





**Brighton & Hove
City Council**

Cabinet Meeting

Title:	Cabinet
Date:	10 July 2008
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	<p>Councillors: Mears (Chairman)</p> <p>Mrs Brown, Caulfield, Fallon-Khan, Kemble, K Norman, Simson, Smith, G Theobald, Young and Mitchell</p>
Contact:	<p>Martin Warren Senior Democratic Services Officer 01273 291058 martin.warren@brighton-hove.gov.uk</p>

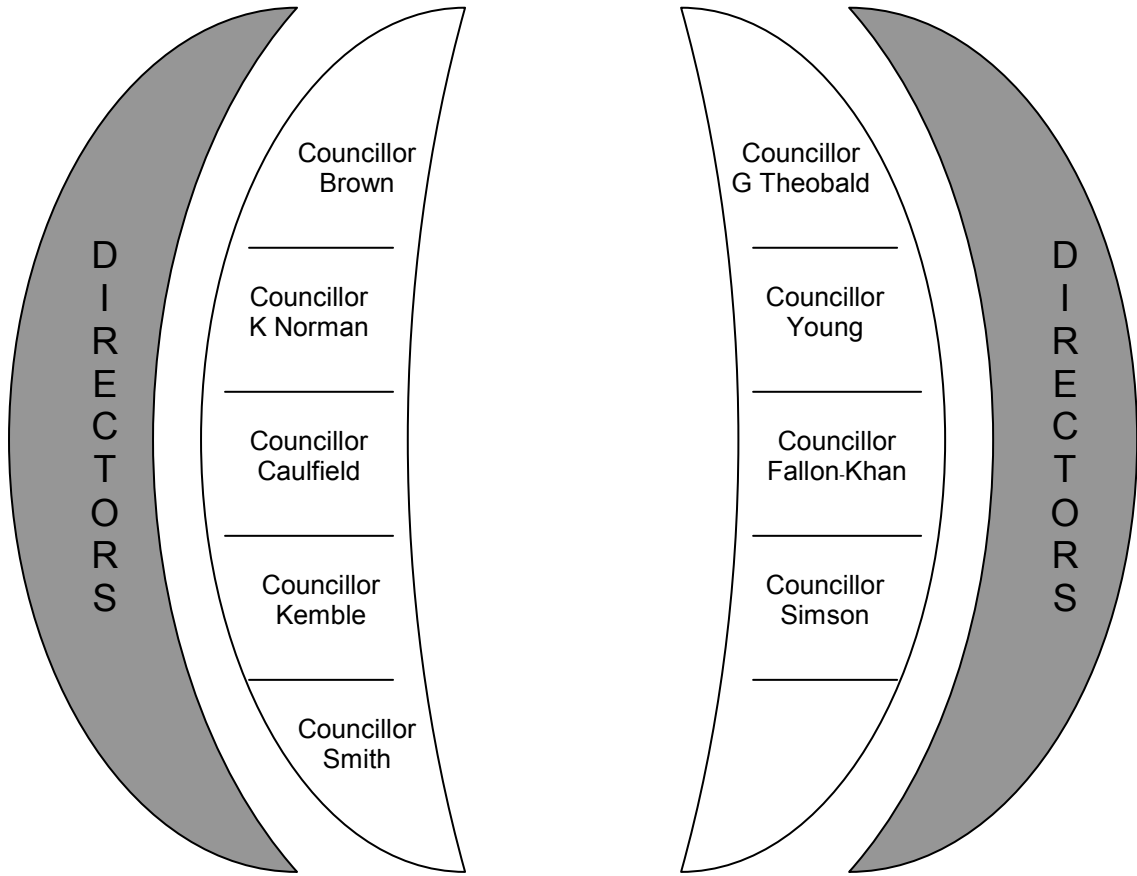
	The Town Hall has facilities for wheelchair users, including lifts and toilets
	An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.
	<p>FIRE / EMERGENCY EVACUATION PROCEDURE</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"> • 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.

