

19 September 2013

This record relates to Agenda Item 22

## **RECORD OF ECONOMIC DEVELOPMENT & CULTURE COMMITTEE PRE-MEETING**

### **ECONOMIC DEVELOPMENT & CULTURE COMMITTEE DECISION**

**SUBJECT:** WITHDEAN SPORTS COMPLEX –  
CLIMBING WALL

**AUTHOR:** IAN SHURROCK

#### **THE DECISION**

**RESOLVED** - That Economic Development & Culture Committee;

(i) Approves the installation of a new climbing wall at Withdean Sports Complex to be operated by High Sports Ltd; and

(ii) Notes that, to implement recommendation (i) if agreed, the council will grant a lease direct to High Sports Ltd under powers delegated to the Head of Property and Design; and consequential amendments to the Sports Facilities Contract with Freedom Leisure will be managed and implemented under powers delegated to the Assistant Chief Executive.

#### **REASON FOR THE DECISION**

The proposals outlined above provide an opportunity to improve the quality of the sports facilities at Withdean Sports Complex and increase participation and healthy living amongst residents of Brighton and Hove.

#### **DETAILS OF ANY ALTERNATIVE OPTIONS**

There are no suitable alternative council sports facilities which have the available space to install a major climbing facility. There have been a number of previous attempts by climbing groups to establish such a facility in the city but without success. This has been due primarily to the lack of facilities within which to build a suitably sized climbing wall.

**Proper Officer:**

Date: 23 September 2013 >

Mark Wall, Head of Democratic Services

**Signed:**



#### **CALL-IN FOR SCRUTINY**

Note: This decision will come into force at the expiry of 5 working days from the date

of the meeting at which the decision was taken subject to:

- (i) any requirement for earlier implementation of the decision or,
- (ii) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

19 September 2013

This record relates to Agenda Item 23

## **RECORD OF ECONOMIC DEVELOPMENT & CULTURE COMMITTEE DECISION**

**SUBJECT:** SALTDEAN LIDO

**AUTHOR:** IAN SHURROCK

### **THE DECISION**

**RESOLVED** – (1) That the Committee notes that the council's provisional preferred bidder for a lease of the Saltdean Lido Complex is the Saltdean Lido Community Interest Company and that the reserve bidder is Freedom Leisure;

(2) That the Committee notes that a further report recommending that Saltdean Lido Community Interest Company as the preferred bidder will be considered by Policy & Resources Committee, providing that remaining issues identified in the bid evaluation are satisfactorily resolved; and

(3) That the Committee notes that if the remaining issues cannot be satisfactorily resolved with the Saltdean Lido Community Interest Company, negotiations will take place with Freedom Leisure as reserve bidder with a view to recommending to Policy & Resources Committee that they be substituted as the preferred bidder1)

### **REASON FOR THE DECISION**

To inform members of the current position in the marketing of a lease for the Saltdean Lido Complex.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

valuation of the options provided by the marketing exercise set out in part 2 of the report.

**Proper Officer:**

Date: 23 September 2013

Mark Wall, Head of Democratic Services

**Signed:**



### **CALL-IN FOR SCRUTINY**

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (iii) any requirement for earlier implementation of the decision or,
- (iv) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

19 September 2013

This record relates to Agenda Item 24

## **RECORD OF ECONOMIC DEVELOPMENT & CULTURE COMMITTEE DECISION**

**SUBJECT:** SOUTH PORTSLADE INDUSTRIAL  
ESTATE AND ALDRINGTON BASIN  
DEVELOPMENT BRIEF

**AUTHOR:** MIKE HOLFORD

### **THE DECISION**

**\*RESOLVED** – (1) That the Economic Development & Culture Committee notes the summary of the Consultation Statement and approves the "South Portslade Industrial Estate and Aldrington Basin Development Brief" (subject to recommendation 2.2 below) as a material planning consideration in the assessment of development proposals and planning applications; and

(2) That in relation to Aldrington Basin, on the South side of Kingsway, in order to protect the amenity of the West Hove townscape, any development shall not exceed the height of the recently built Vega flats and that the planning brief be amended accordingly

\* Amendments were put and agreed at the meeting and these are included in the resolution set out above.

### **REASON FOR THE DECISION**

To present members for final approval a development brief for the south Portslade Industrial Estate and Aldrington Basin at Shoreham Harbour

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

Not applicable.

