



**Brighton & Hove
City Council**

Cabinet Meeting

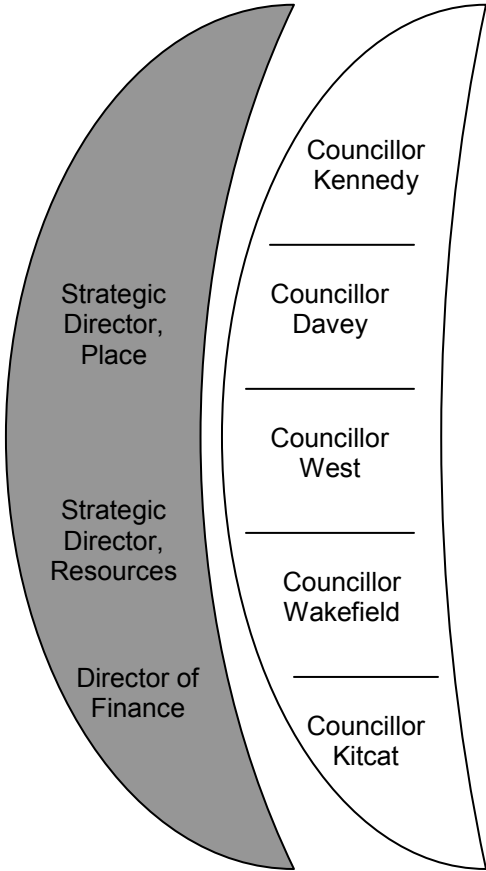
Title:	Cabinet
Date:	19 January 2012
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Randall (Chair) Bowden, Davey, Duncan, Jarrett, Kennedy, J Kitcat, Shanks, Wakefield and West
Contact:	Mark Wall Head of Democratic Services 01273 291006 mark.wall@brighton-hove.gov.uk

	The Town Hall has facilities for wheelchair users, including lifts and toilets
	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.
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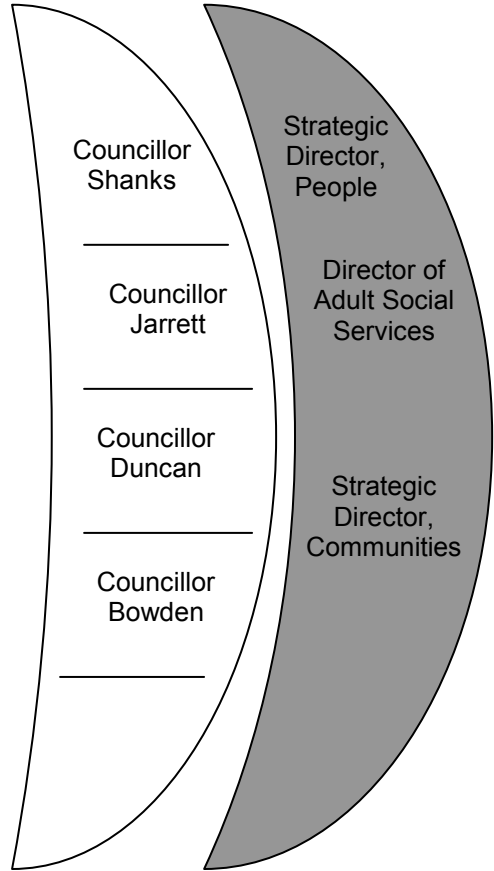
Democratic Services: Meeting Layout

Monitoring Officer Councillor Randall Chief Executive Head of Democratic Services

OFFICERS



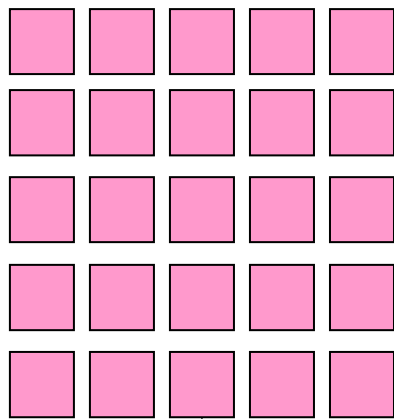
OFFICERS



OFFICERS

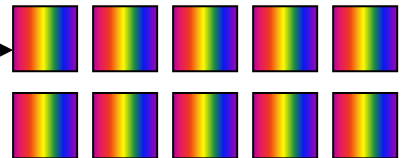
OFFICERS

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



Public Seating

Members in Attendance



Press



AGENDA

150. 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.

151. MINUTES OF THE PREVIOUS MEETING

1 - 12

To approve the minutes of the last meeting held on 8th December 2011 (copy attached).

152. CHAIR'S COMMUNICATIONS

153. 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.

154. TO RECEIVE PETITIONS

Petitions will be presented to the Chair at the meeting.

155. PUBLIC QUESTIONS

A list of public questions received by the due date of 12 noon on the 12th January 2012 will be circulated separately as part of an addendum to the

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agenda for the meeting.

156. DEPUTATIONS

A list of any deputations received by the due date of 12 noon on the 12th January 2012 will be circulated separately as part of an addendum to the agenda for the meeting.

157. LETTERS FROM COUNCILLORS

The closing date for receipt of letters from Councillors is 10.00am on 9th January 2012 - No letters have been received.

