BRIGHTON & HOVE CITY COUNCIL MEETING

4.30PM 21 OCTOBER 2010

COUNCIL CHAMBER, HOVE TOWN HALL

AGENDA

Brighton & Hove City Council

Council Meeting

Title:	**Council**
Date:	**21 October 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.
	Prayers will be conducted in the Council Chamber at 4.20pm by Reverend Paul Scholey
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**

20. DECLARATIONS OF INTEREST

Statutory or voluntary disclosure by councillors of interests in matters appearing on the agenda.

21. MINUTES 1 - 34

To approve as a correct record the minutes of the last meeting held on the 15th July 2010 (copy attached).

22. MAYOR'S COMMUNICATIONS.

23. TO RECEIVE PETITIONS AND E-PETITIONS.

Petitions will be presented to the Mayor at the meeting along with the following e-petitions:

(a) Paddling Pool Preston Park.
(b) Protecting our Frontline Policing.
(c) Public Seating.

24. WRITTEN QUESTIONS FROM MEMBERS OF THE PUBLIC.

A list of public questions received by the due date of the 14th October 2010 will be circulated separately as part of an addendum at the meeting.

25. DEPUTATIONS FROM MEMBERS OF THE PUBLIC.

A list of deputations received by the due date of the 14th October 2010 will be circulated separately as part of an addendum at the meeting.

26. QUESTIONS FROM COUNCILLORS 35 - 40

(a) Written Questions from Councillors.
A list of the written questions submitted by Members has been included in the agenda papers (copy attached). This will be repeated along with the written answers received and will be taken as read as part of an addendum circulated separately at the meeting.

(b) Oral Questions from Councillors.
A list of Councillors who have indicated their desire to ask an oral question at the meeting along with the subject matters has been listed in the agenda papers (copy attached).

27. PETITIONS FOR COUNCIL DEBATE 41 - 46

Petitions to be debated at Council. Reports of the Acting Monitoring Officer (copies attached).

(a) Stop the Clearance - Lead Petitioner Ms. Fluendy.

(b) Parking in Preston Park - Lead Petitioner Councillor Amy Kennedy.

(c) Connexions - Lead Petitioner Mr. Alex Knutson.

Note: A period of 15 minutes has been set aside for each petition debate.

Contact Officer: Abraham Ghebre-Ghiorghis Tel: 29-1500
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.

28. REVIEW OF MEMBERS' ALLOWANCES 47 - 114

(a) Report of the Acting Director of Strategy & Governance, together with an extract from the proceedings of Governance Committee meeting held on the 9th March 2010 (copies attached).

(b) Report of the Independent Remuneration Panel, together with an extract from the proceedings of the Governance Committee meeting held on the 9th March 2010 (copy attached).

Contact Officer: Abraham Ghebre-Ghiorghis Tel: 29-1500
Ward Affected: All Wards;

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

(a) Call over (items 30 - 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.

30. REVIEW OF CODE OF CONDUCT AND ARRANGEMENTS REGARDING THE REGISTER OF MEMBERS' INTERESTS **115 - 144**

Extract from the proceedings of the Standards Committee meeting held on the 14th September 2010 together with a report of the Acting Monitoring Officer (copies attached).

Contact Officer: *Abraham Ghebre-Ghiorghis* *Tel: 29-1500*
Ward Affected: *All Wards;*

31. REVIEW OF THE CODE OF CONDUCT FOR MEMBERS/OFFICER RELATIONS **145 - 164**

Extract from the proceedings of the Standards Committee meeting held on the 14th September 2010 together with a report of the Acting Monitoring Officer (copies attached).

Contact Officer: *Abraham Ghebre-Ghiorghis* *Tel: 29-1500*
Ward Affected: *All Wards;*

32. ENVIRONMENTAL INDUSTRIES - SCRUTINY REVIEW PANEL REPORT **165 - 258**

Report of the Acting Director of Strategy & Governance together with the report of the Environment & Community Safety Overview & Scrutiny Committee Scrutiny Review Panel, (copies attached).

