





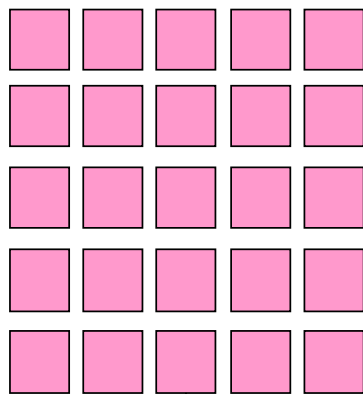
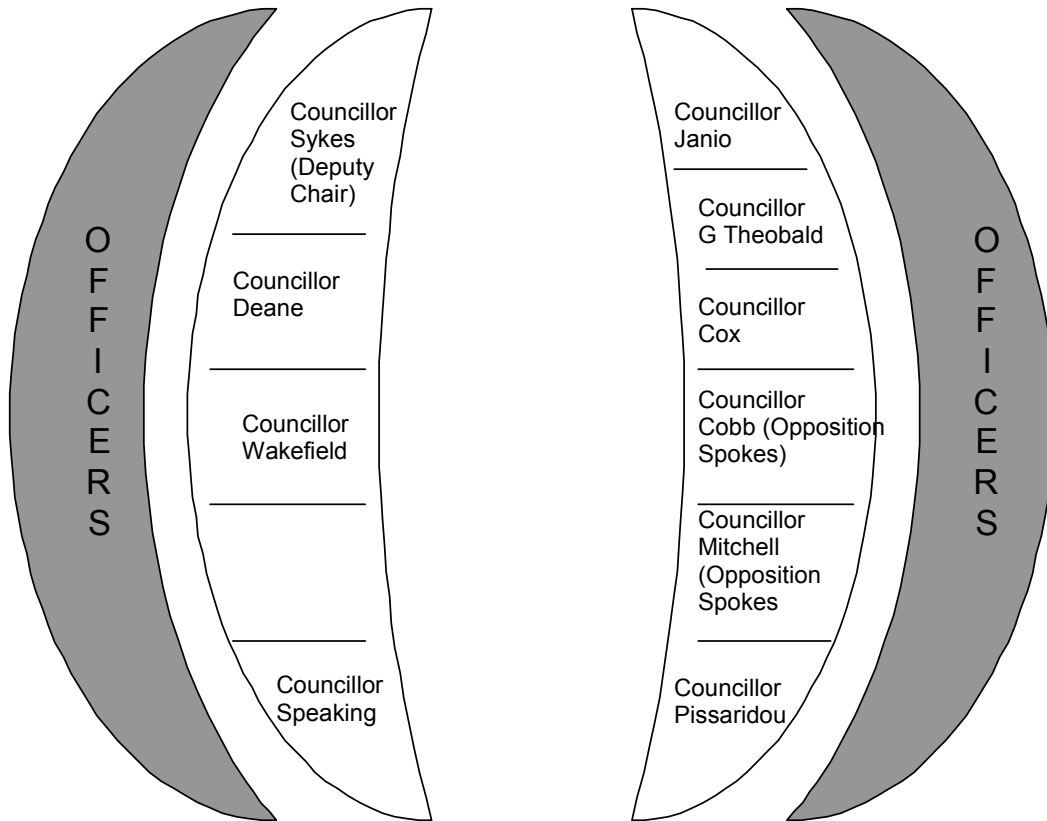
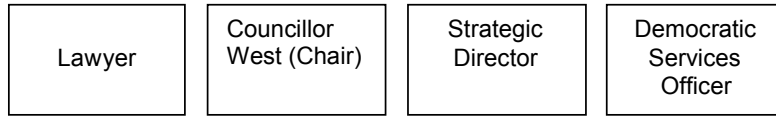
**Brighton & Hove
City Council**

Environment & Sustainability Committee

Title:	Environment & Sustainability Committee
Date:	28 November 2012
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: West (Chair), Sykes (Deputy Chair), Cobb (Opposition Spokesperson), Cox, Deane, Janio, Mitchell (Opposition Spokesperson), Pissaridou, G Theobald and Wakefield
Contact:	John Peel Democratic Services Officer 01273 291058 john.peel@brighton-hove.gov.uk

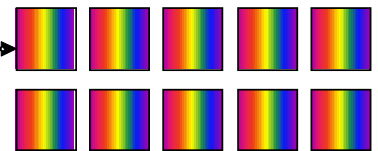
	The Town Hall has facilities for wheelchair users, including lifts and toilets
	An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.
	<p>FIRE / EMERGENCY EVACUATION PROCEDURE</p> <p>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:</p> <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



Public Seating

Members in Attendance



Press



AGENDA

27. 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:**
 - (a) Disclosable pecuniary interests not registered on the register of interests;
 - (b) Any other interests required to be registered under the local code;
 - (c) Any other general interest as a result of which a decision on the matter might reasonably be regarded as affecting you or a partner more than a majority of other people or businesses in the ward/s affected by the decision.

In each case, you need to declare

- (i) the item on the agenda the interest relates to;
- (ii) the nature of the interest; and
- (iii) whether it is a disclosable pecuniary interest or some other interest.

If unsure, Members should seek advice from the committee lawyer or administrator preferably before the meeting.

- (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.

28. MINUTES

1 - 10

To consider the minutes of the meeting held on 17 October 2012 (copy attached).

Contact Officer: John Peel

Tel: 29-1058

29. MINUTES OF THE PREVIOUS CITY SUSTAINABLE PARTNERSHIP MEETING- FOR INFORMATION **11 - 16**

The minutes of the previous meeting of the City Sustainable Partnership Meeting held on 12 November 2012 (copy attached).

30. CHAIR'S COMMUNICATIONS

31. CALL OVER

32. PUBLIC INVOLVEMENT **17 - 18**

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) Public Toilets for the City- Valerie Paynter
 - (ii) Preston Park parking restrictions- Isobel Elliot
- (b) **Written Questions:** To receive any questions submitted by the due date of 12 noon on the 21 November 2012.
- (c) **Deputations:** To receive any deputations submitted by the due date of 12 noon on the 21 November 2012.

33. MEMBER INVOLVEMENT **19 - 20**

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.
 - (i) Traveller encampments on sensitive sites in Brighton & Hove- Conservative Group

34. VERBAL UPDATE ON BRUNSWICK & ADELAIDE COMMUNAL RECYCLING TRIAL

Contact Officer: Jan Jonker Tel: 29-4722
Ward Affected: Brunswick & Adelaide

35. NOMINATION OF SITES FOR QUEEN ELIZABETH II FIELDS CHALLENGE 21 - 28

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

Contact Officer: Jan Jonker Tel: 29-4722
Ward Affected: All Wards

36. UPDATE ON FINAL FUTURE CITIES DEMONSTRATOR BID AND FEASIBILITY STUDY 29 - 34

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

Contact Officer: Emma McDermott Tel: 29-6805
Ward Affected: All Wards

37. ENVIRONMENTAL MANAGEMENT SYSTEM 35 - 40

Report of the Strategic Director, Place (copy attached)

Contact Officer: Adam Bates Tel: 29-2600
Ward Affected: All Wards

38. ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 13 December 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, any Group may specify one further item to be included by notifying the Chief Executive no later than 10am on the eighth working day before the Council meeting at which the report is to be made, or if the Committee meeting take place after this deadline, immediately at the conclusion of the Committee meeting

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

Date of Publication - Tuesday, 20 November 2012

