





**Brighton & Hove
City Council**

Cabinet Meeting

Title:	Cabinet
Date:	18 December 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 and Young</p>
Contact:	<p>Martin Warren Senior Democratic Services Officer 01273 291058 martin.warren@brighton-hove.gov.uk</p>

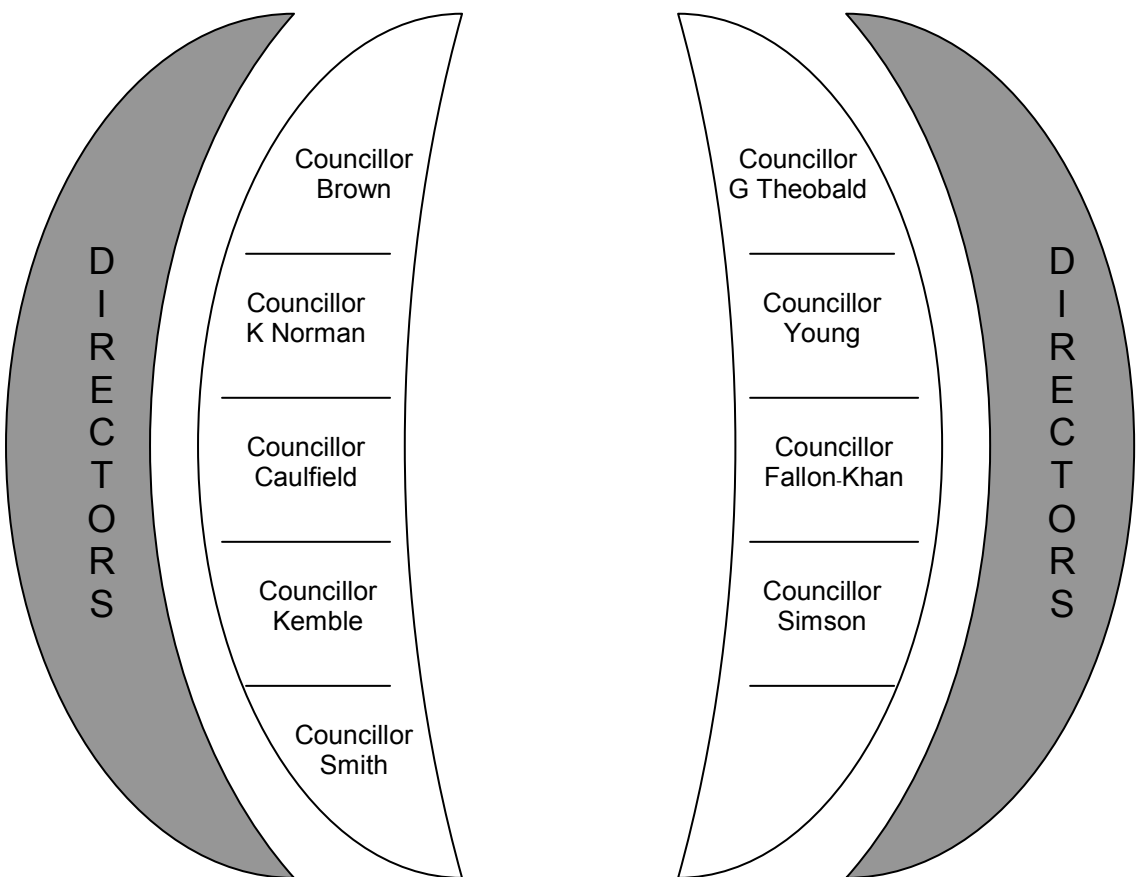
	The Town Hall has facilities for wheelchair users, including lifts and toilets
	An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra red hearing aids are available for use during the meeting. If you require any further information or assistance, 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

