

Decision No: CAB81 – 23/04/2009

Forward Plan No: N/A

This record relates to Agenda Item 203A on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	STRATEGY & GOVERNANCE
SUBJECT:	MILLICENT FAWCETT & THE FAWCETT CHARTER
AUTHOR:	MARY EVANS

THE DECISION

1. That Cabinet restates its strong commitment to Gender Equality and the work that is already underway.
2. That Cabinet proposes that the Commemorative Plaques Panel considers erecting a blue plaque outside Brighton Town Hall to honour the memory of Millicent Fawcett.

REASON FOR THE DECISION

Given the existing commitments and work underway, becoming a signatory to the Fawcett Charter would not add to or alter the Council's gender equality work.

The Charter appears to be targeted to private sector organisations where the use of corporate entertainment is commonplace. The Council's policies and procedures are prescriptive and restrictive in relation to the appropriate use of public funds and therefore an audit of employee expenses would not be a good use of resources.

Cabinet is asking the Commemorative Plaques Panel to consider erecting a blue plaque in recognition of the contribution of Dame Millicent Garrett Fawcett to gender equality, and her local connection with Brighton & Hove. Brighton & Hove City Council funds one blue plaque every year and the proposal for Millicent Fawcett should be considered on its merits, alongside any other nominations that are received by the Panel.

DETAILS OF ANY ALTERNATIVE OPTIONS

Not applicable.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision


Date:

23 April 2009

Decision Maker:

Councillor Mary Mears
Leader of the Council

Signed:



Proper Officer:

23 April 2009

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Or: This decision is urgent and not subject to call-in (date of CE's agreement to urgency of decision).

Call-In Period

30 April 2009

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB82 – 23/04/2009

Forward Plan No: N/A

This record relates to Agenda Item 204A on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA: STRATEGY & GOVERNANCE

SUBJECT: STUDENTS IN THE COMMUNITY

AUTHOR: TOM HOOK

THE DECISION

1. That Cabinet:

- (a) Notes the scrutiny recommendations on 'Students in the Community' attached to this report as Appendix 1.
- (b) Refers the scrutiny report with the recommendations to the next meeting of the Strategic Housing Board asking for comments the report recommendations prior Cabinet deciding on the a response at its meeting on the 11 June.

REASON FOR THE DECISION

Not applicable.

DETAILS OF ANY ALTERNATIVE OPTIONS

Not applicable.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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Leader of the Council

Signed:



Proper Officer:

23 April 2009

Mark Wall, Head of Democratic Services

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Call-In Period

30 April 2009

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB83 – 23/04/2009

Forward Plan No: CAB9568

This record relates to Agenda Item 205 on the agenda for the Decision-Making

RECORD OF CABINET KEY DECISION

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	CULTURE & ENTERPRISE
SUBJECT:	LOCAL AUTHORITY BUSINESS GROWTH INCENTIVE (LABGI) - FUNDING 2009/10
AUTHOR:	PAULA MURRAY

THE DECISION

1. That Cabinet agrees the proposed list of projects for funding attached at Appendix One.
2. That Cabinet delegates responsibility to the Cabinet Member for Enterprise and Major Projects in consultation with the Director of Culture and Enterprise for agreeing the allocation of any further funding, should it become available, during the current financial year. This funding to be allocated in line with the criteria outlined in the body of the report.

REASON FOR THE DECISION

The projects proposed for funding from LABGI have undergone an appraisal process and offer the best value for money solution to the specific criteria to be satisfied.

The recommendation for approval needs to be at April Cabinet in order to give projects the optimum chance of putting activity in place.

