

Verview & Scrutiny

| Title: | Culture, Tourism & Enterprise Overview & Scrutiny Committee | | |
|----------|--|--|--|
| Date: | 13 November 2008 | | |
| Time: | 4.00pm | | |
| Venue | Committee Room 1, Hove Town Hall | | |
| Members: | Councillors: Randall (Chairman) | | |
| | Davis, Drake, Hawkes, Kennedy, Older, C Theobald and Turton | | |
| Contact: | | | |
| | julia.riches@brighton-hove.gov.uk | | |

| Ŀ | The Town Hall has facilities for wheelchair users, including lifts and toilets | | | |
|---|--|--|--|--|
| 2 | 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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| | FIRE / EMERGENCY EVACUATION PROCEDURE | | | |
| | If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions: | | | |
| | You should proceed calmly; do not run and do not use the lifts; | | | |
| | Do not stop to collect personal belongings; Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and | | | |
| | Do not re-enter the building until told that it is safe to do so. | | | |

CULTURE, TOURISM & ENTERPRISE OVERVIEW & SCRUTINY COMMITTEE

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AGENDA

| Part One | | | | Page | |
|----------|--|---------------------------|--------------------------|---------|--|
| 29. | PROCEDURAL BUSINESS | | | 1 - 2 | |
| 30. | MINUTES OF THE | PREVIOUS MEETI | NG | 3 - 8 | |
| | Minutes of the meeting on 25 th September 2008 (copy attached). | | | | |
| 31. | CHAIRMAN'S COMMUNICATIONS | | | | |
| 32. | PUBLIC QUESTIONS | | | | |
| | No public question | ns have been receive | d. | | |
| 33. | WRITTEN QUESTIONS FROM COUNCILLORS | | | | |
| | No written questions have been received. | | | | |
| 34. | CABINET MEMBER FOR CULTURE AND TOURISM - COUNCILLOR DAVID SMITH | | | | |
| | Discussion and qu | estion and answer. | | | |
| 35. | ARTS COUNCIL - | PRESENTATION | | | |
| | This is an information item – presentation by Richard Russell, Director of Communications at the Arts Council. | | | | |
| 36. | PUBLIC ART AND PLANNING - PRESENTATION | | | | |
| | Contact Officer: Ward Affected: | Paula Murray All Wards | Tel: 29-2534 | | |
| 37. | LIBRARIES PLAN | N 2009-2012 | | 9 - 54 | |
| | Report of the Director of Cultural Services (copy attached). | | | | |
| | Contact Officer: Ward Affected: | , | Tel: 29-6963 | | |
| 38. | THE NEW PERFO | ORMANCE AND ASS | SESSMENT FRAMEWORKS - AN | 55 - 60 | |
| | Report of the Director of Cultural Services (copy attached). | | | | |

Tel: 29-1269

Contact Officer: Paul Brewer

Ward Affected: All Wards

CULTURE, TOURISM & ENTERPRISE OVERVIEW & SCRUTINY COMMITTEE

39. AUDIT OF SPORTS FACILITIES

61 - 68

Report of the Director of Environment (copy attached).

Contact Officer: Ian Shurrock Tel: 29-2084

Ward Affected: All Wards

40. BRIGHTON AND HOVE'S PROGRAMME FOR 2012

69 - 82

Report of the Director of Cultural Services (copy attached).

Contact Officer: Pauline Freestone Tel: 29-3312

Ward Affected: All Wards

41. CULTURE, TOURISM & ENTERPRISE OVERVIEW AND SCRUTINY 83 - 92 COMMITTEE (CTEOSC) WORK PROGRAMME FOR 2008/9

Report of the Director of Strategy and Governance (copy attached).

Contact Officer: Julia Riches Tel: 01273 29-1084

Ward Affected: All Wards

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.

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, (, email julia.riches@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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