

23 January 2014

This record relates to Agenda Item 50

## **RECORD OF ECONOMIC DEVELOPMENT & CULTURE COMMITTEE DECISION**

**SUBJECT:** SPECIAL EVENTS – MADEIRA DRIVE  
ROAD CLOSURES 2014

**AUTHOR:** IAN SHURROCK

### **THE DECISION**

**RESOLVED** – (1) That the committee grants consent for the 2014 programme for special events on Madeira Drive and the associated road closures as listed in Appendix 1 to the report ;

(2) That the committee authorises officers to enter into formal agreements with event organisers to determine conditions, fees and levels of support as appropriate; and

(3) That the committee authorises the Assistant Chief Executive, after consultation with the Chair of the Committee and the opposition spokespersons to make any alterations to the events programme as necessary and to approve new applications.

### **REASON FOR THE DECISION**

To set out the proposed programme of special events on Madeira Drive in 2014 and to seek approval for the associated road closures.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

Not applicable.

**Proper Officer:**

Date: 24 January 2014

Mark Wall, Head of Democratic Services

**Signed:**



### **CALL-IN FOR SCRUTINY**

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (i) any requirement for earlier implementation of the decision or,
- (ii) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

23 January 2014

This record relates to Agenda Item 51

## **RECORD OF ECONOMIC DEVELOPMENT & CULTURE COMMITTEE DECISION**

**SUBJECT:** SPEED TRIALS

**AUTHOR:** TOBY KINGSBURY

### **THE DECISION**

RESOLVED – (1) That the Committee grants landlord's consent to Brighton & Hove Motor Club, subject to any guidance given by the Safety Advisory Group to the council and the conditions of any permit or licence issued by the Motor Sports Association and the Auto-Cycle Union, to stage the Brighton Speed Trials on Madeira Drive on 6th September 2014 and for the following 2 years (in line with other events that are agreed for 3 years), further subject to a condition requiring the organisers to fund all associated costs, including essential safety requirements needed for the event to take place, on the basis that the organisers will retain income from the event and will fully indemnify the council against compensation claims made against it as a result of any accidents during the Speed Trials in the future; and

(2) That the Committee approves a payment of a hire fee for the event by Brighton & Hove Motor Club.

### **REASON FOR THE DECISION**

1.1 To set out the proposal from Brighton & Hove Motor Club (BHMC) to stage the Brighton Speed Trials on Madeira Drive in 2014 and outline options in order to consider whether or not to grant landlords consent to enable the event to take place in 2014.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

These are set out in the body of the report and informed the options set out in the recommendations section.

**Proper Officer:**

Date: 24 January 2014

Mark Wall, Head of Democratic Services

**Signed:**



### **CALL-IN FOR SCRUTINY**

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (iii) any requirement for earlier implementation of the decision or,
- (iv) the decision being called in for review by 5 Members from two or more Groups represented on the Council.



23 January 2014

This record relates to Agenda Item 52

## **RECORD OF ECONOMIC DEVELOPMENT & CULTURE COMMITTEE DECISION**

**SUBJECT:** EVENTS IN PARKS AND OPEN SPACES  
2014

**AUTHOR:** TOBY KINGSBURY

### **THE DECISION**

**RESOLVED –** (1) That the committee approve the events listed in the report;

(2) That the committee authorise officers to enter into formal agreements with event organisers to determine conditions, fees and levels of support as appropriate; and

(3) That the committee authorises the Assistant Chief Executive, after consultation with the Chair of Committee and the opposition spokespersons to make any alterations to the events programme as necessary and to approve new applications in accordance with the Outdoor Events Policy.

### **REASON FOR THE DECISION**

To gain landlord's consent for events in parks and open spaces 2014.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

Not applicable.