Democratic Services: Meeting Layout

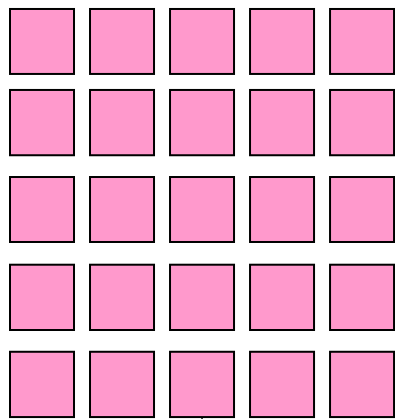
Director of Strategy & Governance Councillor Mears Chief Executive Democratic Services Officer

OFFICERS

MEMBERS

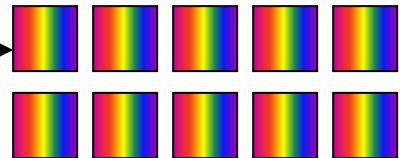


Speaker Leader of the Opposition



Public Seating

Members in Attendance



Press



AGENDA

Part One

Page

25. PROCEDURAL BUSINESS

1 - 2

- (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 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.

26. CHAIRMAN'S COMMUNICATIONS

27. MINUTES OF THE MEETING OF CABINET 12 JUNE 2008

3 - 18

(copy attached)

28. 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 Cabinet Member.

With the exception of the items reserved, the questions, petitions, deputations, notices of motion and Members' letters on the agenda, all the other recommendations, including the reasons and the statement of other options considered are approved. Agreement includes the decision, reasons for decision and alternative options considered.

***NOTE:** Notices of Motion, Deputations and Petitions referred from Council and Members' Letters will be reserved automatically.*

29. PUBLIC QUESTIONS

(the closing date for receipt of public questions is 12 noon on 3 July)

CABINET

30. WRITTEN QUESTIONS FROM COUNCILLORS

(the closing date for receipt of written questions from Councillors is 10.00am on 30 June).

31. PETITIONS

32. DEPUTATIONS

(the closing date for receipt of deputations is 12 noon on 3 July).

33. LETTERS FROM COUNCILLORS

(the closing date for receipt of letters from Councillors is 10.00am on 30 June).

34. NOTICE OF MOTION

35. MATTERS REFERRED FOR RECONSIDERATION

No matters have been referred.

36. REPORTS FROM OVERVIEW & SCRUTINY COMMITTEES

No reports have been received.

FINANCIAL MATTERS

37. Targeted Budget Management (TBM) Month 2

Report of the Director of Finance & Resources (to follow).

Contact Officer: Nigel Manvell *Tel:* 293104

Ward Affected: All Wards

38. Corporate Energy Procurement - Gas Contract

19 - 24

Report of the Director of Finance & Resources (copy attached).

Contact Officer: Angela Dymott *Tel:* 291450

Ward Affected: All Wards

STRATEGIC & POLICY ISSUES

39. Annual Performance Report 2007 / 2008

25 - 82

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

Contact Officer: Barbara Green *Tel:* 01273 29 1081

Ward Affected: All Wards

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- 40. Risk & Opportunity Management Strategy & Programme 2008-2011** **83 - 98**
Report of the Director of Strategy & Governance (copy attached).
Contact Officer: Jackie Algar *Tel: 29-1273*
Ward Affected: All Wards
- 41. Revised Local Development Scheme for the Local Development Framework** **99 - 126**
Report of the Director of Environment (copy attached).
Contact Officer: Lisa Marshall *Tel: (01272) 292612*
Ward Affected: All Wards
- 42. Consultation of the Future of Falmer High School and Proposals for the Development of an Academy on the School Site** **127 - 148**
Report of the Director of Children's Services (copy attached).
Contact Officer: Lorraine O'Reilly *Tel: 01273 292446*
Ward Affected: All Wards

GENERAL MATTERS

- 43. Establishment of a Cabinet Committee on Sustainability** **149 - 162**
Report of the Director of Strategy & Governance (copy attached).
Contact Officer: Thurstan Crockett *Tel: 29-2503*
Ward Affected: All Wards

Part Two

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- 44. Corporate Energy Procurement - Gas Contract** **163 - 170**
Report of the Director of Finance & Resources (copy attached). [Exempt Category 3]
Contact Officer: Angela Dymott *Tel: 291450*
Ward Affected: All Wards
- 45. Black Rock Development** **171 - 178**
Report of the Director of Cultural Services (copy attached). [Exempt Category 3]
Contact Officer: David Fleming *Tel: 01273 292700*
Ward Affected: East Brighton;
Rottingdean Coastal;
- 46. To consider whether or not any of the above items and the decisions thereon should remain exempt from disclosure to the press and public.**

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. 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 Martin Warren, (01273 291058, email martin.warren@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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