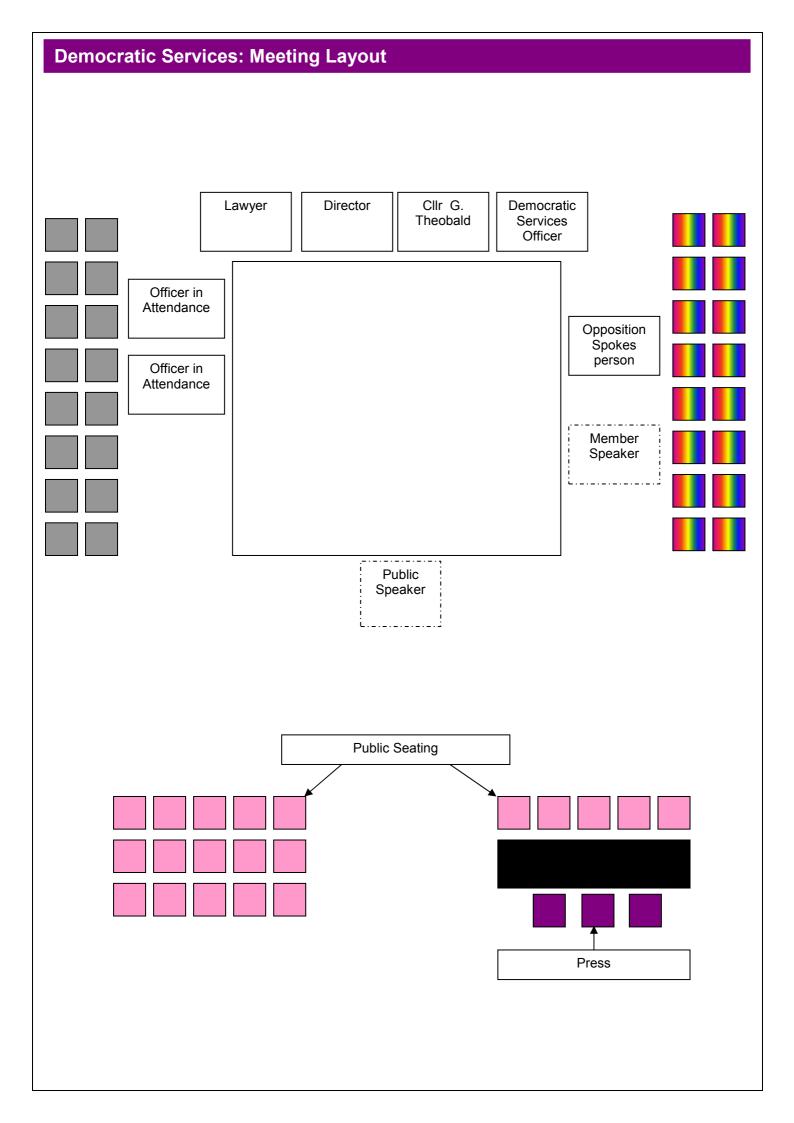


Sabinet Member Meeting

Title:	Environment Cabinet Member Meeting
Date:	5 June 2008
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillor: G Theobald (Cabinet Member)
Contact:	Tanya Massey Democratic Services Officer 01273 291227 tanya.massey@brighton-hove.gov.uk

甚	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.



AGENDA

Part One Page

1. PROCEDURAL BUSINESS

- (a) Declarations of Interest by all Members present of any personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct.
- (b) 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 2 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.

2. TERMS OF REFERENCE

1 - 4

(copy attached).

Contact Officer: Tanya Massey Tel: 29-1227

Ward Affected: All Wards

3. MINUTES OF THE ENVIRONMENT COMMITTEE MEETING OF 20 5 - 16 MARCH 2008

(copy attached).

4. CABINET MEMBER'S COMMUNICATIONS

5. ITEMS RESERVED FOR DISCUSSION

- (a) Items reserved by the Cabinet Member
- (b) Items reserved by the Opposition Spokesperson
- (c) Items reserved by Members, with the agreement of the Cabinet Member.

NOTE: Public Questions, Written Questions form Councillors, Petitions, Deputations, Letters from Councillors and Notices of Motion will be reserved automatically.

ENVIRONMENT CABINET MEMBER MEETING

6. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 29 May 2008)

No public questions received by date of publication.

7. WRITTEN QUESTIONS FROM COUNCILLORS

No written questions have been received.

8. PETITIONS 17 - 22

(copy attached).

Contact Officer: Tanya Massey Tel: 29-1227

Ward Affected: All Wards

9. **DEPUTATIONS**

(The closing date for receipt of deputations is 12 noon on 29 May 2008)

No deputations received by date of publication.

10. LETTERS FROM COUNCILLORS

23 - 26

- (i) Withdrawal of Metrobus Sunday bus services 87 and 82. Letter from Councillor Mitchell (copy attached).
- (ii) Refuse collection and recycling in Hanover & Elm Grove Ward. Letter from Councillor Wrighton (copy attached).

11. NOTICES OF MOTIONS REFERRED FROM COUNCIL

No Notices of Motion have been referred.

12. MATTERS REFERRED FOR RECONSIDERATION

No matters have been referred.

13. REPORTS FROM OVERVIEW & SCRUTINY COMMITTEES

No reports have been received.

SUSTAINABLE TRANSPORT MATTERS

14. PROCUREMENT OF MINOR HIGHWAYS WORKS CONTRACT

27 - 30

Report of the Director of Environment (copy attached).

Contact Officer: | Ian Furnell | Tel: 29-2239

Ward Affected: All Wards

ENVIRONMENT CABINET MEMBER MEETING

CITY PLANNING

15. SUSTAINABLE BUILDING DESIGN SUPPLEMENTARY PLANNING 31 - 112 DOCUMENT (SPD)

Report of the Director of Environment (copy attached).

Contact Officer: Paula Goncalves Tel: 29-2352

Ward Affected: All Wards

PUBLIC SAFETY MATTERS

16. REVIEW OF BRIGHTON & HOVE TRAVELLERS STRATEGY

113 -

148

Report of the Director of Environment (copy attached).

Contact Officer: Judith Macho Tel: 29-2433

Ward Affected: All Wards

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 Tanya Massey, (01273 291227, email tanya.massey@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

Date of Publication - Wednesday, 28 May 2008