

Culture, Heritage, Sport, Tourism & Economic Development Committee

Date: **9 November 2023**

Time: **4.00pm**

Venue: **Council Chamber, Hove Town Hall, Norton Road, Hove, BN3 3BQ - HTH/CC**

Members: Robins (Chair), McGregor (Deputy Chair), Hill (Opposition Spokesperson), Bagaeen, Cattell, Hewitt, Miller, Stevens, Goddard and Grimshaw

Contact: **Thomas Bald**
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Date of Publication - Wednesday, 1 November 2023

AGENDA

Part One

Page

PROCEDURAL MATTERS

22 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;
 - (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.

23 MINUTES

7 - 14

To consider the minutes of the meeting held on 14 September 2023.

Contact Officer: Thomas Bald

24 CHAIRS COMMUNICATIONS

25 CALL OVER

- (a) Items (29-34) 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.

26 PUBLIC INVOLVEMENT

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

- (a) **Petitions:** To receive any petitions presented by members of the public;
- (b) **Written Questions:** To receive any questions submitted by the due date of 12 noon on the 3 November 2023;
- (c) **Deputations:** To receive any deputations submitted by the due date of 12 noon on the 3 November 2023.

27 ITEMS REFERRED FROM COUNCIL

To consider items referred from the last meeting of Full Council held on 19 October 2023.

28 MEMBER INVOLVEMENT

15 - 16

To consider the following matters raised by Members:

- (d) **Petitions:** To receive any petitions;
- (e) **Written Questions:** To consider any written questions;
- (f) **Letters:** To consider any letters;
- (g) **Notices of Motion:** to consider any Notices of Motion referred from Full Council or submitted directly to the Committee.
 - 1) **Labour Group NoM** - Annual Remembrance Event to Mark the Contribution of the Undivided India Soldiers

29 BEACH HUT LICENCE AND TRANSFER FEE

17 - 48

Contact Officer: Toni Manuel
Ward Affected: All Wards

Tel: 01273 290394

30 FREEDOM LEISURE CONTRACT - UPDATE ON CURRENT POSITION IN RELATION TO ENERGY COSTS AND MITIGATION MEASURES..

49 - 58

Contact Officer: Mark Fisher
Ward Affected: All Wards

- 31 LEISURE CONTRACT - FUTURE MANAGEMENT OPTIONS 59 - 68**
Contact Officer: Sophie Sargeant
Ward Affected: All Wards
- 32 SPORTS FACILITIES INVESTMENT PLAN - PROGRESS UPDATE 69 - 106**
Contact Officer: Sophie Sargeant
Ward Affected: All Wards
- 33 HOVE STATION NEIGHBOURHOOD PLAN DECISION STATEMENT 107 - 134**
Contact Officer: Robert Davidson Tel: 01273 291580
- 34 ANNUAL INFRASTRUCTURE FUNDING STATEMENT AND NEIGHBOURHOOD CIL UPDATE 135 - 174**
Contact Officer: Simon Barrett Tel: 01273 290000

35 ITEMS REFERRED FOR FULL COUNCIL

To consider items to be submitted to the next 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 fourth working day before the meeting.

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Further information

For further details and general enquiries about this meeting contact Thomas Bald, (01273 291354, email thomas.bald@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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- Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and

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