

Decision No: CMM121 – 10/03/11

Forward Plan No: ENVCM19312

This record relates to Agenda Item 105 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER KEY DECISION

DECISION-MAKER: COUNCILLOR GEOFFREY THEOBALD

PORTFOLIO AREA: ENVIRONMENT

SUBJECT: STREET LIGHTING ENERGY
CONTRACT

AUTHOR: GILL PACKHAM

THE DECISION

- (1) That the Cabinet Member authorises the Head of City Infrastructure to continue with the current joint arrangement with East Sussex County Council to utilise the Buying Solutions framework agreement for the city's street lighting energy procurement.
- (2) That the Cabinet Member notes that the current arrangement provides a cost effective and flexible solution; demonstrates our commitment to strategic partnership working and offers the opportunity of regular review and to improve our contract options in respect of energy procurement.

REASON FOR THE DECISION

The council has a duty to maintain the public lighting to a safe standard. Energy supply is an essential element of this duty.

DETAILS OF ANY ALTERNATIVE OPTIONS

At this time it is considered that continuing with the joint framework agreement is the most advantageous financial solution.

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

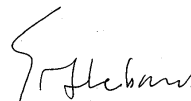
Date:

10 March 2011

Decision Maker:

Councillor Geoffrey Theobald
Cabinet Member for Environment

Signed:



Proper Officer:

10 March 2011

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny 'Call-In' provisions.

Call-In Period

11-17 March 2011

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: CMM122 – 10/03/11

Forward Plan No: ENVCM19185

This record relates to Agenda Item 106 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER KEY DECISION

DECISION-MAKER: COUNCILLOR GEOFFREY THEOBALD

PORTFOLIO AREA: ENVIRONMENT

SUBJECT: LINING MAINTENANCE CONTRACT

AUTHOR: CHARLES FIELD

THE DECISION

- (1) That the Cabinet Member approves the award of the Road Marking and Road Stud Contract to Hi-Way Services Ltd commencing 1 April 2011 for a period of five years.

REASON FOR THE DECISION

The Council has a requirement to maintain existing road markings and road studs and also respond to requirements from members of the public regarding new lining. This Contract facilitates this requirement.

This contract succeeds the current extended Road marking and Road Stud Contract that terminates on 31 March 2011.

The procurement process has followed the correct procedure in accordance with the Contract Standing Orders. As only one tender submission has been received officers have consulted with the Procurement Strategy Manager. The Procurement Strategy manager was assured a competitive process had been followed and that Contract Standing Orders had been satisfied

DETAILS OF ANY ALTERNATIVE OPTIONS

The only alternative option is doing nothing which would mean the road marking and Road Stud contract would not be awarded to any company. However, it is the recommendation of officers that this proposal does proceed as otherwise this could lead to a number of financial and safety issues throughout the City and the Council would not be fulfilling its requirements.

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

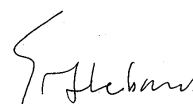
Date:

10 March 2011

Decision Maker:

Councillor Geoffrey Theobald
Cabinet Member for Environment

Signed:



Proper Officer:

10 March 2011

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny 'Call-In' provisions.

Call-In Period

11-17 March 2011

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: CMM123 – 10/03/11

Forward Plan No: ENVCOMM19310

This record relates to Agenda Item 107 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER KEY DECISION

DECISION-MAKER: COUNCILLOR GEOFFREY THEOBALD

PORTFOLIO AREA: ENVIRONMENT

SUBJECT: CITY WIDE TRAFFIC ORDER
PROPOSALS: VARIOUS TRAFFIC
CHANGES TO CONTROLLED PARKING
ZONES (CPZ) AND AREAS OUTSIDE
OF CPZ

AUTHOR: CHARLES FIELD

THE DECISION

- (1) That, having taken into account of all the duly made representations and objections, the Cabinet Member for Environment approve the Various Controlled Parking Zones Consolidation Order 2008 Amendment Order No.* 201* and Brighton & Hove (Waiting & Loading/Unloading Restrictions and Parking Places) Consolidation Order 2008 amendment Order No.* 201* with the following amendments:
- (a) The proposed relocation of motorcycle bay in Wyndham Street is to be removed from the Traffic Order due to reasons outlined in section 3.9.
 - (b) The proposed taxi rank in Eldred Avenue is to be removed from the Traffic Order due to reasons outlined in section 3.11
 - (c) The proposed taxi rank in Portland Road is to be removed from the Traffic Order due to reasons outlined in section 3.14.
 - (d) The proposed limited waiting parking in Newlands Road is to be removed from the traffic order due to reasons outlined in section 3.15.
 - (e) **The proposed waiting restrictions on Old London Road opposite the Grangeway is to be removed to allow officers to investigate concerns about possible displacement.**

REASON FOR THE DECISION

To seek approval of the Traffic Order with amendments after taking into consideration of the duly made representations and objections.