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

33. STREET ACCESS ISSUES - SCRUTINY REVIEW PANEL REPORT **259 - 296**

Report of the Acting Director of Strategy & Governance together with the report of the Environment & Community Safety Overview & Scrutiny Committee Scrutiny Review Panel, (copies attached).

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

34. WINTER SERVICE PLAN - SCRUTINY REVIEW PANEL REPORT **297 - 324**

Report of the Acting Director of Strategy & Governance together with the report of the Environment & Community Safety Overview & Scrutiny Committee Scrutiny Review Panel, (copies attached).

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

35. ANNUAL AUDIT REPORT **325 - 336**

Extract from the proceedings of the Audit Committee meeting held on the 29th June 2010, (copy attached).

Contact Officer: *Ian Withers* *Tel: 29-1323*
Ward Affected: *All Wards;*

36. CONSEQUENTIAL CHANGES TO PROCEDURAL RULES IN THE CONSTITUTION **337 - 384**

Extract from the proceedings of the Governance Committee meeting held on the 28th September 2010, together with a report of the Acting Monitoring Officer (copies attached).

Contact Officer: *Abraham Ghebre-Ghiorghis* *Tel: 29-1500*
Ward Affected: *All Wards;*

37. APPOINTMENT OF INDEPENDENT MEMBERS TO THE STANDARDS COMMITTEE **385 - 388**

Report of the Acting Monitoring Officer (copy attached).

Contact Officer: *Abraham Ghebre-Ghiorghis* *Tel: 29-1500*
Ward Affected: *All Wards;*

38. MEMBER APPOINTMENT TO THE SUSSEX INSHORE FISHERIES & CONSERVATION AUTHORITY **389 - 392**

Report of the Acting Director of Strategy & Governance (copy attached).

Contact Officer: *Abraham Ghebre-Ghiorghis* *Tel: 29-1500*
Ward Affected: *All Wards;*

39. REVIEW OF COMMITTEE ALLOCATIONS 2010 **393 - 396**

Report of the Chief Executive (copy attached).

Contact Officer: *Mark Wall* *Tel: 29-1006*
Ward Affected: *All Wards;*

40. NOTICES OF MOTION. **397 - 406**

(a) **Connexions.** Proposed by Councillor Hawkes (copy attached).

(b) **National Public Sector Debt and Local Response.** Proposed by Councillor Mears (copy attached).

(c) **Support for Neighbourhood-Based Policing in Brighton and Hove.** Proposed by Councillor Duncan (copy attached).

(d) The Impact of Cuts on Children and Young People. Proposed by Councillor Fryer (copy attached).

(e) Improvements to Education Provision in Brighton & Hove. Proposed by Councillor Brown (copy attached).

41. CLOSE OF MEETING

The Mayor will move a closure motion under Procedure Rule 17 to terminate the meeting 4 hours after the beginning of the meeting (excluding any breaks/adjournments).

Note:

1. *The Mayor will put the motion to the vote and if it is **carried** will then:-*

   (a) Call on the Member who had moved the item under discussion to give their right of reply before then putting the matter to the vote, taking into account the need to put nay amendments that have been moved to the vote first;

   (b) Each item on the agenda that has not been dealt with will then be taken in the order they appear on the agenda and put to the vote without debate.

   The Member responsible for each item will be given the opportunity by the Mayor to withdraw the item or to have it voted on. If there are amendments that have been submitted, these will be voted on first.

   Following completion of the outstanding items the Mayor will then close the meeting.

2. *If the motion moved by the Mayor is **not carried** the meeting will continue in the normal way, with each item being moved and debated and voted on.*

   Any Member will still have the opportunity to move a closure motion should they so wish. If such a motion is moved and seconded, then the same procedure as outlined above will be followed.

   Once all the remaining items have been dealt with the Mayor will close the meeting.

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.

Date of Publication - Wednesday, 13 October 2010



Chief Executive

King's House
Grand Avenue
Hove
BN3 2LS