

BRIGHTON & HOVE CITY COUNCIL

MAJOR PROJECTS SUB-COMMITTEE

4:30 PM – 6th November 2007

**COUNCIL CHAMBER
HOVE TOWN HALL**

DECISION LIST

Part One

Action

- 26. Open Market – Stage 2 Assessment of Open Market Traders Association Redevelopment Proposal. Report of the Acting Director of Cultural Services.**

Contact *Richard Davies* *Tel: 29-6825*

Officer:

Wards *All*

Affected:

RESOLVED –

- (1) That the project's progress as detailed in section 5 of the report, including the submission of a Stage Two proposal by the Open Market Traders Association be noted;
- (2) That the officer team assessment of the Stage Two Submission as described in section 10 of the report be noted;
- (3) That it be noted that the Project Board has received the Stage Two officer assessment and referred the report to Major Projects Sub Committee for consideration;
- (4) That the project timetable included in section 14 of the report be noted; and
- (5) That the undertaking of further work by officers in supporting the Open Market Traders Association and Hyde Housing Association to prepare a development proposal with draft Heads of Terms and draft Development Agreement before reporting progress back to the Project Board and this Sub Committee be agreed.

27. Circus Street Redevelopment – Short-Term Use. Report of the Acting Director of Cultural Services.

Contact *Max Woodford* *Tel: 29-3451*
Officer:
Wards *All*
Affected:

RESOLVED –

- (1) That Cathedral’s proposed short-term use, and submission of a planning application, for the Circus Street site for consultation, community and cultural uses be noted; and.
- (2) That the benefits that will arise from the plans (as detailed in section 6 of the report) and the issues that will be raised (as detailed in section 8 of the report), together with the plans for taking the proposal forward be noted.

28. Update on other Major Projects. Report of the Acting Director of Cultural Services.

Contact *Max Woodford* *Tel: 29-3451*
Officer:
Wards *All*
Affected:

RESOLVED – That the updates given in the table at section 5 to the report be noted.

29. Items to go Forward to Council

Contact *Mark Wall* *Tel: 29-1006*
Officer:
Wards *All*
Affected:

RESOLVED – That no items be referred to council for information.

Part Two

30. **Open Market – Stage 2 Assessment of Open Market Traders Association Redevelopment Proposal – Exempt Category 3.** Report of the Acting Director of Cultural Services.

Contact Officer: *Richard Davies* *Tel: 29-6825*
Wards Affected: *All*

RESOLVED – That the details of the report which support the recommendations set out in the Part 1 report, (Item No.26) and highlight the issues regarding the financial position of the proposal be noted.

31. **To consider whether or not any of the above items and the decisions thereon should remain exempt from disclosure to the press and public.**

Contact Officer: *Mark Wall* *Tel: 29-1006*
Wards Affected: *All*

RESOLVED – That item No. 30 contained in Part 2 of the agenda and the decisions thereon remain exempt from disclosure to the press and public.

Note: The above decisions will be implemented after close of business on 13 November 2007 unless they are called in.