



**Brighton & Hove
City Council**

Cabinet Member Meeting

Title:	Enterprise, Employment & Major Projects Cabinet Member Meeting
Date:	10 June 2008
Time:	5.00pm or at the conclusion of the Culture Recreation & Tourism CMM
Venue	Committee Room 3, Hove Town Hall
Members:	Councillors: Kemble (Cabinet Member)
Contact:	Caroline De Marco Democratic Services Officer 01273 291063 caroline.demarco@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.
	<p>FIRE / EMERGENCY EVACUATION PROCEDURE</p> <p>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:</p> <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.

ENTERPRISE, EMPLOYMENT & MAJOR PROJECTS CABINET MEMBER MEETING

AGENDA

Part One

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1. PROCEDURAL BUSINESS

- (a) Declarations of Interest by all Members present of any personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct
- (b) Exclusion of Press and Public - To consider whether, in view of the nature of the business to be transacted, or the nature of the proceedings, the press and public should be excluded from the meeting when any of the following items are under consideration.

NOTE: Any item appearing in Part 2 of the Agenda states in its heading the category under which the information disclosed in the report is exempt from disclosure and therefore not available to the public.

A list and description of the exempt categories is available for public inspection at Brighton and Hove Town Halls.

2. TERMS OF REFERENCE

1 - 4

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

Contact Officer: *Caroline De Marco,* Tel: 01273 291063
Democratic Services
Officer

Ward Affected: *All Wards*

3. MINUTES OF THE PREVIOUS MEETING

5 - 12

Minutes of the meeting of the Major Projects Sub-Committee held on 14 March 2008 (copy attached for information).

4. CABINET MEMBER'S COMMUNICATIONS

5. ITEMS RESERVED FOR DISCUSSION

- (a) Items reserved by the Cabinet Member
- (b) Items reserved by the Opposition Spokesperson
- (c) Items reserved by Members, with the agreement of the Cabinet

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Member.

6. PUBLIC QUESTIONS (THE CLOSING DATE FOR RECEIPT OF PUBLIC QUESTIONS IS 12.00 NOON ON TUESDAY 3 JUNE 2008)

No public questions have been received.

7. WRITTEN QUESTIONS FROM COUNCILLORS

No written questions have been received.

8. PETITIONS

13 - 14

*Contact Officer: Caroline De Marco, Tel: 01273 291063
Democratic Services
Officer*

Ward Affected: All Wards

9. DEPUTATIONS

No deputations have been received.

10. LETTERS FROM COUNCILLORS

No letters have been received.

11. NOTICES OF MOTION REFERRED FROM COUNCIL

No Notices of Motion have been received.

12. MATTERS REFERRED FOR RECONSIDERATION

No matters have been referred.

13. REPORTS FROM OVERVIEW & SCRUTINY COMMITTEES

No reports have been received.

**14. SHOREHAM HARBOUR REGENERATION PROPOSALS - UPDATE 15 - 22
AND TERMS OF REFERENCE FOR MEMBER STEERING GROUP**

Report of Acting Director Cultural Services (copy attached).

Contact Officer: Sean Hambrook, Head of Strategic Projects Tel: 01273 290362

Ward Affected: All Wards

15. APPOINTMENT OF PROJECT BOARDS 23 - 28

Report of Acting Director of Cultural Services (copy attached).

Contact Officer: David Fleming Tel: 01273 292700

Ward Affected: All Wards

16. SUB-NATIONAL REVIEW OF ECONOMIC DEVELOPMENT 29 - 34

Report of Acting Director, Cultural Services (copy attached).

Contact Officer: Sean Hambrook, Head of Strategic Projects Tel: 01273 290362

Ward Affected: All Wards

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 15 JULY 2008.

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.

For further details and general enquiries about this meeting contact Caroline De Marco, (01273 291063, email caroline.demarco@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk