

Decision No: CMM –1

Forward Plan No:

This record relates to Agenda Item 59 on the agenda for the Decision-Making Meeting on 7 February 2012

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR GEOFFREY BOWDEN
PORTFOLIO AREA: CULTURE, RECREATION & TOURISM
SUBJECT: ECO TOURISM
AUTHOR: PAULA MURRAY

THE DECISION

RESOLVED – That the Cabinet Member agrees to the launch, consultation around and implementation of an eco-tourism strand of activity for Brighton and Hove.

REASON FOR THE DECISION

Brighton and Hove is a successful tourist destination; over a number of decades, the city has refreshed and renewed its visitor offer; to create more jobs, to be competitive and to change the visitor profile. The development of a strand of eco-tourism as part of this strategy is key to continuing the city's aspiration to continually develop and refresh its offer. It is also a commitment in the Council's Corporate Plan.

DETAILS OF ANY ALTERNATIVE OPTIONS

N/a

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

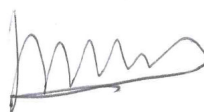
Date:

07 February 2012

Decision Maker:

Councillor Geoffrey Bowden
Cabinet Member, Culture, Recreation &
Tourism

Signed:



Proper Officer:

07 February 2012

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny 'Call-In' provisions.

Call-In Period

14 February 2012

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 –2

Forward Plan No:

This record relates to Agenda Item 60 on the agenda for the Decision-Making Meeting on 7 February 2012

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER:	COUNCILLOR GEOFFREY BOWDEN
PORTFOLIO AREA:	CULTURE, RECREATION & TOURISM
SUBJECT:	VISIT BRIGHTON CONVENTION BUREAU
AUTHOR:	JULIA GALLAGHER

THE DECISION

- RESOLVED** – (1) That the Cabinet Member agrees that the fixed-fee conference partnership ceases;
- (2) That a commission-based conference partnership model is approved and introduced from 1 April 2012; and
- (3) that approval is given to charge partners commission on room hire and pre-booked food and beverage at a rate of 10% (exc VAT)

REASON FOR THE DECISION

Conference level partnership fees are a significant source of income for VisitBrighton and it is critical that this revenue stream is optimised.

DETAILS OF ANY ALTERNATIVE OPTIONS

N/a

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

CONFIRMED AS A TRUE RECORD:

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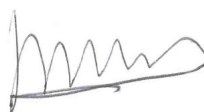
Date:

07 February 2012

Decision Maker:

Councillor Geoffrey Bowden
Cabinet Member for Culture, Recreation
& Tourism

Signed:



Proper Officer:

07 February 2012

Mark Wall, Head of Democratic Services

Signed:



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Call-In Period

14 February 2012

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 –3

Forward Plan No:

This record relates to Agenda Item 61 on the agenda for the Decision-Making Meeting on 7 February 2012

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER:	COUNCILLOR GEOFFREY BOWDEN
PORTFOLIO AREA:	CULTURE, RECREATION & TOURISM
SUBJECT:	GHOST TRAIN : PUBLIC ART
AUTHOR:	PAULA MURRAY

THE DECISION

RESOLVED – That the Cabinet Member gives delegated authority for the Strategic Director, Communities to:

- (a) enter into an agreement with the artist and Quoin Estates and Developments Ltd to provide for:
- (i) the ownership of the Ghost Train to be transferred for nil consideration to the Council and
 - (ii) the Council to be indemnified in relation to any costs it incurs as a result of entering into the Licence with Network Rail referred to in (b) below; and
- (b) enter into a licence with Network Rail to enable The Ghost Train to be installed on the listed railway bridge over New England Road when he is satisfied with the detailed provisions of that licence.

REASON FOR THE DECISION

As part of the New England quarter development a programme of public art commissions were designed and fabricated by a team of two artists and a landscape designer, funded by Section 106 contributions. All of these commissions have been successfully installed except one piece of sculpture which is due to be installed on the urban greenway where the path meets the old railway bridge. This piece- the Ghost Train-has planning permission and has been built by local metalworker Jon Mills and is waiting to be installed. As the piece overhangs Network Rail owned land the Council need to enter into a licence with Network Rail before the piece can be installed.

DETAILS OF ANY ALTERNATIVE OPTIONS

N/a.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

CONFIRMED AS A TRUE RECORD:

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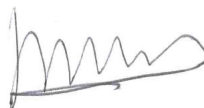
Date:

07 February 2012

Decision Maker:

Councillor Geoffrey Bowden
Cabinet Member for Culture,
Recreation & Tourism

Signed:



Proper Officer:

07 February 2012

Mark Wall, Head of Democratic
Services

Signed:



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