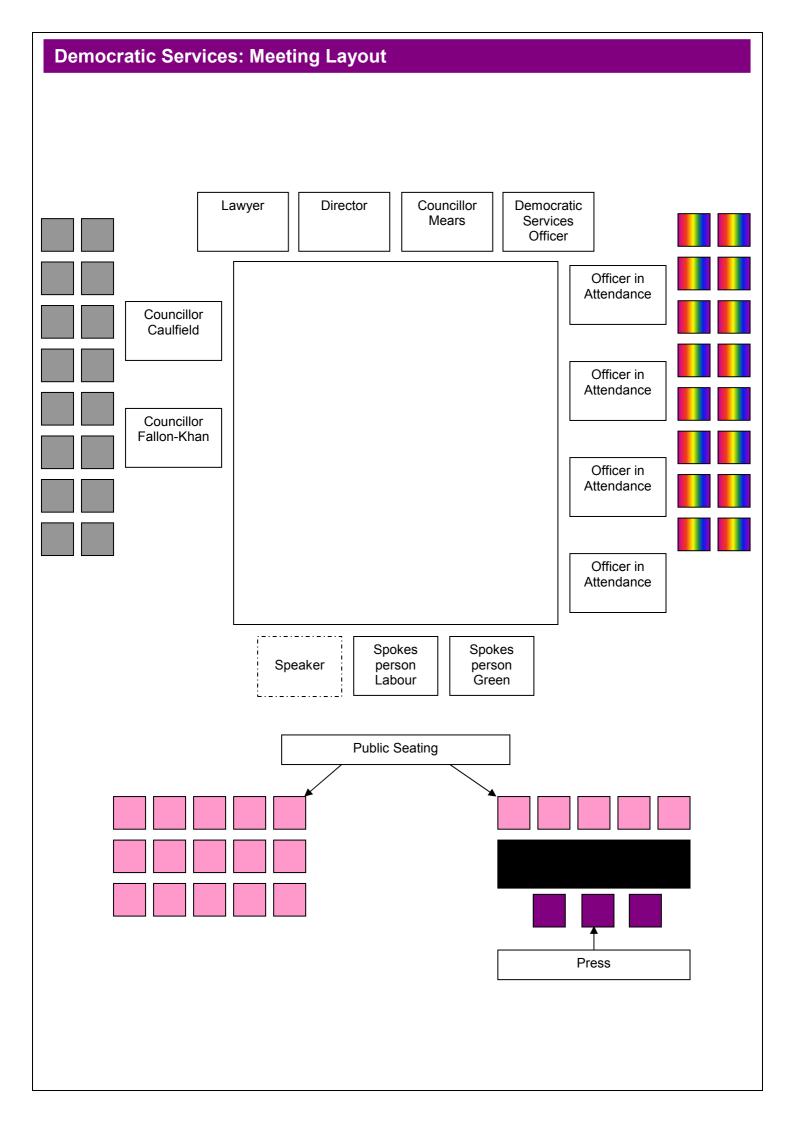


Comm abinet

Title:	Sustainability Cabinet Committee
Date:	9 February 2011
Time:	3.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Mears (Chairman), Caulfield and Fallon-Khan
Contact:	Tanya Davies Acting Democratic Services Manager 01273 291227 tanya.davies@brighton-hove.gov.uk

<u>E</u>	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:
	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.



AGENDA

Part One Page

34. 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 either that it is confidential or 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 categories of exempt information is available for public inspection at Brighton and Hove Town Halls.

35. MINUTES OF THE PREVIOUS MEETING

1 - 22

Minutes of the Meeting held on 22 October 2010 (copy attached).

36. CHAIRMAN'S COMMUNICATIONS

37. ITEMS RESERVED FOR DISCUSSION

- (a) Items reserved by the Members of the Cabinet Committee
- (b) Items reserved by the Opposition Spokespersons
- (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.

38. PETITIONS

No petitions received by date of publication.

39. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 2 February 2011)

No public questions received by date of publication.

SUSTAINABILITY CABINET COMMITTEE

40. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 2 February 2011)

No deputations received by date of publication.

41. LETTERS FROM COUNCILLORS

No letters have been received.

42. WRITTEN QUESTIONS FROM COUNCILLORS

23 - 24

(copy attached).

43. NOTICES OF MOTION

No Notices of Motion have been received.

44. CLIMATE CONNECTIONS

Presentation by Paolo Boldrini from the Brighton Peace and Environment Centre.

45. 10:10 CITY CAMPAIGN UPDATE

25 - 36

Report of the Strategic Director, Resources (copy attached).

Contact Officer: Susie Howells Tel: 29-3332

Ward Affected: All Wards

46. SUSTAINABLE PROCUREMENT UPDATE

37 - 44

Report of the Director of Finance (copy attached).

Contact Officer: Claire Jones Tel: 29-1480

Ward Affected: All Wards

47. SUSTAINABLE COMMUNITIES ACT

45 - 54

Report of the Strategic Director, Resources (copy attached).

Contact Officer: Matthew Wragg Tel: 29-6805

Ward Affected: All Wards

48. REPORT OF THE CITY SUSTAINABILITY PARTNERSHIP

55 - 66

- (a) To note the minutes of the City Sustainability Partnership held on 1 November 2010 (copy attached).
- (b) To note the draft minutes of the City Sustainability Partnership held on 17 January 2011 (copy to follow).

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 Davies, (01273 291227, email tanya.davies@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

Date of Publication - Tuesday, 1 February 2011