**Proper Officer:**

Date: 23 September 2013

Mark Wall, Head of Democratic Services  
**Signed:**



### **CALL-IN FOR SCRUTINY**

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (v) any requirement for earlier implementation of the decision or,
- (vi) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

19 September 2013

This record relates to Agenda Item 25

## **RECORD OF ECONOMIC DEVELOPMENT & CULTURE COMMITTEE DECISION**

**SUBJECT:** MEDINA HOUSE PLANNING BRIEF

**AUTHOR:** CLARE FLOWERS

### **THE DECISION**

**RESOLVED** – That the Economic Development and Culture Committee note the results of the Consultation Report (Appendix 2) and approves the Medina House Planning Brief as a material consideration in the assessment of development proposals and planning applications relating to the site.

### **REASON FOR THE DECISION**

This brief is intended to provide clarity and guidance to developers concerning the appropriate scale, potential land use and other planning issues with regard to any future development proposals for the site in order to encourage and promote development proposals and planning applications that can receive the support of the local planning authority.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

An alternative option is to not produce a planning brief. This option has been discounted as the site has been the subject of a number of development proposals and planning applications over the last few years that have not received the support of the local planning authority.

**Proper Officer:**

Date: 23 September 2013

Mark Wall, Head of Democratic Services

**Signed:**



### **CALL-IN FOR SCRUTINY**

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (vii) any requirement for earlier implementation of the decision or,
- (viii) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

19 September 2013

This record relates to Agenda Item 26

## **RECORD OF ECONOMIC DEVELOPMENT & CULTURE COMMITTEE DECISION**

**SUBJECT:** PLANNING BRIEF FOR EDWARD  
STREET QUARTER

**AUTHOR:** JO THOMPSON

### **THE DECISION**

**RESOLVED** – (1) That the Committee note the results of the public consultation exercise which have been taken into account in the preparation of the planning brief (Appendix 2 to the report); and

(2) That the Committee approves the planning brief (Appendix 1) for the purpose of providing planning guidance to developers and to assist the council in the assessment of future development proposals for the area that it covers.

### **REASON FOR THE DECISION**

Public consultation in respect of planning documents is an integral element in ensuring that wide ranging views are taken into account and inform the council's decision-making process. The consultation exercise has now been completed and has informed the preparation of 'Edward Street Quarter - Planning Brief' attached as Appendix 1. A copy of the Consultation Report is attached as Appendix 2.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

An alternative option is to "do nothing" i.e. not to produce a planning brief. This option has been discounted because of the need to address the future regeneration of this area in a comprehensive manner. Under the existing Section 106 Agreement, there is a requirement for the former American Express building to be demolished by no later than 2016. This has highlighted the need for new planning guidance to provide clarity to developers regarding the appropriate scale of development, potential land uses and other material planning issues with regard to any future proposals and planning applications in the development area.

**Proper Officer:**

Date: 23 September 2013

Mark Wall, Head of Democratic Services  
**Signed:**



### **CALL-IN FOR SCRUTINY**

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

(ix) any requirement for earlier implementation of the decision or,

- (x) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

19 September 2013

This record relates to Agenda Item 27

## **RECORD OF ECONOMIC DEVELOPMENT & CULTURE COMMITTEE PRE-MEETING**

### **ECONOMIC DEVELOPMENT & CULTURE COMMITTEE DECISION**

**SUBJECT:** CITY PLAN PART 1 - NEW AND  
UPDATED BACKGROUND STUDIES

**AUTHOR:** LIZ HOBDEN

#### **THE DECISION**

**RESOLVED** – (1) That the Committee approves the Update to the Strategic Housing Land Availability Assessment September 2013 study and the Employment Land Supply Delivery Trajectory June 2013 study as supporting evidence for the City Plan Part One and other development plan documents and planning decisions; and

(2) That the Committee notes that two further studies are being prepared which will provide evidence to support policy on sustainable building at the City Plan Part One Examination, namely the Cost of Building to the Code for Sustainable Homes (Updated Cost Review 2013) and Part 1 of the Whole Plan Viability Exercise study and delegates authority to the Head of Planning & Public Protection in consultation with the Chair of Economic Development and Culture Committee to approve these two studies as supporting evidence for the City Plan Part One and other development plan documents and planning decisions

#### **REASON FOR THE DECISION**

Agreeing the studies will contribute to reducing the risk of the City Plan being significantly modified or found unsound.

#### **DETAILS OF ANY ALTERNATIVE OPTIONS**

Undertaking and approving the studies will contribute to reducing the risk of the City Plan being significantly modified or found unsound.

**Proper Officer:**

Date: 23 September 2013

Mark Wall, Head of Democratic Services

**Signed:**



#### **CALL-IN FOR SCRUTINY**

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:



- (xi) any requirement for earlier implementation of the decision or,
- (xii) the decision being called in for review by 5 Members from two or more Groups represented on the Council.