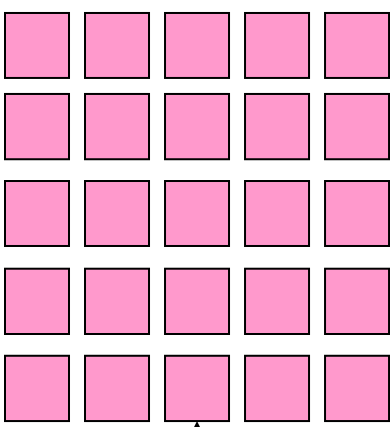
MEMBERS



OFFICERS

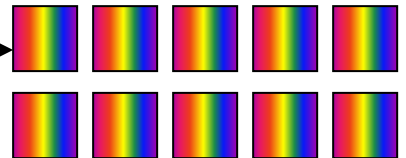
MEMBERS

Speaker Leader of the Opposition



Public Seating

Members in Attendance



Press



AGENDA

121. 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.

122. MINUTES OF THE PREVIOUS MEETING

1 - 12

Minutes of the Meeting held on 20 November 2008 (copy attached).

123. CHAIRMAN'S COMMUNICATIONS

124. 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.

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

125. PETITIONS

No petitions received by date of publication.

126. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 11

CABINET

December 2008)

No public questions received by date of publication.

127. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 11 December 2008)

No deputations received by date of publication.

128. LETTERS FROM COUNCILLORS

(The deadline for letters from Councillors was 10.00am on 8 December 2008)

No letters have been received.

129. WRITTEN QUESTIONS FROM COUNCILLORS

(The deadline for written questions from Councillors was 10.00am on 8 December 2008)

No written questions have been received.

130. NOTICES OF MOTIONS REFERRED FROM COUNCIL

No Notices of Motion have been referred.

131. 08/09 QUARTER 2 PERFORMANCE REPORT

13 - 60

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

Contact Officer: Barbara Green Tel: 291081

Ward Affected: All Wards

132. FURTHER REVISIONS TO THE LOCAL DEVELOPMENT SCHEME FOR THE LOCAL DEVELOPMENT FRAMEWORK 2008-2011

61 - 90

Report of the Director of Environment (copy attached)

Contact Officer: Lisa Marshall Tel: 292612

Ward Affected: All Wards

133. WHITE AIR EXTREME SPORTS FESTIVAL 2009

91 - 96

Report of the Director of Environment (copy attached)

Contact Officer: Ian Taylor Tel: 292711

Ward Affected: All Wards

134. WORKING RELATIONS WITH THE OLDER PEOPLE'S COUNCIL

97 - 106

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

CABINET

Contact Officer: Abraham Ghebre-Ghiorghis Tel: 291500
Ward Affected: All Wards

135. REVIEW OF LEARNING DISABILITY SERVICES GOVERNANCE ARRANGEMENTS 107 - 118

Report of the Director of Adult Social Care & Housing (copy attached)

Contact Officer: Joy Hollister Tel: 295030
Ward Affected: All Wards

136. OPEN MARKET DEVELOPMENT PROPOSAL 119 - 130

Report of the Director of Cultural Services (copy attached)

Contact Officer: Richard Davies Tel: 296825
Ward Affected: All Wards

137. PROCUREMENT OF THE CORPORATE BUILDING CLEANING CONTRACT 131 - 136

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

Contact Officer: Ian Sharpe Tel: 294590
Ward Affected: All Wards

PART TWO

138. OPEN MARKET DEVELOPMENT PROPOSALS 137 - 146

Report of the Director of Cultural Services (copy circulated to Members Only)

[Exempt Categories 1,3, 5 and 6]

Contact Officer: Richard Davies Tel: 296825
Ward Affected: All Wards

139. TO CONSIDER WHETHER OR NOT ANY OF THE ABOVE ITEMS AND THE DECISIONS THEREON SHOULD REMAIN FROM DISCLOSURE TO THE PRESS AND PUBLIC

TO CONSIDER WHETHER OR NOT ANY OF THE ABOVE ITEMS AND THE DECISIONS THEREON SHOULD REMAIN FROM DISCLOSURE TO THE PRESS AND PUBLIC

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

CABINET

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.

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

Date of Publication - Wednesday, 10 December 2008