

**BRIGHTON & HOVE CITY
ANNUAL
COUNCIL MEETING**

4.30PM 23 MAY 2013

COUNCIL CHAMBER, HOVE TOWN HALL

AGENDA



Brighton & Hove
City Council

Council Meeting

Title:	Annual Council
Date:	23 May 2013
Time:	4.30pm
Venue	Council Chamber, Hove 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 John Wall
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

1. DECLARATIONS OF INTEREST

- (a) Disclosable of 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.

2. MAYORAL REPORT 2012-13

1 - 4

Report of the Assistant Chief Executive (copy attached).

Contact Officer: Matthew Wragg

Tel: 29-3944

Ward Affected: All Wards

3. ELECTION OF THE MAYOR OF BRIGHTON AND HOVE FOR THE MUNICIPAL YEAR 2013/14

The current Mayor will seek nominations for the Mayor for 2013/14.

Ward Affected: All Wards

ADJOURNMENT

A short adjournment will take place to allow for the robing of the new Mayor.

4. VOTE OF THANKS TO THE RETIRING MAYOR

The Mayor will call on Councillor Jason Kitcat to move a vote of thanks to the retiring Mayor.

Ward Affected: All Wards

5. APPOINTMENT OF THE DEPUTY MAYOR OF BRIGHTON & HOVE FOR THE MUNICIPAL YEAR 2013/14

The Mayor will propose the appointment of the Deputy Mayor.

Ward Affected: All Wards

COUNCIL

6. MAYOR'S COMMUNICATIONS

- (a) Appointment of the Mayor's Chaplains.
- (b) Announcement of the Mayor's Charities.
- (c) Church Service
- (d) Any other communications.

Ward Affected: All Wards

7. APPOINTMENT OF THE LEADER OF THE COUNCIL

The Mayor will seek nominations for the appointment of the Leader of the Council.

Ward Affected: All Wards

8. APPOINTMENTS

- (a) To approve the appointment of the Deputy Leaders of the Council - *Councillors Davey and Deane*.
- (b) To appoint the Leader of the Official Opposition - *Councillor Geoffrey Theobald*.
- (c) To note the appointments to the following positions as agreed by the respective Groups represented on the Council (as detailed in the addendum papers to be circulated on the day of the meeting):

Convenor of the Green Group
- *Councillor Jason Kitcat*;
Leader of the Conservative Group
- *Councillor Geoffrey Theobald*;
Leader of the Labour & Co-operative Group
- *Councillor Warren Morgan*.

Ward Affected: All Wards

9. REVIEW OF POLITICAL BALANCE AND APPOINTMENT OF COMMITTEES, SUB-COMMITTEES, FORUMS, PANELS AND OUTSIDE BODIES 2013/14

5 - 12

Report of the Chief Executive (copy attached).

*Contact Officer: Abraham Ghebre-Ghiorghis Tel: 29-1500,
Mark Wall, Tel: 29-1006*

Ward Affected: All Wards

10. CLOSE OF MEETING

The Mayor will close the meeting.

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.

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 Mayor 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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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.**

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We apologise for any inconvenience caused

Date of Publication - Wednesday, 15 May 2013



Penelope Thompson
Chief Executive

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Grand Avenue
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