DETAILS OF ANY ALTERNATIVE OPTIONS

A total of 21 projects were considered in the project appraisal exercise.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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Leader of the Council

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23 April 2009

Mark Wall, Head of Democratic Services

Signed:



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30 April 2009

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB84 – 23/04/2009

Forward Plan No: CAB7654

This record relates to Agenda Item 206 on the agenda for the Decision-Making

RECORD OF CABINET KEY DECISION

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	FINANCE & RESOURCES
SUBJECT:	ASSET MANAGEMENT FUND 2009-10
AUTHOR:	ANGELA DYMOTT, NIGEL MCCUTCHEON

THE DECISION

1. That Cabinet approves the recommended AMF bids totalling £1.0m, as detailed in paragraph 3.3 of this report and set out in the attached Appendix A.

REASON FOR THE DECISION

To approve the financial allocation and the recommended bids at paragraph 3.3 (also set out in Appendix A) for property improvements, access requirements under the DDA 2005 and property related Health & Safety requirements for 2009-2010.

DETAILS OF ANY ALTERNATIVE OPTIONS

Failure to improve the council's main office accommodation, address property related, access obligations under the DDA 2005 and Health & Safety legislation would increase risks and liabilities, inhibit service delivery, may lead to a negative perception of the council, reduce the value of our assets and prevent fulfilling the council's priorities, aims and objectives as stated in the Corporate Property Strategy and Asset Management Plan 2008-2011.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB85 – 23/04/2009

Forward Plan No: CAB9382

This record relates to Agenda Item 207 on the agenda for the Decision-Making

RECORD OF CABINET KEY DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA: ADULT SOCIAL CARE & HOUSING

SUBJECT: REVISED HOUSING REVENUE
ACCOUNT CAPITAL PROGRAMME
2009/10

AUTHOR: DAVID GRAY

THE DECISION

1. That Cabinet approves the HRA revised capital programme of £20.613 million for 2009/10.

REASON FOR THE DECISION

The changes to the capital budgets are necessary to set a capital programme that meets the current priorities for investment. The council's constitution and financial regulations require that amendments to capital budgets are approved through the Cabinet committee system.

DETAILS OF ANY ALTERNATIVE OPTIONS

No alternative options were considered.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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Leader of the Council

Signed:



Proper Officer:

Mark Wall, Head of Democratic Services

Signed:



23 April 2009

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Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB86 – 23/04/2009

Forward Plan No: CAB8753

This record relates to Agenda Item 208 on the agenda for the Decision-Making

RECORD OF CABINET KEY DECISION

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	CHILDREN'S SERVICES ENVIRONMENT
SUBJECT:	BRIGHTON & HOVE CITY COUNCIL PROJECT PLAN FOR PLAYBUILDER SCHEME
AUTHOR:	JAN JONKER

THE DECISION

1. That Cabinet approves the proposed 22 sites for Playbuilder investment.
2. That Cabinet approves the establishment of a Play Task Force (which is a pre-requisite for the funding).

REASON FOR THE DECISION

The accelerated availability of Playbuilder funding has reduced the time-scales available to successfully deliver this project. The needs analysis has identified the sites which should be a priority for investment based on condition, play value, areas of deficiency and demographic information, subject to community engagement.

The recommendation to establish a Play Task Force will help coordinate the delivery of the project and integrate delivery of children's play between council departments and with the wider community.

DETAILS OF ANY ALTERNATIVE OPTIONS

The proposed sites have been identified based on a robust and transparent needs assessment. All alternative sites have been included in the assessment.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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23 April 2009

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Councillor Mary Mears
Leader of the Council

Signed:



Proper Officer:

23 April 2009

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

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Call-In Period

30 April 2009

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB87 – 23/04/2009

Forward Plan No: N/A

This record relates to Agenda Item 209 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA: ENVIRONMENT

SUBJECT: HEALTH & SAFETY ANNUAL SERVICE PLAN 2009/10

AUTHOR: ROY PICKARD

THE DECISION

1. That the Health and Safety Annual Service Plan 2009/10 be noted and recommended for approval by the Full Council.
2. That the extract from the proceedings of the Environment Cabinet Member Meeting held on 26 March 2009 be noted.
3. That the extract from the proceedings of the Environment & Community Safety Overview & Scrutiny Committee held on 23 March 2009 be noted.

