

**BRIGHTON & HOVE CITY
SPECIAL COUNCIL MEETING**

3.30PM 12 DECEMBER 2013

COUNCIL CHAMBER, BRIGHTON TOWN HALL

AGENDA



**Brighton & Hove
City Council**

Council Meeting

Title:	Special Council
Date:	12 December 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



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. MAYOR'S COMMUNICATIONS.

To receive communications from the Mayor.

3. HONORARY FREEMAN**1 - 2**

Report of the Chief Executive (copy attached).

Contact Officer: Mark Wall

Tel: 29-1006

Ward Affected: All Wards

4. CLOSE OF 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.

COUNCIL

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.

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 - Wednesday, 4 December 2013



Penelope Thompson CBE
Chief Executive

King's House
Grand Avenue
Hove
BN3 2LS

Special Council

12 December 2013

Agenda Item 3

Brighton & Hove City Council

Subject: Honorary Freedom of the City
Date of Meeting: 12 December 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. PURPOSE OF REPORT 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 Dick Knight in recognition of his outstanding achievements and services in the city.

2. RECOMMENDATIONS:

- 2.1 That the Council admits Mr Dick Knight to be an Honorary Freeman of the City of Brighton and Hove.

3. CONTEXT/BACKGROUND INFORMATION:

- 3.1 The proposal to confer the title of Honorary Freeman on Mr. Knight has been made in recognition of the role he played in securing the future of Brighton & Hove Albion, and using the power of sport to develop one of the country's leading club community schemes.

4. ANALYSIS & CONSIDERATION OF ANY ALTERNATIVE OPTIONS

- 4.1 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.

5. COMMUNITY ENGAGEMENT & CONSULTATION:

- 5.1 All the Group Leaders have been consulted about the proposed admission of Mr. Dick Knight to Freeman of the City and were in agreement.

6. CONCLUSION

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

7. FINANCIAL & OTHER IMPLICATIONS:

Financial Implications:

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

Finance Officer Consulted: Peter Francis

Date: 29/11/13

Legal Implications:

7.2 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: 29/11/13

Equalities Implications:

7.3 There are none arising directly from this report.

Sustainability Implications:

7.4 There are none arising directly from this report.

Any Other Significant Implications:

7.5 There are no other significant implications arising directly from this report.

SUPPORTING DOCUMENTATION

Appendices: *None*

Background Documents *None*