



Brighton & Hove
City Council

Cabinet Meeting

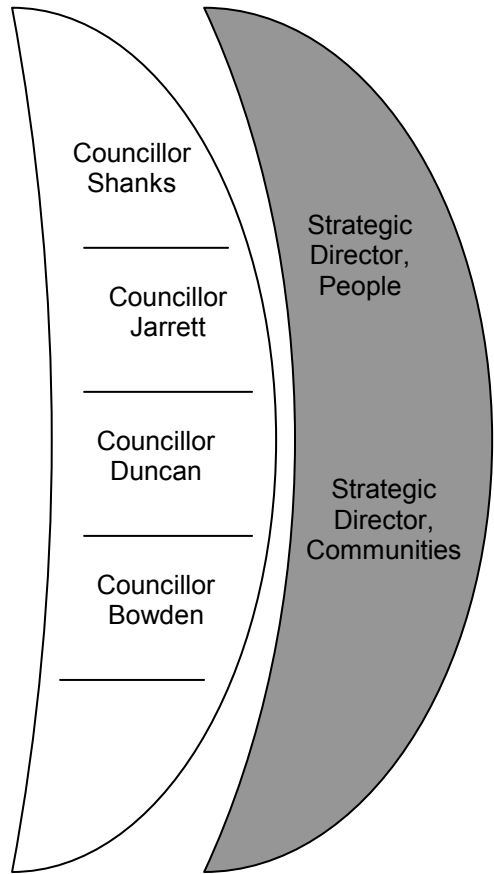
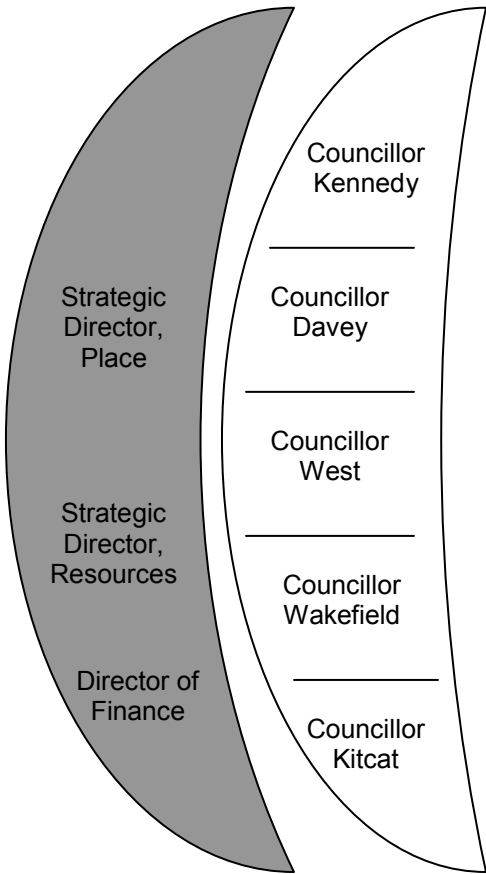
Title:	Cabinet
Date:	22 September 2011
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Randall (Chair) Bowden, Davey, Duncan, Jarrett, Kennedy, J Kitcat, Shanks, Wakefield and West
Contact:	Tanya Davies Acting Democratic Services Manager 01273 291227 tanya.davies@brighton-hove.gov.uk

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Democratic Services: Meeting Layout

Monitoring Officer Councillor Randall Chief Executive Democratic Services Officer

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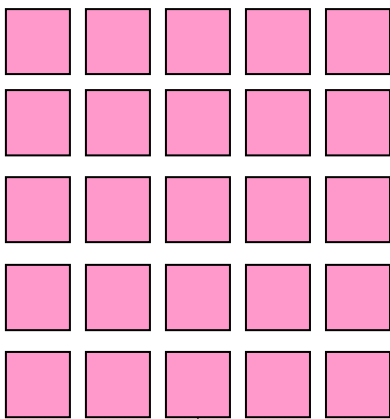


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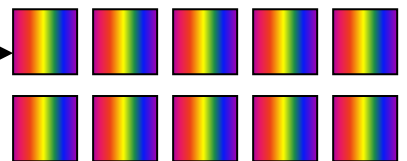
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Speaker Leader of the Conservative Group Leader of the Labour & Co-operative Group



Public Seating

Members in Attendance



Press



AGENDA

56. 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.

57. MINUTES OF THE PREVIOUS MEETING

1 - 16

Minutes of the Meeting held on 14 July 2011 (copy attached).

58. MINUTES OF THE SPECIAL MEETING, 1 SEPTEMBER 2011

17 - 20

Minutes of the Special Meeting held on 1 September 2011 (copy attached).

59. CHAIR'S COMMUNICATIONS

60. 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 Chair.

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

61. PETITIONS

No petitions received by date of publication.

