

Decision No: CMM21 – 11/12/2008

Forward Plan No: N/A

This record relates to Agenda Item 80 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR GEOFFREY THEOBALD

PORTFOLIO AREA: ENVIRONMENT

SUBJECT: 2 ST GEORGE'S PLACE - URGENT WORKS IN DEFAULT

AUTHOR: ANDREW RENAUT

THE DECISION

- (1) That the Cabinet Member for Environment agrees to the carrying out of urgent preservation works to number 2 St George's Place, Brighton under Section 54 of the Planning (Listed Buildings and Conservation Areas) Act 1990.
- (2) That the Cabinet Member for Environment agrees that action be taken to recover the costs of carrying out urgent preservation works from the owner of number 2 St George's Place, Brighton under Section 55 of the Planning (Listed Buildings and Conservation Areas) Act 1990.

REASON FOR THE DECISION

Works are needed to ensure that this listed building is weather tight and secure. Officers are concerned that if works are not carried out urgently, the condition of the building will deteriorate significantly over the winter. The owner has, to date, been unwilling to carry out the works.

DETAILS OF ANY ALTERNATIVE OPTIONS

The only alternative option would be to continue to press the owner and his agent to carry out the works voluntarily, but this has not been successful to date.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

The decision-maker(s) did not declare a personal or prejudicial interest in the matters set out in the report.

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision

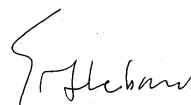
Date:

11 December 2008

Decision Maker:

Councillor Geoffrey Theobald
Cabinet Member for Environment

Signed:



Proper Officer:

11 December 2008

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny 'Call-In' provisions.

Call-In Period

12-18 December 2008

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CMM22 – 11/12/2008

Forward Plan No: N/A

This record relates to Agenda Item 81 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR GEOFFREY THEOBALD

PORTFOLIO AREA: ENVIRONMENT

SUBJECT: TRAFFIC REGULATION ORDERS
ASSOCIATED WITH CAR FREE
DEVELOPMENTS

AUTHOR: ANDREW RENAUT

THE DECISION

- (1) That the Cabinet Member for Environment agrees that, when planning permission is granted for a car free housing development inside a residents' parking zone, residents in that development who are blue badge holders will be able to apply for a resident's parking permit.
- (2) That the Cabinet Member for Environment authorises such amendments as are necessary to existing Traffic Regulation Orders so as to allow resident disabled drivers living in a car fee development to apply for a residents parking permit.

REASON FOR THE DECISION

To enable the Cabinet Member to create a more inclusive approach to increasing the availability of parking for disabled residents in controlled parking zones by not excluding them from applying for a resident's parking permit if resident in a car free housing development.

DETAILS OF ANY ALTERNATIVE OPTIONS

The only alternative option available would be to maintain the current position regarding the qualification for residents parking permits. This is not considered to be appropriate in terms of increasing choice and being more inclusive.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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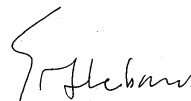
Date:

11 December 2008

Decision Maker:

Councillor Geoffrey Theobald
Cabinet Member for Environment

Signed:



Proper Officer:

11 December 2008

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

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Call-In Period

12-18 December 2008

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CMM23 – 11/12/2008

Forward Plan No: ENV4307

This record relates to Agenda Item 82 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER:

COUNCILLOR GEOFFREY THEOBALD

PORTFOLIO AREA:	ENVIRONMENT
SUBJECT:	SECOND LOCAL TRANSPORT PLAN PROGRESS REPORT 2008
AUTHOR:	ANDREW RENAUT

THE DECISION

- (1) That the Cabinet Member for Environment endorses the positive progress that the council has made in delivering sustainable transport and maintenance through the capital funding provided by the Local Transport Plan during 2006/07 and 2007/08.
- (2) That the Cabinet Member for Environment notes the responses made on the Progress Report by the Environment & Community Safety Overview & Scrutiny Committee on 10 November 2008.
- (3) That the Cabinet Member for Environment authorises the Director of Environment to finalise the completion of the Progress Report document and submit it to the Government Office of the South East before the end of December 2008.

REASON FOR THE DECISION

To enable the Cabinet Member to acknowledge and consider the comments made by the Environment & Community Safety Overview and Scrutiny Committee and agree the final draft document prior to its production and publication.

DETAILS OF ANY ALTERNATIVE OPTIONS

There is no alternative option available other than to produce the interim LTP2 Progress Report, as it has been produced to fulfil the government's requirements as stated in its guidance to local authorities.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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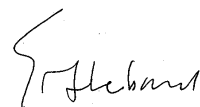
Date:

11 December 2008

Decision Maker:

Councillor Geoffrey Theobald
Cabinet Member for Environment

Signed:



Proper Officer:

11 December 2008

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

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Call-In Period

12-18 December 2008

Date of Call-in (*if applicable*) (*this suspends implementation*)

Call-in Procedure completed (*if applicable*)

Call-in heard by (*if applicable*)

Results of Call-in (*if applicable*)

Decision No: CMM24 – 11/12/2008

Forward Plan No:N/A

This record relates to Agenda Item 83 on the agenda for the
Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER:

COUNCILLOR GEOFFREY THEOBALD

PORTFOLIO AREA:

ENVIRONMENT

SUBJECT:

NATIONAL CYCLE NETWORK ROUTE 2
CYCLE LINK

AUTHOR:

DAVID PARKER

THE DECISION

- (1) That the Member gives approval for Officers to conduct public consultation with key stakeholders and residents on the NCN2 Cycle Link proposal detailed in this report. Members will be informed of the outcome of consultation and permission to proceed with the scheme will be sought at a future Environment Cabinet Member Meeting following public consultation.

