



Brighton & Hove
City Council

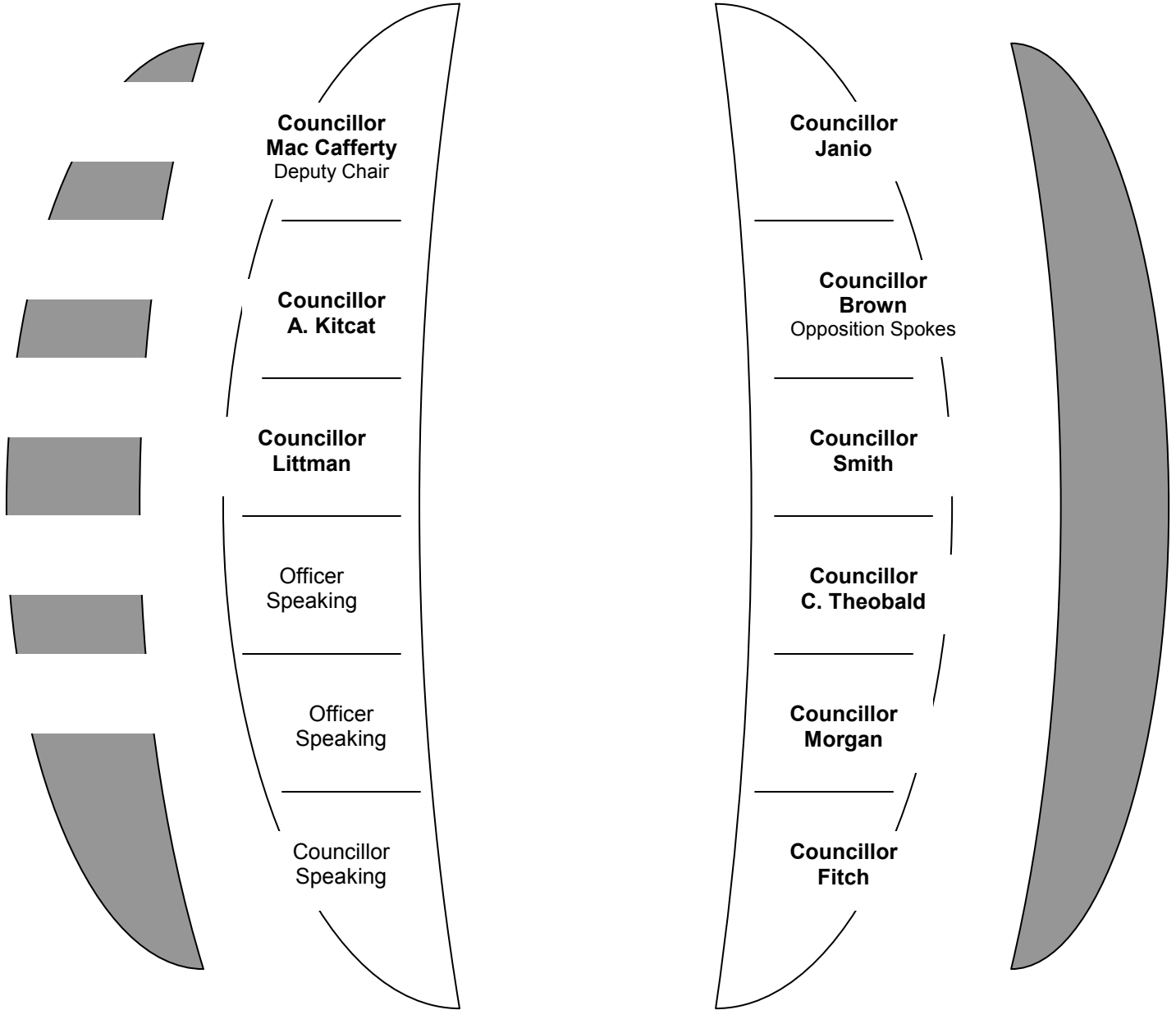
Economic Development & Culture Committee

| | |
|----------|--|
| Title: | Economic Development & Culture Committee |
| Date: | 20 September 2012 |
| Time: | 4.00pm |
| Venue | Council Chamber, Hove Town Hall |
| Members: | Councillors: Bowden (Chair), Mac Cafferty (Deputy Chair), Brown (Opposition Spokesperson), Morgan (Opposition Spokesperson), Fitch, Janio, A Kitcat, Littman, Smith and C Theobald |
| Contact: | Penny Jennings Democratic Services Officer 29-1065 penny.jennings@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. |

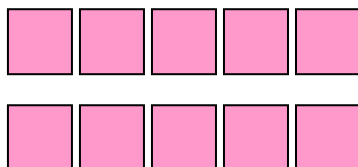
Democratic Services: Economic Development & Culture Committee

| | | | |
|---------------|-----------------------------------|--------------------------|-----------------------------|
| Legal Officer | Councillor Bowden Chair | Strategic Director Place | Democratic Services Officer |
|---------------|-----------------------------------|--------------------------|-----------------------------|



| | |
|----------------|----------------|
| Public Speaker | Public Speaker |
|----------------|----------------|

Public Seating



Press



AGENDA

PART ONE

Page

18. PROCEDURAL BUSINESS

(a) Declaration of Substitutes: Where Councillors are unable to attend a meeting, a substitute Member from the same Political Group may attend, speak and vote in their place for that meeting.

