

**BRIGHTON & HOVE CITY COUNCIL**  
**ENVIRONMENT & SUSTAINABILITY COMMITTEE**

**4.00pm 11 JULY 2012**

**COUNCIL CHAMBER, HOVE TOWN HALL**

# **DECISION LIST**

## **Part One**

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### **2. CONSTITUTIONAL MATTERS**

*Contact Officer:* Mark Wall *Tel:* 29-1006

1. That the Committee's Terms of Reference, as set out in Appendix A to the report be noted.
  
2. That the establishment of an urgency Sub-Committee consisting of the Chair of the Committee and two other Members (nominated in accordance with the scheme for the allocation of seats for the committees), to exercise its powers in relation to matters of urgency, on which it is necessary to make a decision before the next ordinary meeting of the Committee be approved.

### **11. AIR QUALITY PROGRESS REPORT**

*Contact Officer:* Annie Sparks *Tel:* 29-2436  
*Ward Affected:* All Wards

That the Committee:

1. Notes the Air Quality Action Plan (AQAP) set out at Appendix One.
  
2. Notes the Air Quality progress report set out at Appendix Two and instructs the Strategic Director, Place to consider further options that may be brought forward concerning local Air Quality Management measures necessary to achieve compliance with Defra objectives, targets and requirements.
  
3. Agrees that the Air Quality Action Plan be included as supporting evidence for the Council's City Plan and the appropriate Development Plan documents, the Local Transport Plan and Council strategies.
  
4. Directs the Strategic Director, Place to meet appropriate Defra officials to seek clarity on the Council's current liability and timescales required for

compliance.

## **12. SUSTAINABLE CITIES WORK - MAJOR FUNDING BIDS**

*Contact Officer:* Thurstan Crockett                      *Tel:* 29-2503  
*Ward Affected:* All Wards

That the Committee:

1. Notes the Big Lottery bid submitted by city partners under the Communities Living Sustainably programme.
2. Notes that the Strategic Director, Place has registered an expression of interest for the Government's Technology Strategy Board 'Future Cities Demonstrator' bidding initiative and requests Officers to bring a progress report to the next meeting of the Committee

## **13. RAMPION WINDFARM: RESPONSE TO DRAFT ENVIRONMENTAL STATEMENT**

*Contact Officer:* Mike Holford                                      *Tel:* 29-2501  
*Ward Affected:* All Wards

That the Committee authorise the Strategic Director, Place to produce a response for the City Council on the draft Environmental Statement in liaison with Adur District Council and the Shoreham Port Authority, in consultation with the Chair and Opposition Spokespersons.

NB The above decisions will be implemented after close of business on 18 July 2012 unless they are called in.