CABINET

62. PETITIONS DEBATED AT COUNCIL

(a) Gypsies & Travellers in Brighton & Hove

21 - 36

- (i) Report of the Strategic Director, Place: Traveller Strategy Update (copy attached).
- (ii) Draft extract from the proceedings of Council on 21 July (copy attached).
- (iii) Responsibilities Towards Travelling Communities – Notice of Motion proposed by Councillor West (copy attached).

Contact Officer: Geoff Raw

Tel: 29-7329

Ward Affected: All Wards

63. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 15 September 2011)

No public questions received by date of publication.

64. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 15 September 2011)

No deputations received by date of publication.

65. LETTERS FROM COUNCILLORS

(The closing date for receipt of letters from Councillors is 10.00am on 12 September 2011)

No letters have been received.

66. WRITTEN QUESTIONS FROM COUNCILLORS

37 - 38

(The closing date for receipt of written questions from Councillors is 10.00am on 12 September 2011)

(copy attached).

67. NOTICES OF MOTION

(a) Legal Aid

39 - 40

Proposed by Councillor MacCafferty (copy attached).

(b) Community Covenant

41 - 42

Proposed by Councillor G Theobald (copy attached).

CABINET

FINANCIAL MATTERS

68. Targeted Budget Management (TBM) 2011/12 Month 4 **43 - 74**

Report of the Director of Finance (copy attached).

Contact Officer: Jeff Coates *Tel:* 29-2364

Ward Affected: All Wards

STRATEGIC & POLICY MATTERS

69. Brighton & Hove City Council Corporate Plan 2011-15

Report of the Strategic Director, Resources (copy circulated separately).

Contact Officer: Matthew Wragg *Tel:* 29-6805

Ward Affected: All Wards

70. Home Energy Efficiency Investment Options - Installation of Solar Panels to council owned homes **75 - 84**

Report of the Strategic Director, Place (copy attached).

Contact Officer: Martin Reid *Tel:* 29-3321

Ward Affected: All Wards

71. Equality Impact Assessment **85 - 104**

Report of the Strategic Director, Communities (copy attached).

Contact Officer: Mary Evans *Tel:* 29-1577

Ward Affected: All Wards

72. Revised Local Development Scheme for the Local Development Framework 2011-2014 **105 - 136**

Report of the Strategic Director, Place (copy attached).

Contact Officer: Lisa Marshall *Tel:* 29-2612

Ward Affected: All Wards

73. Terms of Reference for the Cross-Party Working Group on the Core Strategy: extract from the proceedings of the Council meeting on 21 July 2011 **137 - 140**

Draft extract from the proceedings of the Council Meeting on 21 July 2011 (copy attached).

Contact Officer: Mark Wall *Tel:* 29-1006

Ward Affected: All Wards

74. National Illegal Money Lending Team: Delegation of Powers to Birmingham City Council **141 - 154**

Report of the Strategic Director, Communities (copy attached).

Contact Officer: John Peerless *Tel:* 29-2486

Ward Affected: All Wards

CABINET

75. Open Government Licence 155 - 164

Report of the Strategic Director, Resources (copy attached).

Contact Officer: Paul Colbran Tel: 29-0283

Ward Affected: All Wards

76. Surveillance Policy 165 - 170

Report of the Director of Finance (copy attached).

Contact Officer: Jo Player Tel: 29-4086

Ward Affected: All Wards

77. Consultation on Proposed Merger of West and East Sussex Fire and Rescue Services 171 - 196

(a) Draft extract from the proceedings of the Overview & Scrutiny Commission meeting of 13 September 2011 (copy to follow).

(b) Report of the Strategic Director, Communities to the Overview & Scrutiny Commission (copy attached for information only).

Contact Officer: David Murray Tel: 29-7329

Ward Affected: All Wards

PROPERTY & REGENERATION MATTERS

78. Investment in City Infrastructure - Car Park Improvements – Phase II 197 - 208

Report of Strategic Director, Place (copy attached).

Contact Officer: Austen Hunter Tel: 29-2245

*Ward Affected: Queen's Park; Regency;
St Peter's & North Laine*

79. Response to the request for an urgent review of the sale of council land, Whitehawk

Verbal update from the Strategic Director, Communities.

CONTRACTUAL MATTERS

80. Procurement of the Corporate Security Contract 209 - 216

Report of the Strategic Director, Resources (copy attached).

Contact Officer: Angela Dymott Tel: 29-1450

Ivan Watts Tel: 29-5047

Ward Affected: All Wards

81. PART TWO MINUTES OF THE PREVIOUS MEETING**217 - 218**

Part Two Minutes of the Meeting held on 14 July 2011 (copy circulated to Members only).

82. 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.

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 Davies, (01273 291227, email tanya.davies@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk.

Date of Publication - Wednesday, 14 September 2011