REASON FOR THE DECISION

In order to comply with Health & Safety Executive section 18 guidance.

DETAILS OF ANY ALTERNATIVE OPTIONS

There is no legal alternative to the statutory service plan.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

CONFIRMED AS A TRUE RECORD:

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Date:

23 April 2009

Decision Maker:

Councillor Mary Mears
Leader of the Council

Signed:



Proper Officer:

23 April 2009

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

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30 April 2009

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB88 – 23/04/2009

Forward Plan No: N/A

This record relates to Agenda Item 210 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA: ENVIRONMENT

SUBJECT: OFFICIAL FEED AND FOOD
CONTROLS SERVICE PLAN 2009/10

AUTHOR: NICK WILMOT

THE DECISION

1. That the Official Feed and Food Controls Service Plan 2009/2010 be noted and recommended for approval by the Full Council.
2. That the extract from the proceedings of the Environment Cabinet Member Meeting held on 26 March 2009 be noted.
3. That the extract from the proceedings of the Environment & Community Safety Overview & Scrutiny Committee held on 23 March 2009 be noted.

REASON FOR THE DECISION

In order to comply with the Food Standard Agency Code of Practice.

DETAILS OF ANY ALTERNATIVE OPTIONS

There is no legal alternative to the statutory service plan.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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Leader of the Council

Signed:



Proper Officer:

23 April 2009

Mark Wall, Head of Democratic Services

Signed:



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30 April 2009

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB89 – 23/04/2009

Forward Plan No: CAB9564

This record relates to Agenda Item 211 on the agenda for the Decision-Making

RECORD OF CABINET KEY DECISION

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	CULTURE & ENTERPRISE
SUBJECT:	CONSIDERATION OF OFFER FOR OPTION FOR THE FREEHOLD INTEREST IN AMEX HOUSE
AUTHOR:	MAX WOODFORD

THE DECISION

1. That Cabinet agree to grant an option to American Express for the sale of the city council's freehold interest in the Amex House site (as shown in Appendix 1), as outlined in the Heads of Terms attached to and outlined in the Part 2 report.

REASON FOR THE DECISION

Considered in the part 2 report.

DETAILS OF ANY ALTERNATIVE OPTIONS

Considered in the part 2 report.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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Date:

23 April 2009

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Councillor Mary Mears
Leader of the Council

Signed:



Proper Officer:

23 April 2009

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

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Call-In Period

30 April 2009

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB90 – 23/04/2009

Forward Plan No: CAB9380

This record relates to Agenda Item 212 on the agenda for the Decision-Making

RECORD OF CABINET KEY DECISION

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	CHILDREN'S SERVICES
SUBJECT:	STAFF & CIVIC CATERING CONTRACT
AUTHOR:	STEVE HEALEY

THE DECISION

1. That Cabinet approves the tendering for a revised Staff and Civic catering contract to commence on 1 November 2009.
2. That Cabinet delegates authority to confirm the award of the contract is given to the Director of Children's Services, within whose Department the contract is managed.

REASON FOR THE DECISION

To ensure suitable catering provision is available to support Council meetings and events.

To provide for staff catering at King's House and Brighton Town Hall.

DETAILS OF ANY ALTERNATIVE OPTIONS

As contained in Part 2 of the report.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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Councillor Mary Mears
Leader of the Council

Signed:



Proper Officer:

23 April 2009

Mark Wall, Head of Democratic Services

Signed:



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Call-In Period

30 April 2009

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB91 – 23/04/2009

Forward Plan No: N/A

This record relates to Agenda Item 213 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA: STRATEGY & GOVERNANCE

SUBJECT: EAST SUSSEX COUNTY COUNCIL AND
BRIGHTON & HOVE CITY COUNCIL
INTEGRATED WASTE MANAGEMENT
SERVICES CONTRACT COMMITTEE

AUTHOR: ELIZABETH CULBERT

THE DECISION

1. That the Cabinet be recommended to approve the dissolution of the East Sussex County Council and Brighton & Hove City Council Integrated Waste Management Services and Contract Committee with immediate effect; and
2. That the Head of Law be authorised to make the relevant changes to Brighton & Hove City Council's Constitution and to the Joint working Agreement.
3. That the extract from the proceedings of the Governance Committee held on 10 March 2009 be noted.

