



Brighton & Hove  
City Council

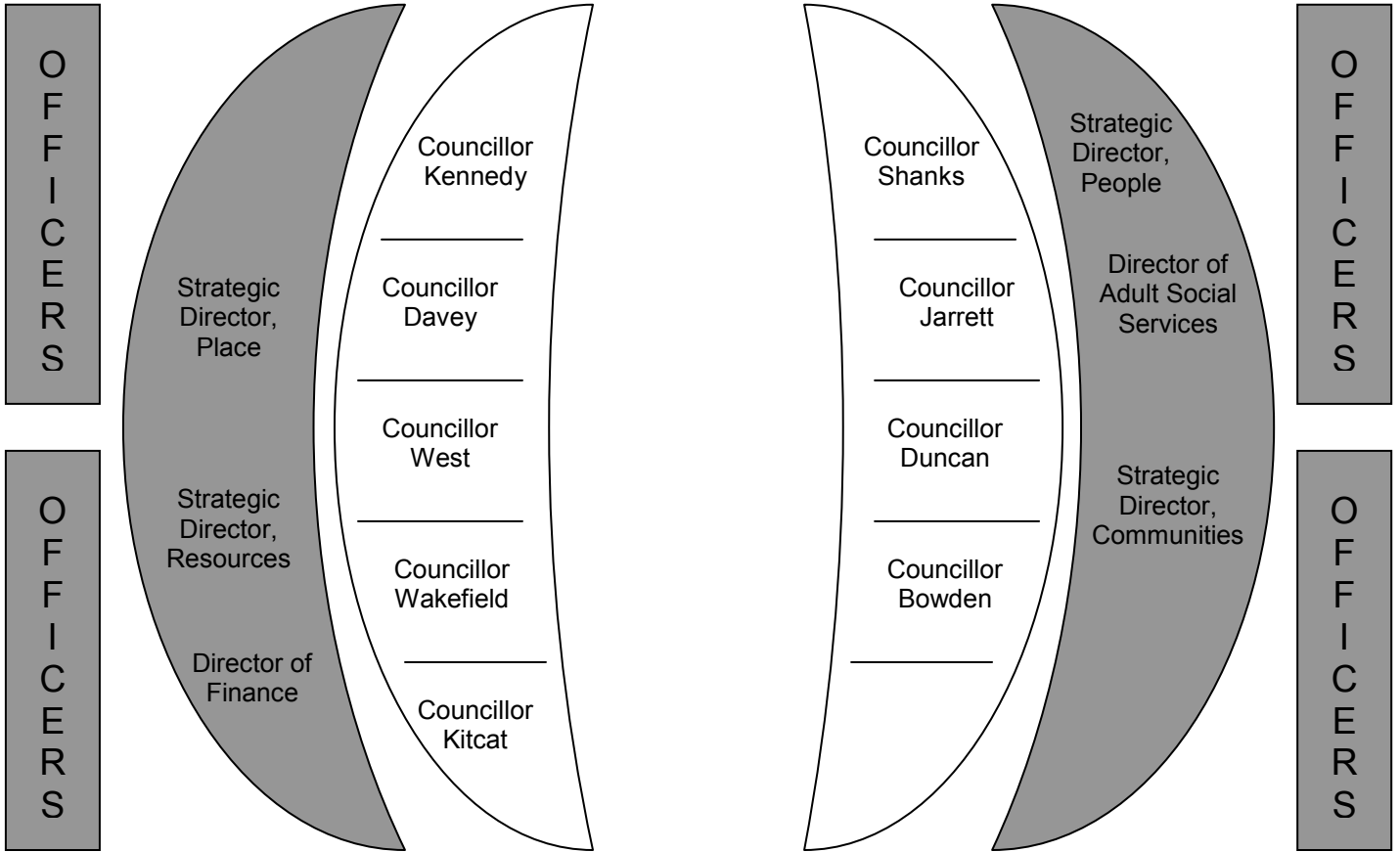
# Cabinet Meeting

Title:	<b>Cabinet</b>
Date:	<b>10 November 2011</b>
Time:	<b>4.00pm</b>
Venue	<b>Council Chamber, Hove Town Hall</b>
Members:	<b>Councillors:</b> Randall (Chair)  Bowden, Davey, Duncan, Jarrett, Kennedy, J Kitcat, Shanks, Wakefield and West
Contact:	<b>Tanya Davies</b> Acting Democratic Services Manager 01273 291227 tanya.davies@brighton-hove.gov.uk

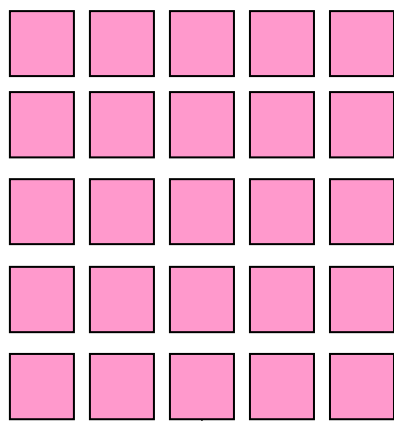
	<b>The Town Hall has facilities for wheelchair users, including lifts and toilets</b>
	<b>An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.</b>
	<b>FIRE / EMERGENCY EVACUATION PROCEDURE</b> <b>If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:</b> <ul style="list-style-type: none"><li>• You should proceed calmly; do not run and do not use the lifts;</li><li>• Do not stop to collect personal belongings;</li><li>• Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and</li><li>• Do not re-enter the building until told that it is safe to do so.</li></ul>

