



Brighton & Hove  
City Council

# Cabinet Meeting

Title:	<b>Cabinet</b>
Date:	<b>16 October 2008</b>
Time:	<b>4.00pm</b>
Venue	<b>Council Chamber, Hove Town Hall</b>
Members:	<b>Councillors:</b> Mears (Chairman)  Mrs Brown, Caulfield, Fallon-Khan, Kemble, K Norman, Simson, Smith, G Theobald and Young
Contact:	<b>Martin Warren</b> Senior Democratic Services Officer 01273 291058 martin.warren@brighton-hove.gov.uk

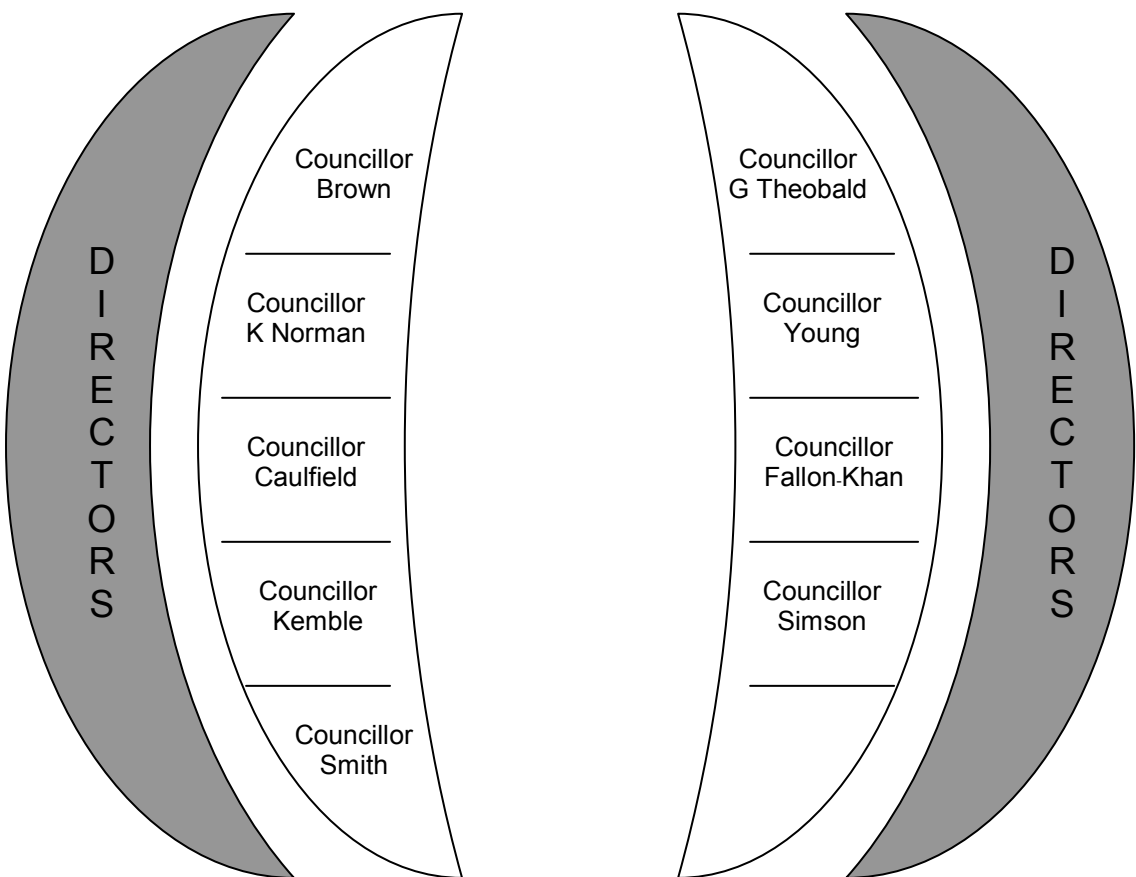
	<b>The Town Hall has facilities for wheelchair users, including lifts and toilets</b>
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# Democratic Services: Meeting Layout

