





Brighton & Hove  
City Council

# Cabinet Meeting

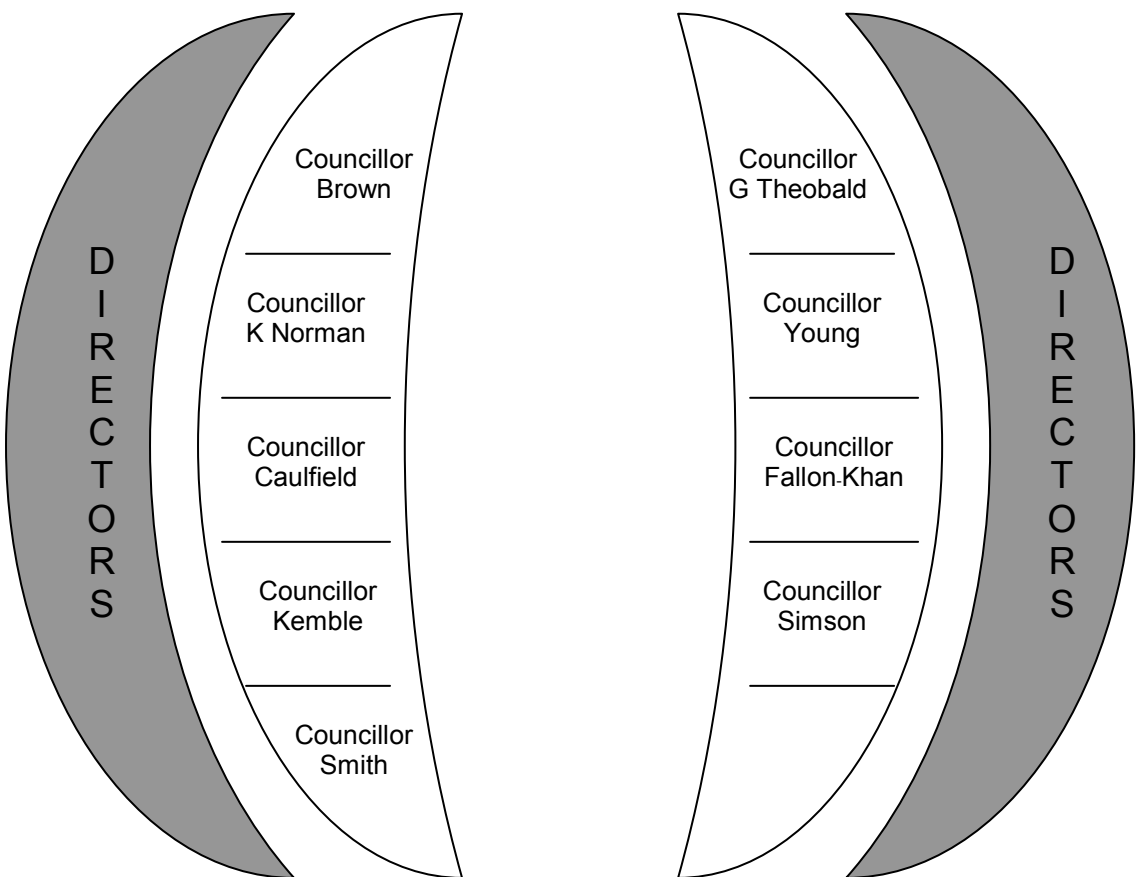
Title:	<b>Cabinet</b>
Date:	<b>12 February 2009</b>
Time:	<b>4.00pm</b>
Venue	<b>Council Chamber, Hove Town Hall</b>
Members:	<b>Councillors:</b> Mears (Chairman)  Mrs Brown, Caulfield, Fallon-Khan, Kemble, K Norman, Simson, Smith, G Theobald and Young
Contact:	<b>Martin Warren</b> Senior Democratic Services Officer 01273 291058 martin.warren@brighton-hove.gov.uk

