

# Tourism, Development & Culture Committee

Date:           **20 June 2019**

Time:           **4.00pm**

Venue           **Council Chamber, Hove Town Hall, Norton Road, Hove, BN3  
3BQ**

Members:   **Councillors:**Robins (Chair), Grimshaw (Deputy Chair), Druitt  
(Opposition Spokesperson), Nemeth (Group Spokesperson), Ebel,  
Evans, Mac Cafferty, Mears, Rainey and Williams

Contact:      **John Peel**  
Democratic Services Officer  
01273 291058  
john.peel@brighton-hove.gov.uk

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# AGENDA

## PROCEDURAL MATTERS

### 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

7 - 22

To consider the minutes of the meeting held on 7 March 2019.

Contact Officer: John Peel

Tel: 01273 291058

### 3 CHAIRS COMMUNICATIONS

#### 4 CALL OVER

- (a) Items 8 – 17 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

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.
- (b) **Written Questions:** To receive any questions submitted by the due date of 12 noon on the 14 June 2019.
- (c) **Deputations:** To receive any deputations submitted by the due date of 12 noon on the 14 June 2019.

Contact Officer: John Peel

Tel: 01273 291058

#### 6 ITEMS REFERRED FROM FULL COUNCIL

23 - 30

To consider items referred from the meeting of Full Council held on 28 March 2019:

- (a) **Petitions**
  - (i) Madeira Arches
- (c) **Deputations**
  - (i) Brighton & Hove Grassroots Action Plan

Contact Officer: John Peel

Tel: 01273 291058

#### 7 MEMBER INVOLVEMENT

To consider the following matters raised by Members:

- (a) **Petitions:** To receive any petitions referred from Full Council or submitted directly to the Committee;
- (b) **Written Questions:** To consider any written questions;
- (c) **Letters:** To consider any letters;
- (d) **Notices of Motion:** to consider any Notices of Motion referred from Full Council or submitted directly to the Committee.

- 8 CONSTITUTIONAL MATTERS- TOURISM, DEVELOPMENT & CULTURE COMMITTEE 31 - 36**
- Report of the Monitoring Officer
- Contact Officer: John Peel Tel: 01273 291058*  
*Ward Affected: All Wards*
- 9 MADEIRA TERRACE RESTORATION - PETITION RESPONSE AND NEXT STEPS 37 - 76**
- Report of the Executive Director, Economy, Environment & Culture
- Contact Officer: Abigail Hone Tel: 01273 290000*  
*Ward Affected: East Brighton; Hanover & Elm Grove; Rottingdean Coastal*
- 10 ROYAL PAVILION AND MUSEUMS SERVICE - MOVING TO TRUST 77 - 108**
- Report of the Executive Director, Economy, Environment & Culture
- Contact Officer: Janita Bagshawe Tel: 01273 292840*  
*Ward Affected: All Wards*
- 11 SPORTS FACILITIES CONTRACT 109 - 114**
- Report of the Executive Director, Economy, Environment & Culture
- Contact Officer: Ian Shurrock Tel: 01273 292084*  
*Ward Affected: All Wards*
- 12 HOLLINGBURY PARK AND WATERHALL GOLF COURSES 115 - 122**
- Report of the Executive Director, Economy, Environment & Culture
- Contact Officer: Ian Shurrock Tel: 01273 292084*  
*Ward Affected: Hollingdean & Stanmer; Withdean*
- 13 HOVE STATION NEIGHBOURHOOD PLAN – COUNCIL RESPONSE TO REGULATION 14 CONSULTATION 123 - 146**
- Report of the Executive Director, Economy, Environment & Culture
- Contact Officer: Robert Davidson Tel: 01273 291580*  
*Ward Affected: Central Hove; Goldsmid; Hove Park; Westbourne; Wish*
- 14 EXTENSIONS AND ALTERATIONS SUPPLEMENTARY PLANNING DOCUMENT 147 - 192**
- Report of the Executive Director, Economy, Environment & Culture
- Contact Officer: Sujeet Sharma Tel: 01273 292408*  
*Ward Affected: All Wards*

**15 SWIFT BOXES AND BEE BRICKS IN NEW DEVELOPMENT 193 - 198**

Report of the Executive Director, Economy, Environment & Culture

Contact Officer: Sandra Rogers

Tel: 01273 292502

Ward Affected: All Wards

**16 ERDF BUSINESS SUPPORT PROGRAMME 199 - 206**

Report of the Executive Director, Economy, Environment & Culture

Contact Officer: Cheryl Finella

Tel: 01273 291095

Ward Affected: All Wards

**17 MAJOR PROJECTS UPDATE 207 - 216**

Report of the Executive Director, Economy, Environment & Culture

**18 ITEMS REFERRED FOR FULL COUNCIL**

To consider items to be submitted to the 28 July 2019 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*

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The closing date for receipt of public questions and deputations for the next meeting is 12 noon on the fourth working day before the meeting.

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### **FURTHER INFORMATION**

For further details and general enquiries about this meeting contact John Peel, (01273 291058, email [john.peel@brighton-hove.gov.uk](mailto:john.peel@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk)

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