

Decision No: CMM –

Forward Plan No:

This record relates to Agenda Item 39 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR DAVID SMITH
PORTFOLIO AREA: CULTURE, RECREATION & TOURISM
SUBJECT: FEES AND CHARGES LIBRARIES
AUTHOR: SALLY MCMAHON

THE DECISION

- (1) That the Cabinet Member approves the Libraries Fees and Charges Proposals for 2011-12.

REASON FOR THE DECISION

- (1) To set the appropriate fees and charges for Libraries Services in order to meet the increased income targets resulting from inflation and service pressures.

DETAILS OF ANY ALTERNATIVE OPTIONS

None were considered, not applicable.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision

Date:

Decision Maker:

07 December 2010

Councillor David Smith
Cabinet Member for Culture, Recreation
& Tourism

Signed:



Proper Officer:

07 December 2010

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

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Or: This decision is urgent and not subject to call-in (date of CE's agreement to urgency of decision).

Call-In Period

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CMM –

Forward Plan No:

This record relates to Agenda Item 40 on the agenda for the
Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER:

COUNCILLOR DAVID SMITH

PORTFOLIO AREA:

CULTURE, RECREATION & TOURISM

SUBJECT: FEES AND CHARGES: VENUES

AUTHOR: CAROLINE PARKER

THE DECISION

- (1) That the Cabinet Member approves the Libraries, Fees and Charges as shown in Appendices 1(Hove Centre) and 2 (Brighton Centre) in order that they can be incorporated into the 2011/12 Revenue Budget and Venues Business Plan; and
- (2) That in addition, the Cabinet Member authorises officers to negotiate with each hirer to secure the event and maximise revenue to both the service and the economic impact to the city.

REASON FOR THE DECISION

- (1) To meet the appropriate income and savings targets for 2011/12.

DETAILS OF ANY ALTERNATIVE OPTIONS

None were considered, not applicable.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CMM –

Forward Plan No:

This record relates to Agenda Item 41 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER:

COUNCILLOR DAVID SMITH

PORTFOLIO AREA:

CULTURE, RECREATION & TOURISM

SUBJECT:

SEAFRONT FEES & CHARGES

AUTHOR:

TONI MANUEL

THE DECISION

(1) That the Cabinet Member agrees the fees and charges set out in the report.

REASON FOR THE DECISION

- (1) Fees and charges for fishing lockers, boats and beach huts are reviewed each year. There is a requirement within the terms of the agreement that is issued to the occupier that two clear months notice is given of proposed increases before they can be passed on and implemented.

DETAILS OF ANY ALTERNATIVE OPTIONS

None were considered, not applicable.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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07 December 2010

Mark Wall, Head of Democratic Services

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Call-in Procedure completed (*if applicable*)

Call-in heard by (*if applicable*)

Results of Call-in (*if applicable*)

Decision No: CMM –

Forward Plan No:

This record relates to Agenda Item 42 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER:	COUNCILLOR DAVID SMITH
PORTFOLIO AREA:	CULTURE, RECREATION & TOURISM
SUBJECT:	BEACH CHALET LETTING POLICY PROPOSAL
AUTHOR:	TONI MANUEL

THE DECISION

- (1) That the Cabinet Member approves the introduction of a fixed term tenancy for a maximum period of five years for all new beach chalet tenancies which will be available for Brighton & Hove Residents only.

He stated that:
- (2) He approves a consultation exercise on amending the policy for letting beach chalets to existing tenants. The aim of the consultation exercise being to reduce the long standing waiting lists.
- (3) That the Cabinet Member approves the implementation of a two month notice period to end tenancies when the tenant is not complying with their maintenance responsibilities.

REASON FOR THE DECISION

- (1) Rents for the chalets are reviewed each year. There is a requirement within the terms of the agreement that is issued to the occupier that two clear months notice is given of proposed increases before they can be passed on and implemented.
- (2) Due to the overwhelming demand for beach chalets and the length of time the waiting list has now closed a change in policy is required in order to enable the waiting list to become active again.

