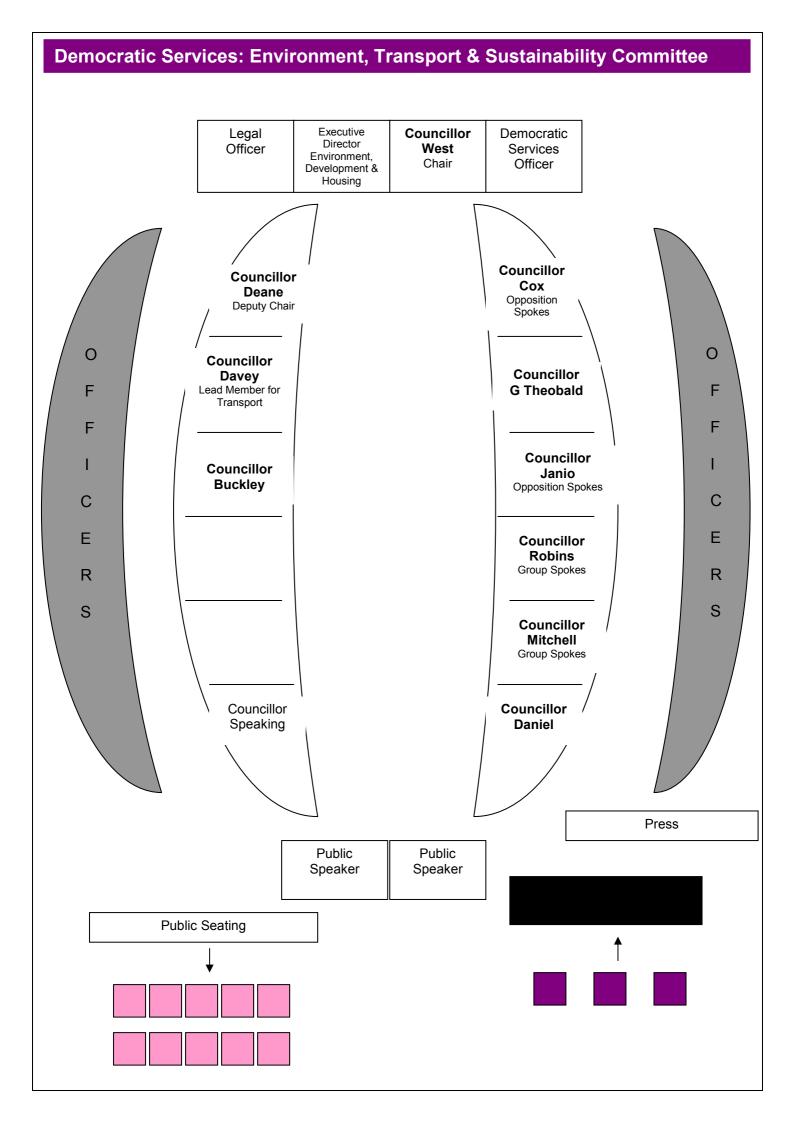


Title:	Environment, Transport & Sustainability Committee
Date:	17 March 2015
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: West (Chair), Deane (Deputy Chair), Cox (Opposition Spokesperson), Janio (Opposition Spokesperson), Mitchell (Group Spokesperson), Robins (Group Spokesperson), Buckley, Daniel, Davey and G Theobald
Contact:	John Peel Democratic Services Officer 01273 29-1058 john.peel@brighton-hove.gov.uk
E	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.
	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.



ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE

AGENDA

PART ONE Page

82 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;
- (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.

83 MINUTES 1 - 20

To consider the minutes of the meeting held on 20 January 2015 (copy attached).

Contact Officer: John Peel Tel: 29-1058

84 MINUTES OF THE PREVIOUS MEETING OF THE CITY SUSTAINABILITY PARTNERSHIP (FOR INFORMATION)

21 - 24

Minutes of the previous meeting held 20 November 2014 (copy attached).

85 ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE URGENCY SUB-COMMITTEE

25 - 26

To note the outcome of the decision taken by the Urgency Sub-Committee held on 16 February 2015 (copy attached).

