





**Brighton & Hove  
City Council**

# Cabinet Meeting

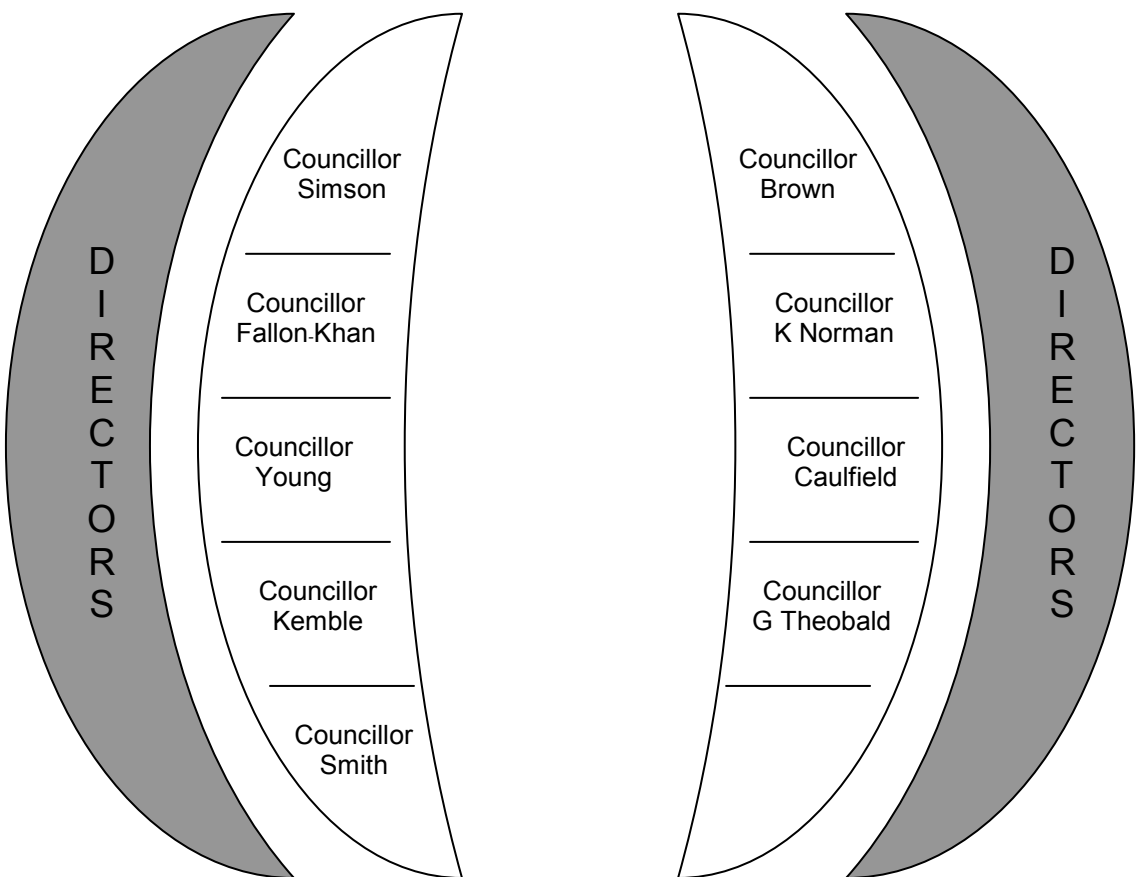
Title:	<b>Cabinet</b>
Date:	<b>11 February 2010</b>
Time:	<b>4.00pm</b>
Venue	<b>Council Chamber, Hove Town Hall</b>
Members:	<b>Councillors:</b> Mears (Chairman)  Brown, Caulfield, Fallon-Khan, Kemble, K Norman, Simson, Smith, G Theobald and Young
Contact:	<b>Tanya Massey</b> Senior Democratic Services Officer 01273 291227 tanya.massey@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.
	<p><b>FIRE / EMERGENCY EVACUATION PROCEDURE</b></p> <p>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:</p> <ul style="list-style-type: none"> <li>• You should proceed calmly; do not run and do not use the lifts;</li> <li>• Do not stop to collect personal belongings;</li> <li>• Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and</li> <li>• Do not re-enter the building until told that it is safe to do so.</li> </ul>

# Democratic Services: Meeting Layout

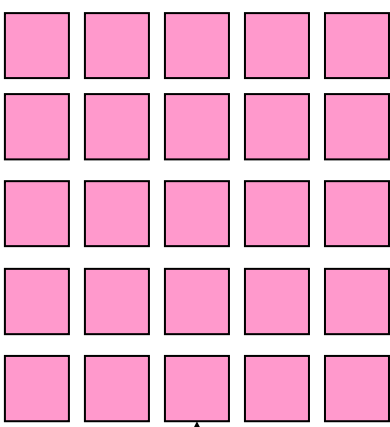
Director of Strategy & Governance    Councillor Mears    Chief Executive    Democratic Services Officer