158. WRITTEN QUESTIONS FROM COUNCILLORS

The closing date for receipt of written questions from Councillors is 10.00am on 9th January 2012 - No written questions have been received.

159. NOTICES OF MOTION

13 - 16

The following Notices of Motion have been referred to the Cabinet following the Council meeting held on the 15th December 2011:

- (a) City in Bloom Brighton & Hove – Proposed by Councillor C. Theobald.
- (b) Intelligent Commissioning and the Community & Voluntary Sector – Proposed by Councillor Wealls.

FINANCIAL MATTERS

160. COUNCIL TAX BASE 2012/13

17 - 30

Report of the Director of Finance (copy attached).

Contact Officer: Mark Ireland Tel: 29-1240
Ward Affected: All Wards

161. THE FUTURE FOR DISCRETIONARY GRANTS 2012-13 & BEYOND

31 - 58

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

Contact Officer: Mary Evans Tel: 29-1577
Ward Affected: All Wards

162. DENOMINATIONAL TRANSPORT

Report of the Strategic Director: People (to be circulated separately).

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

163. FEES AND CHARGES

59 - 104

Joint report of the Strategic Directors: Place and Resources (copy attached).

Contact Officer: Paul Holloway

Tel: 29-2005

Ward Affected: All Wards

STRATEGIC & POLICY MATTERS

164. OPTIONS FOR ADDITIONAL RECEPTION CLASSES FOR SEPTEMBER: PROPOSED TEMPORARY EXPANSION OF GOLDSTONE, WESTDENE, QUEENS PARK AND CONNAUGHT.

Report of the Strategic Director: People (to be circulated separately).

Contact Officer: Gil Sweetenham

Tel: 29-3474

Ward Affected: All Wards

165. PROPOSED OPTIONS FOR THE PROVISION OF 3 JUNIOR FORMS IN PORTSLADE

Report of the Strategic Director: People (to be circulated separately).

Contact Officer: Gil Sweetenham

Tel: 29-3474

Ward Affected: All Wards

166. SUSTAINABLE PROCUREMENT POLICY FOR BRIGHTON & HOVE CITY COUNCIL

105 - 186

Report of the Director of Finance (copy attached).

Contact Officer: Guy Stapleford

Tel: 01274 294059

Ward Affected: All Wards

167. EAST SUSSEX, SOUTH DOWNS AND BRIGHTON & HOVE WASTE PLAN - BACKGROUND PAPERS

187 - 192

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

Contact Officer: Mike Holford

Tel: 29-2501

Ward Affected: All Wards

168. EAST SUSSEX, SOUTH DOWNS AND BRIGHTON & HOVE WASTE AND MINERALS LOCAL PLAN

193 - 280

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

Contact Officer: Mike Holford

Tel: 29-2501

Ward Affected: All Wards

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- 169. HEALTH & WELLBEING BOARD DEVELOPMENT (SHADOW YEAR) 281 - 290**
- Joint report of the Directors of Public Health and Adult Social Care and the Strategic Director: People (copy attached). Extract from the proceedings of the Governance Committee meeting held on the 10th January 2012 (to be circulated separately).
- Contact Officer: Terry Parkin Tel: 29-0446*
Ward Affected: All Wards
- 170. ESTABLISHMENT OF A LOCAL HEALTHWATCH 291 - 298**
- Joint Report of the Strategic Directors: Communities & People (copy attached).
- Contact Officer: Michelle Pooley Tel: 29-5053*
Ward Affected: All Wards
- 171. CITY PERFORMANCE PLAN TARGETS 299 - 312**
- Report of the Strategic Director: Resources (copy attached).
- Contact Officer: Paula Black Tel: 29-1740*
Ward Affected: All Wards
- PROPERTY & REGENERATION MATTERS**
- 172. STATE OF THE LOCAL ENVIRONMENT REPORT (SOLE) 313 - 338**
- Report of the Strategic Director: Place (copy attached).
- Contact Officer: Thurstan Crockett Tel: 29-2503*
Ward Affected: All Wards
- CONTRACTUAL MATTERS**
- 173. PROCUREMENT OF HOUSING AND ADULT SOCIAL CARE ADAPTATIONS FRAMEWORK AGREEMENT 339 - 346**
- Report of the Strategic Director: Place (copy attached).
- Contact Officer: Martin Reid Tel: 29-3321*
Ward Affected: All Wards
- 174. PHOTOVOLTAIC SOLAR PANEL IMPLEMENTATION PLAN FOR NON-HOUSING PROPERTIES - UPDATE 347 - 358**
- Contact Officer: Andrew Batchelor, Angela Dymott Tel: 29-1441, Tel: 29-1450*
Ward Affected: All Wards

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175. PATCHAM PLACE

359 - 364

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

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

Part Two

CONTRACTUAL MATTERS

176. PATCHAM PLACE - DISPOSAL UPDATE - EXEMPT CATEGORY 3

365 - 368

Report of the Strategic Director: Resources (circulated to Members only).

Contact Officer: *Angela Dymott* Tel: 29-1450
Ward Affected: *Patcham*

177. 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.

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.

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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 Mark Wall, (01273 291006, email mark.wall@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk.

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