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

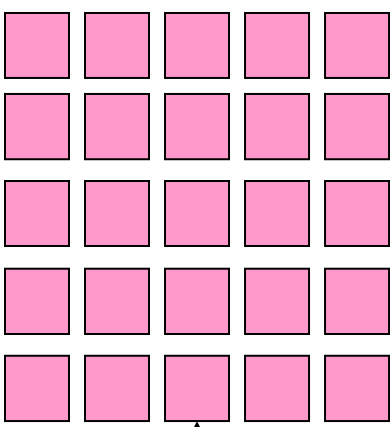
Head of Law      Councillor Mears      Acting Chief Executive      Democratic Services Officer

OFFICERS  
MEMBERS

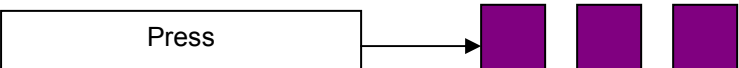
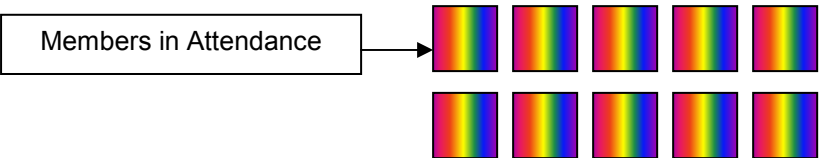


OFFICERS  
MEMBERS

Speaker                Leader of the Opposition



Public Seating



## AGENDA

### 158. 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.*

### 159. MINUTES OF THE PREVIOUS MEETING

1 - 8

Minutes of the Meeting held on 15 January 2009 (copy attached).

### 160. CHAIRMAN'S COMMUNICATIONS

### 161. 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.

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

### 162. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 5 February 2009)

## CABINET

### 163. WRITTEN QUESTIONS FROM COUNCILLORS

(The closing date for receipt of written questions from Councillors is 10.00am on 2 February 2009)

No written questions have been received.

### 164. PETITIONS

9 - 10

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

### 165. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 5 February 2009)

No deputations received by date of publication.

### 166. LETTERS FROM COUNCILLORS

11 - 12

(The closing date for receipt of letters from Councillors is 10.00am 2 February 2009)

i) **'Mosquito' noise machines.** Letter from Councillor Mitchell (copy attached)

### 167. NOTICES OF MOTION

No Notices of Motion have been referred.

### 168. TARGETED BUDGET MANAGEMENT (TBM) 2008/09 MONTH 9

13 - 50

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

*Contact Officer: Nigel Manvell Tel: 29-3104*

*Ward Affected: All Wards*

### 169. GENERAL FUND REVENUE BUDGET & COUNCIL TAX 2009/10

51 - 136

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

*Contact Officer: Richard Szadziewski Tel: 29-1233*

*Ward Affected: All Wards*

### 170. CAPITAL RESOURCES & CAPITAL INVESTMENT PROGRAMME 2009/10

137 -  
172

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

*Contact Officer: Richard Szadziewski Tel: 29-1233*

*Ward Affected: All Wards*

## CABINET

### 171. HOUSING REVENUE ACCOUNT BUDGET 2009/10

173 -  
188

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

A) Extract from the Housing Management Consultative Committee 20 January 2009 (copy attached)

B) Extract from the Housing Cabinet Member Meeting 11 February 2009 (to follow)

*Contact Officer:* Sue Chapman                      *Tel:* 29-3105  
*Ward Affected:* All Wards

### 172. ICE RINK, QUEEN SQUARE, UPDATE ON DISPOSAL

189 -  
196

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

*Contact Officer:* Angela Dymott                      *Tel:* 29-1450  
*Ward Affected:* All Wards

**PART TWO**

**173. ICE RINK, QUEEN SQUARE, UPDATE ON DISPOSAL**

**197 -  
200**

Report of the Interim Director of Finance & Resources (copy circulated to Members only)

[Exempt category 3]

*Contact Officer:* Angela Dymott

*Tel:* 29-1450

*Ward Affected:* All Wards

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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.

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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).