**Proper Officer:**

Date: 24 January 2014

Mark Wall, Head of Democratic Services

**Signed:**



### **CALL-IN FOR SCRUTINY**

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (v) any requirement for earlier implementation of the decision or,
- (vi) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

23 January 2014

This record relates to Agenda Item 53

## **RECORD OF ECONOMIC DEVELOPMENT & CULTURE COMMITTEE DECISION**

**SUBJECT:** SHAKEDOWN MUSIC FESTIVAL 2014

**AUTHOR:** TOBY KINGSBURY

### **THE DECISION**

**RESOLVED** – (1) That the committee grant landlord's consent for Shakedown Music Festival at Waterhall on Saturday 19<sup>th</sup> July 2014; and

(2) That the committee authorises officers to enter into formal agreements with the event organiser to determine conditions, fees and levels of support as appropriate, subject to the organisers meeting all required conditions.

### **REASON FOR THE DECISION**

To seek landlord's consent to stage Shakedown Music Festival at Waterhall on Saturday 19 July 2014.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

Not applicable.

**Proper Officer:**

Date: 24 January 2014

Mark Wall, Head of Democratic Services

**Signed:**



### **CALL-IN FOR SCRUTINY**

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (vii) any requirement for earlier implementation of the decision or,
- (viii) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

23 January 2014

This record relates to Agenda Item 54

## **RECORD OF ECONOMIC DEVELOPMENT & CULTURE COMMITTEE DECISION**

**SUBJECT:** FEES & CHARGES 2014/15-  
ASSISTANT CHIEF EXECUTIVE  
DIRECTORATE

**AUTHOR:** TOBY KINGSBURY

### **THE DECISION**

**RESOLVED** – (1) That the committee approves the fees and charges for Venues for 2014/2015 in Appendix 1 to the report;

(2) That the committee approves the fees and charges for Outdoor Events for 2014/15 in Appendix 2;

(3) That the committee approves the fees and charges for the Seafront for 2014/15 in Appendix 3;

(4) That the committee approves the fees and charges for Sports Facilities for 2014/15 in Appendix 4;

(5) That the committee approves the next 3 years fees and charges for Golf Courses in Appendix 5;

(6) That the committee approves the fees and charges for the Royal Pavilion & Museums for 2014/15 in Appendix 6; and

(7) That the committee grants delegated authority for officers to negotiate hire fees where commercially necessary outside the approved fees & charges.

### **REASON FOR THE DECISION**

The fees and charges for services are reviewed annually in line with the Corporate Fees & Charges Policy. As a minimum, all fees and charges are increased by the corporate rate of inflation which has been set at 2.5%. This is the same percentage by which income budgets will be increased. For the Sports Facilities and Golf Courses Contracts there is a formula to calculate the inflationary price increase linked to the All Items Retail Prices Index Excluding Mortgage Interest Payments (RPIX). The increase calculated for 2013/14 is 3.43%.

The council's Financial Regulations require that any increases proposed over and above inflation are agreed by the council, they also state that it is good practice to report on fees and charges that are rising by inflation only.

This combined report presents the review of fees and charges across five service areas: Venues, Seafront, Sports Facilities including Golf Courses, Outdoor Events and Royal Pavilion and Museums. The changes would be implemented from April 2014.

## **DETAILS OF ANY ALTERNATIVE OPTIONS**

Not applicable.

**Proper Officer:**

Date: 24 January 2014

Mark Wall, Head of Democratic Services

**Signed:**

A handwritten signature in black ink, appearing to read 'Mark Wall', written over a horizontal line.

