



Brighton & Hove
City Council

Cabinet Meeting

Title:	Cabinet
Date:	23 April 2009
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Mears (Chairman) Mrs Brown, Caulfield, Fallon-Khan, Kemble, K Norman, Simson, Smith, G Theobald and Young
Contact:	Tanya Massey Acting Senior Democratic Services Officer 01273 291227 tanya.massey@brighton-hove.gov.uk

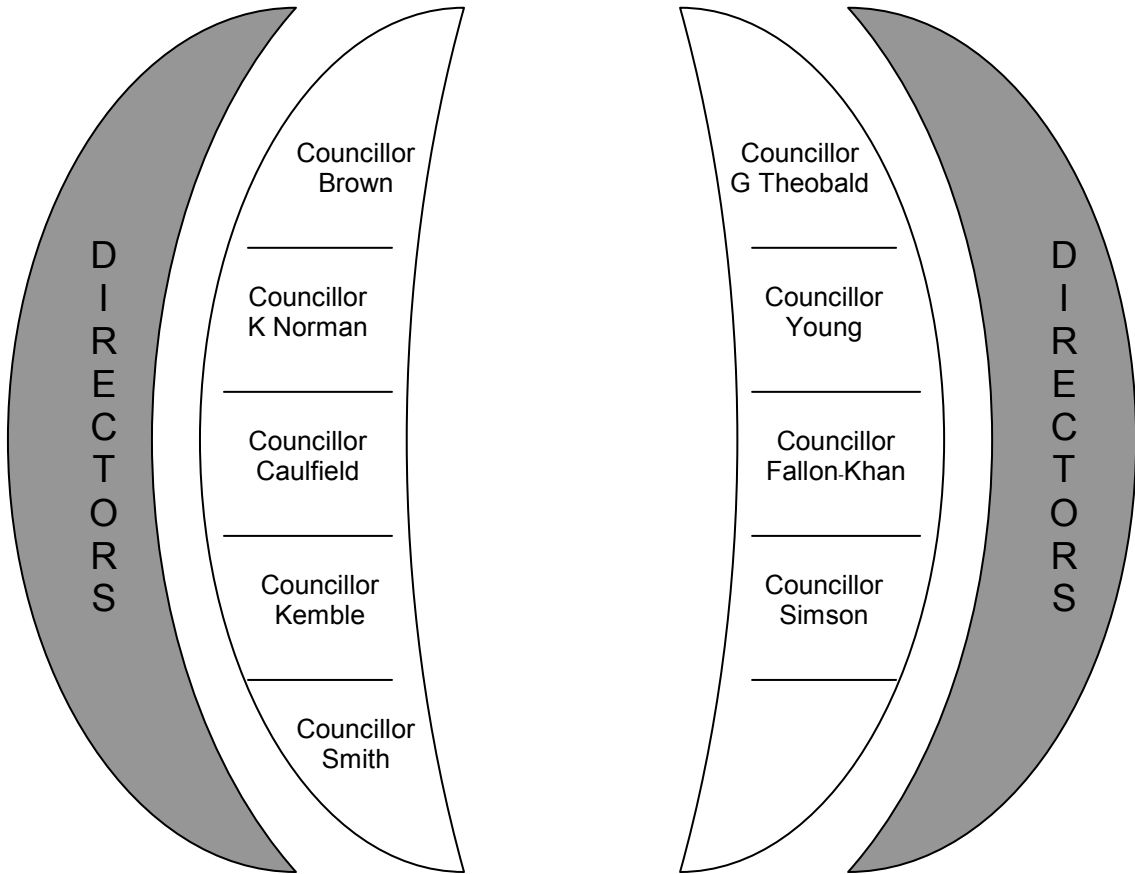
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Democratic Services: Meeting Layout

Head of Law Councillor Mears Acting Chief Executive Democratic Services Officer

OFFICERS

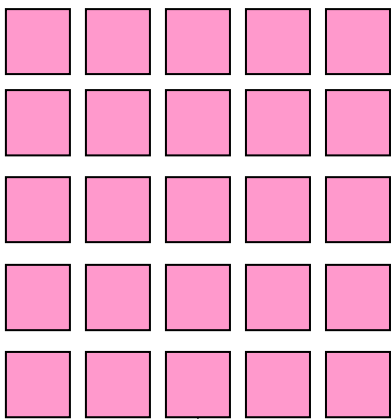
MEMBERS



OFFICERS

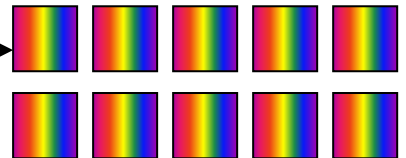
MEMBERS

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



Public Seating

Members in Attendance



Press



AGENDA

193. 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.

194. MINUTES OF THE PREVIOUS MEETING

1 - 10

Minutes of the Meeting held on 12 March 2009 (copy attached).

195. MINUTES OF THE SPECIAL CABINET MEETING

11 - 12

Minutes of the Special Cabinet Meeting held on the 3 March 2009 (copy attached)

196. CHAIRMAN'S COMMUNICATIONS

197. ITEMS RESERVED FOR DISCUSSION

- (a) Items reserved by the Cabinet Members
- (b) Items reserved by the Opposition Spokespeople
- (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.

198. PETITIONS

No petitions received by date of publication.

CABINET

199. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 16 April 2009)

No public questions received by date of publication.

200. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 16 April 2009)

No deputations received by date of publication.