DETAILS OF ANY ALTERNATIVE OPTIONS

None were considered, not applicable.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Decision Maker:

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Cabinet Member for Culture, Recreation
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Proper Officer:

07 December 2010

Mark Wall, Head of Democratic Services

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Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CMM –

Forward Plan No:

This record relates to Agenda Item 43 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER:	COUNCILLOR DAVID SMITH
PORTFOLIO AREA:	CULTURE, RECREATION & TOURISM
SUBJECT:	PROPOSALS FOR BRIGHTON "O" ATTRACTION ON DALTON'S BASTION SITE, MADEIRA DRIVE
AUTHOR:	TONI MANUEL

THE DECISION

That the Cabinet Member for Culture, Recreation and Tourism

- (1) approves in principle the proposal from Paramount Attractions Limited ("PAL") for a temporary big wheel attraction to be located on Daltons Bastion site on Madeira Drive (shown on the annexed plan) for a period not to exceed 5 years of operation on the strict understanding that there will be no concurrent operation of the wheel and the i-360;
- (2) approves in principle the use of the vacant property underneath Daltons Bastion (shown on the annexed plan) by PAL for a ticket office and ancillary use for the same period as the big wheel attraction;
- (3) authorises officers to complete the necessary documentation between the council and PAL in a form to be agreed by the Strategic Director for Communities in consultation with the Cabinet Member for Culture, Recreation and Tourism; and

- (4) agrees that pending completion of the documentation the lock out arrangement with PAL shall continue.

REASON FOR THE DECISION

- (1) The project could potentially act as a catalyst for investment along Madeira drive.
- (2) The seafront will benefit from the regeneration of an under utilised area.
- (3) Economic development – The economic impact from Tourism for the City is £732 million per annum and 14,000 jobs. Attractions such as the Brighton 'O' will ensure these figures are stainable and will grow over time.
- (4) It is predicted that the attraction will draw footfall from between the piers along Madeira Drive.
- (5) The increased footfall to the area will be of huge benefit to other seafront businesses on Madeira Drive and lower promenade.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) The council could have looked to market the site for a permanent wheel attraction. However, concurrent with the operation with the i360 is not considered to be an option as officers do not believe that there is strong evidence of demand for two attractions operating concurrently with similar purposes.
- (2) any risk to the viability of the i360 could be detrimental to the City and the council. Therefore only a temporary wheel is proposed.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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07 December 2010

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Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CMM –

Forward Plan No:

This record relates to Agenda Item 44 on the agenda for the
Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER:

COUNCILLOR DAVID SMITH

PORTFOLIO AREA:

CULTURE, RECREATION & TOURISM

SUBJECT: THE FUTURE USE OF WITHDEAN STADIUM

AUTHOR: TOBY KINGSBURY

THE DECISION

- (1) That the Cabinet Member gives approval for Whitehawk Football Club (WFC) 1st team to use the Withdean Stadium as a temporary home ground for a period of two seasons starting on 1 July 2011 whilst they undertake a series of developments to their own ground in East Brighton Park. This would be on the condition that WFC gain the necessary planning permission to undertake these developments and that the council are satisfied that they have the appropriate funding in place.
- (2) That the Cabinet Member for Culture, Recreation and Tourism agrees that BHAFC have subsidiary use of the stadium for their Reserves and Women's team matches. This subsidiary use would be on the condition that there is no over-use of the pitch and that due consideration is given to the use of the stadium by other users including the resident athletics clubs.
- (3) That the Cabinet Member gives approval for the council to submit a planning application to retain some of the facilities that have been installed by BHAFC since they took up occupation of the facility.

REASON FOR THE DECISION

The stadium will become available following BHAFC's departure in June 2011 and the recommendation will provide support to the city's two most successful football clubs.

The retention of certain facilities will provide much needed changing facilities, spectator seating and appropriate car parking space for users of Withdean Sports Complex.

DETAILS OF ANY ALTERNATIVE OPTIONS

The alternative option would be to make the stadium available for other football fixtures. This might mean different clubs using the stadium which may lead to inconsistent levels of use.