## **CALL-IN FOR SCRUTINY**

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (ix) any requirement for earlier implementation of the decision or,
- (x) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

23 January 2014

This record relates to Agenda Item 55

## **RECORD OF ECONOMIC DEVELOPMENT & CULTURE COMMITTEE DECISION**

**SUBJECT:** SHOREHAM HARBOUR JOINT AREA  
ACTION PLAN

**AUTHOR:** MIKE HOLFORD

### **THE DECISION**

**RESOLVED** – That the Committee notes the content of the draft Shoreham Harbour Joint Area Action Plan and approves the document for a ten week period of public consultation

### **REASON FOR THE DECISION**

Formal committee approval is required before consultation on a draft development plan can begin.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

Alternative options would be to not to produce more detailed planning guidance or to rely on informal planning guidance. Neither approach is considered to provide sufficient certainty to investors and residents on what is likely to happen in the Harbour. A less formal approach is also considered unable to deal with the fact that three planning authorities are responsible for the Harbour (Brighton & Hove, Adur District and West Sussex County Council (for waste and minerals applications)) and that issues such as transport and the requirement for flood defences cross administrative boundaries.

**Proper Officer:**

Date: 24 January 2014

Mark Wall, Head of Democratic Services

**Signed:**



### **CALL-IN FOR SCRUTINY**

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (xi) any requirement for earlier implementation of the decision or,
- (xii) the decision being called in for review by 5 Members from two or more Groups represented on the Council.



23 January 2014

This record relates to Agenda Item 56

## **RECORD OF ECONOMIC DEVELOPMENT & CULTURE COMMITTEE DECISION**

**SUBJECT:** COASTAL WEST SUSSEX AND  
GREATER BRIGHTON LOCAL  
STRATEGIC STATEMENT FOR  
DEVELOPING SUSTAINABLE GROWTH  
2013-2031

**AUTHOR:** MIKE HOLFORD

### **THE DECISION**

**RESOLVED** – That the Committee approve the Coastal West Sussex and Greater Brighton Local Strategic Statement including the terms of reference and memorandum of understanding.

### **REASON FOR THE DECISION**

The LSS will be an important mechanism for LPAs in CWS&GB to manage strategic issues and will provide evidence to demonstrate that strategic cooperation has been an integral part of plan-making across the area and that this is being managed on an on-going basis. The recommendation is that the Committee approve the LSS (and terms of reference/memorandum of understanding) on this basis.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

One option is not to produce a LSS and another is to not formally approve the LSS.

Neither of these options would assist the City Council and its partner authorities in discharging their duty to co-operate or enable the proper strategic planning of this part of the Sussex Coast.

**Proper Officer:**

Date: 24 January 2014

Mark Wall, Head of Democratic Services

**Signed:**



### **CALL-IN FOR SCRUTINY**

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (xiii) any requirement for earlier implementation of the decision or,
- (xiv) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

23 January 2014

This record relates to Agenda Item 57

## **RECORD OF ECONOMIC DEVELOPMENT & CULTURE COMMITTEE DECISION**

**SUBJECT:** LOCAL AGGREGATE ASSESSMENT  
FOR EAST SUSSEX AND BRIGHTON &  
HOVE

**AUTHOR:** STEVE TREMLETT

### **THE DECISION**

**RESOLVED** - That the Local Aggregate Assessment 2012/13 for East Sussex and Brighton & Hove be approved and published.

### **REASON FOR THE DECISION**

This report set out to the Economic Development and Culture Committee the outcome of the joint Local Aggregate Assessment 2012/13 for the Mineral Planning Authorities (MPAs) of Brighton & Hove City Council, East Sussex County Council and the South Downs National Park Authority.

The National Planning Policy Framework requires MPAs to produce an annual Local Aggregate Assessment (LAA) to assess the demand for and supply of aggregates in their area. The LAA is based on the Plan Area for the East Sussex, South Downs and Brighton & Hove Waste and Minerals Plan which was adopted in February 2013. The Plan Area covers the administrative areas of East Sussex and Brighton & Hove including those parts which lie within the South Downs National Park.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

Not applicable.

