

**BRIGHTON & HOVE CITY
BUDGET
COUNCIL MEETING**

4.30PM 23 FEBRUARY 2012

COUNCIL CHAMBER, BRIGHTON TOWN HALL

AGENDA



Brighton & Hove
City Council

Council Meeting

Title:	Budget Council
Date:	23 February 2012
Time:	4.30pm
Venue	Council Chamber, Brighton Town Hall
Members:	All Councillors You are summoned to attend a meeting of the BRIGHTON & HOVE CITY COUNCIL to transact the under-mentioned business.
	Prayers will be conducted in the Council Chamber at 4.20pm by Reverend John Wall
Contact:	Mark Wall Head of Democratic Services 01273 291006 mark.wall@brighton-hove.gov.uk



The Town Hall has facilities for people with mobility impairments including a lift and wheelchair accessible WCs. However use of the lift is restricted for health and safety reasons please refer to the Access Notice in the agenda.



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.

AGENDA

67. DECLARATIONS OF INTEREST

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 personal and/or prejudicial under the terms of the Code of Conduct.

68. MAYOR'S COMMUNICATIONS.

TO CONSIDER THE REPORTS AND RECOMMENDATIONS OF THE CABINET OF THE 17 FEBRUARY 2011 IN RESPECT OF:-

69. GENERAL FUND REVENUE BUDGET & COUNCIL TAX 2012/13 1 – 284

Extract from the proceedings of the Cabinet meeting held on the 9th February 2012, together with a report of the Director of Finance (copies attached).

Contact Officer: James Hengeveld Tel: 29-1242
Ward Affected: All Wards

70. SUPPLEMENTARY FINANCIAL INFORMATION FOR BUDGET COUNCIL

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

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

71. CAPITAL RESOURCES & CAPITAL INVESTMENT PROGRAMME 2012/13 285 - 306

Extract from the proceedings of the Cabinet meeting held on the 9th February 2012, together with a report of the Director of Finance (copies attached).

Contact Officer: James Hengeveld Tel: 29-1242
Ward Affected: All Wards

72. HOUSING REVENUE ACCOUNT BUDGET 2012/13 307 - 326

Extract from the proceedings of the Cabinet meeting held on the 9th February 2012, together with a report of the Strategic Director; Place (copies attached).

Contact Officer: Sue Chapman Tel: 29-3105
Ward Affected: All Wards

COUNCIL

73. CLOSE OF MEETING

NOTE:

- (i) A Guidance Note on Setting a Lawful Budget has been included with the agenda papers for Members' information.
- (ii) A procedural note will be included with the addendum papers which will be circulated on the day of meeting for Members' information and reference during the budget debate.
- (iii) Light refreshments will be available for Members from 4.00pm in Committee rooms 2 & 3.

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 ordinary meeting on the 22nd March 2012 is 12 noon on the fifth working day before the meeting (15th March 2012).

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

COUNCIL

ACCESS NOTICE

The lift cannot be used in an emergency and Evac Chairs are not suitable due to limitations of the escape routes. **For your own safety please do not to go beyond the Ground Floor if you are unable to use the stairs.**

Please inform staff on Reception if this affects you so that you can be directed to Committee Room 1 where video conferencing facilities will be available for you to use should you wish to watch the meeting.

We apologise for any inconvenience caused

Date of Publication - Wednesday, 15 February 2012



Chief Executive

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