# Democratic Services: Meeting Layout

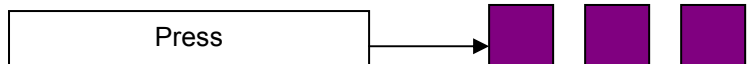
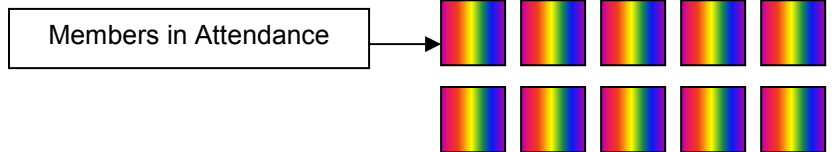
Monitoring Officer      Councillor Randall      Chief Executive      Democratic Services Officer



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



Public Seating



## AGENDA

**106. 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.*

**107. MINUTES OF THE PREVIOUS MEETING****1 - 12**

Minutes of the Meeting held on 13 October 2011 (copy attached).

**108. CHAIR'S COMMUNICATIONS****109. 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.*

**110. PETITIONS****13 - 14**

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

Contact Officer: Tanya Davies                      Tel: 29-1227  
Ward Affected: All Wards

## **CABINET**

### **111. PUBLIC QUESTIONS**

(The closing date for receipt of public questions is 12 noon on 3 November 2011)

No public questions received by date of publication.

### **112. DEPUTATIONS**

(The closing date for receipt of deputations is 12 noon on 3 November 2011)

No deputations received by date of publication.

### **113. LETTERS FROM COUNCILLORS**

(The closing date for receipt of letters from Councillors is 10.00am on 31 October 2011)

No letters have been received.

### **114. WRITTEN QUESTIONS FROM COUNCILLORS**

(The closing date for receipt of written questions from Councillors is 10.00am on 31 October 2011)

No written questions have been received.

### **115. NOTICES OF MOTION**

No Notices of Motion have been referred.

## **FINANCIAL MATTERS**

### **116. Treasury Management Policy Statement (incorporating Annual Investment Strategy) 2011/12 - Mid Year Review 15 - 28**

Report of the Director of Finance (copy attached).

*Contact Officer:* Peter Sargent *Tel:* 29-1241

*Ward Affected:* All Wards

## **STRATEGIC & POLICY MATTERS**

### **117. Permanent Arrangements for the Management of Connaught Infant School 29 - 32**

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

*Contact Officer:* Gil Sweetenham *Tel:* 29-3474

*Ward Affected:* All Wards

## CABINET

**118. Options for Additional Reception Classes for September 2012:  
Proposed Temporary Expansion of Goldstone, Westdene, Queens  
Park and Connaught** **33 - 38**

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

*Contact Officer:* Gil Sweetenham *Tel:* 29-3474  
*Ward Affected:* All Wards

**119. Proposed Options for the Provision of 3 Junior Forms in Hove and  
Portslade** **39 - 48**

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

*Contact Officer:* Gil Sweetenham *Tel:* 29-3474  
*Ward Affected:* All Wards

**120. City Climate Change Strategy** **49 - 94**

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

*Contact Officer:* Susie Howells *Tel:* 29-3332  
*Ward Affected:* All Wards

### PROPERTY & REGENERATION MATTERS

**121. Woodingdean Library and GP Surgery Development** **95 - 132**

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

*Contact Officer:* Sally McMahon *Tel:* 29-6963  
*Ward Affected:* Woodingdean

**122. Blatchington Mill School Hockey Pitches** **133 - 140**

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

*Contact Officer:* Jessica Hamilton *Tel:* 29-1461  
*Ward Affected:* Hove Park

### CONTRACTUAL MATTERS

**123. Re Tendering Home Care Contracts** **141 - 144**

Report of the Director of Adult Social Services/Lead Commissioner,  
People (copy attached).

*Contact Officer:* Debbie Greening *Tel:* 29-5739  
*Ward Affected:* All Wards

**PROPERTY & REGENERATION MATTERS**

**124. Woodingdean Library and GP Surgery Development**

**145 - 152**

Report of the Strategic Director, Communities (copy circulated to Members only).

[Exempt Category 3]

*Contact Officer: Sally McMahon*

*Tel: 29-6963*

*Ward Affected: Woodingdean*

**125. 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](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.

### WEBCASTING NOTICE

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act 1988. Data collected during this web cast will be retained in accordance with the Council's published policy (Guidance for Employees' on the BHCC website).

Therefore by entering the meeting room and using the seats around the meeting tables you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of web casting and/or Member training. If members of the public do not wish to have their image captured they should sit in the public gallery area.

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](mailto:tanya.davies@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk).

Date of Publication - Wednesday, 2 November 2011