REASON FOR THE DECISION

Not applicable.

DETAILS OF ANY ALTERNATIVE OPTIONS

Not applicable.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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Leader of the Council

Signed:



Proper Officer:

23 April 2009

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

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Call-In Period

30 April 2009

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB92 – 23/04/2009

Forward Plan No: N/A

This record relates to Agenda Item 214 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA: STRATEGY & GOVERNANCE

SUBJECT: SIX MONTH REVIEW OF THE CONSTITUTION

AUTHOR: ELIZABETH CULBERT

THE DECISION

1. That the proposals set out at paragraph 4 of the report, save those reserved to Full Council for decision, be adopted.
2. That the extract from the proceedings of the Governance Committee held on 10 March 2009 be noted.

REASON FOR THE DECISION

Not applicable.

DETAILS OF ANY ALTERNATIVE OPTIONS

Not applicable.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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Proper Officer:

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30 April 2009

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB93 – 23/04/2009

Forward Plan No: CAB8710

This record relates to Agenda Item 215 on the agenda for the Decision-Making

RECORD OF CABINET KEY DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA: CULTURE & ENTERPRISE

SUBJECT: BRIGHTON & HOVE MARATHON

AUTHOR: IAN SHURROCK

THE DECISION

Add text as shown in bold italics:

1. That Cabinet grants landlord's consent in principle to stage a marathon in Brighton & Hove on Sunday 18 April 2010, subject to a route being approved by **the Cabinet Member for Culture, Recreation and Tourism and the Safety Advisory Group**.
2. That Cabinet authorises officers to enter into formal agreement with the event organisers and to determine conditions of support as appropriate.

REASON FOR THE DECISION

The request is to agree the event in principle because final approval can only be given to the event when it is clear from consultation that there is no unacceptable compromise on health and safety and that the traffic implications are manageable.

DETAILS OF ANY ALTERNATIVE OPTIONS

No alternatives options considered.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

The recommendations in the report were changed after publication, but before the meeting. The changes were stated at the meeting and details are contained in this decision record.

CONFLICTS OF INTEREST

None.

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Leader of the Council

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Proper Officer:

23 April 2009

Mark Wall, Head of Democratic Services

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Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB94 – 23/04/2009

Forward Plan No: CAB9566

This record relates to Agenda Item 216 on the agenda for the Decision-Making

RECORD OF CABINET KEY DECISION

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	CULTURE & ENTERPRISE
SUBJECT:	CONSIDERATION OF OFFER FOR OPTION FOR THE FREEHOLD INTEREST IN AMEX HOUSE
AUTHOR:	MAX WOODFORD

THE DECISION

As detailed in the confidential part 2 report.

REASON FOR THE DECISION

As detailed in the confidential part 2 report.

DETAILS OF ANY ALTERNATIVE OPTIONS

As detailed in the confidential part 2 report.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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Leader of the Council

Signed:



Proper Officer:

23 April 2009

Mark Wall, Head of Democratic Services

Signed:



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Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB95 – 23/04/2009

Forward Plan No: CAB9380

This record relates to Agenda Item 217 on the agenda for the Decision-Making

RECORD OF CABINET KEY DECISION

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	CHILDREN'S SERVICES
SUBJECT:	STAFF & CIVIC CATERING CONTRACT
AUTHOR:	STEVE HEALEY

THE DECISION

As detailed in the confidential part 2 report.

REASON FOR THE DECISION

As detailed in the confidential part 2 report.

DETAILS OF ANY ALTERNATIVE OPTIONS

As detailed in the confidential part 2 report.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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Leader of the Council

Signed:



Proper Officer:

23 April 2009

Mark Wall, Head of Democratic Services

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SCRUTINY

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Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*