BRIGHTON & HOVE CITY COUNCIL MEETING

4.30PM 28 JANUARY 2010

COUNCIL CHAMBER, HOVE TOWN HALL

AGENDA

Brighton & Hove City Council

Council Meeting

Title:	**Council**
Date:	**28 January 2010**
Time:	**4.30pm**
Venue	**Council Chamber, Hove Town Hall**
Members:	**All Councillors** You are summoned to attend a meeting of the BRIGHTON & HOVE CITY COUNCIL to transact the under-mentioned business.
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:** • **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**

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

39. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 10 DECEMBER 2009 (COPY ATTACHED). **1 - 36**

40. MAYOR'S COMMUNICATIONS.

41. TO RECEIVE PETITIONS FROM MEMBERS.

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

42. WRITTEN QUESTIONS FROM MEMBERS OF THE PUBLIC.

A list of public questions received by the due date of the 21 January 2010 will be circulated separately as part of an addendum at the meeting.

43. DEPUTATIONS FROM MEMBERS OF THE PUBLIC.

A list of deputations received by the due date of the 21 January 2010 will be circulated separately as part of an addendum at the meeting.

44. WRITTEN QUESTIONS FROM COUNCILLORS. **37 - 40**

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).

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

(a) Call over (items 46 - 51) 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.

46. STUDENTS IN THE COMMUNITY - SCRUTINY REVIEW PANEL REPORT **41 - 236**

Report of the Director of Strategy & Governance, together with the report of the Adult Social Care & Housing Scrutiny Review Panel and an extract from the minutes of the Cabinet meeting held on the 12th November detailing the Executive response to the Review Panel's report (copies attached).

Contact Officer: *Tom Hook* *Tel: 29-1110*
Ward Affected: *All Wards;*

47. PROCUREMENT OF A BRIGHTON & HOVE GP-LED HEALTH CENTRE: - SCRUTINY REVIEW PANEL REPORT **237 - 264**

Report of the Director of Strategy & Governance, together with the report of the Health Overview & Scrutiny Panel and the PCT's Executive response to the Review Panel's report (copies attached).

Contact Officer: *Giles Rossington* *Tel: 01273 291038*
Ward Affected: *All Wards;*

48. OLDER PEOPLE AND COMMUNITY SAFETY - SCRUTINY REVIEW PANEL REPORT **265 - 344**

Report of the Director of Strategy & Governance, together with the report of the Environment & Community Safety Scrutiny Panel, the Cabinet's Executive response to the Review Panel's report and an extract from the proceedings of the Cabinet meeting held on the 9th December 2009 (copies attached).

Contact Officer: *Tom Hook* *Tel: 29-1110*
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.

49. LICENCE FEES 2010/11 **345 - 352**

Report of the Director of Environment (copy attached).

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

50. COMMUNITY SAFETY, CRIME REDUCTION AND DRUGS STRATEGY 2008 -2011 **353 - 456**

Report of the Director of Environment, together with an extract from the proceedings of the Cabinet meeting held on the 14th January 2010, (copies attached).

Contact Officer: *Linda Beanlands* *Tel: 29-1115*
Ward Affected: *All Wards;*

51. 12-MONTH REVIEW OF THE CONSTITUTION **457 - 548**

Report of the Director of Strategy & Governance, together with an extract from the proceedings of the Cabinet and Governance Committee meetings held on the 14th and 12th January respectively (copies attached).

Contact Officer: *Elizabeth Culbert* *Tel: 29-1515*
Ward Affected: *All Wards;*

52. NOTICES OF MOTION. **549 - 562**

(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.

(e) **Licensing.** Proposed by Councillor Fryer.

(f) **Van Dwellers.** Proposed by Councillor Mears.

(g) **Sussex University.** Proposed by Councillor Randall.

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.

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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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