DETAILS OF ANY ALTERNATIVE OPTIONS

For the majority of the proposals the only alternative option is doing nothing which would mean the proposals would not be taken forward. However, it is the recommendation of officers that these proposals are proceeded with for the reasons outlined in Appendix A and within the report.

For the proposals outlined as being removed from the order in the recommendations the only alternative option is taking these forward. However, it is the recommendation of officers that these proposals are not taken forward for the reasons outlined in the recommendations.

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

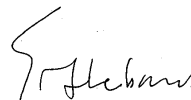
Date:

10 March 2011

Decision Maker:

Councillor Geoffrey Theobald
Cabinet Member for Environment

Signed:



Proper Officer:

10 March 2011

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny 'Call-In' provisions.

Call-In Period

11-17 March 2011

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

Brighton & Hove City Council

Call-in Procedure completed (*if applicable*)

Call-in heard by (*if applicable*)

Results of Call-in (*if applicable*)

Decision No: CMM124 – 10/03/11

Forward Plan No: N/A

This record relates to Agenda Item 108 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR GEOFFREY THEOBALD

PORTFOLIO AREA: ENVIRONMENT

SUBJECT: AREA C (QUEEN'S PARK) PARKING SCHEME REVIEW COMMUNITY CONSULTATION

AUTHOR: OWEN MCELROY, CHARLES FIELD

THE DECISION

- (1) That, having taken account of all duly made representations and objections, the Cabinet Member approves as advertised the Brighton & Hove Various Controlled Parking Zones Consolidation Order 2008 Amendment order No. 201* (Area C).
- (2) That any amendment included in this report and subsequent requests deemed appropriate by officers be added to the proposed scheme during implementation and advertised as an amendment Traffic Regulation Order.
- (3) That orders be placed with contractors to make the required alterations to signs and lines and to Pay and Display machines.

REASON FOR THE DECISION

To seek approval of the scheme to proceed to implementation stage after taking into consideration of the duly made representations and objections. These proposals and amendments are recommended to be taken forward for the reasons outlined within the report.

DETAILS OF ANY ALTERNATIVE OPTIONS

The alternative option for the majority of the proposals is to do nothing which would mean the proposals are not taken forward. However, it is the recommendation of officers that these proposals are proceeded with for the reasons outlined within the report.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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

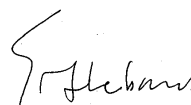
Date:

10 March 2011

Decision Maker:

Councillor Geoffrey Theobald
Cabinet Member for Environment

Signed:



Proper Officer:

10 March 2011

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny 'Call-In' provisions.

Call-In Period

11-17 March 2011

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: CMM125 – 10/03/11

Forward Plan No: N/A

This record relates to Agenda Item 109 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR GEOFFREY THEOBALD

PORTFOLIO AREA: ENVIRONMENT

SUBJECT: TIVOLI CRESCENT RESIDENT
PARKING SCHEME CONSULTATION

AUTHOR: CHARLES FIELD

THE DECISION

(1) That the Cabinet Member approves:

- (a) That the extension of the Area A Residents Parking Scheme (Tivoli Crescent) be progressed to the final design and the Traffic Regulation Order advertised.
- (b) That an order should be placed for all required pay and display equipment to ensure implementation of the extension of the proposed parking scheme is undertaken as programmed.

REASON FOR THE DECISION

To seek approval of the Traffic Order with amendments after taking into consideration of the duly made representations and objections. These proposals and amendments are recommended to be taken forward for the reasons outlined within the report.

DETAILS OF ANY ALTERNATIVE OPTIONS

For the majority of the proposals the only alternative option is doing nothing which would mean the proposals would not be taken forward. However, it is the recommendation of officers that these proposals are proceeded with for the reasons outlined within the report.

For the proposals outlined as being removed from the order in the recommendations the only alternative option is taking these forward. However, it is the recommendation of officers that these proposals are not taken forward for the reasons outlined in the recommendations.

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

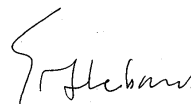
Date:

10 March 2011

Decision Maker:

Councillor Geoffrey Theobald
Cabinet Member for Environment

Signed:



Proper Officer:

10 March 2011

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny 'Call-In' provisions.

Call-In Period

11-17 March 2011

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: CMM126 – 10/03/11

Forward Plan No: N/A

This record relates to Agenda Item 110 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR GEOFFREY THEOBALD

PORTFOLIO AREA: ENVIRONMENT

SUBJECT: LEWES ROAD (PRESTON BARRACKS
AND UNIVERSITY OF BRIGHTON)
PLANNING BRIEF

AUTHOR: ALAN BUCK

THE DECISION

- (1) That the Cabinet Member approves the draft planning brief as forming the basis of a public consultation exercise.