(b) Declarations of Interest:

- (a) Disclosable pecuniary interests not registered on the register of interests;
- (b) Any other interests required to be registered under the local code;
- (c) Any other general interest as a result of which a decision on the matter might reasonably be regarded as affecting you or a partner more than a majority of other people or businesses in the ward/s affected by the decision.

In each case, you need to declare

- (i) the item on the agenda the interest relates to;
- (ii) the nature of the interest; and
- (iii) whether it is a disclosable pecuniary interest or some other interest.

If unsure, Members should seek advice from the committee lawyer or administrator preferably before the meeting.

(c) 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 Two 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.

19. MINUTES

1 - 10

To consider the minutes of the meeting held on 21 June 2012 (copy attached).

Contact Officer: Penny Jennings

Tel: 01273 291065

Ward Affected All Wards

20. CHAIR'S COMMUNICATIONS

21. CALL OVER

- (a) Items (22 – 30) will be read out at the meeting and Members invited to reserve the items for consideration.
- (b) Those items not reserved will be taken as having been received and the reports' recommendations agreed.

22. PUBLIC INVOLVEMENT

11 - 20

To consider the following matters raised by members of the public:

- (a) **Petitions:** to receive any petitions presented to the full council or at the meeting itself – Report of the Interim Lead Officer detailing petitions notified at date of publication (copy attached);
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 13 September 2012;

To date one public question has been received from Miss V Paynter:

“The Council has had some weeks now in which to consider the request made in the “Save Hove” petition presented a meeting of the Planning Committee meeting for a Planning Brief to be raised by BHCC for Medina House on King’s Esplanade. Can you tell me please if a Planning Brief will be put in place for the site and if not why not?”

- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 13 September 2012;

23. MEMBER INVOLVEMENT

21 - 22

To consider the following matters raised by councillors:

- (a) **Petitions:** to receive any petitions submitted to the full Council or at the meeting itself;
- (b) **Written Questions:** to consider any written questions;
- (c) **Letters:** to consider any letters;
- (d) **Notices of Motion:** to consider any Notices of Motion referred from Council or submitted directly to the Committee. Notice of Motion referred from Full Council (copy attached)

24. UPDATE OF REVIEW OF PROVISION OF BOWLING GREEN FEES

23 - 38

Report of the Strategic Director, Place (copy attached)

ECONOMIC DEVELOPMENT & CULTURE COMMITTEE

Contact Officer: Gillian Marston *Tel:* 29-4701
Ward Affected: All Wards

25. SALTDEAN LIDO- UPDATE 39 - 46

Report of the Strategic Director, Place (copy attached)

Contact Officer: Ian Shurrock *Tel:* 29-2084
Ward Affected: Rottingdean Coastal

26. FUTURE OF THE MOBILE LIBRARY SERVICE 47 - 70

Report of the Strategic Director, Place (copy attached)

Contact Officer: Sally McMahon *Tel:* 29-6963
Ward Affected: All Wards

27. ROYAL PAVILION & MUSEUMS FEES AND CHARGES 71 - 84

Report of the Strategic Director, Place (copy attached)

Contact Officer: Janita Bagshawe *Tel:* 29-2840
Ward Affected: All Wards

28. CITY PLAN – DUTY TO CO-OPERATE: REQUEST TO ADJOINING LOCAL PLANNING AUTHORITIES TO ASSIST IN MEETING CITY’S HOUSING REQUIREMENTS. 85 - 91

Report of the Strategic Director Place (copy attached)

Contact Officer: Mike Holford *Tel:* 29-2501
Ward Affected: All Wards

29. LOCAL LIST REVIEW 93-101

Report of the Strategic Director, Place (copy attached)

Contact Officer: Sanne Roberts *Tel:* 29-2261
Ward Affected: All Wards

30. MAJOR PROJECTS UPDATE - STANDING ITEM 103-106

This standing item will provide an opportunity for relevant issues to be updated on.

(a) A briefing note in relation to Refreshment of the Economic Strategy is attached.

31. ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 25 October 2012

Council meeting for information.

ECONOMIC DEVELOPMENT & CULTURE COMMITTEE

In accordance with Procedure Rule 24.3a, the Committee may determine that any item is to be included in its report to Council. In addition, each Minority Group may specify one further item to be included by notifying the Chief Executive no later than 10.00am on 4 October 2012 (the eighth working day before the Council meeting to which the report is to be made), or if the Committee meeting takes place after this deadline, immediately at the conclusion of the Committee 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.

For further details and general enquiries about this meeting contact Penny Jennings, (29-1065, email penny.jennings@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

Date of Publication - Wednesday, 12 September 2012