# BRIGHTON & HOVE CITY SPECIAL COUNCIL MEETING

3.30PM 9 MAY 2013

**COUNCIL CHAMBER, BRIGHTON TOWN HALL** 

**AGENDA** 



Title:	Special Council
Date:	9 May 2013
Time:	3.30pm
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.
Contact:	Mark Wall Head of Democratic Services 01273 291006 mark.wall@brighton-hove.gov.uk

<u>E</u>	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
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	You should proceed calmly; do not run and do not use the lifts;
	<ul> <li>Do not stop to collect personal belongings;</li> <li>Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and</li> </ul>
	<ul> <li>Do not re-enter the building until told that it is safe to do so.</li> </ul>

# **AGENDA**

Part One Page

# 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. MAYOR'S COMMUNICATIONS.

# 3. HONORARY FREEMAN OF THE CITY

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Report of the Chief Executive (copy attached).

Contact Officer: Mark Wall Tel: 29-1006

Ward Affected: All Wards

# 4. CLOSE OF MEETING

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.

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.

# COUNCIL

# **WEBCASTING NOTICE**

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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.

# **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 the rear of the Council Chamber or an alternative room 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 - Tuesday, 30 April 2013

Penelope Thompson Chief Executive

King's House Grand Avenue Hove BN3 2LS

# **Special Council**

Agenda Item 3

9 May 2013

**Brighton & Hove City Council** 

Subject: Honorary Freedom of the City

Date of Meeting: 9 May 2013

Report of: Chief Executive

Contact Officer: Name: Mark Wall Tel: 29-1006

E-mail: mark.wall@brighotn-hove.gov.uk

Wards Affected: All

# FOR GENERAL RELEASE

# 1. SUMMARY AND POLICY CONTEXT:

1.1 This report asks Council to confer the honour and title of Honorary Freeman of the City of Brighton and Hove on Mr Roger French, OBE in recognition of his outstanding achievements and services in the city.

# 2. **RECOMMENDATIONS:**

2.1 That the Council admits Mr Roger French, OBE to be an Honorary Freeman of the City of Brighton and Hove.

# 3. RELEVANT BACKGROUND INFORMATION/CHRONOLOGY OF KEY EVENTS:

3.1 Roger French has spent nearly 30 years at the wheel of Brighton and Hove Buses, and has had long and distinguished career which has included his tireless work in promoting the spirit of partnership in the city and his selfless work for charities, notably as chair for nine years of the trustees of the Martlets Hospice.

# 4. CONSULTATION

4.1 All the Group Leaders have been consulted about the proposed admission of Mr. Roger French to Freeman of the City and were in agreement.

# 5. FINANCIAL & OTHER IMPLICATIONS:

# Financial Implications:

5.1 There are no financial implications arising directly from this report.

Finance Officer Consulted: Anne Silley Date: 21/04/13

# Legal Implications:

5.2 Section 249(5) of the Local Government Act 1972 empowers the Council to admit to be honorary freemen of the City persons of distinction or persons who have, in the opinion of the Council, rendered imminent services to the City. The award of the title of Honorary Freeman has to be done by a resolution passed by not less than two-thirds of the Members voting at a meeting of the council specially convened for the purpose.

Lawyer Consulted: Abraham Ghebre-Ghiorghis Date: 21/04/13

# **Equalities Implications:**

5.3 There are none arising directly from this report.

# Sustainability Implications:

5.4 There are none arising directly from this report.

# Crime & Disorder Implications:

5.5 There are none arising directly from this report.

# Risk & Opportunity Management Implications:

5.6 There are none arising directly from this report.

# **Corporate / Citywide Implications:**

5.7 There are none arising directly from this report.

# 6. EVALUATION OF ANY ALTERNATIVE OPTION(S)

6.1 The conferral of the honour of being made a Freeman of the city is for the council to determine.

# 7. REASONS FOR REPORT RECOMMENDATIONS

7.1 A proposal to consider the conferral of the status of Freeman of the City has to be considered by the Full Council at a meeting specially convened for that purpose.

# SUPPORTING DOCUMENTATION

**Appendices:** None

**Background Documents** None