OFFICERS  
OFFICERS



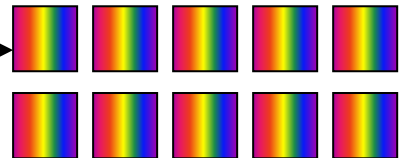
OFFICERS  
OFFICERS

Speaker    Leader of the Labour Group    Convenor of the Green Group    Leader of the Liberal Democrat Group



Public Seating

Members in Attendance



Press



## AGENDA

### 164. PROCEDURAL BUSINESS

- (a) Declarations of Interest by all Members present of any personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct.
- (b) 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 2 of the Agenda states in its heading either that it is confidential or 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 categories of exempt information is available for public inspection at Brighton and Hove Town Halls.*

### 165. MINUTES OF THE PREVIOUS MEETING

1 - 14

Minutes of the Meeting held on 14 January 2010 (copy attached).

### 166. CHAIRMAN'S COMMUNICATIONS

### 167. ITEMS RESERVED FOR DISCUSSION

- (a) Items reserved by the Cabinet Members
- (b) Items reserved by the Opposition Spokesperson
- (c) Items reserved by Members, with the agreement of the Chairman.

*NOTE: Public Questions, Written Questions from Councillors, Petitions, Deputations, Letters from Councillors and Notices of Motion will be reserved automatically.*

### 168. PETITIONS

No petitions received by date of publication.

### 169. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 4 February 2010)

No public questions received by date of publication.

## CABINET

### 170. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 4 February 2010)

No deputations received by date of publication.

### 171. LETTERS FROM COUNCILLORS

(The closing date for receipt of letters from Councillors was 10.00am on 1 February 2010)

No letters have been received.

### 172. WRITTEN QUESTIONS FROM COUNCILLORS

15 - 16

(The closing date for receipt of written questions from Councillors was 10.00am on 1 February 2010)

(copy attached).

### 173. NOTICES OF MOTION

#### (a) Support Fairtrade in the City

17 - 18

Proposed by Councillor Mitchell (copy attached).

#### (b) Responsible Licensing

19 - 20

Proposed by Councillor Fryer (copy attached).

## FINANCIAL MATTERS

### 174. Targeted Budget Management (TBM) 2009/10 Month 9

Report of the Director of Finance & Resources (copy circulated separately).

Contact Officer: Patrick Rice

Tel: 29-1268

Ward Affected: All Wards

### 175. General Fund Revenue Budget & Council Tax 2010/11

Report of the Director of Finance & Resources (copy circulated separately).

Contact Officer: Mark Ireland

Tel: 29-1240

James Hengeveld

Tel: 29-1242

Ward Affected: All Wards

### 176. Capital Resources & Capital Investment Programme 2010/11

Report of the Director of Finance & Resources (copy circulated separately).

Contact Officer: Mark Ireland

Tel: 29-1240

James Hengeveld

Tel: 29-1242

Ward Affected: All Wards

## CABINET

### **177. Housing Revenue Account Budget 2010/11** **21 - 36**

Joint report of the Director of Adult Social Care & Housing and the Director of Finance & Resources (copy attached).

*Contact Officer:* Sue Chapman *Tel:* 29-3105

*Ward Affected:* All Wards

### **178. Housing Revenue Account Capital Programme 2010-2013** **37 - 46**

Joint report of the Director of Adult Social Care & Housing and the Director of Finance & Resources (copy attached).

*Contact Officer:* David Gray *Tel:* 29-3857

*Ward Affected:* All Wards

## **POLICY ISSUES**

### **179. Single Equality Scheme** **47 - 110**

Report of the Director of Strategy & Governance (copy attached).

*Contact Officer:* Mary Evans *Tel:* 29-1577

*Ward Affected:* All Wards

## **CONSTITUTIONAL MATTERS**

### **180. Adult Social Care & Housing: Changes to the Scheme of Officer Delegations** **111 - 114**

Report of the Director of Strategy & Governance (copy attached).

*Contact Officer:* Abraham Ghebre-Ghiorghis *Tel:* 29-1500

*Ward Affected:* All Wards

## CABINET

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](http://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.

### WEBCASTING NOTICE

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Chairman 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).

Therefore by entering the meeting room and using the seats around the meeting tables you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of web casting and/or Member training. If members of the public do not wish to have their image captured they should sit in the public gallery area.

If you have any queries regarding this, please contact the Head of Democratic Services or the designated Democratic Services Officer listed on the agenda.

For further details and general enquiries about this meeting contact Tanya Massey, (01273 291227, email [tanya.massey@brighton-hove.gov.uk](mailto:tanya.massey@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk).

Date of Publication - Wednesday, 3 February 2010