





Brighton & Hove
City Council

Environment, Transport & Sustainability Committee

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| Title: | Environment, Transport & Sustainability Committee |
| Date: | 23 January 2018 |
| Time: | 4.00pm |
| Venue | Council Chamber, Hove Town Hall |
| Members: | Councillors: Mitchell (Chair), Horan (Deputy Chair), Wares (Opposition Spokesperson), Littman (Group Spokesperson), Atkinson, Brown, Nemeth, Peltzer Dunn, Robins and West |
| Contact: | John Peel Democratic Services Officer 01273 291058 john.peel@brighton-hove.gov.uk |
|  | 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. |
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Democratic Services: Environment, Transport & Sustainability Committee

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| Lawyer | Executive Director | Councillor Mitchell <i>Chair</i> | Democratic Services Officer |
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OFFICERS

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| Councillor Horan <i>Deputy Chair</i> |
| Councillor Robins |
| Councillor Atkinson |
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| Councillor Brown |
| Councillor Nemeth |
| Councillor Peltzer Dunn |
| Councillor Wares <i>Opposition Spokesperson</i> |
| Councillor Littman <i>Group Spokesperson</i> |
| Councillor West |

OFFICERS

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| Public Speaker | Public Speaker |
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Press

Public Seating



Public Seating



AGENDA

PROCEDURAL MATTERS

44 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.

45 MINUTES

1 - 16

To consider the minutes of the meeting held on 28 November 2017

Contact Officer: John Peel

Tel: 01273 291058

46 CHAIRS COMMUNICATIONS

ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE

47 CALL OVER

- (a) Items 51 – 54 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.

48 PUBLIC INVOLVEMENT

17 - 20

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

- (a) **Petitions:** To receive any petitions presented by members of the public.
 - (i) Close Wolstonbury Road off to through traffic
- (b) **Written Questions:** To receive any questions submitted by the due date of 12 noon on the 17 January 2018.
 - (i) West Hove Parking Scheme- Claire Sheriff
- (c) **Deputations:** To receive any deputations submitted by the due date of 12 noon on the 17 January 2018.

49 ITEMS REFERRED FROM COUNCIL

21 - 24

Item referred from the last meeting of Full Council held on 14 December 2017

- (a) **Petitions:**
 - (i) Pedestrian Crossing on the junction of Colebrook Road and Tongdean Lane
 - (ii) Pedestrian Crossing at Weald Avenue on the Old Shoreham Road
- (b) **Deputations:**
 - (i) Hove Park Tennis Courts

50 MEMBER INVOLVEMENT

To consider the following matters raised by Members:

- (a) **Petitions:** To receive any petitions;
- (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.

ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE

GENERAL MATTERS

51 FEES AND CHARGES 2018/19 25 - 50

Joint report of the Executive Director for Economy, Environment & Culture and the Executive Director Neighbourhoods, Communities & Housing

Contact Officer: Gemma Jackson

Tel: 01273 290721

Ward Affected: All Wards

TRANSPORT & PUBLIC REALM MATTERS

52 NEW BUS SHELTERS - CRITERIA FOR SELECTION OF SITES 51 - 56

Report of the Executive Director for Economy, Environment & Culture

Contact Officer: Owen McElroy

Tel: 01273 290368

Ward Affected: All Wards

ENVIRONMENT & SUSTAINABILITY MATTERS

53 STANMER PARK RESTORATION - PROCUREMENT OF HLF PROJECT WORKS AND RELOCATION OF CITYPARKS DEPOT 57 - 76

Report of the Executive Director for Economy, Environment & Culture

Contact Officer: Jonathan Dall

Tel: 01273 295037

Ward Affected: All Wards

54 RIGHTS OF WAY IMPROVEMENT PLAN 77 - 80

Report of the Executive Director for Economy, Environment & Culture

Contact Officer: Robert Walker

Tel: 01273 294349

Ward Affected: All Wards

55 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

ENVIRONMENT, TRANSPORT & SUSTAINABILITY 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.

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.

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

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 John Peel, (01273 291058, email john.peel@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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Date of Publication - Monday, 15 January 2018