



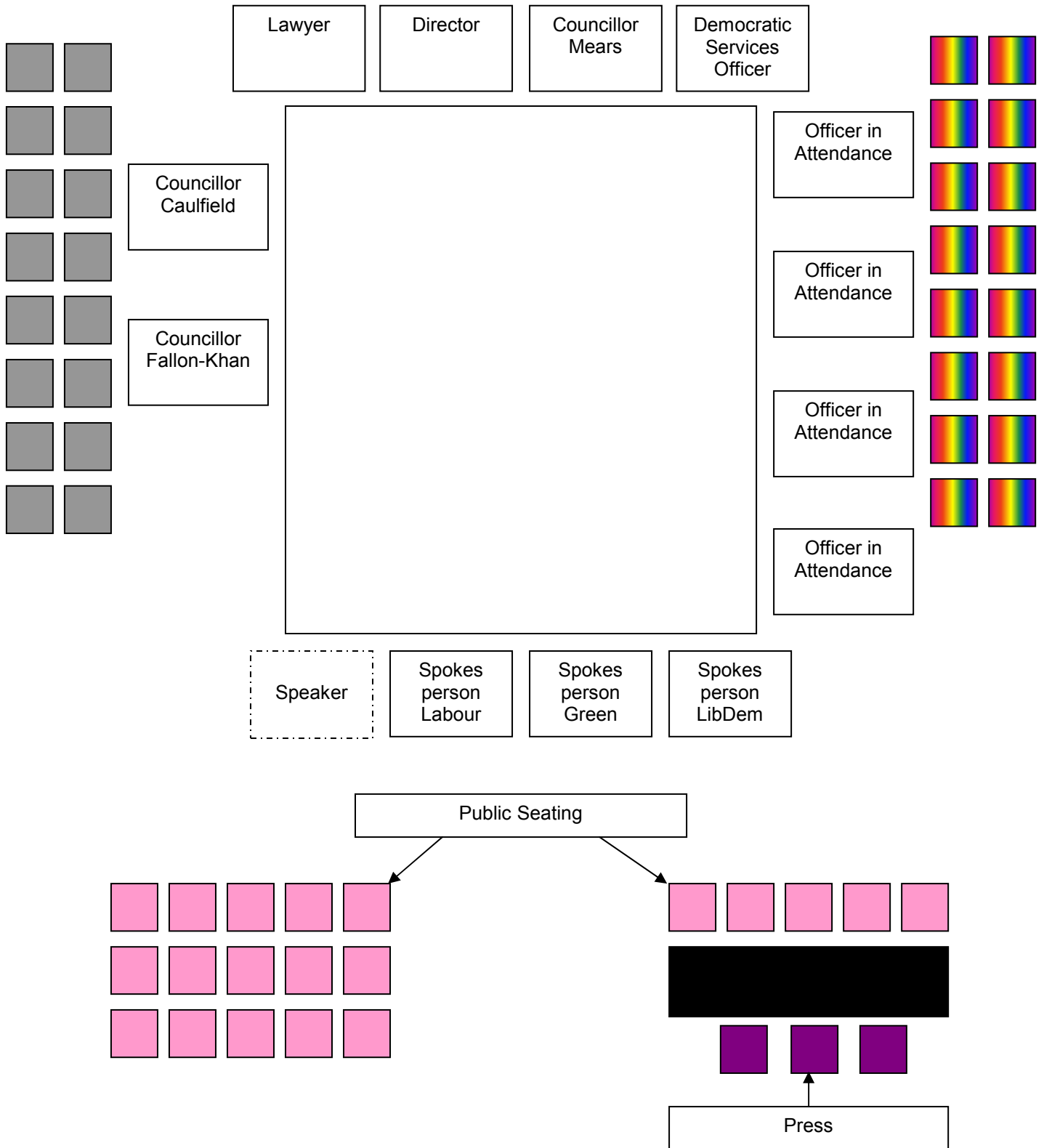
**Brighton & Hove
City Council**

Cabinet Committee

Title:	Sustainability Cabinet Committee
Date:	23 July 2010
Time:	3.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Mears (Chairman), Caulfield and Fallon-Khan
Contact:	Tanya Massey Acting Democratic Services Manager 01273 291227 tanya.massey@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.
	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: <ul style="list-style-type: none">• 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.

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 - 8

Minutes of the meeting held on 21 January 2010 (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 have received by date of publication.

6. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 16 July 2010)

No public questions have received by date of publication.

SUSTAINABILITY CABINET COMMITTEE

7. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 16 July 2010)

No deputations have received by date of publication.

8. LETTERS FROM COUNCILLORS

9 - 10

(a) **Sustainable Procurement.** Letter from Councillor Kennedy (copy attached).

9. WRITTEN QUESTIONS FROM COUNCILLORS

No written questions have been received.

10. NOTICES OF MOTIONS REFERRED FROM COUNCIL

No Notices of Motion have been received.

11. SUSTAINABILITY CONFERENCE 2010

11 - 18

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

Contact Officer: Mita Patel

Tel: 29-3332

Ward Affected: All Wards

12. OFFSHORE WIND FARM

19 - 26

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

Contact Officer: Thurstan Crockett

Tel: 29-2503

Ward Affected: All Wards

13. SUSTAINABLE COMMUNITIES ACT UPDATE

27 - 34

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

Contact Officer: Lisa Shaw

Tel: 291131

Ward Affected: All Wards

14. BRIGHTON & HOVE FAIR TRADE STEERING GROUP

35 - 42

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

Contact Officer: Thurstan Crockett

Tel: 29-2503

Ward Affected: All Wards

15. COMMUNITY LAND BANK FEASIBILITY STUDY

43 - 58

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

Contact Officer: Francesca Iliffe

Tel: 29-2246

Ward Affected: All Wards

SUSTAINABILITY CABINET COMMITTEE

16. CESP - COMMUNITY ENERGY SAVING PROGRAMME

59 - 66

To note the draft extract from the proceedings of the Housing Cabinet Member Meeting held on the 7 July 2010 (copy attached).

(i) Report of the Director of Housing Culture & Enterprise (copy attached).

Contact Officer: Caroline De Marco *Tel:* 01273 291063
Ward Affected: All Wards

17. REPORT OF THE CITY SUSTAINABILITY PARTNERSHIP

67 - 86

(a) To note the minutes of the meeting held on 18 January 2010 (copy attached).

(b) To note the minutes of the meeting held on 8 March 2010 (copy attached).

(c) To note the draft minutes of the meeting held on 10 May 2010 (copy attached).

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

Date of Publication - Thursday, 15 July 2010