REASON FOR THE DECISION

Public consultation in respect of planning documents is an integral element in ensuring that wide ranging views are taken into account and inform the council's decision-making process.

DETAILS OF ANY ALTERNATIVE OPTIONS

The council and university have had two clear options to consider in the development of these sites. The first of these options was to consider accommodating university-related development wholly or largely on the university's landholdings, with employment, residential and other development being focussed on the Preston Barracks site. From a logistical perspective, this approach would be easier achieve and would not necessitate the need for a partnership.

The alternative approach that the council and university have chosen to adopt is to work together to provide a far more mixed development across the three sites that more physically integrates the university into the wider community, to provide a strong and identifiable city quarter for the benefit of all. This will better help to achieve the aspirations of the LR2 strategy, referred to earlier in this report.

An alternative to preparing a planning brief would have been to prepare a supplementary planning document (SPD). Although they do not carry the same statutory weight as SPDs, planning briefs can be prepared more rapidly in response to development pressures and changes in situation, The fact that this planning brief

will be the subject of widespread community and stakeholder consultation should afford it status as a valid material consideration in the planning process. It takes due account of national planning guidance, adopted and emerging development plan policies and applies them to the development aspirations of the council and the university with regard to the Preston Barracks, Moulsecomb Campus and Mithras House sites.

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

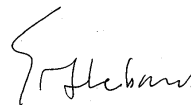
Date:

10 March 2011

Decision Maker:

Councillor Geoffrey Theobald
Cabinet Member for Environment

Signed:



Proper Officer:

10 March 2011

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny 'Call-In' provisions.

Call-In Period

11-17 March 2011

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: CMM127 – 10/03/11

Forward Plan No: N/A

This record relates to Agenda Item 111 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR GEOFFREY THEOBALD

PORTFOLIO AREA: ENVIRONMENT

SUBJECT: ROTTINGDEAN CONSERVATION AREA REVIEW

AUTHOR: SANNE ROBERTS

THE DECISION

- (1) That the Cabinet Member approves the draft Rottingdean Conservation Area character statement and boundary changes for public consultation.

REASON FOR THE DECISION

Rottingdean Conservation Area does not have an up-to-date, in depth character appraisal. A review of the Conservation Area and its boundary would accord with the Council's adopted Conservation Strategy (2003), and with national and Government guidance (English Heritage Guidance 2006, Planning Policy Statement 5: Planning for the Historic Environment).

Public consultation on such documents is in line with national guidance and with the Council's adopted procedures and strategy.

DETAILS OF ANY ALTERNATIVE OPTIONS

None considered.

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

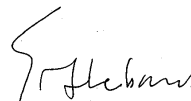
Date:

10 March 2011

Decision Maker:

Councillor Geoffrey Theobald
Cabinet Member for Environment

Signed:



Proper Officer:

10 March 2011

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny 'Call-In' provisions.

Call-In Period

11-17 March 2011

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: CMM128 – 10/03/11

Forward Plan No: ENVCMM16776

This record relates to Agenda Item 112 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER KEY DECISION

DECISION-MAKER: COUNCILLOR GEOFFREY THEOBALD

PORTFOLIO AREA: ENVIRONMENT

SUBJECT: HEALTH AND SAFETY ANNUAL SERVICE PLAN 2011/12

AUTHOR: ROY PICKARD

THE DECISION

- (1) That the Cabinet Member endorses the Health & Safety Annual Service Plan 2011/2012 and recommends Council to approve it.

REASON FOR THE DECISION

Compliance with statutory duties.

DETAILS OF ANY ALTERNATIVE OPTIONS

None. The Service Plan is a statutory requirement.

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

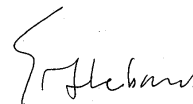
Date:

10 March 2011

Decision Maker:

Councillor Geoffrey Theobald
Cabinet Member for Environment

Signed:



Proper Officer:

10 March 2011

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny 'Call-In' provisions.

Call-In Period

11-17 March 2011

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: CMM129 – 10/03/11

Forward Plan No: ENVCM16773

This record relates to Agenda Item 113 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER KEY DECISION

DECISION-MAKER: COUNCILLOR GEOFFREY THEOBALD

PORTFOLIO AREA: ENVIRONMENT

SUBJECT: OFFICIAL FEED AND FOOD
CONTROLS SERVICE PLAN 2011/12

AUTHOR: NICK WILMOT

THE DECISION

- (1) That the Cabinet Member agrees the Official Feed and Food Controls Service Plan 2011/2012 set out in the appendix to this report and commends it to Full Council for approval.

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.

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

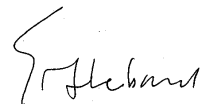
Date:

10 March 2011

Decision Maker:

Councillor Geoffrey Theobald
Cabinet Member for Environment

Signed:



Proper Officer:

10 March 2011

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny 'Call-In' provisions.

Call-In Period

11-17 March 2011

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)*