

18 September 2014

This record relates to Agenda Item 23

RECORD OF ECONOMIC DEVELOPMENT & CULTURE COMMITTEE DECISION

SUBJECT: DESIGNATION OF A
NEIGHBOURHOOD AREA AND
NEIGHBOURHOOD FORUM - HOVE
STATION NEIGHBOURHOODS

AUTHOR: REBECCA FRY

THE DECISION

RESOLVED – (1) That the committee refuse the application from Hove Station Neighbourhoods Forum for the Neighbourhood Area set out in Appendix 1 for the reasons set out in this report and précised in the draft decision notice set out in Appendix 13 and approve the designation of the Hove Station Neighbourhood Area as a neighbourhood area within the meaning of the Town and Country Planning Act 1990 the extent of which Area is delineated on the map forming appendix 11 to this report.

(2) That the committee authorises the Head of Planning & Public Protection* to designate the Hove Station Neighbourhood Forum as a neighbourhood forum within the meaning of the Town and Country Planning Act 1990 subject to the Head of Planning & Public Protection* :

- a) being satisfied that the neighbourhood forum meets the statutory criteria set out in paragraph 3.5 hereof; and
- b) seeking agreement as to how the Hove Station Neighbourhood Forum will engage with people, groups and forums in adjacent areas and take their views into account in the drafting of any neighbourhood development plan.

(3) That the committee refuse the application from Hove Park Neighbourhood Forum for the Neighbourhood Area set out in Appendix 2 for the reasons set out in this report and précised in the draft decision notice set out in Appendix 14 and approve the designation of the Hove Park Neighbourhood Area as a neighbourhood area within the meaning of the Town and Country Planning Act 1990 the extent of which Area is delineated on the map forming appendix 12 to this report.

(4) That the committee authorises the Head of Planning & Public Protection* to designate the Hove Park Neighbourhood Forum as a neighbourhood forum within the meaning of the Town and Country Planning Act 1990 subject to the Head of Planning & Public Protection* :

- a) being satisfied that the neighbourhood forum meets the statutory criteria

* with the authority to designate the neighbourhood forum passed to the equivalent resultant Head of Service following service redesign

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- set out in paragraph 3.5 hereof; and
- b) seeking agreement as to how the Hove Park Neighbourhood Forum will engage with people, groups and forums in adjacent areas and take their views into account in the drafting of any neighbourhood development plan.

REASON FOR THE DECISION

To determine four neighbourhood planning applications. Two relate to the designation of neighbourhood areas: Hove Station Neighbourhood Area and Hove Park Neighbourhood Area. The other two applications are linked to the area applications and relate to the designation of the neighbourhood forums for Hove Station and Hove Park. These designations are part of the neighbourhood planning provisions introduced by the Localism Act 2011. Once designated they will enable the forums to prepare a neighbourhood development plan for their respective areas.

DETAILS OF ANY ALTERNATIVE OPTIONS

These are set out in detail in the report appendices and have informed the recommendations made and decisions taken.

Proper Officer:

Date: 19 September 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.

18 September 2014

This record relates to Agenda Item 24

RECORD OF ECONOMIC DEVELOPMENT & CULTURE COMMITTEE

COUNCIL DECISION

SUBJECT: LIBRARY PLAN 2014/15 - UPDATE

AUTHOR: SALLY MCMAHON

THE DECISION

RESOLVED – (1) That the Committee endorses the Libraries Plan for 2014-15; and

(2) **RESOLVED TO RECOMMEND TO COUNCIL** – That the Plan be approved.

REASON FOR THE DECISION

To agree the final version of the Libraries Plan 2014-15 following public and stakeholder consultation. The Libraries Plan was first agreed at the Economic Development and Culture Committee on 19 June, prior to the broader consultation process.

DETAILS OF ANY ALTERNATIVE OPTIONS

Not applicable.

Proper Officer:

Date: 19 September 2014e>

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.

18 September 2014

This record relates to Agenda Item 25

RECORD OF ECONOMIC DEVELOPMENT & CULTURE COMMITTEE DECISION

SUBJECT: SPORTS FACILITIES LEISURE CARD
UPDATE

AUTHOR: IAN SHURROCK

THE DECISION

RESOLVED – (1) That the Committee notes the positive benefits following the successful introduction of the citywide Leisure Card in April 2013.

REASON FOR THE DECISION

To provide an update on the council's Leisure Card scheme since it was introduced in April 2013 including details of the level of take up and assessment of the levels of physical activity by Leisure Card holders.

DETAILS OF ANY ALTERNATIVE OPTIONS

Not applicable.

Proper Officer:

Date: 19 September 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.

18 September 2014

This record relates to Agenda Item 26

RECORD OF ECONOMIC DEVELOPMENT & CULTURE COMMITTEE DECISION

SUBJECT: UPDATE ON APPRENTICESHIPS

AUTHOR: ELIZABETH CADMAN

THE DECISION

RESOLVED – That the Committee note the progress made in creating apprenticeships in the council and supporting the take-up of apprenticeships amongst businesses in the city.

REASON FOR THE DECISION

To provide an overview of progress made in creating apprenticeships for young people in the council and supporting the take-up of apprenticeships amongst businesses in the city.

DETAILS OF ANY ALTERNATIVE OPTIONS

Not applicable.

Proper Officer:

Date: 19 September 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.

18 September 2014

This record relates to Agenda Item 27

RECORD OF ECONOMIC DEVELOPMENT & CULTURE COMMITTEE DECISION

SUBJECT: COAST TO CAPITAL GROWTH DEAL -
IMPLICATIONS FOR GREATER
BRIGHTON

AUTHOR: NICK HIBBERD

THE DECISION

RESOLVED – That the Committee note the success in securing Local Growth Funding for projects that fall within the Greater Brighton city region.

REASON FOR THE DECISION

To update the Committee on the outcome of the Coast to Capital Local Enterprise (LEP) Growth Deal which was announced on 7 July 2014 and to set out the projects that fall within the Greater Brighton City Region and are funded by the Local Growth Fund (LGF).

DETAILS OF ANY ALTERNATIVE OPTIONS

Not applicable.

Proper Officer:

Date: 19 September 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:

- (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.

18 September 2014

This record relates to Agenda Item 28

RECORD OF ECONOMIC DEVELOPMENT & CULTURE COMMITTEE DECISION

SUBJECT: THE NEW ENGLAND HOUSE DIGITAL
EXCHANGE

AUTHOR: ALAN BUCK

THE DECISION

RESOLVED – (1) That members note the progress that has been made in developing the business case for the Brighton Digital Exchange that forms part of the economic growth initiatives agreed through the Greater Brighton City Deal;

(2) That members agree to release £620,000 of funding from the Super Connected Cities Programme to deliver the Brighton Digital Exchange; and

(3) Grant delegated authority to the Executive Director Finance and Resources and Executive Director of Environment, Development and Housing to procure and award a contract undertaking the wiring of New England House with the remainder of the funding to facilitate the Brighton Digital Exchange.

REASON FOR THE DECISION

The report outlines the the progress made in developing the business case for the Brighton Digital Exchange, which will be located in New England House and will be funded via the Super Connected Cities Programme as part of the Greater Brighton City Deal and seeks consent to divert the existing Super Connected Cities Programme (SCCP) funding to deliver the project, both via a grant programme to private sector partners and through the upgrading of existing wiring in New England House.

DETAILS OF ANY ALTERNATIVE OPTIONS

Not applicable.

Proper Officer:

Date: 19 September 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.