

Title:	Economic Development & Culture Committee
Date:	21 June 2012
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Bowden (Chair), Mac Cafferty (Deputy Chair), Brown (Opposition Spokesperson), Fitch, Janio, A Kitcat, Littman, Morgan, Smith and C Theobald
Contact:	Penny Jennings Democratic Services Officer 29-1065 penny.jennings@brighton-hove.gov.uk

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.	<u>E</u>	The Town Hall has facilities for wheelchair users, including lifts and toilets
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Democratic Services: Economic Development & Culture Committee Councillor Strategic Democratic Legal **Bowden** Officer Services Director Chair Communities Officer Strategic Councillor Councillor Director Place **Mac Cafferty** Janio Deputy Chair Strategic Director Resources Councillor Councillor **Brown** A. Kitcat **Opposition Spokes** Officer Councillor Councillor Littman **Smith** Officer Officer Councillor C. Theobald Speaking Officer Councillor Officer Speaking Morgan Councillor Councillor Speaking **Fitch Public** Public Speaker Speaker **Public Seating** Press

AGENDA

PART ONE Page

1. PROCEDURAL BUSINESS

- (a) Declaration 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 public.

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

2. MINUTES 1 - 18

- (a) Minutes of the Cabinet Member Meeting, Culture, Recreation & Tourism held on 6 March 2012 (copy attached for information);
- (b) Minutes of the Cabinet Member Meeting, Planning, Economy, Employment & Regeneration held on, 29 March 2012 (copy attached for information).

Contact Officer: Penny Jennings Tel: 01273 291065

3. CHAIR'S COMMUNICATIONS

4. CONSTITUTIONAL MATTERS

19 - 26

Report of the Strategic Director, Resources (copy attached)

Contact Officer: Mark Wall Tel: 29-1006

Ward Affected: All Wards

5. PUBLIC INVOLVEMENT

27 - 28

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

ECONOMIC DEVELOPMENT & CULTURE COMMITTEE

- (a) **Petitions:** to receive any petitions presented to the full council or at the meeting itself;
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on 14 June 2012,
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on 14 June 2012.

6. ISSUES RAISED BY COUNCILLORS

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.

7. SALTDEAN LIDO 29 - 58

Oral update by the Strategic Director, Communities, Minute extract and report considered at meeting of Policy and Resources Committee held on 24 May 2012 (copy attached)

8. ROYAL PAVILION & MUSEUMS CATERING REVIEW

59 - 72

Report of the Strategic Director, Communities (copy attached)

Contact Officer: Janita Bagshawe Tel: 29-2840

Ward Affected: St Peter's & North Laine

9. IMPLICATIONS OF THE NATIONAL PLANNING POLICY FRAMEWORK FOR DECISION MAKING

73 - 110

Report of the Strategic Director, Place (copy attached)

Contact Officer: Liz Hobden Tel: 29-2504

Ward Affected: All Wards

10. UPDATE ON THE ECONOMIC STRATEGY & THE CITY PROSPECTUS 111 -

132

133 -

220

Report of the Strategic Director, Place (copy attached)

Contact Officer: Cheryl Finella Tel: 29-1095

Ward Affected: All Wards

11. PETER PAN LEISURE SITE, MADEIRA DRIVE, DEVELOPMENT PROPOSAL

Report of the Strategic Director, Communities (copy attached)

Please note: There will also be a brief power-point presentation in respect of this item.

ECONOMIC DEVELOPMENT & CULTURE COMMITTEE

Contact Officer: Toni Manuel Tel: 29-0394

Ward Affected: East Brighton

12. ULTRAFAST BROADBAND BID 2012: WIRED FOR GROWTH

221 -228

Report of the Strategic Director, Place (copy attached)

Contact Officer: Max Woodford Tel: 29-3451

Ward Affected: All Wards

13. AMENDMENTS TO WOODEN BEACH HUT SPECIFICATION - HOVE PROMENADE

229 -236

Report of the Strategic Director, Communities (copy attached)

Contact Officer: Viki Miller Tel: 29-2716

Ward Affected: Wish

14. OVINGDEAN CONSERVATION AREA REVIEW

237 -276

Report of the Strategic Director, Place (copy attached)

Contact Officer: Sanne Roberts Tel: 29-2261

Ward Affected: Rottingdean Coastal

15. MAJOR PROJECTS UPDATE

Note: This will be a standing item on future meetings of the committee,

but will be dealt with under Chair's Communications at the meeting

on the 21 June, 2012.

Contact Officer: David Murray Tel: 29-7329

Ward Affected: All Wards

PART TWO

16. PART TWO MINUTES - EXEMPT CATEGORY

277 -280

The non public minutes of the Cabinet Member Meeting, Culture Recreation and Tourism, 6 March 2012 have been circulated for information (circulated to Members only).

17. PART TWO PROCEEDINGS

To consider whether the items listed in Part Two of the agenda and decisions thereon should remain exempt from disclosure to the press and public.

ECONOMIC DEVELOPMENT & CULTURE 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 Penny Jennings, (29-1065, email penny.jennings@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

Date of Publication – Wednesday 13 June 2012