201. LETTERS FROM COUNCILLORS

(The closing date for receipt of letters from Councillors was 10.00am on 9 April 2009)

No letters have been received.

202. WRITTEN QUESTIONS FROM COUNCILLORS

13 - 14

(The closing date for receipt of written questions from Councillors was 10.00am on 9 April 2009 2008)

(copy attached)

203. NOTICES OF MOTION

(a) Millicent Fawcett & the Fawcett Charter

15 - 20

(i) Proposed by Councillor Kennedy (copy attached).

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

Contact Officer: Mary Evans

Tel: 29-1577

Ward Affected: All Wards

(b) South Downs National Park

21 - 22

Proposed by Councillor West (copy attached).

(c) Housing and Homelessness Services for Young Lesbian, Gay, Bisexual and Trans People in Brighton and Hove

23 - 24

Proposed by Councillor Randall (copy attached).

204. REPORTS FROM OVERVIEW & SCRUTINY COMMITTEES

(a) Students in the Community

Report of the Acting Director of Strategy & Governance (copy circulated separately).

Contact Officer: Tom Hook

Tel: 29-1110

Ward Affected: All Wards;

FINANCIAL MATTERS

205. Local Authority Business Growth Incentive (LABGI) - Funding 2009/10 **25 - 34**

Report of the Director of Culture & Enterprise (copy attached).

Contact Officer: Paula Murray

Tel: 29-2534

Ward Affected: All Wards

206. Asset Management Fund 2009-10 **35 - 42**

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

Contact Officer: Angela Dymott

Tel: 29-1450

Nigel McCutcheon

Tel: 29-1453

Ward Affected: All Wards

207. Revised Housing Revenue Account Capital Programme 2009/10 **43 - 56**

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

Contact Officer: David Gray

Tel: 29-3857

Ward Affected: All Wards

STRATEGIC & POLICY ISSUES

208. Brighton & Hove City Council Project Plan for Playbuilder Scheme **57 - 68**

Joint report of the Director of Children's Services and the Director of Environment (copy attached).

Contact Officer: Jan Jonker

Tel: 29-4722

Ward Affected: East Brighton; Hangleton & Knoll; Hanover & Elm Grove; Moulsecoomb & Bevendean; North Portslade; Patcham; Preston Park; Queen's Park; Rottingdean Coastal; South Portslade; St Peter's & North Laine; Stanford; Stanmer & Hollingdean; Withdean; Woodingdean

CABINET

209. Health & Safety Annual Service Plan 2009/10

69 - 88

Extract from the proceedings of the Environment Cabinet Member Meeting held on 26 March 2009 (copy attached).

(a) Report of the Director of Environment (copy attached).

(b) Extract from the proceedings of the Environment & Community Safety Overview & Scrutiny Committee held on the 23 March 2009 (copy attached).

Contact Officer: Roy Pickard

Tel: 29-2145

Ward Affected: All Wards

210. Official Feed and Food Controls Service Plan 2009/10

89 - 124

Extract from the proceedings of the Environment Cabinet Member Meeting held on 26 March 2009 (copy attached).

(a) Report of the Director of Environment (copy attached).

(b) Extract from the proceedings of the Environment & Community Safety Overview & Scrutiny Committee held on the 23 March 2009 (copy attached).

Contact Officer: Nick Wilmot

Tel: 29-2157

Ward Affected: All Wards

PROPERTY & REGENERATION MATTERS

211. Consideration of offer for option for the freehold interest in Amex House

125 - 130

Joint report of the Director of Culture & Enterprise and the Interim Director of Finance & Resources (copy attached).

Contact Officer: Max Woodford

Tel: 29-3451

Ward Affected: All Wards

CONTRACTUAL MATTERS

212. Staff & Civic Catering Contract

131 - 132

Report of the Director of Children's Services (copy attached).

Contact Officer: Steve Healey

Tel: 29-3444

Ward Affected: All Wards

CABINET

CONSTITUTIONAL MATTERS

213. East Sussex County Council and Brighton & Hove City Council Integrated Waste Management Services Contract Committee **133 - 138**

Extract from the proceedings of the Governance Committee held on 10 March 2009 (copy attached).

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

Contact Officer: Elizabeth Culbert Tel: 29-1515
Ward Affected: All Wards

214. SIX MONTH REVIEW OF THE CONSTITUTION **139 - 152**

Extract from the proceedings of the Governance Committee held on 10 March 2009 (copy attached).

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

Contact Officer: Elizabeth Culbert Tel: 29-1515
Ward Affected: All Wards

GENERAL MATTERS

215. Brighton & Hove Marathon **153 - 160**

Report of the Director of Environment (copy attached).

Contact Officer: Ian Shurrock Tel: 29-2084
Ward Affected: All Wards

PROPERTY & REGENERATION MATTERS

216. Consideration of offer for option for the freehold interest in Amex House 161 - 174

Joint report of the Director of Culture & Enterprise and the Interim Director of Finance & Resources (copy circulated to Members only).

[Exempt Category 3]

Contact Officer: Max Woodford

Tel: 29-3451

Ward Affected: All Wards

CONTRACTUAL MATTERS

217. Staff & Civic Catering Contract 175 - 180

Report of the Director of Children's Services (copy circulated to Members only).

[Exempt Category 3]

Contact Officer: Steve Healey

Tel: 29-3444

Ward Affected: All Wards

218. PART TWO ITEMS

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.

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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 Tanya Massey, (01273 291227, email tanya.massey@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk.

Date of Publication - Wednesday, 15 April 2009