86 CHAIRS COMMUNICATIONS

87 CALL OVER

- (a) Items (89 95) will be read out at the meeting and Members invited to reserve the items for consideration.
- (b) Those items not reserved will be taken as having been received and the reports' recommendations agreed.

88 PUBLIC INVOLVEMENT

27 - 34

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.
 - (i) Reduce Pay & Display fees in Fiveways
 - (ii) Include Hollingbury Park Avenue/Hollingbury Terrace in the 2015 Surrenden/Fiveways resident parking scheme consultation
 - (iii) Hollingbury Road resident parking consultation
 - (iv) George Street, Hove to open to traffic at 4pm
- (b) **Written Questions:** To receive any questions submitted by the due date of 12 noon on the 10 March 2015.
 - (i) Refuse collection in Regency ward
 - (ii) Grit bins in Regency ward
- (c) **Deputations:** To receive any deputations submitted by the due date of 12 noon on the 10 March 2015.
 - (i) Make St Andrews Road, South Portslade safer

ENVIRONMENT & SUSTAINABILITY MATTERS

89 CONSIDERATION OF OPTIONS FOR MILE OAK RECREATION 35 - 54 GROUND

Report of the Executive Director Environment, Development & Housing (copy attached).

Contact Officer: Jan Jonker Tel: 29-4722

90 HEALTH AND SAFETY SERVICE PLAN 2015-16

55 - 64

Report of the Director of Public Health (copy attached).

Contact Officer: Roy Pickard Tel: 29-2145

Ward Affected: All Wards

91 OFFICIAL FEED AND FOOD CONTROL SERVICE PLAN 2015/16

65 - 90

Report of the Director of Public Health (copy attached).

Contact Officer: Nick Wilmot Tel: 29-2157

Ward Affected: All Wards

TRANSPORT & PUBLIC REALM MATTERS

92 BRIGHTON SEA CADETS VOLUNTEER PERMITS

91 - 94

Report of the Executive Director Environment, Development & Housing (copy attached).

Contact Officer: Paul Nicholls Tel: 29-3287

Ward Affected: All Wards

93 HIGHWAY ASSET MANAGEMENT STRATEGY

95 - 102

Report of the Executive Director Environment, Development & Housing (copy attached).

Contact Officer: Neil Fearnley Ward Affected: All Wards

94 SURRENDEN & FIVEWAYS RESIDENT PARKING SCHEME CONSULTATION

103 -108

Report of the Executive Director Environment, Development & Housing (copy attached).

Contact Officer: Charles Field Tel: 29-3329

ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE

Ward Affected: Preston Park; Withdean

95 VALLEY GARDENS

109 -136

Report of the Executive Director Environment, Development & Housing (copy attached).

Contact Officer: Jim Mayor Tel: 29-4164

Ward Affected: All Wards

96 20MPH - PHASE 3 - SPEED LIMIT ORDERS

To Follow

Report of the Executive Director Environment, Development & Housing (copy to follow).

Contact Officer: Emma Sheridan Tel: 293862

Ward Affected: Central Hove; Hove Park;

North Portslade; Rottingdean Coastal; South Portslade

97 ITEMS REFERRED FOR FULL COUNCIL

To consider items to be submitted to the 26 March 2015 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

ENVIRONMENT, TRANSPORT & SUSTAINABILITY 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 John Peel, (01273 29-1058, email john.peel@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

WEBCASTING NOTICE

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. You should be aware that the Council is a Data Controller under the Data Protection Act 1988. Data collected during this web cast will be retained in accordance with the Council's published policy (Guidance for Employees' on the BHCC website).

For further details and general enquiries about this meeting contact John Peel, (01273 29-1058, email john.peel@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

ACCESS NOTICE

The lift cannot be used in an emergency. Evac Chairs are available for self-transfer and you are requested to inform Reception prior to going up to the Public Gallery. For your own safety please do not go beyond the Ground Floor if you are unable to use the stairs.

Please inform staff on Reception of this affects you so that you can be directed to the Council Chamber where you can watch the meeting or if you need to take part in the proceedings e.g. because you have submitted a public question.

Date of Publication - Monday, 9 March 2015