

**BRIGHTON & HOVE CITY
COUNCIL MEETING**

4.30PM 30 APRIL 2009

COUNCIL CHAMBER, BRIGHTON TOWN HALL



AGENDA



Brighton & Hove
City Council

Council Meeting

Title:	Council
Date:	30 April 2009
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 Stephen Terry
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: <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.

AGENDA

74. STATUTORY OR VOLUNTARY DISCLOSURE BY COUNCILLORS OF INTERESTS IN MATTERS APPEARING ON THE AGENDA.

75. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 19 MARCH 2009 (COPY ATTACHED). 1 - 38

76. MAYOR'S COMMUNICATIONS.

77. TO RECEIVE PETITIONS FROM MEMBERS.

Petitions will be presented to the Mayor by Members of the Council at the meeting.

78. WRITTEN QUESTIONS FROM MEMBERS OF THE PUBLIC.

A list of public questions received by the due date of the 23 April 2009 will be circulated separately as part of an addendum at the meeting.

79. DEPUTATIONS FROM MEMBERS OF THE PUBLIC.

A list of deputations received by the due date of the 23 April 2009 will be circulated separately as part of an addendum at the meeting.

80. WRITTEN QUESTIONS FROM COUNCILLORS. 39 - 42

Councillors written questions as listed will be taken as read along with the written answer at the meeting. The Councillor asking the question may ask one relevant supplementary question which shall be put and answered without discussion. One other supplementary question may be asked by any other Member of the Council which shall also be put and answered without discussion (a separate addendum with the written answers will be circulated at the meeting).

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

(a) Call over (items) 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.

COUNCIL

- (c) Oral questions from Councillors on the Cabinet, Cabinet Member and Committee reports, which have not been reserved for discussion.

82. CODE OF CORPORATE GOVERNANCE 43 - 54

Extract from the Proceedings of the Governance Committee held on 28 April 2009 (to be circulated), together with:

- (a) report of the Director of Finance & Resources, and
- (b) an extract from the proceedings of the Audit Committee meeting held on 31 March 2009 (copies attached).

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

83. HEALTH & SAFETY ANNUAL SERVICE PLAN 2009/10 55 - 72

Extract from the proceedings of the Cabinet meeting held on 23 April 2009 (to be circulated), together with:

- (a) Report of the Director of Environment,
- (b) Extract from the proceedings of the Environment Cabinet Member Meeting held on 26 March 2009,
- (c) Extract from the proceedings of the Environment & Community Safety Overview & Scrutiny Committee held on the 23 March 2009 (copies attached).

Contact Officer: Roy Pickard *Tel: 29-2145*
Ward Affected: All Wards;

84. OFFICIAL FEED AND FOOD CONTROLS SERVICE PLAN 2009/10 73 - 108

Extract from the proceedings of the Cabinet Meeting held on 23 April 2009, (to be circulated), together with:

- (a) Report of the Director of Environment,
- (b) Extract from the proceedings of the Environment Cabinet Member Meeting held on 26 March 2009,
- (c) Extract from the proceedings of the Environment & Community Safety Overview & Scrutiny Committee held on the 23 March 2009 (copies attached).

Contact Officer: Nick Wilmot *Tel: 29-2157*
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.

COUNCIL

85. SIX MONTH REVIEW OF THE CONSTITUTION 109 - 142

Extract from the proceedings of the Governance Committee meeting held on the 10 March 2009, together with a report of the Director of Strategy & Governance (copies attached) and an extract from the proceedings of the Cabinet meeting held on the 23 April (to be circulated).

Contact Officer: Elizabeth Culbert *Tel:* 29-1515
Ward Affected: All Wards;

86. STATUTORY CRIME & DISORDER COMMITTEE 143 - 150

Extract from the proceedings of the Governance Committee meeting held on the 28 April (to be circulated), together with a report of the Director of Strategy & Governance (copy attached).

Contact Officer: Oliver Dixon *Tel:* 29-1512
Ward Affected: All Wards;

87. NOTICES OF MOTION. 151 - 158

- (a) **Neighbourhood Policing, Council Services and Local Action Teams (LATs).** Proposed by Councillor Ben Duncan.
- (b) **Electricity Internet.** Proposed by Councillor Brian Oxley.
- (c) **Financial Services.** Proposed by Councillor Bill Randall.
- (d) **Support Apprenticeship Programmes in Brighton and Hove.** Proposed by Councillor Craig Turton.

88. REFERRED NOTICES OF MOTION REPORTED TO COUNCIL FOR INFORMATION ONLY 159 - 160

Note: The following Notice of Motion was referred to the Governance Committee Meeting held on the 10 March 2009 and is reported back to the Council for information only, without debate, in accordance with Procedural Rule 24.

- (a) **Senior Staff Salaries.** Proposed by Councillor Keith Taylor.

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.

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Acting Chief Executive

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