

Decision No: CAB52 – 10/11/11

Forward Plan No: N/A

This record relates to Agenda Item 116 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA: FINANCE

SUBJECT: TREASURY MANAGEMENT POLICY STATEMENT (INCORPORATING ANNUAL INVESTMENT STRATEGY) 2011/12 - MID YEAR REVIEW

AUTHOR: PETER SARGENT

THE DECISION

- 2.1 That Cabinet endorses the action taken during the half-year to meet the Treasury management policy statement and associated treasury management practices and the Annual investment strategy.
- 2.2 That Cabinet notes the maximum indicator for risk agreed at 0.05% has not been exceeded.
- 2.3 That Cabinet notes the authorised limit and operational boundary set by the Council have not been exceeded.

REASON FOR THE DECISION

The TMPS requires the Director of Finance & Resources to report on the action taken by the council in meeting borrowing limits and investment parameters after the first 6 months and at the end of the financial year. This report fulfils the first reporting requirement.

DETAILS OF ANY ALTERNATIVE OPTIONS

This report sets out action taken in the six months to September 2011. No alternative options are therefore considered necessary.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

CONFIRMED AS A TRUE RECORD:

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Date:

10 November 2011

Decision Maker:

Councillor Bill Randall
Leader of the Council

Signed:



Proper Officer:

10 November 2011

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

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Call-In Period

11-17 November 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: CAB53 – 10/11/11

Forward Plan No: CAB25603

This record relates to Agenda Item 117 on the agenda for the Decision-Making

RECORD OF CABINET KEY DECISION

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	PEOPLE
SUBJECT:	PERMANENT ARRANGEMENTS FOR THE MANAGEMENT OF CONNAUGHT INFANT SCHOOL
AUTHOR:	GIL SWEETENHAM

THE DECISION

2.1 That Cabinet agrees that West Hove Infant School manage the Connaught Building permanently from September 2012.

REASON FOR THE DECISION

Given the number of applicants for places in reception classes at the Connaught Building, and expressed parental and community support for the interim work of West Hove Infant School in managing the site, officers believe the interim arrangements should become permanent as soon as possible.

Making the interim arrangement permanent will reassure local parents and the community that they have a permanent local infant school and sufficient places for the rising number of local children.

Making the interim arrangement permanent will enable West Hove Infant School to properly plan ahead for the Connaught Building regarding staffing and parental and community links.

DETAILS OF ANY ALTERNATIVE OPTIONS

The options for the permanent arrangement for the Connaught Building from September 2012 are:

- The permanent establishment of the interim arrangement with West Hove Infant School
- An extension to an existing school, other than West Hove Infants School.

If neither of these options is adopted then a third option would be for the Connaught

Building to become a separate Infant School run as an academy or free school from September 2013

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: CAB54 – 10/11/11

Forward Plan No: CAB25601

This record relates to Agenda Item 118 on the agenda for the Decision-Making

RECORD OF CABINET KEY DECISION

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	PEOPLE
SUBJECT:	OPTIONS FOR ADDITIONAL RECEPTION CLASSES FOR SEPTEMBER 2012: PROPOSED TEMPORARY EXPANSION OF GOLDSTONE, WESTDENE, QUEENS PARK AND CONNAUGHT
AUTHOR:	GIL SWEETENHAM

THE DECISION

- 2.1 That Cabinet agrees that officers should consult formally with Queens Park Primary School, Goldstone Primary School, Westdene Primary School and West Hove Infant School (Connaught Building) regarding each school taking an additional reception class in September 2012.
- 2.2 That Cabinet agrees that officers should consult other schools in the city regarding the proposal in 2.1.
- 2.3 Following the Consultation officers will report back to Cabinet in January 2012

REASON FOR THE DECISION

The proposal represents the best option to satisfy the need for local places for local children and best value in that they use empty classrooms already provided from the Councils schools capital programme.

DETAILS OF ANY ALTERNATIVE OPTIONS

The other options available to the Council are:

- To send children outside of their local area to vacant places in the east of the City
- To extend other schools in the area of need by adding mobile accommodation funded from the schools capital programme.

