

BRIGHTON & HOVE CITY COUNCIL
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE

4.00pm 8 OCTOBER 2019

COUNCIL CHAMBER, HOVE TOWN HALL

DECISION LIST

Part One

29 MEMBER TASK AND FINISH GROUPS' TERMS OF REFERENCE

Contact Officer: *Andrew Renaut* *Tel: 01273 292477*
Ward Affected: *All Wards*

- 1) That the Committee agree the draft Terms of Reference for the Valley Gardens Member Task and Finish Group, as set out in Appendix 1 of this report.
- 2) That the Committee agree the draft Terms of Reference for the Local Cycling and Walking Infrastructure Plan [LCWIP] Member Task and Finish Group, as set out in Appendix 2 of this report.
- 3) That the Committee agree the draft Terms of Reference for the Stanmer Park Restoration Project Member Task and Finish Group, as set out in Appendix 3 of this report.

30 PARKING ANNUAL REPORT 2018-19

Contact Officer: *Paul Nicholls* *Tel: 01273 293287*
Ward Affected: *All Wards*

- 1) That the Committee endorses the publication of the Parking Annual Report for 2018/19 under the provisions of the Traffic Management Act 2004.
- 2) That the Committee authorises the Head of Parking to produce and publish the report, which will be made available on the Council's website and to stakeholders.
- 3) That committee requests a report to committee considering the proposal to significantly increase the provision of on-street cycle parking;

- 4) That committee requests that the Assistant Director, City Transport considers inclusion of provision in the annual fees and charges report for the introduction of emissions related variable on-street and off-street car parking tariffs through pay-by-phone

31 OFF-STREET CAR PARK AND TRAFFIC CONTROL CENTRE EQUIPMENT REPLACEMENT

Contact Officer: Paul Haines

Tel: 01273 292289

Ward Affected: All Wards

That the Environment, Transport & Sustainability Committee:

- 1) Grants delegated authority to the Executive Director, Economy, Environment & Culture to:
 - (i) Procure and award a contract for the provision and installation of car park and Traffic Control Centre equipment and associated support systems and maintenance with a term of five (5) years and the option to extend for up to a further two years;
 - (ii) Grant the optional extension to the contract referred to in 2.1(i) subject to satisfactory performance of the contractor.

32 ELECTRIC VEHICLE CHARGE POINT ROLL OUT

Contact Officer: Paul Nicholls

Tel: 01273 293287

Ward Affected: All Wards

- 1) Notes the award of the concession contract for the provision, installation and maintenance of electric vehicle charge points.
- 2) Notes the contents of the report and the risks identified during the procurement process which are set out in this report at paragraph 7.7
- 3) Notes the successful bid submitted in November 2018 to OLEV for £468,000 for rapid taxi charging hubs and delegates authority to the Executive Director Economy, Environment & Culture to use this funding to require the successful bidder to install these charge points.
- 4) Notes the outcome of the taxi trade survey on potential sites for the rapid charging hubs and agrees to their installation at the 4 identified sites.
- 5) Delegates authority to the Executive Director Economy, Environment & Culture to change the proposed location of chargepoints should site surveys indicate that they are unsuitable, following consultation with the Chair and the relevant ward councillors and taxi trade.

- 6) Notes the award of £86,265 research funding from Innovate UK for a trial of the use of smart network extenders to expand the charge point infrastructure and delegates authority to the Director Economy, Environment & Culture to use this funding to procure and install chargepoints in line with the Innovate UK award conditions.

33 PARKING SCHEME UPDATE REPORT

Contact Officer: Catherine Dignan *Tel:* 01273 292235
Ward Affected: All Wards

- 1) That the Committee having taken account of all duly made representations and comments, agrees to proceed to the next stage to advertise the Traffic Regulation Orders for;
 - i) The top triangle area (not including Queens Park Road)
 - ii) Freshfield Street and Queens Park Rise

34 PARKING SCHEME PRIORITY TIMETABLE

Contact Officer: Catherine Dignan *Tel:* 01273 292235
Ward Affected: All Wards

- 1) That the committee agrees to the list of priorities for new parking schemes / reviews (Appendix B) which are incorporated into the updated parking scheme priority timetable outlined in Appendix C.

35 ELM DRIVE/ROWAN AVENUE TRO

Contact Officer: Stacey Hollingworth *Tel:* 01273 293341
Ward Affected: Hangleton & Knoll

- 1) That the Committee, having taken account of all duly made representations, approves as advertised the Brighton & Hove Outer Areas (Waiting, Loading and Parking) and Cycle Lanes Consolidation Order 2018 Amendment Order No.* 201* (TRO-4-2019)

36 CITY ENVIRONMENT MODERNISATION UPDATE

Contact Officer: Lynsay Cook *Tel:* 01273 291851
Ward Affected: All Wards

- 1) That the Committee notes the progress made through the City Environment Modernisation Programme.
- 2) That the Committee approves the introduction of the communal recycling

scheme in Lewes Road Triangle.

- 3) That the Committee agrees, in principle, to the introduction of the new communal bin system.
- 4) That the Committee agrees, in principle, to the expansion of the communal bin scheme.

37 ARBORICULTURE [TREE] STRATEGY PERMISSION TO GO TO PUBLIC CONSULTATION

Contact Officer: Robert Walker
Ward Affected: All Wards

Tel: 01273 294349

- 1) That the Committee agrees to the implementation of a new inspection regime for the City's parks and open spaces trees as set out in the strategy section 4.2 and appendix 2
- 2) That the Committee agrees that the attached strategy is put out for public consultation for all other aspects as set out in section 5, prior to returning the strategy to this committee for final approval and adoption.
- 3) That committee requests that as part of the current review of the strategy, that officers be asked to:
 - provide more details within Tree Species Selection List (Appendix 4) on the climate change resilience and carbon capture potential of tree species identified;
 - explore the potential for BHCC to contribute to appropriate forest restoration in the local area

And that further, that this committee agrees to:

- commission a report on the feasibility of the Council establishing a carbon reduction scheme, to enable local residents and businesses to invest in woodland planting, energy schemes and other local carbon reduction and carbon capturing projects

38 SELF MANAGEMENT OF SPORTS FACILITIES

Contact Officer: Robert Walker
Ward Affected: Hollingdean & Stanmer;
Hove Park

Tel: 01273 294349

- 1) That the Committee approves the grant of a lease for the football pitch at Hollingdean Park and delegates authority to the Executive Director, Economy, Environment and Culture to agree and execute lease terms.
- 2) That the Committee approves the grant of a lease for the football and

cricket pitches, pavilion and facilities at Nevill Recreation Ground subject to the proposal receiving written support from the Sussex Sunday Football League and delegates authority to the Executive Director, Economy, Environment and Culture to agree and execute lease.

39 HOVE CEMETERY TOILETS

Contact Officer: Paul Holloway

Tel: 01273 292005

Ward Affected: Hangleton & Knoll

- 1) That the request for a new gender neutral wheelchair accessible toilet facility on the north side of Hove cemetery be agreed subject to the funding being approved as part of the 2020-21 budget process.