

Committee ransport

Title:	Transport Committee
Date:	5 March 2013
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Davey (Chair), Follett (Deputy Chair), Cox (Opposition Spokesperson), Janio, Kennedy, Mitchell, Phillips, Robins, G Theobald and West
Contact:	John Peel Democratic Services Officer 01273 291058 john.peel@brighton-hove.gov.uk

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Democratic Services: Transport Committee Councillor Strategic Democratic Legal Officer **Davey** Services Director Chair Place Officer Councillor Councillor **Follett** Cox **Deputy Chair** Opposition Spokes 0 0 Councillor Councillor G. Theobald F F **Phillips** F Councillor Councillor **Summers** Janio C C Councillor Ε Ε **Robins** Councillor Opposition West R Spokes R S S Officer Councillor Speaking Mitchell Officer Councillor Speaking Speaking Public Public Speaker Speaker **Public Seating** Press

AGENDA

PART ONE Page

58. PROCEDURAL BUSINESS

(a) **Declarations 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 press and public.

A list and description of the exempt categories is available for public inspection at Brighton and Hove Town Halls and on-line in the Constitution at part 7.1.

59. MINUTES 1 - 22

To consider the minutes of the meeting held on 15 January 2013 (copy attached).

Contact Officer: John Peel Tel: 29-1058

60. CHAIR'S COMMUNICATIONS

61. CALL OVER

- (a) Items (64 65) 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.

62. PUBLIC INVOLVEMENT

23 - 24

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

- (a) **Petitions:** To receive any petitions presented by members of the public to the full Council or at the meeting itself.
- (b) **Written Questions:** To receive any questions submitted by the due date of 12 noon on the 26 February 2013.
- (c) **Deputations:** To receive any deputations submitted by the due date of 12 noon on the 26 February 2013.

63. ITEMS REFERRED FROM FULL COUNCIL

25 - 26

Item referred from the last meeting of Full Council held on 31 January 2013 (copy attached).

64. MEMBER INVOLVEMENT

To consider the following matters raised by Members:

- (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.

65. VALLEY GARDENS

27 - 62

Report of the Strategic Director, Place (copy attached).

Contact Officer: Jim Mayor Tel: 29-4164

Ward Affected: All Wards

66. AWARD OF ON-STREET PARKING MANAGEMENT CONTRACT

63 - 68

Report of the Strategic Director, Place (copy attached).

TRANSPORT COMMITTEE

Contact Officer: Paul Nicholls Tel: 29-3287

Ward Affected: All Wards

67. ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 28 March 2013 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

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 John Peel, (01273 291058, email john.peel@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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