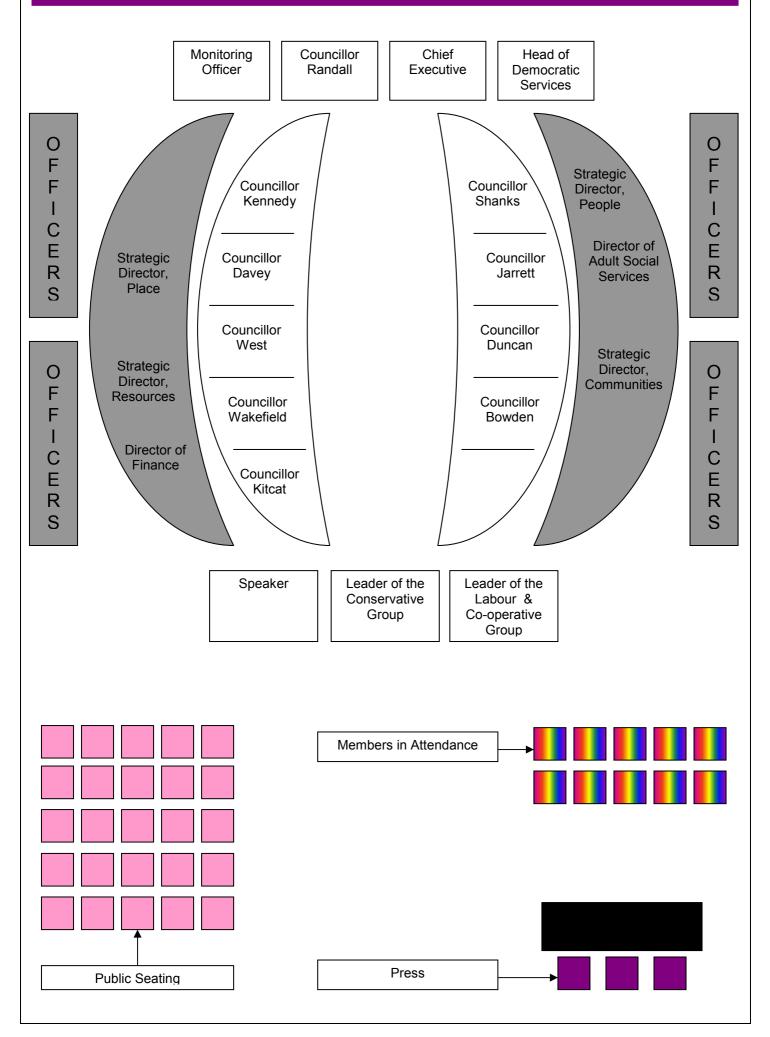


Reeting abinet

Title:	Cabinet
Date:	19 April 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

F	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.
	FIRE / EMERGENCY EVACUATION PROCEDURE 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:
	 You should proceed calmly; do not run and do not use the lifts; Do not stop to collect personal belongings; Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and Do not re-enter the building until told that it is safe to do so.

Democratic Services: Meeting Layout



AGENDA

Part One

Page

235. 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.

236. MINUTES OF THE PREVIOUS MEETING

1 - 16

Minutes of the Meeting held on 15 March 2012 (copy attached).

237. CHAIR'S COMMUNICATIONS

238. 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.

239. PETITIONS

17 - 18

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

240. PUBLIC QUESTIONS

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

241. DEPUTATIONS

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

242. LETTERS FROM COUNCILLORS

The closing date for receipt of letters from Councillors was 10.00am on 5th April 2012 - No letters have been received.

243. WRITTEN QUESTIONS FROM COUNCILLORS

The closing date for receipt of written questions from Councillors was 10.00am on 5th April 2012 - No written questions have been received.

244. NOTICES OF MOTION

No Notices of Motion have been referred.

FINANCIAL MATTERS

245. PREPARATIONS FOR COUNCIL TAX SUPPORT SYSTEM 19 - 40

Report of the Director of Finance (copy attached).

Contact Officer: Catherine Vaughan Tel: 29-1333 Ward Affected: All Wards

STRATEGIC & POLICY MATTERS

246. ONE PLANET COUNCIL

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

Contact Officer: Thurstan Crockett Tel: 29-2503 Ward Affected: All Wards

247. HOUSING ALLOCATION POLICY REVIEW

Report of the Strategic Director; Place together with an extract from the proceedings of the Housing Management Consultation Committee meeting held on the 19th March 2012 (copies attached).

Contact Officer:	Sylvia Peckham	Tel: 293318
Ward Affected:	All Wards	

75 - 110

41 - 74

CABINET

248. TRANSPORT ARRANGEMENTS TO VOLUNTARY AIDED CHURCH	111 - 116
SCHOOLS IN BRIGHTON AND HOVE	

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

Contact Officer:Gil SweetenhamTel: 29-3474Ward Affected:All Wards

PROPERTY & REGENERATION MATTERS

249.	ASSET MANAGEMENT FUND 2012/13			117 - 124	
	Report of the Strategic Director; Resources (copy attached).				
	Contact Officer:	Angela Dymott, Nigel McCutcheon	Tel: 29-1450, Tel: 29- 1453		
	Ward Affected:	All Wards			
250.	SPORTS FACILIT	IES PLAN		125 - 194	
	Report of the Strat	copy attached).			
	Contact Officer: Ward Affected:		Tel: 29-2084		
251.	WITHDEAN SPOR	RTS COMPLEX MASTERPL	AN	195 - 208	
	Report of the Strategic Director; Communities (copy attached).				
	Contact Officer: Ward Affected:		Tel: 29-2084		
252.	STANMER PARK - TRADITIONAL AGRICULTURAL BUILDINGS UPDATE			209 - 220	
	Contact Officer: Ward Affected:	Jessica Hamilton Hollingdean & Stanmer	Tel: 29-1461		
253.	BOUNDARY AMENDMENT TO THE ARTICLE 4 DIRECTION ON 221 - 2 HOUSES IN MULTIPLE OCCUPATION				
	Report of the Strategic Director; Place (copy attached).				
	Contact Officer: Ward Affected:	Hamish Walke All Wards	Tel: 29-2101		

CONTRACTUAL MATTERS

254. PROVISION OF THE BUILDING MAINTENANCE CONSULTANCY 229 - 238 SERVICES CONTRACT FOR EDUCATION & SOCIAL CARE PREMISES

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

Contact Officer: Angela Dymott Tel: 29-1450 Ward Affected: All Wards