



**Brighton & Hove
City Council**

Tourism, Development & Culture Committee

Title:	Tourism, Development & Culture Committee
Date:	11 January 2018
Time:	2.00pm
Venue	Hove Town Hall, Council Chamber - Hove Town Hall
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 democratic.services@brighton-hove.gov.uk



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- Do not re-enter the building until told that it is safe to do so.

Democratic Services: Tourism Development & Culture Committee

Democratic Services Officer	Councillor Robins Chair	Executive Director	Legal Officer
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Officer
Officer
Officer
Officer
Officer

Councillor Cattell
Deputy Chair

Councillor Allen

Councillor Morris

Councillor O'Quinn

Councillor Nemeth
Opp Spokes

Councillor Mears

Councillor C. Theobald

Councillor Druitt

Councillor Mac Cafferty

Public Speaker

Councillor Speaking

Press

Public Seating

AGENDA

PART ONE

Page

38 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.

39 MINUTES

1 - 18

To consider the minutes of the meeting held on 16 November 2017 (copy attached).

Contact Officer: Penny Jennings

Tel: 01273 291065

40 CHAIRS COMMUNICATIONS

TOURISM, DEVELOPMENT & CULTURE COMMITTEE

41 CALL OVER

- (a) Items (44 – 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.

42 PUBLIC INVOLVEMENT

19 - 20

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) **HMOs** – Petition from Mrs Clare Fergusson - O'Toole (copy attached).
 - ii) **40% Affordable Homes** – Petition from Miss Carrie Hynds referred from the Council meeting held on 14 December 2017 (1095 signatures).
- (b) **Written Questions:** To receive any questions submitted by the due date of 12 noon on the 4 January 2018.
- (c) **Deputations:** To receive any deputations submitted by the due date of 12 noon on the 4 January 2018.

43 MEMBER INVOLVEMENT

21 - 24

To consider the following matters raised by Members:

- (d) **Petitions:** To receive any petitions referred from Full Council or submitted directly to the Committee;
- (e) **Written Questions:** To consider any written questions;
 - i) **Planning Enforcement** – Councillor Nemeth
 - ii) **The “Big Screen”** – Councillor Mears
- (f) **Letters:** To consider any letters;
- (g) **Notices of Motion:** to consider any Notices of Motion referred from Full Council or submitted directly to the Committee.
 - i) **Use of plastics on and within buildings in Brighton & Hove** – Councillor Nemeth

44 PLANNING APPLICATION VALIDATION REQUIREMENT - VIABILITY ASSESSMENT AND AFFORDABLE HOUSING STATEMENT

25 - 44

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

TOURISM, DEVELOPMENT & CULTURE COMMITTEE

- 45 BROWNFIELD LAND REGISTER 45 - 58**
Report of the Executive Director for Economy, Environment & Culture (copy attached).
Contact Officer: Steve Tremlett Tel: 01273 292108
- 46 MAJOR PROJECTS UPDATE 59 - 66**
Report of the Executive Director Economy, Environment & Culture (copy attached)
- 47 FEES & CHARGES 2018/2019 - SPORT AND LEISURE, VENUES AND LIBRARIES 67 - 106**
Report of the Executive Director Economy, Environment & Culture (copy attached)
Contact Officer: Ian Shurrock Tel: 01273 292084
- 48 ROYAL PAVILION ESTATE CAPITAL PROJECT PHASE 2 UPDATE 107 - 118**
Report of the Executive Director Economy, Environment & Culture (copy attached)
Contact Officer: Val Birchall Tel: 01273 292571
- 49 UPDATE ON ROYAL PAVILION AND MUSEUMS TRUST ARRANGEMENTS 119 - 132**
Report of the Executive Director Economy, Environment & Culture (copy attached)
Contact Officer: Val Birchall Tel: 01273 292571
- 50 ITEMS REFERRED FOR FULL COUNCIL**
To consider items to be submitted to the 1 February 2018 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

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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 democratic.services@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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