



Brighton & Hove
City Council

Cabinet Meeting

Title:	Cabinet
Date:	8 December 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:	Mark Wall Head of Democratic Services 01273 291006 mark.wall@brighton-hove.gov.uk

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AGENDA

126. 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.

127. MINUTES OF THE PREVIOUS MEETING

1 - 16

Minutes of the Meeting held on 10th November 2011 (copy attached).

128. CHAIR'S COMMUNICATIONS

129. ITEMS RESERVED FOR DISCUSSION

- (a) Items reserved by the Cabinet Members.
- (b) Items reserved by the Opposition Spokespersons.
- (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.

130. PETITIONS

17 - 18

- (a) To receive petitions and/or e-petitions.
- (b) To consider petitions in respect of Westdene School. Report of the Strategic Director: Resources (copy attached).

Contact Officer: Mark Wall
Ward Affected: All Wards

Tel: 29-1006

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131. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on the 1st December 2011)

No public questions received by date of publication.

132. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on the 1st December 2011)

No deputations received by date of publication.

133. LETTERS FROM COUNCILLORS

(The closing date for receipt of letters from Councillors is 10.00am on the 28th November 2011)

No letters have been received.

134. WRITTEN QUESTIONS FROM COUNCILLORS

(The closing date for receipt of written questions from Councillors is 10.00am on the 28th November 2011)

No written questions have been received.

135. NOTICES OF MOTION

No Notices of Motion have been referred.

FINANCIAL MATTERS

136. TARGETED BUDGET MANAGEMENT (TBM) 2011/12 MONTH 7

19 - 58

Report of the Director of Finance (copy attached).

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

Ward Affected: All Wards

137. BUDGET UPDATE AND SAVINGS 2012/13

Report of the Director of Finance (copy to be circulated).

Contact Officer: Mark Ireland *Tel:* 29-1240

Ward Affected: All Wards

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STRATEGIC & POLICY MATTERS

- 138. CITY PERFORMANCE PLAN AND BHCC ORGANISATIONAL HEALTH 6 MONTHLY REPORT** 59 - 140
- Report of the Strategic Director: Resources (copy attached).
- Contact Officer:* Paula Black *Tel:* 29-1740
Ward Affected: All Wards
- 139. COMMUNITY DEVELOPMENT STRATEGY & NEIGHBOURHOOD GOVERNANCE** 141 - 176
- Report of the Strategic Director: Communities (copy attached).
- Contact Officer:* Mary Evans *Tel:* 29-1577
Ward Affected: All Wards
- 140. PORTSLADE ALDRIDGE COMMUNITY ACADEMY : PROGRESS TO DATE AND SUBMISSION OF FINAL BUSINESS CASE AND DESIGN AND BUILD CONTRACT** 177 - 182
- Report of the Strategic Director: People (copy attached).
- Contact Officer:* Gil Sweetenham *Tel:* 29-3474
Ward Affected: All Wards
- 141. WASTE MANAGEMENT STRATEGY REVIEW** 183 - 304
- Report of the Strategic Director: Place (copy attached).
- Contact Officer:* Gillian Marston *Tel:* 29-4701
Ward Affected: All Wards
- 142. REFRESH OF THE BRIGHTON & HOVE FOOD STRATEGY** 305 - 348
- Report of the Strategic Director: Place (copy attached).
- Contact Officer:* Thurstan Crockett *Tel:* 29-2503
Ward Affected: All Wards
- 143. FEED IN TARIFF CONSULTATION RESPONSE** 349 - 364
- Report of the Strategic Director: Resources (copy attached).
- Contact Officer:* Thurstan Crockett *Tel:* 29-2503
Ward Affected: All Wards
- 144. SURVEILLANCE POLICY** 365 - 384
- Report of the Director of Finance (copy attached).
- Contact Officer:* Jo Player *Tel:* 29-4086
Ward Affected: All Wards

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PROPERTY & REGENERATION MATTERS

145. FALMER RELEASED LAND

Report of the Strategic Director: Resources (copy to be circulated).

Contact Officer: Gil Sweetenham *Tel:* 29-3474
Ward Affected: Moulsecoomb &
Bevendean

146. WORK STYLES PHASE TWO

385 - 396

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

Contact Officer: Nigel McCutcheon *Tel:* 29-1453
Ward Affected: All Wards

CONTRACTUAL MATTERS

147. PROCUREMENT OF PARKING SERVICES

397 - 402

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

Contact Officer: Austen Hunter *Tel:* 29-2245
Ward Affected: All Wards

PART TWO

148. PART TWO MINUTES OF THE PREVIOUS MEETING

403 - 404

Part Two Minutes of the Meeting held on the 10th November 2011 – Exempt Category 3 (copy circulated to Members only).

149. PART TWO ITEMS

To consider whether or not the above item 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 Mark Wall, (01273 291006, email mark.wall@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk.

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