





**Brighton & Hove
City Council**

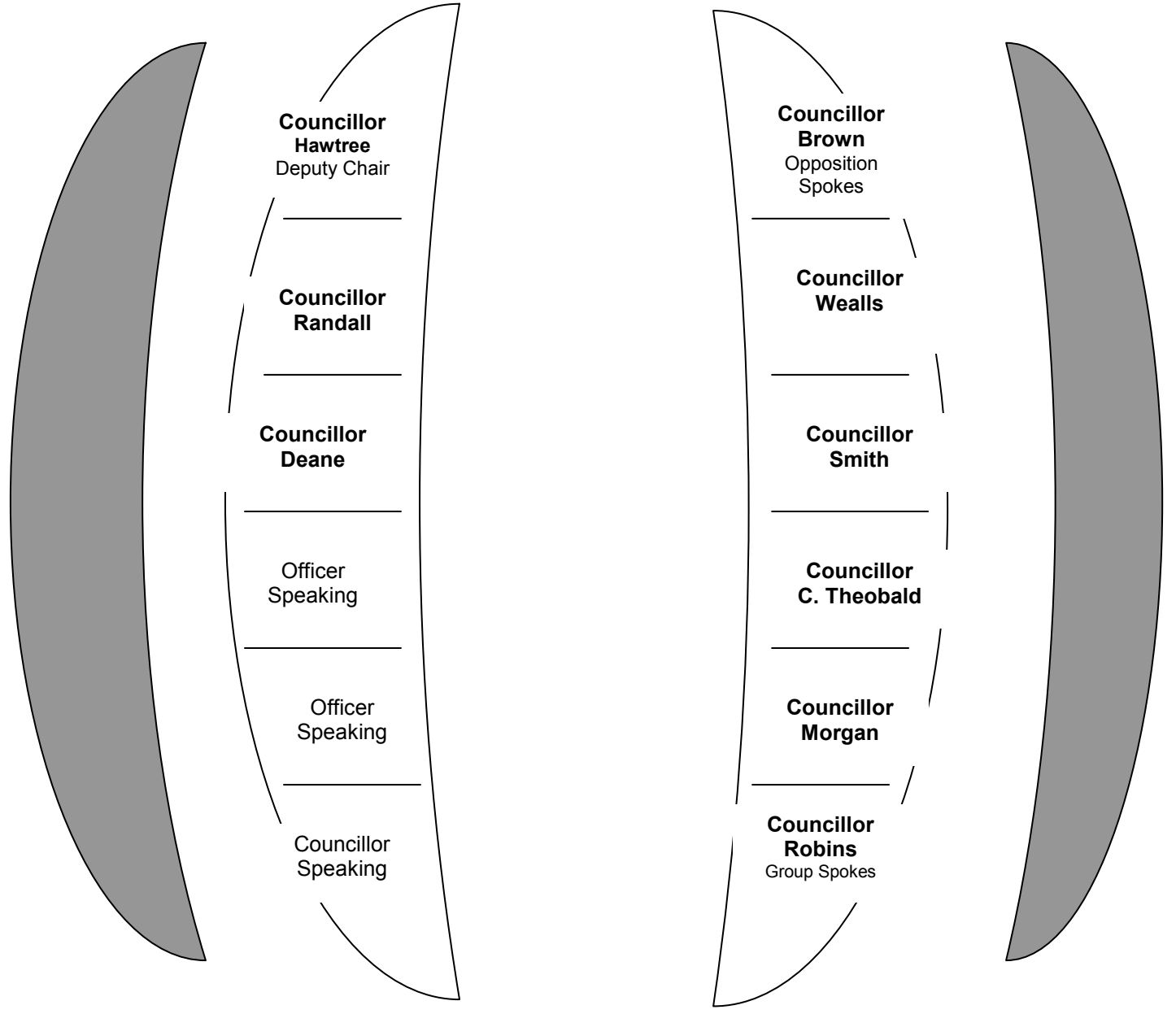
Economic Development & Culture Committee

Title:	Economic Development & Culture Committee
Date:	18 September 2014
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Bowden (Chair), Hawtree (Deputy Chair), Brown (Opposition Spokesperson), Deane, Randall, Smith, Morgan, Robins, C Theobald and Wealls
Contact:	Penny Jennings Democratic Services Officer 29-1065 penny.jennings@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.
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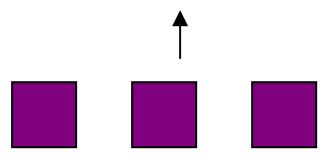
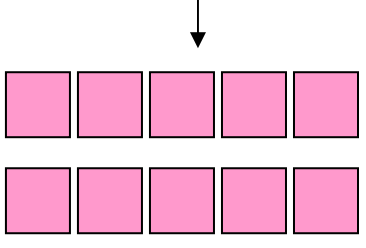
Democratic Services: Economic Development & Culture Committee

Executive Director of Environment, Development & Housing	Councillor Bowden Chair	Legal Officer	Democratic Services Officer
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Public Speaker	Public Speaker
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Public Seating



Press

AGENDA

PART ONE

Page

17 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:

- (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 public.*

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

18 MINUTES

1 - 20

To consider the minutes of the meeting held on 19 June 2014 (copy attached).

Contact Officer: Penny Jennings

Tel: 01273 291065

19 CHAIR'S COMMUNICATIONS

ECONOMIC DEVELOPMENT & CULTURE COMMITTEE

- 24 LIBRARY PLAN 2014/15 - UPDATE** **129 - 190**
- Report of the Assistant Chief Executive (copy attached).
- Contact Officer: Sally McMahon Tel: 29-6963*
Ward Affected: All Wards
- 25 SPORTS FACILITIES LEISURE CARD UPDATE** **191 - 196**
- Report of the Assistant Chief Executive (copy attached).
- Contact Officer: Ian Shurrock Tel: 29-2084*
Ward Affected: All Wards
- 26 UPDATE ON APPRENTICESHIPS** **197 - 210**
- Report of the Executive Director for Environment, Development & Housing (copy attached).
- Ward Affected: All Wards*
- 27 COAST TO CAPITAL GROWTH DEAL - IMPLICATIONS FOR GREATER BRIGHTON** **211 - 216**
- Report of the Executive Director for Environment, Development & Housing (copy attached).
- Contact Officer: Nick Hibberd Tel: 29-3756*
Ward Affected: All Wards
- 28 THE NEW ENGLAND HOUSE DIGITAL EXCHANGE** **217 - 224**
- Report of the Executive Director for Environment, Development & Housing (copy attached).
- Contact Officer: Alan Buck Tel: 29-2287*
Ward Affected: All Wards
- 29 MAJOR PROJECTS UPDATE** **225 - 240**
- This standing item will provide an opportunity for relevant issues to be updated on.

30 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 23 October 2014 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 Penny Jennings, (29-1065, email penny.jennings@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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