

BRIGHTON & HOVE CITY COUNCIL MEETING

4.30PM 10 DECEMBER 2009

COUNCIL CHAMBER, BRIGHTON TOWN HALL



AGENDA



Brighton & Hove
City Council

Council Meeting

Title:	Council
Date:	10 December 2009
Time:	4.30pm
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 Andrew Bousfield
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.
	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: <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

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

26. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 8 OCTOBER 2009 (COPY ATTACHED). 1 - 38

27. MAYOR'S COMMUNICATIONS.

28. 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.

29. TO RECEIVE PETITIONS FROM MEMBERS.

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

30. WRITTEN QUESTIONS FROM MEMBERS OF THE PUBLIC.

A list of public questions received by the due date of the 3 December 2009 will be circulated separately as part of an addendum at the meeting.

31. DEPUTATIONS FROM MEMBERS OF THE PUBLIC.

A list of deputations received by the due date of the 3 December 2009 will be circulated separately as part of an addendum at the meeting.

32. WRITTEN QUESTIONS FROM COUNCILLORS.

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Councillors written questions as listed 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).

COUNCIL

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

- (a) Call over (items 34, 35 & 36) 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.

34. BRIGHTON AND HOVE CHILDREN AND YOUNG PEOPLE'S PLAN 41 - 130

Report of the Director of Children's Services (copy attached).

Note: The Children & Young People's Plan has been circulated with the agenda as a separate document.

Contact Officer: Steve Barton Tel: 29-6105
Ward Affected: All Wards;

35. GAMBLING ACT 2005 - REVISED POLICY 131 - 156

Extract from the proceedings of the Licensing Committee meeting held on the 26 November 2009, together with a report of the Director of Environment (copies attached).

Contact Officer: Tim Nichols Tel: 29-2163
Ward Affected: All Wards;

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.

36. LOCAL DEVELOPMENT FRAMEWORK - BRIGHTON AND HOVE CORE STRATEGY: SUBMISSION 157 - 218

Extract from the proceedings of the Cabinet meeting held on the 12 November 2009, together with a report of the Director of Environment (copies attached).

Note: The procedural document for the debate on this item has been included with the agenda papers for information.

COUNCIL

Due to its size the full paperwork associated with the Core Strategy has been made available on the council's web site and copies have been placed in the Members' Rooms.

Contact Officer: Martin Randall
Ward Affected: All Wards;

Tel: 01273 292257

37. NOTICES OF MOTION.

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- (a) **Support Fairtrade in the City.** Proposed by Councillor Mitchell.
- (b) **Support consideration of a new Co-operative Trust Primary School for Hove.** Proposed by Councillor Davis.
- (c) **High Pay Commission.** Proposed by Councillor Randall.
- (d) **Protecting Neighbourhood Policing Services in Brighton and Hove.** Proposed by Councillor Duncan.

COUNCIL

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.

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.

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

King's House
Grand Avenue
Hove
BN3 2LS