





Brighton & Hove
City Council

Economic Development & Culture Committee

Title:	Economic Development & Culture Committee
Date:	12 January 2017
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall, Norton Road, Hove, BN3 3BQ
Members:	Councillors: Robins (Chair), Peltzer Dunn (Opposition Spokesperson), Druitt (Group Spokesperson), Cattell (Deputy Chair), Greenbaum, Morris, Allen, Nemeth, O'Quinn and C Theobald
Contact:	Ross Keatley Democratic Services Manager 01273 29-1064 ross.keatley@brighton-hove.gov.uk

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Democratic Services: Economic Development & Culture Committee

Legal Advisor	Councillor Robins Chair	ED Economy, Environment & Culture	Democratic Services Officer
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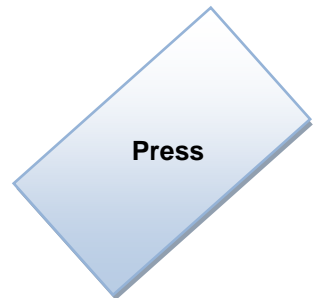


Councillor Cattell Deputy Chair
Councillor Morris
Councillor O'Quinn
Councillor Allen

Councillor Peltzer Dunn
Councillor Nemeth Opposition Spokesperson
Councillor C. Theobald
Councillor Druitt Group Spokesperson
Councillor Greenbaum



Public/Councillor Speaker	Presenting Officer
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Public Seating



Public Seating



AGENDA

PART ONE

Page

41 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
- (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.

42 MINUTES

1 - 20

To consider the minutes of the meeting held on 17 November 2016 (copy attached).

Contact Officer: Ross Keatley

Tel: 01273 291064

ECONOMIC DEVELOPMENT & CULTURE COMMITTEE

43 CHAIR'S COMMUNICATIONS

44 CALL OVER

- (a) Items 47 – 49 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.

45 PUBLIC INVOLVEMENT

21 - 24

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;
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 5 January 2017;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 5 January 2017.

- i) **Deputation Concerning Library Books – Spokesperson Christopher Hawtree** – Referred from Council on 15 December 2016 (copy attached).

Contact Officer: Ross Keatley

Tel: 01273 291064

46 MEMBER INVOLVEMENT

25 - 26

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;
 - i) **Planning Enforcement** – Councillor Nemeth
 - ii) **Swimming** – Councillor Nemeth
 - iii) **i360** – Councillor Nemeth
 - iv) **King Alfred** – Councillor Nemeth
 - v) **Tourism** – Councillor Peltzer Dunn
 - vi) **Christmas Shopping** – Councillor Taylor
- (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.

Contact Officer: Ross Keatley

Tel: 01273 291064

ECONOMIC DEVELOPMENT & CULTURE COMMITTEE

- 47 FEES & CHARGES 2017/18 – LIBRARY SERVICE 27 - 54**
- Report of the Executive Director for Neighbourhoods, Communities & Housing (copy attached).
- Contact Officer: Kate Rouse Tel: 1273 292826
Ward Affected: All Wards
- 48 FEES & CHARGES 2017/18 - ECONOMY, ENVIRONMENT & CULTURE DIRECTORATE 55 - 88**
- Report of the Executive Director for Economy, Environment & Culture (copy attached)
- Contact Officer: Ian Shurrock, Kerry Taylor Tel: 01273 292084
, Tel: 01273 292707
Ward Affected: All Wards
- 49 TOAD’S HOLE VALLEY SUPPLEMENTARY PLANNING DOCUMENT – DRAFT SPD CONSULTATION 89 - 176**
- Report of the Executive Director for Economy, Environment & Culture (copy attached).
- Contact Officer: Paula Goncalves Tel: 01273 292352
Ward Affected: Hangleton & Knoll; Hove Park; Withdean
- 50 MAJOR PROJECTS UPDATE 177 - 190**
- (copy attached)
- 51 ITEMS REFERRED FOR COUNCIL**
- To consider items to be submitted to the 26 January 2016 Council meeting for information.
- 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, any Group may specify one further item to be included by notifying the Chief Executive no later than 10am on the eighth working day before the Council meeting at which the report is to be made, or if the Committee meeting take place after this deadline, immediately at the conclusion of the Committee meeting*
- PART TWO**
- 52 PART TWO MINUTES - EXEMPT CATEGORY 3 191 - 192**
- To consider the minutes of the meeting held on 17 November 2016 (circulated to Members only).
- Contact Officer: Ross Keatley Tel: 01273 291064

53 PART TWO PROCEEDINGS

To consider whether the items listed in Part Two of the agenda (Item 52) and decisions thereon should remain exempt from disclosure to the press and public.

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 and deputations to committees and details of how questions and deputations 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.

Electronic agendas can also be accessed through our meetings app available through www.moderngov.co.uk

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.

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For further details and general enquiries about this meeting contact Ross Keatley, (01273 29-1064, email ross.keatley@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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Date of Publication - Wednesday, 4 January 2017