BRIGHTON & HOVE CITY COUNCIL MEETING

4.30PM 16 DECEMBER 2010

COUNCIL CHAMBER, BRIGHTON TOWN HALL

AGENDA

Brighton & Hove City Council

Council Meeting

Title:	**Council**
Date:	**16 December 2010**
Time:	**4.30pm**
Venue	**Council Chamber, Brighton 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 people with mobility impairments including a lift and wheelchair accessible WCs. However use of the lift is restricted for health and safety reasons please refer to the Access Notice in the agenda.**
	**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**

42. DECLARATIONS OF INTEREST

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

43. MINUTES 1 - 50

To approve as a correct record the minutes of the last Council meeting held on the 21st October 2010 (copy attached).

44. MAYOR'S COMMUNICATIONS.

45. TO CONSIDER NOMINATIONS FOR (A) THE MAYOR-ELECT AND (B) THE DEPUTY MAYOR-ELECT

Note: The convention has been for the out-going Mayor to be nominated as the Deputy Mayor-Elect.

Ward Affected: All Wards;

46. TO RECEIVE PETITIONS AND E-PETITIONS.

Petitions will be presented to the Mayor at the meeting.

47. WRITTEN QUESTIONS FROM MEMBERS OF THE PUBLIC.

A list of public questions received by the due date of the 9th December 2010 will be circulated separately as part of an addendum at the meeting.

48. DEPUTATIONS FROM MEMBERS OF THE PUBLIC.

A list of deputations received by the due date of the 9th December 2010 will be circulated separately as part of an addendum at the meeting.

49. PETITIONS FOR COUNCIL DEBATE 51 - 54

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

(a) Bright Start Nursery - Lead Petitioner Alex Knutson.

(b) Eco-Friendly Lights for St Ann's Well Gardens - Lead Petitioner Councillor Melanie Davies.

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.

50. WRITTEN QUESTIONS FROM COUNCILLORS. **55 - 60**

A list of the written questions submitted by Members will be included in the agenda papers. 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.

51. ORAL QUESTIONS FROM COUNCILLORS **61 - 62**

A list of Councillors who have indicated their desire to ask an oral question at the meeting along with the subject matter has been listed in the agenda papers.

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

(a) Call over (items 53 - 56) 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.

53. 20MPH - SCRUTINY REVIEW PANEL REPORT **63 - 78**

Report of the Strategic Director for Resources (copy attached).

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

54. STAFF DISABILITIES - SCRUTINY REVIEW PANEL REPORT **79 - 92**

Report of the Strategic Director for Resources (copy attached).

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

55. CLIMATE CHANGE ADAPTATION - SCRUTINY REVIEW PANEL REPORT **93 - 110**

Report of the Strategic Director for Resources (copy attached).

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

56. STATEMENT OF LICENSING POLICY - THREE YEAR REVIEW **111 - 242**

Extract from the Proceedings of the Licensing Committee held on the 18th November 2010, together with a Report of the Strategic Director of Place (copy attached).

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

57. NOTICES OF MOTION. **243 - 250**

(a) National Health Service – Brighton. Proposed by Councillor Kevin Allen.

(b) Vodafone and Brighton & Hove City Council. Proposed by Councillor Warren Morgan.

(c) Extend the Consultation on Bright start Nursery and Effect Its Future Viability. Proposed by Councillor Lizzie Deane.

(d) Private Rented Sector Rents. Proposed by Councillor Bill Randall.

58. 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.

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.

COUNCIL

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.

ACCESS NOTICE

The lift cannot be used in an emergency and Evac Chairs are not suitable due to limitations of the escape routes. **For your own safety please do not to go beyond the Ground Floor if you are unable to use the stairs.**

Please inform staff on Reception if this affects you so that you can be directed to Committee Room 1 where video conferencing facilities will be available for you to use should you wish to watch the meeting or need to take part in the proceedings e.g. because you have submitted a public question.

We apologise for any inconvenience caused.

Date of Publication - Wednesday, 8 December 2010



Chief Executive

King's House
Grand Avenue
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