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: CAB55 – 10/11/11

Forward Plan No: CAB25599

This record relates to Agenda Item 119 on the agenda for the Decision-Making

RECORD OF CABINET KEY DECISION

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	PEOPLE
SUBJECT:	PROPOSED OPTIONS FOR THE PROVISION OF 3 JUNIOR FORMS IN HOVE AND PORTSLADE
AUTHOR:	GIL SWEETENHAM

THE DECISION

- 2.1 That Cabinet approves the undertaking of negotiations for the conversion of St Nicolas VA Junior School into a four form entry junior school and the expansion of St Peter's Infant School into a one form entry Primary School for September 2013.
- 2.2 That the results of the negotiations be reported to the Cabinet in January 2012 for consideration.
- 2.3 That Cabinet approves the undertaking of further investigations on the options within this report for the provision of a 3 form entry junior element for Hove from September 2014, including exploring management opportunities of the options with primary head teachers in Hove.
- 2.4 That a further report be brought to Cabinet in January 2012 when the investigations have been concluded.

REASON FOR THE DECISION

Current and projected pupil numbers for the city as a whole show there is an immediate and ongoing need for additional school places in the city as a whole. This need is most acute in Portslade, Hove and on the Brighton / Hove border.

To meet the projected future growth in pupil numbers we need to provide three additional forms of entry in both Hove and Portslade.

DETAILS OF ANY ALTERNATIVE OPTIONS

This paper presents the range of options available to address the need for future primary places within the City.

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: CAB56 – 10/11/11

Forward Plan No: N/A

This record relates to Agenda Item 120 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	PLACE
SUBJECT:	CITY CLIMATE CHANGE STRATEGY
AUTHOR:	SUSIE HOWELLS

THE DECISION

- 2.1 That Cabinet endorses the City Climate Change Strategy set out at Appendix 1.
- 2.2 That Cabinet agrees the proposed citywide governance framework set out in paragraph 3.4;
- 2.3 That Cabinet directs service commissioners and heads of delivery to incorporate the aims of the strategy into service compacts and business plans;
- 2.4 That Cabinet encourages officers working within the City Sustainability Partnership to bring forward appropriate capital funding proposals for consideration where resources allow.

REASON FOR THE DECISION

To confirm Cabinet's commitment to this city strategy. Its endorsement will provide a strong factor in the strategy's successful implementation.

To agree governance arrangements for this strategy.

To improve and streamline delivery arrangements. It is a complex piece of work, so it is important to build common understanding of the approach in order to stimulate collaborative effort towards a low carbon city adapting well to climate change.

DETAILS OF ANY ALTERNATIVE OPTIONS

An update of the 2006 Action Plan was evaluated, and it was agreed to step back and develop a framework approach because of the number and range of existing activities, and to focus on the opportunity to draw these together into a more co-

ordinated approach, building in improved governance, data development and performance management.

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: CAB57 – 10/11/11

Forward Plan No: CAB24922

This record relates to Agenda Item 121 on the agenda for the Decision-Making

RECORD OF CABINET KEY DECISION

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	COMMUNITIES
SUBJECT:	WOODINGDEAN LIBRARY AND GP SURGERY DEVELOPMENT
AUTHOR:	SALLY MCMAHON

THE DECISION

- 2.1 That Cabinet authorises further public consultation together with the PCT and GPs regarding the proposed development of a new library and GP surgery in Woodingdean.
- 2.2 That Cabinet authorises the project to be added to the Capital Programme at a cost of £500,000 in 2012/13.
- 2.3 That a waiver of Contract Standing Order 12 be sought once funding has been confirmed.
- 2.4 That, subject to the waiver referred to in 2.3, Cabinet authorises the entering into of appropriate project documentation, including a Development Agreement relating to the land shown on the annexed plan, in a form satisfactory to the Strategic Director, Resources in consultation with the Strategic Director, Communities, Head of Law, the Head of Property and Design, Head of Capital Strategy, and the Cabinet Member for Culture, Recreation & Tourism.