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

OFFICERS

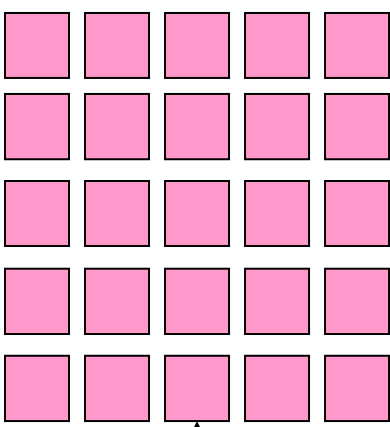
MEMBERS



OFFICERS

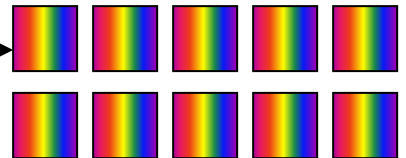
MEMBERS

Speaker          Leader of the Opposition



Public Seating

Members in Attendance



Press



## AGENDA

### 75. 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 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.*

### 76. CHAIRMAN'S COMMUNICATIONS

### 77. MINUTES OF THE PREVIOUS MEETING

1 - 14

Minutes of the meeting held on the 18<sup>th</sup> September (copy attached)

### 78. MINUTES OF THE SPECIAL CABINET MEETING

15 - 18

Minutes of the Special Cabinet Meeting held on the 24<sup>th</sup> September (copy attached)

### 79. ITEMS RESERVED FOR DISCUSSION

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

### 80. PUBLIC QUESTIONS

(the closing date for receipt of public questions is 12 noon on 9<sup>th</sup> October)

## CABINET

### 81. WRITTEN QUESTIONS FROM COUNCILLORS

(the closing date for receipt of written questions from Councillors is 10.00am on 6<sup>th</sup> October)

### 82. PETITIONS

### 83. DEPUTATIONS

(the closing date for receipt of deputations is 12 noon on 9<sup>th</sup> October)

### 84. LETTERS FROM COUNCILLORS

No letters have been received.

### 85. NOTICES OF MOTIONS REFERRED FROM COUNCIL

No Notices of Motion have been received.

### 86. MATTERS REFERRED FOR RECONSIDERATION

No matters have been referred.

### 87. REPORTS FROM OVERVIEW & SCRUTINY COMMITTEES

No reports have been received.

## STRATEGIC ISSUES

### 88. SECRETARY OF STATE'S PROPOSED MODIFICATIONS TO THE DRAFT SOUTH EAST PLAN 19 - 36

Report of the Director of Environment (copy attached)

*Contact Officer:* Mike Holford *Tel:* 292501

*Ward Affected:* All Wards

### 89. ASSET MANAGEMENT PLAN & CORPORATE PROPERTY STRATEGY 2008-11 37 - 116

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

*Contact Officer:* Angela Dymott *Tel:* 291450

*Ward Affected:* All Wards

### 90. UPDATE AND OUTCOME OF THE FORMAL CONSULTATION STAGE FOR THE PROPOSED FALMER ACADEMY -

Report of the Director of Children's Services (copy to follow)

*Contact Officer:* Lorraine O'Reilly *Tel:* 292446

*Ward Affected:* All Wards

## CABINET

- 91. CORPORATE ENFORCEMENT POLICY** **117 - 128**
- Report of the Director of Environment (copy attached)
- Contact Officer: John Peerless Tel: 292486*  
*Ward Affected: All Wards*
- 92. SURVEILLANCE POLICY** **129 - 154**
- Report of the Director of Environment (copy attached)
- Contact Officer: John Peerless Tel: 292486*  
*Ward Affected: All Wards*
- 93. ACCEPTANCE OF CIVITAS FUNDING AND STAGE ONE RESEARCH** **-**
- Report of the Director of Environment (copy to follow)
- Contact Officer: Tom Campbell Tel: 293328*  
*Ward Affected: All Wards*
- PROPERTY & PROCUREMENT ISSUES**
- 94. PATCHAM COURT FARM – UPDATE ON DISPOSAL** **155 - 164**
- Report of the Interim Director of Finance & Resources (copy attached)
- Contact Officer: Angela Dymott Tel: 291450*  
*Ward Affected: All Wards*
- 95. AGENCY CONTRACT FOR TEMPORARY STAFFING** **165 - 170**
- Report of the Director of Strategy & Governance (copy attached)
- Contact Officer: Lance Richard Tel: 295925*  
*Ward Affected: All Wards*
- 96. WAIVER OF CONTRACT STANDING ORDERS: ANNUAL REPORT** **171 - 178**
- Report of the Director of Strategy & Governance (copy attached)
- Contact Officer: Claire Jones Tel: 291480*  
*Ward Affected: All Wards*

**PART TWO**

**97. COASTAL PROTECTION SCHEME: LITIGATION  
[EXEMPT CATEGORY 3]**

**179 -  
184**

Joint report of the Director of Strategy & Governance and the Director of Environment (copy circulated to members only)

*Contact Officer: Lousie Hanrahan Tel: 291297*  
*Ward Affected: All Wards*

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.

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

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