



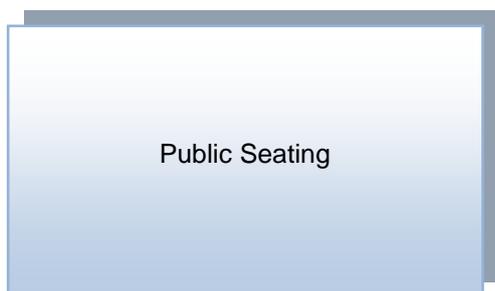
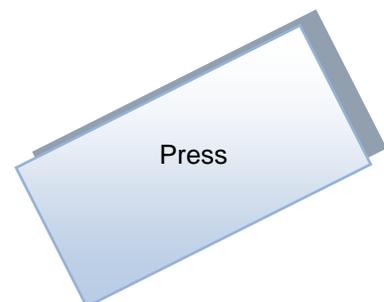
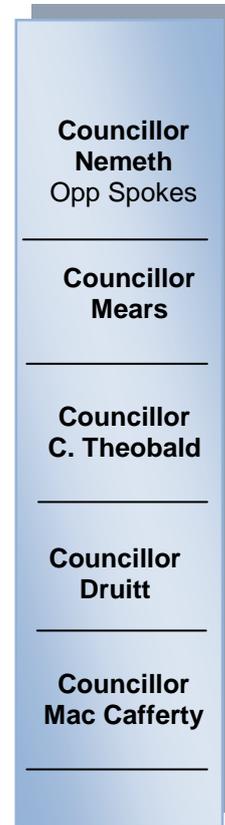
**Brighton & Hove
City Council**

Tourism, Development & Culture Committee

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|----------|---|
| Title: | Tourism, Development & Culture Committee |
| Date: | 22 June 2017 |
| Time: | 4.00pm |
| Venue | Hove Town Hall, Council Chamber - HTH |
| Members: | Councillors: Robins (Chair), Cattell (Deputy Chair), Nemeth (Opposition Spokesperson), Druitt (Group Spokesperson), Allen, Mac Cafferty, Mears, Morris, O'Quinn and C Theobald |
| Contact: | Cliona May Democratic Services Officer 01273 291354 cliona.may@brighton-hove.gov.uk |

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|--|---|
|  | The Town Hall has facilities for wheelchair users, including lifts and toilets |
|  | 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. |
| | |
| | <p align="center">FIRE / EMERGENCY EVACUATION PROCEDURE</p> <p>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:</p> <ul style="list-style-type: none"> • 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. |

Democratic Services: Tourism Development & Culture Committee



AGENDA

PART ONE

Page

1 PROCEDURAL BUSINESS

- (a) **Declarations 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 press and public.

A list and description of the exempt categories is available for public inspection at Brighton and Hove Town Halls and on-line in the Constitution at part 7.1.

2 MINUTES

1 - 12

To consider the minutes of the previous Economic Development & Culture Committee meeting held on the 9th March 2017 (copy attached).

Contact Officer: Cliona May
Ward Affected: All Wards

Tel: 01273 291354

TOURISM, DEVELOPMENT & CULTURE COMMITTEE

3 CHAIRS COMMUNICATIONS

4 CALL OVER

- (a) Items (5 – 10) 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.

5 PUBLIC INVOLVEMENT

13 - 18

To consider the following matters raised by members of the public:

- (a) **Petitions:** To receive any petitions presented by members of the public to the full Council or at the meeting itself:
 - (i) **Ban Animal Circuses in Brighton** – Petition referred from the full Council meeting held on the 6th April, 2017 (copy attached).
- (b) **Written Questions:** To receive any questions submitted by the due date of 12 noon on the 15th June 2017.
- (c) **Deputations:** To receive any deputations submitted by the due date of 12 noon on the 15th June 2017.

Contact Officer: Cliona May
Ward Affected: All Wards

Tel: 01273 291354

6 MEMBER INVOLVEMENT

19 - 20

To consider the following matters raised by Members:

- (a) **Written Questions:** A list of the written questions submitted by Members has been included in the agenda papers (copy attached). This will be repeated along with the written answers received as part of an addendum circulated separately at the meeting.

Contact Officer: Cliona May
Ward Affected: All Wards

Tel: 01273 291354

7 INFRASTRUCTURE DELIVERY PLAN (IDP) - UPDATE

21 - 76

Report of the Executive Director for Economy, Environment & Culture (copy attached).

Contact Officer: Debra May
Ward Affected: All Wards

Tel: 01273 292295

TOURISM, DEVELOPMENT & CULTURE COMMITTEE

8 REVIEW OF THE WASTE & MINERALS LOCAL PLAN 77 - 80

Report of the Executive Director for Economy, Environment & Culture (copy attached).

Contact Officer: Steve Tremlett Tel: 01273 292108
Ward Affected: All Wards

9 BUSINESS RATE REVALUATION AND THE VISITOR ECONOMY 81 - 88

Report of the Executive Director for Economy, Environment & Culture (copy attached).

Contact Officer: Cheryl Finella Tel: 01273 291095
Ward Affected: All Wards

10 ROYAL PAVILION & MUSEUMS: ACCREDITATION, COLLECTIONS DEVELOPMENT AND TRUST UPDATE 89 - 138

Report of the Executive Director for Economy, Environment & Culture (copy attached).

Contact Officer: Janita Bagshawe Tel: 01273 292840
Ward Affected: All Wards

11 ITEMS REFERRED FOR FULL COUNCIL

To consider items to be submitted to the 20th July 2017 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

TOURISM, DEVELOPMENT & CULTURE COMMITTEE

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.

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

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.

For further details and general enquiries about this meeting contact Cliona May, (01273 291354, email cliona.may@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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