

Environment, Transport & Sustainability Committee

Date: **23 June 2020**
Time: **4.00pm**
Venue **Virtual Meeting (Skype)**

Note: in response to current Government Regulations this meeting is being held as a virtual meeting for councillors and accessible via Skype. Public speaking and engagement opportunities will be made available.

The meeting will also be webcast live to the internet.

Members: **Councillors:** Pissaridou (Chair), Wilkinson (Deputy Chair), West (Opposition Spokesperson), Wares (Group Spokesperson), Brennan, Brown, Davis, Fowler, Heley and Lloyd

Contact: **John Peel**
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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.

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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 ENVIRONMENT, TRANSPORT & SUSTAINABILITY URGENCY SUB-COMMITTEE

9 - 12

To note the outcome of the decisions taken by the Urgency Sub-Committee held on 24 March 2020.

3 MINUTES

13 - 36

To consider the minutes of the meeting held on 21 January 2020.

Contact Officer: John Peel

Tel: 01273 291058

4 CHAIRS COMMUNICATIONS

5 CALL OVER

- (a) Items 9 – 13 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.

6 PUBLIC INVOLVEMENT

37 - 40

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

- (a) **Petitions:** To receive any petitions presented by members of the public;
 - (i) Remove the planter on Rottingdean High Street
 - (ii) More space for walking and cycling during Covid-19
 - (iii) i360 Sundial
 - (iv) Frederick Gardens gates
- (b) **Written Questions:** To receive any questions submitted by the due date of 12 noon on the 17 June 2020;
 - (i) Valley Gardens EIA and Traffic Modelling
 - (ii) Loading Bay survey
 - (iii) AQMA Valley Gardens
 - (iv) Madeira Drive Road closure
- (c) **Deputations:** To receive any deputations submitted by the due date of 12 noon on the 17 June 2020.

To consider the following matters raised by Members:

- (a) **Petitions:** To receive any petitions;
- (b) **Written Questions:** To consider any written questions;
 - (i) Councillor Davis- 20mph speed limits
 - (ii) Councillor Wares- Cityclean Modernisation reports
 - (iii) Councillor Wares- Graffiti Strategy
 - (iv) Councillor Wares- Old Shoreham Road temporary cycle lane
 - (v) Councillor Wares- Refuse collections
 - (vi) Councillor Wares- Carbon Neutral 2030
 - (vii) Councillor Wares- Licensing Fees & Charges
 - (viii) Councillor Wares- Potholes on Carden Hill
 - (ix) Councillor Heley- Temple Street
 - (x) Councillor Heley- Committee meetings
 - (xi) Councillor Heley- ULEZ
 - (xii) Councillor Heley- Shelter Hall
 - (xiii) Councillor Heley- Electric Vehicle Charging Points
 - (xiv) Councillor Heley- Disabled cycling provision
 - (xv) Councillor Lloyd- Madeira Drive
 - (xvi) Councillor West- Active Travel
 - (xvii) Councillor West- Litter
 - (xviii) Councillor Shanks- Francis Street
- (c) **Letters:** To consider any letters;
 - (i) Councillors Nemeth & Peltzer Dunn- Glebe Villas trees
 - (ii) Councillor Wares- Patcham Roundabout
 - (iii) Councillor Heley- Springfield Road trees

- (iv) Councillors McNair & Theobald- Carden Woods
 - (v) Councillors West & Davis- School Streets
 - (vi) Councillors Clare & Mac Cafferty- Single Use Plastic and Litter
 - (vii) Councillor Osborne- Air Quality
- (d) **Notices of Motion:** to consider any Notices of Motion referred from Full Council or submitted directly to the Committee.
- (i) Carden Woods- Proposed by Councillor Wares
 - (ii) Environmental Impact Assessment and Traffic Modelling- Proposed by Councillor Wares
 - (iii) Active Travel Infrastructure- Proposed by Councillor Heley

ENVIRONMENT & SUSTAINABILITY MATTERS

8 BRIGHTON MARINA TO RIVER ADUR FLOOD AND COASTAL EROSION RISK MANAGEMENT (FCERM) SCHEME - DETAILED DESIGN AND CONSTRUCTION CONTRACTS 69 - 126

Report of the Executive Director, Economy, Environment & Culture

Contact Officer: Alistair Booton *Tel:* 01273 291733

Ward Affected: All Wards

TRANSPORT & PUBLIC REALM MATTERS

9 BTN BIKESHARE REPROCUREMENT AND IN-HOUSE OPTIONS 127 - 154

Report of the Executive Director, Economy, Environment & Culture

Contact Officer: Matthew Thompson *Tel:* 01273 293705

Ward Affected: All Wards

10 PARKING FEES & CHARGES 20/21 TRAFFIC REGULATION ORDER 155 - 176

Report of the Executive Director, Economy, Environment & Culture

Contact Officer: Charles Field *Tel:* 01273 293329

Ward Affected: All Wards

11 PARKING SCHEME UPDATE REPORT

177 - 224

Report of the Executive Director, Economy, Environment & Culture

Contact Officer: Catherine Dignan Tel: 01273 292235
Ward Affected: Hollingdean & Stanmer; Hove
Park; Moulsecoomb &
Bevendean; Patcham; Preston
Park

**12 INTERIM COVID-19 RESPONSE LOCAL CYCLING & WALKING
INFRASTRUCTURE PLAN.**

To Follow

Report of the Executive Director, Economy, Environment & Culture

Contact Officer: Laura Wells Tel: 01273 291028
Ward Affected: All Wards

13 ITEMS REFERRED FOR FULL COUNCIL

To consider items to be submitted to the 23 July 2020 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

ACCESS NOTICE

In response to the current situation with Covid-19 and the easing of Regulations, this Committee meeting will be held virtually via Skype and web cast simultaneously.

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 fourth working day before the meeting.

For those members of the public wishing to actively take part in the meeting a link will be emailed so that they can join the meeting.

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.

WEBCASTING NOTICE

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. You should be aware that the Council is a Data Controller under the Data Protection Act 1998. Data collected during this web cast will be retained in accordance with the Council's published policy.

Therefore, by joining the meeting via the link provided you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of web casting and/or Member training. If members of the public do not wish to have their image captured, they should ensure they do not use the skype video facility and provide a static image.

FURTHER INFORMATION

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

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