The alternative option to retaining the facilities would be to remove them. This would mean that future users would not be able to benefit from them.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CMM –

Forward Plan No:

This record relates to Agenda Item 45 on the agenda for the
Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR DAVID SMITH

PORTFOLIO AREA: CULTURE, RECREATION & TOURISM

SUBJECT: FOREDOWN TOWER: UPDATE

AUTHOR: JANITA BAGSHAWE

THE DECISION

- (1) That the Cabinet Member for Culture, Recreation & Tourism authorise the Head of Tourism & Leisure (“ the HTL”) in consultation with: the Head of Legal & Democratic Services; and the Head of Property & Design to:-

To enter into lease negotiations with Portslade Community College (PCC) using as a basis the Heads of Terms agreement which had been prepared for the Sea Cadets;

(when the HTL is ready) conclude the lease either with the PCC or with a Community Interest Company which would be established by PCC.

REASON FOR THE DECISION

Entering into a lease agreement with Portslade Community College Adult Learning will provide a community facility at Foredown Tower for community groups and secure the future of an important local building.

DETAILS OF ANY ALTERNATIVE OPTIONS

N/A

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Mark Wall, Head of Democratic Services

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Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CMM –

Forward Plan No:

This record relates to Agenda Item 46 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR DAVID SMITH

PORTFOLIO AREA: CULTURE, RECREATION & TOURISM

SUBJECT: EVENTS PROGRAMME IN PARKS AND OPEN SPACES 2011

AUTHOR: JAYNE BABB

THE DECISION

That the Cabinet Member approves the events listed in Appendix 1.

authorises officers to enter into formal agreements with event organisers to determine conditions, fees and levels of support as appropriate &.

authorises the Head of Tourism & Leisure after consultation with the Cabinet Member for Culture Recreation & Tourism to make any alterations to the events programme as necessary and to approve new applications.

REASON FOR THE DECISION

Landlord's consent is required for the staging of all major outdoor events in Brighton & Hove.

Events continue to form an increasingly significant part of the council's overall tourism strategy as well as bringing significant economic benefits to the city. In 2009 events contributed 732 million to the city's economy and created 14000 full time equivalent jobs for local people. People experience civic pride and satisfaction when major recreational, sporting and entertainment events take place in their locality. These help to bring regional and national recognition to the city and enhance the reputation and identity of the area, as well as bringing significant economic benefits.

DETAILS OF ANY ALTERNATIVE OPTIONS

Not applicable.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Decision Maker:

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Cabinet Member for Culture, Recreation
& Tourism

Signed:



Proper Officer:

07 December 2010

Mark Wall, Head of Democratic Services

Signed:



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Call-In Period

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CMM –

Forward Plan No:

This record relates to Agenda Item 47 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR DAVID SMITH

PORTFOLIO AREA: CULTURE, RECREATION & TOURISM

SUBJECT: SPECIAL EVENTS REQUIRING
CLOSURE OF MADEIRA DRIVE 2011

AUTHOR: JAYNE BABB

THE DECISION

That the Cabinet Member for Culture Recreation & Tourism approves the events list in Appendix 1

authorises officers to enter into formal agreements with event organisers to determine conditions, fees and levels of support as appropriate &.

authorises the Head of Tourism & Leisure after consultation with the Cabinet Member for Culture Recreation & Tourism to make any alterations to the events programme as necessary and to approve new applications.

REASON FOR THE DECISION

Landlord's consent is required for the staging of all major outdoor events in Brighton & Hove.

Events continue to form an increasingly significant part of the council's overall tourism strategy as well as bringing significant economic benefits to the city. In 2009 events contributed 732 million to the city's economy and created 14000 full time equivalent jobs for local people. People experience civic pride and satisfaction when major recreational, sporting and entertainment events take place in their locality. These help to bring regional and national recognition to the city and enhance the reputation and identity of the area, as well as bringing significant economic benefits.

DETAILS OF ANY ALTERNATIVE OPTIONS

Not applicable.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*