

Title:	Environment & Sustainability Committee
Date:	11 July 2012
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: West (Chair), Sykes (Deputy Chair), Janio (Opposition Spokesperson), Mitchell (Opposition Spokesperson), Cobb, Deane, Pissaridou, Summers, G Theobald and Wakefield
Contact:	John Peel Democratic Services Officer 01273 291058 john.peel@brighton-hove.gov.uk

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	safe to do so.					

### **Democratic Services: Meeting Layout** Councillor Strategic Democratic West (Chair) Lawyer Director Services Officer Councillor Councillor Sykes Janio (Deputy Chair) (Opposition Spokes) 0 0 F F Councillor Councillor Deane G Theobald C C Councillor Councillor Е Ε Summers Cobb R R Councillor S Mitchell Councillor (Opposition Wakefield Spokes Councillor Councillor Speaking Pissaridou Members in Attendance Press **Public Seating**

#### **AGENDA**

PART ONE Page

#### 1. 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:** Statements by all Members present of any personal interests in matters on the agenda, outlining the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct.
- (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.

#### 2. CONSTITUTIONAL MATTERS

1 - 6

Report of the Monitoring Officer (copy attached).

Contact Officer: Mark Wall Tel: 29-1006

#### 3. MINUTES- FOR INFORMATION

7 - 28

Minutes of the previous Environment, Transport and Sustainability Cabinet Member meetings held on 27 March and 4 May 2012 (copy attached).

Contact Officer: John Peel Tel: 29-1058

## 4. MINUTES OF THE PREVIOUS CITY SUSTAINABILITY PARTNERSHIP 29 - 36 MEETING- FOR INFORMATION

Minutes of the previous meeting (copy attached)

#### 5. CHAIR'S COMMUNICATIONS

#### 6. CALL OVER

#### 7. PUBLIC INVOLVEMENT

37 - 38

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

#### (a) **Petitions**:

To receive any petitions presented by members of the public to the full Council or at the meeting itself (copy attached)

(i) Increase allotment volume

#### (b) Written Questions:

To receive any questions submitted by the due date of 12 noon on the 4 July 2012.

### (c) **Deputations:**

To receive any deputations submitted by the due date of 12 noon on the 4 July 2012

#### 8. MEMBER INVOLVEMENT

39 - 40

To consider the following matters raised by Councillors:

- (a) **Petitions:** To receive any petitions submitted to the full Council or at the meeting itself;
- (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 Council or submitted directly to the Committee (copy attached).
  - (I) Nominating Queen Elizabeth II Fields in Brighton & Hove-Conservative Group

#### 9. ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 19 July 2012 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, each Minority Group may specify one further item to be included by notifying the Chief Executive no later than 10.00am on [Insert Date] 2012 (the eighth working day before the Council meeting to which the report is to be

made), or if the Committee meeting takes place after this deadline, immediately at the conclusion of the Committee meeting.

# 10. INTRODUCTION TO ENVIRONMENT & SUSTAINABILITY COMMITTEE (PRESENTATION)

Report of the Strategic Director (Verbal Update)

#### 11. AIR QUALITY PROGRESS REPORT

41 - 190

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

Contact Officer: Annie Sparks Tel: 29-2436

Ward Affected: All Wards

#### 12. SUSTAINABLE CITIES WORK - MAJOR FUNDING BIDS

191 -

206

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

Contact Officer: Thurstan Crockett Tel: 29-2503

Ward Affected: All Wards

## 13. RAMPION WINDFARM: RESPONSE TO DRAFT ENVIRONMENTAL STATEMENT

207 -212

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

Contact Officer: Mike Holford Tel: 29-2501

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

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