



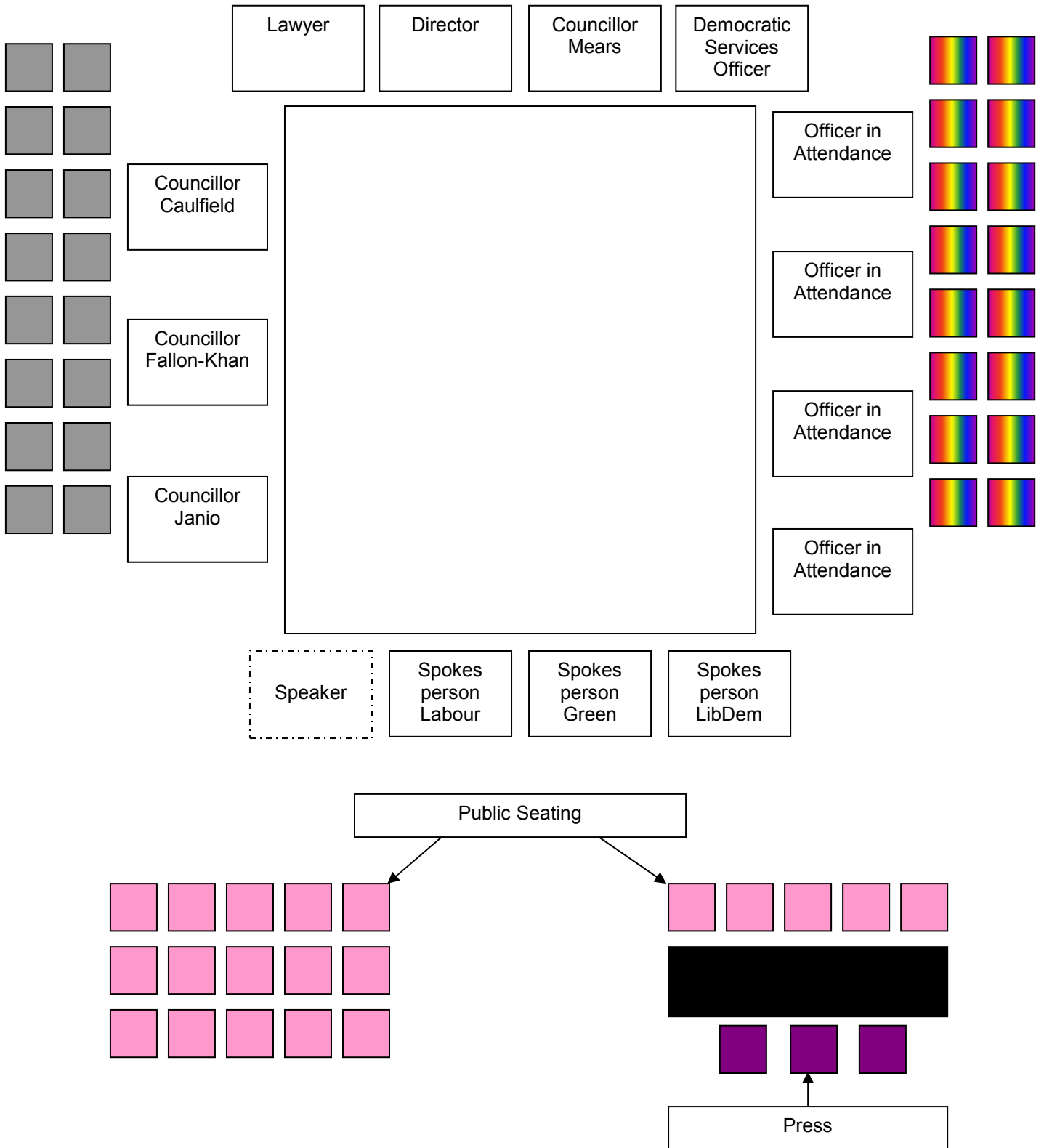
Brighton & Hove
City Council

Cabinet Committee

Title:	Sustainability Cabinet Committee
Date:	13 October 2009
Time:	3.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Mears (Chairman), Caulfield and Fallon-Khan Lead Councillor for Sustainability: Councillor Janio
Contact:	Tanya Massey Senior Democratic Services Officer 01273 291227 tanya.massey@brighton-hove.gov.uk

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Democratic Services: Meeting Layout



AGENDA

1. PROCEDURAL BUSINESS

- (a) Declarations of Interest by all Members present of any personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct.
- (b) 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 2 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 public.

A list and description of the exempt categories is available for public inspection at Brighton and Hove Town Halls.

2. MINUTES OF THE PREVIOUS MEETING

1 - 4

Minutes of the meeting held on 8 May 2009 (copy attached).

3. CHAIRMAN'S COMMUNICATIONS

4. ITEMS RESERVED FOR DISCUSSION

- (a) Items reserved by the Members of the Cabinet Committee
- (b) Items reserved by the Opposition Spokespeople
- (c) Items reserved by Members, with the agreement of the Chairman.

NOTE: Public Questions, Written Questions from Councillors, Petitions, Deputations, Letters from Councillors and Notices of Motion will be reserved automatically.

5. PETITIONS

No petitions received by date of publication.

6. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 6 October 2009)

No public questions received by date of publication.

SUSTAINABILITY CABINET COMMITTEE

7. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 6 October 2009)

No deputations received by date of publication.

8. WRITTEN QUESTIONS FROM COUNCILLORS

No written questions have been received.

9. LETTERS FROM COUNCILLORS

No letters have been received.

10. NOTICES OF MOTIONS REFERRED FROM COUNCIL

a) Support the 'Great British Refurb' and the creation of more eco-jobs and training in the city 5 - 8

(i) Proposed by Councillor Turton (copy attached).

(ii) Draft extract from the proceedings of the Cabinet Meeting held on 17 September 2009 (copy attached).

11. CARBON REDUCTION COMMITMENT

9 - 18

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

Contact Officer: Thurstan Crockett

Tel: 29-2503

Ward Affected: All Wards

12. ENVIRONMENTAL POLICY STATEMENT FOR BRIGHTON & HOVE CITY COUNCIL

19 - 26

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

Contact Officer: Mita Patel

Tel: 29-3332

Ward Affected: All Wards

13. CLIMATE CHANGE ADAPTATION

27 - 30

To note the minutes of Climate Change Adaptation Scrutiny Panel Scoping Meeting (copy attached).

14. REPORT OF THE CITY SUSTAINABILITY PARTNERSHIP

31 - 50

(a) To note the minutes of the meeting held on 18 May 2009 (copy attached).

(b) To note the minutes of the meeting held on 29 June 2009 (copy attached).

(c) To note the draft minutes of the meeting held on 7 September 2009 (copy attached).

SUSTAINABILITY CABINET 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.

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 Tanya Massey, (01273 291227, email tanya.massey@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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