REASON FOR THE DECISION

To seek agreement to proceed with the development of a new library and GP surgery in Woodingdean.

DETAILS OF ANY ALTERNATIVE OPTIONS

A full development of the larger site were considered and rejected for economic reasons (see business case for details). There are no alternative options that could provide a new library of this nature or size at the present time. Alternative options for the location of the GP surgery would not be as good as the library location as other

sites would be further away from the shops and other community facilities. (See options appraisal in appendix 3.)

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: CAB58 – 10/11/11

Forward Plan No: N/A

This record relates to Agenda Item 122 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	RESOURCES
SUBJECT:	BLATCHINGTON MILL SCHOOL HOCKEY PITCHES
AUTHOR:	JESSICA HAMILTON

THE DECISION

- 2.1 That Cabinet authorises the council to grant a lease to the Hockey Club for 20 years at a peppercorn rent, when the Conditional Funding Agreement conditions detailed at paragraphs 3.3 and 3.4 are met, **subject to Counsel's opinion.**
- 2.2 That Cabinet agrees that the Council loans Blatchington Mill School £350,000, funded through unsupported borrowing on the repayment terms set out in paragraph 5.1.

REASON FOR THE DECISION

By working in partnership the School and the Club, with funding from the EHB, have submitted a planning application and business plan for the development of 2 all weather pitches to be used by the School, the Club and the community. Income generated from the hire of the pitches to third parties is to be used to cover the costs of management, maintenance and finance.

In order to secure their interest and in return for a contribution of £400,000 towards the construction of the pitches the Club have been offered a 20 year lease with security of tenure. Should the council terminate the lease on expiry the school are to pay to the Club the balance of the sinking fund to allow them to set up and construct new pitches elsewhere.

DETAILS OF ANY ALTERNATIVE OPTIONS

The School could not afford to fund the development without the investment from the Club. The partnership approach makes the development affordable to both parties who will benefit in equal measure.

The School could potentially partner with another sporting club who had access to

the financial resources needed to fund this development. The council is not aware of any other sporting clubs with such finances available.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

Recommendation 2.1 was amended to reflect the fact that the council was seeking Counsel's opinion in order to clarify the legal implications of the decision.

CONFLICTS OF INTEREST

None.

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Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB59 – 10/11/11

Forward Plan No: CAB25585

This record relates to Agenda Item 123 on the agenda for the Decision-Making

RECORD OF CABINET KEY DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA: PEOPLE

SUBJECT: RE TENDERING HOME CARE CONTRACTS

AUTHOR: DEBBIE GREENING

THE DECISION

- 2.1 That Cabinet notes the previous approval for re-procurement of the current Home Care Framework contract given on 14th July 2011.
- 2.2 That Cabinet approves the inclusion of the home care service at Patching Lodge within the agreed home care re-procurement process.
- 2.3 That Cabinet grants delegated authority to the Director of Adult Social Services and Lead Commissioner People to include the provision of end of life and continuing health care within the agreed procurement process if considered appropriate following discussions with NHS colleagues.

REASON FOR THE DECISION

The recommendations provide the most efficient means for procuring this service and promote opportunities for provider to develop effective and efficient delivery models for this service.

DETAILS OF ANY ALTERNATIVE OPTIONS

The option to procure this service separately from the main framework contract was considered but was not thought to be the most efficient approach nor would it encourage providers to develop more efficient and effective models of service.

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: CAB60 – 10/11/11

Forward Plan No: CAB24922

This record relates to Agenda Item 124 on the agenda for the Decision-Making

RECORD OF CABINET KEY DECISION

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	COMMUNITIES
SUBJECT:	WOODINGDEAN LIBRARY AND GP SURGERY DEVELOPMENT
AUTHOR:	SALLY MCMAHON

THE DECISION

As detailed in the Part Two confidential report.

REASON FOR THE DECISION

As set out in the Part 1 report.

DETAILS OF ANY ALTERNATIVE OPTIONS

As set out in the Part 1 report.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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