**Proper Officer:**

Date: 24 January 2014

Mark Wall, Head of Democratic Services

**Signed:**



### **CALL-IN FOR SCRUTINY**

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (xv) any requirement for earlier implementation of the decision or,
- (xvi) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

23 January 2014

This record relates to Agenda Item 58

## **RECORD OF ECONOMIC DEVELOPMENT & CULTURE COMMITTEE DECISION**

**SUBJECT:** REVIEW OF SECTION 106 DEVELOPER  
CONTRIBUTIONS TEMPORARY  
RECESSION MEASURES

**AUTHOR:** DEBRA MAY

### **THE DECISION**

**RESOLVED** - That the committee notes the update and extends the (revised) Developer Contributions Temporary Recession Relief Measures until 2015.

### **REASON FOR THE DECISION**

This report provides an update on the current practice of prioritised and reduced s106 developer contributions temporary 'recession' measures first introduced in 2010 to be reflective of the economic situation. This is the 4<sup>th</sup> annual review and is an opportunity to renew these temporary measures and further extend this process in consideration of the ongoing economic situation and delivery of new development particularly housing.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

Not applicable.

**Proper Officer:**

Date: 24 January 2014

Mark Wall, Head of Democratic Services

**Signed:**



### **CALL-IN FOR SCRUTINY**

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (xvii) any requirement for earlier implementation of the decision or,
- (xviii) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

23 January 2014

This record relates to Agenda Item 59

## **RECORD OF ECONOMIC DEVELOPMENT & CULTURE COMMITTEE DECISION**

**SUBJECT:** MAINTENANCE OF HISTORIC  
BUILDINGS

**AUTHOR:** TIM JEFFERIES

### **THE DECISION**

**RESOLVED** - That the Committee endorse the updated register of listed buildings that are considered to be 'at risk' (Appendix 1) to the report.

### **REASON FOR THE DECISION**

The report recommendation will result in resources being directed to those historic buildings that are most in need of repair and to ensure a consistent and transparent approach to the prioritisation of any future enforcement action.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

The only alternative option would be to no longer maintain a Buildings at Risk register and to take a reactive rather than proactive approach to listed building that are vacant and/or in poor condition. The consequent failure to retain and maintain listed buildings could lead to the eventual loss of heritage assets and could result in significant adverse publicity for the council.

**Proper Officer:**

Date: 24 January 2014

Mark Wall, Head of Democratic Services

**Signed:**



### **CALL-IN FOR SCRUTINY**

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (xix) any requirement for earlier implementation of the decision or,
- (xx) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

23 January 2014

This record relates to Agenda Item 60

## **RECORD OF ECONOMIC DEVELOPMENT & CULTURE COMMITTEE DECISION**

**SUBJECT:**BRUNSWICK TOWN PAINTING  
SCHEME**AUTHOR:**

LESLEY JOHNSTON

**THE DECISION**

**RESOLVED** - (1) That the committee agrees that the council continues to specify Crown Sandtex Classic Stone Gloss for use in the original Brunswick Estate under the Hove Borough Council Act 1976 for the next repainting in 2015;

(2) That the interval for redecoration under the Hove Borough Council Act 1976 be kept at 5 years; and

(3) That the specification provided for guidance purposes be amended in accordance with the advice given by Hirst Conservation in their report dated August 2013.

**REASON FOR THE DECISION**

The recommendations are based on the advice of well respected independent paint specialists and are considered to be the most effective means of ensuring that the aims of the Act are met.

**DETAILS OF ANY ALTERNATIVE OPTIONS**

Changing the specification to the product used by the Crown and Grosvenor Estates has been considered. The consultants have advised that this product is likely to perform to a similar standard as the existing paint and no significant advantage is identified. In addition, compatibility issues may result from a change in product and it is therefore considered that this option would not be justified.

**Proper Officer:**

Date: 24 January 2014

Mark Wall, Head of Democratic Services

**Signed:****CALL-IN FOR SCRUTINY**

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (xxi) any requirement for earlier implementation of the decision or,
- (xxii) the decision being called in for review by 5 Members from two or more Groups represented on the Council.