

Decision No: CMM – 5

Forward Plan No: N/A

This record relates to Agenda Item 54 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR DAVID SMITH

PORTFOLIO AREA: CULTURE, RECREATION & TOURISM

SUBJECT: REVIEW OF FEES AND CHARGES
2009/10 - VENUES

AUTHOR: DAVID FLEMING

THE DECISION

(1) That the Fees & Charges as shown in Appendices A and B be approved in order that they can be incorporated into the 2009/10 Revenue Budget and Venues Business Plan.

REASON FOR THE DECISION

(1) To meet income targets for 2009/10 by undertaking an annual review of Fees & Charges in line with the Corporate Fees & Charges Policy.

DETAILS OF ANY ALTERNATIVE OPTIONS

(1) None considered.

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:

09 December 2008

Decision Maker:

Councillor David Smith
Cabinet Member for Culture, Recreation
& Tourism

Signed:



Proper Officer:

09 December 2008

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

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

Call-In Period

16 December 2008

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 – 6

Forward Plan No: N/A

This record relates to Agenda Item 55 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 (ROYAL PAVILION & MUSEUMS)
AUTHOR:	JANITA BAGSHAWE

THE DECISION

- (1) That the increases for charges for commercial hire of the Royal Pavilion & Museum venues be approved as set out in Appendix A.
- (2) That minor changes to pricing structure for group rates be approved as set out in Appendix B, version 2.
- (3) That the introduction of a recommended level of voluntary donations in the Museums be approved.

REASON FOR THE DECISION

- (1) **Corporate Hire.** To meet income targets for 2009/10.
- (2) **Group rates.** As expressed in the 2007 report the advance setting improves budget planning and marketing to the Travel Trade. In the high season group visits represent up to 50% of admissions. Many agents make bookings and agree packages with clients 18 months – two years in advance and any unexpected price increases are usually borne within the agent's profit margins. Clear communication and advanced notification of annual price changes is vitally important for good customer relations and means that we can maximise coverage in the industry press, and provide correct information at trade fairs to help secure bookings.
- (3) **Recommended Donation.** To contribute to efficiency saving targets for 2009/10.

DETAILS OF ANY ALTERNATIVE OPTIONS

(1) Action is required to meet income targets.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Date:

09 December 2008

Decision Maker:

Councillor David Smith
Cabinet Member for Culture, Recreation
& Tourism

Signed:



Proper Officer:

09 December 2008

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

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Call-In Period

16 December 2008

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 – 7

Forward Plan No: N/A

This record relates to Agenda Item 56 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

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

THE DECISION

(1) That the Libraries Fees and Charges proposals for 2009-10 be agreed.

REASON FOR THE DECISION

(1) To set appropriate fees and charges for Libraries services by holding them at their current rates and recognising the special needs of people with learning difficulties by removing all audio-visual hire charges for these users.

DETAILS OF ANY ALTERNATIVE OPTIONS

(1) None considered.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Date:

Decision Maker:

09 December 2008

Councillor David Smith
Cabinet Member for Culture, Recreation
& Tourism

Signed:



Proper Officer:

09 December 2008

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

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Call-In Period
16 December 2008

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 – 8

Forward Plan No: N/A

This record relates to Agenda Item 57 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR DAVID SMITH

PORTFOLIO AREA: CULTURE, RECREATION & TOURISM

SUBJECT: APPLICATION FOR MEMBERSHIP OF EUROCITIES

AUTHOR: PAULA MURRAY

THE DECISION

- (1) That the proposal to join EUROCITIES be approved.

REASON FOR THE DECISION

- (1) Brighton & Hove City Council needs membership of a network which can provide support from Brussels to help meet local priorities and potential partners of a similar size with similar problems and challenges to work jointly with. EUROCITIES is the main network for large cities which can offer this.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) In the options analysis the only advantage of leaving Eurotowns and not joining EUROCITIES was perceived to be the cost saving of membership but this would be outweighed by the reduction in funding coming into the city.
- (2) Unlike many other cities Brighton & Hove has always used networks for European work and does not engage in city twinning and so has no obvious European partners to work with. With the movement of structural funds to Eastern Europe, many of the major funding streams which Brighton & Hove is eligible to access require other partners from across the EU.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Signed:



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Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*