REASON FOR THE DECISION

Madeira Drive is well used by cyclists; however, no actual provision is in place to facilitate these movements safely. This project will benefit local businesses, residents throughout the city, and visitors by creating a more attractive, accessible and legible cycle route between Brighton Pier and Marina.

DETAILS OF ANY ALTERNATIVE OPTIONS

Progressing the scheme with minimal external consultation was rejected due to the scope and location of the cycle route option for this scheme. The improvements will affect a large area just to the east of central Brighton and will affect a large number of users and it was therefore felt that to ensure the scheme benefited everyone a city-wide consultation was required.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

The decision-maker(s) did not declare a personal or prejudicial interest in the matters set out in the report.

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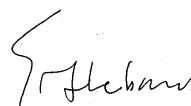
Date:

11 December 2008

Decision Maker:

Councillor Geoffrey Theobald
Cabinet Member for Environment

Signed:



Proper Officer:

11 December 2008

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

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Call-In Period

12-18 December 2008

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CMM25 – 11/12/2008

Forward Plan No:ENV4305

This record relates to Agenda Item 84 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR GEOFFREY THEOBALD

PORTFOLIO AREA: ENVIRONMENT

SUBJECT: PEDESTRIAN NETWORK PHASE 2

AUTHOR: ABBY HONE

THE DECISION

- (1) That the Cabinet Member gives approval for officers to conduct public consultation with key stakeholders and residents on Phase 2 of the Pedestrian Network proposals detailed in this report. Members will be informed of the outcome of consultation and permission to proceed with the scheme will be sought at a future Environment Cabinet Member Meeting following public consultation.

REASON FOR THE DECISION

The Pedestrian Network improvements will target key points in the city that are heavily used by pedestrians but fail to offer adequate pedestrian facilities. This project will benefit local businesses, residents and visitors by creating a more attractive, accessible and legible route through East Street to the seafront.

By granting approval to consult on the plans the Cabinet Member will allow Officers to amend the design in line with the views of local people and present an improved final design to the Member in March 2009.

DETAILS OF ANY ALTERNATIVE OPTIONS

Progressing the scheme with minimal external consultation was rejected due to the scope and location of the scheme. The improvements will affect the busiest parts of central Brighton and affect a large number of users and it was therefore felt that to ensure the scheme benefited everyone a city-wide consultation was required.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

The decision-maker(s) did not declare a personal or prejudicial interest in the matters set out in the report.

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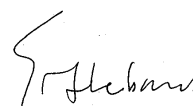
Date:

11 December 2008

Decision Maker:

Councillor Geoffrey Theobald
Cabinet Member for Environment

Signed:



Proper Officer:

11 December 2008

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

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Call-In Period
12-18 December 2008

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CMM26 – 11/12/2008

Forward Plan No: N/A

This record relates to Agenda Item 85 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER:	COUNCILLOR GEOFFREY THEOBALD
PORTFOLIO AREA:	ENVIRONMENT
SUBJECT:	AWARD OF MINOR HIGHWAYS WORKS CONTRACT NO 790
AUTHOR:	IAN FURNELL

THE DECISION

- (1) That the Cabinet Member approve the award of the Minor Highway Works Framework Contract No 790.

REASON FOR THE DECISION

The Council has a statutory duty to maintain the public highway and statutory powers to undertake improvements. This Contract facilitates both of these requirements for revenue and capital funded works.

This contract succeeds the current Minor Highway Works Contract that terminates on 31st December 2008.

The proposed three contracting companies will be selected through the EU Procurement process managed by the Council's Strategic Finance and Procurement Directorate in accordance with current legislation.

DETAILS OF ANY ALTERNATIVE OPTIONS

Various procurement options have been discussed with Strategic Finance and Procurement and this form of contract, procured through the EU process is considered most suitable. The use of a framework contract with "Call-off", Schedule of Rates, allows market tested competitive rates to be utilised for highway works and by departments throughout the council, without the need for additional tendering.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

This report was a Part 2 exempt item for the purposes of the agenda. At the meeting the Lawyer stated that it no longer needed to remain in Part 2.

CONFLICTS OF INTEREST

The decision-maker(s) did not declare a personal or prejudicial interest in the matters set out in the report.

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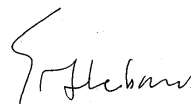
Date:

11 December 2008

Decision Maker:

Councillor Geoffrey Theobald
Cabinet Member for Environment

Signed:



Proper Officer:

11 December 2008

Mark Wall, Head of Democratic Services

Signed:



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Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*