting itself Extract from Council and report of Head of Legal and Democratic Services (copy attached);
- (b) Written Questions: to receive any questions submitted by the due date of 12 noon on the 8 November 2012;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 8 November.

37. MEMBER INVOLVEMENT

To consider the following matters raised by councillors:

- (a) **Petitions:** to receive any petitions submitted to the full Council or at the meeting itself;
- (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 Council or submitted directly to the Committee.

38. ROYAL PAVILION AND MUSEUMS - FUTURE PLAN

23 - 74

Report of the Interim Lead, Cultural Services (copy attached)

Contact Officer: Janita Bagshawe Tel: 29-2840

Ward Affected: All Wards

39. EVENTS IN PARKS AND OPEN SPACES

75 - 90

Report of the Interim Lead, Cultural Services (copy attached)

Contact Officer: Paula Murray Tel: 29-2536

Ward Affected: All Wards

40. FUTURE OF THE MOBILE LIBRARY SERVICE

91 - 104

Report of the Acting Director of Finance (copy attached)

Contact Officer: Sally McMahon Tel: 29-6963

Ward Affected: All Wards

ECONOMIC DEVELOPMENT & CULTURE COMMITTEE

41. DRAFT SEAFRONT STRATEGY 105 -148 Report of the Interim Lead, Cultural Services (copy attached) Ian Shurrock Tel: 29-2084 Contact Officer: Ward Affected: All Wards 42. BLACK ROCK, TEMPORARY USE 149 -172 Report of the Strategic Director, Place (copy attached) Toni Manuel Tel: 29-0394 Contact Officer: Ward Affected: Rottingdean Coastal 43. ECONOMIC STRATEGY-REFRESH Oral update by the Strategic Director, Place Ward Affected: All Wards 44. MAJOR PROJECTS UPDATE NOVEMBER 2012 173 -186 Oral update by the Strategic Director, Place (schedule attached) Contact Officer: Geoff Raw Tel: 29-7329

45. ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 13 December 2012 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

ECONOMIC 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 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 Penny Jennings, (29-1065), email penny.jennings@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

Date of Publication - Wednesday, 7 November 2012