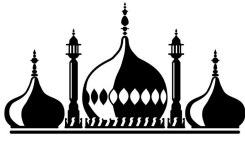


BRIGHTON & HOVE CITY COUNCIL MEETING

4.45PM 4 DECEMBER 2008

COUNCIL CHAMBER, BRIGHTON TOWN HALL



AGENDA



**Brighton & Hove
City Council**

Council Meeting

Title:	Council
Date:	4 December 2008
Time:	4.45pm
Venue	Council Chamber, Brighton Town Hall
Members:	All Councillors You are summoned to attend a meeting of the BRIGHTON & HOVE CITY COUNCIL to transact the under-mentioned business.
	Prayers will be conducted in the Council Chamber at 4.20pm by Reverend Stephen Terry
Contact:	Mark Wall Head of Democratic Services 01273 291006 mark.wall@brighton-hove.gov.uk

	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.
	<p>FIRE / EMERGENCY EVACUATION PROCEDURE</p> <p>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:</p> <ul style="list-style-type: none"> • 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

29. STATUTORY OR VOLUNTARY DISCLOSURE BY COUNCILLORS OF INTERESTS IN MATTERS APPEARING ON THE AGENDA.

30. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 9 OCTOBER 2008 (COPY ATTACHED). 1 - 40

31. MAYOR'S COMMUNICATIONS.

32. TO RECEIVE PETITIONS FROM MEMBERS.

Petitions will be presented to the Mayor by Members of the Council at the meeting.

33. WRITTEN QUESTIONS FROM MEMBERS OF THE PUBLIC.

A list of public questions received by the due date of the 27 November 2008 will be circulated separately as part of an addendum at the meeting.

34. DEPUTATIONS FROM MEMBERS OF THE PUBLIC.

A list of deputations received by the due date of the 27 November 2008 will be circulated separately as part of an addendum at the meeting.

35. WRITTEN QUESTIONS FROM COUNCILLORS. 41 - 44

Note: Councillors written questions as detailed will be taken as read along with the written answer at the meeting. The Councillor asking the question may ask one relevant supplementary question which shall be put and answered without discussion. One other supplementary question may be asked by any other Member of the Council which shall also be put and answered without discussion (a separate addendum with the written answers will be circulated at the meeting).

36. TO CONSIDER NOMINATIONS FOR (A) THE MAYOR-ELECT AND (B) THE DEPUTY MAYOR-ELECT

Note: The convention has been for the out-going Mayor to be nominated as the Deputy Mayor-Elect.

COUNCIL

37. REPORTS OF THE CABINET, CABINET MEMBER MEETINGS AND COMMITTEES.

- (a) Call over (items 38 - 39) will be read out at the meeting and Members invited to reserve the items for consideration.
- (b) To receive or approve the reports and agree with their recommendations, with the exception of those which have been reserved for discussion.
- (c) Oral questions from Councillors on the Cabinet, Cabinet Member and Committee reports, which have not been reserved for discussion.

6.30 - 7.00PM REFRESHMENT BREAK

Note: A refreshment break is scheduled for 6.30pm although this may alter slightly depending on how the meeting is proceeding and the view of the Mayor.

38. ANNUAL REPORT OF THE STANDARDS COMMITTEE 45 - 58

Extract from the proceedings of the Standards Committee meeting held on the 11 November 2008 together with a report of the Director of Strategy & Governance (copies attached).

39. PROCEDURES FOR APPOINTMENT OF ASSISTANT DIRECTORS 59 - 64

Extract from the Proceedings of the Governance Committee Meeting held on the 18 November 2008 together with a report of the Director of Strategy & Governance, (copies attached).

40. NOTICES OF MOTION. 65 - 78

- (a) **Falmer Academy.** Proposed by Councillor Vanessa Brown.
- (b) **Free School Meals.** Proposed by Councillor Fryer.
- (c) **Keeping NHS Services Public.** Proposed by Councillor Kitcat.
- (d) **HIV/AIDS Services in Brighton and Hove.** Proposed by Councillor Randall.
- (e) **Credit Crunch.** Proposed by Councillor Young.
- (f) **Fuel Poverty.** Proposed by Councillor Caulfield.
- (g) **Government Surveillance of Communications – The Database State.** Proposed by Councillor Oxley.

COUNCIL

41. REFERRED NOTICES OF MOTION

79 - 80

Note: The following Notice of Motion has been referred directly to the Environment Cabinet Member Meeting with the agreement of the Mayor, in accordance with Procedural Rule 8.2 and is included for information only.

- (a) **Green Spaces and Health Inequality.** Proposed by Councillor Ben Duncan.

42. NOTICES OF MOTION REPORTED TO COUNCIL FOR INFORMATION ONLY

81 - 82

Note: The following Notice of Motion was referred to the Environment Cabinet Member Meeting held on the 6 November 2008 and is reported back to the Council for information only, without debate, in accordance with Procedural Rule 24.

- (a) **A Permanent Memorial for Ken Fines.** Proposed by Councillor Amy Kennedy.

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.

WEBCASTING NOTICE

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed. Access to the webcast can be made at www.brighton-hove.public-i.tv

You should be aware that the Council is a Data Controller under the Data Protection Act 1988. Data collected during this web cast will be retained in accordance with the Council's published policy (Guidance for Employees' on the BHCC website).

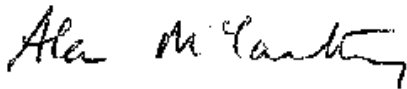
Therefore by entering the meeting room and using the seats around the meeting tables you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of web casting and/or Member training. If members of the public do not wish to have their image captured they should sit in the public gallery area.

COUNCIL

If you have any queries regarding this, please contact the Head of Democratic Services or the designated Democratic Services Officer listed on the agenda.

For further details and general enquiries about this meeting contact Mark Wall, (01273 291006, email mark.wall@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk.

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Chief Executive

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