



Brighton & Hove City Council

LIST OF LATE ITEMS RELATING TO THE FORWARD PLAN OF KEY DECISIONS

FROM FEBRUARY TO MAY 2011

KING'S HOUSE
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Edition 06

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For further detailed information regarding specific issues to be considered by the Cabinet/Individual Cabinet Member please contact the named contact officer for the item concerned.

The Leader of the Council is required to publish a forward plan setting out matters which the Leader believes will be the subject of a **key decision** by the Cabinet or an individual Cabinet Member in the period covered by the Plan (the subsequent four months). Not all Key decisions can be listed with four months notice because in some cases the need for a decision is not known at the time of writing. The Council's Constitution states that a key decision is one that involves:

- (a) *Expenditure which is, or the making of savings which are, significant having regard to the expenditure of the City Council's budget, namely above £500,000 per annum; or*
- (b) *Is significant in terms of its effects on communities living or working in an area comprising two or more electoral divisions (wards).*

As a matter of good practice, the Council's Forward Plan may include other items in addition to key decisions that are to be considered by the Cabinet/Individual Cabinet Members. This additional information is provided to inform local residents of matters to be considered, with the exception of issues which are dealt with under the urgency provisions.

For each decision included on the Plan the following information is provided:

- the name of the individual or body that is to make the decision and the date of the meeting
- the title of the report and decision to be considered
- individuals/groups that will be consulted prior to the decision being taken
- a list of other appropriate documents
- the name and telephone number of the contact officer and to whom any representations should be sent for each item.

The Plan is updated and published every month on the Council's web-site two weeks before the start of the period to be covered.

Meetings of the Cabinet/Individual Cabinet Members are open to the public (with the exception of discussion regarding reports which contain exempt/confidential information). Copies of agenda and reports for meetings are available on the web site in advance of meetings. For further details on the time of meetings and general information about the Plan please contact Mark Wall, Head of Democratic Services at Kings House, Grand Avenue, Hove, BN3 2LS, or telephone 01273 291006 or send an e-mail to mark.wall@brighton-hove.gov.uk.

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Brighton & Hove City Council Forward Plan February to May

Ref	Date decision to be taken	Key Decision (Including Brief Summary * Expected Outcome) (including ward/area)	Decision-making Body, Edition of Forward Plan when first appeared	Consultation Where Required (Details given: Who, How & Closing date)	Lead Officer (to whom representations should be made, and holder of documents)
NOTICE OF LATE ITEMS					
JOINT COMMISSIONING BOARD 14TH FEBRUARY 2011					
JCB 20587	14/02/11	All Wards Framework Agreement for People with Learning Disabilities & Complex Needs The report seeks approval from JCB to tender for a framework agreement for people with learning disabilities and complex needs	Joint Commissioning Board Cabinet Member for Adult Social Care & Health Late Items Plan Edition 05 February - May 2011 (FP33)	N/A	Diana Bernhardt Tel: 29-2363
HOUSING CABINET MEMBER MEETING 16TH FEBRUARY 2011					
HSG 20765	16/02/11	Queen's Park Housing Management Lift Contract Tender Award. Award of contract for supply and installation of lifts at three high rise housing blocks.	Housing Cabinet Member Meeting Cabinet Member for Housing Late Items Plan Edition 05 February - May 2011 (FP33)	The leaseholder consultation on the preferred bidder will complete on 14 th February. Initial meetings have taken place with residents. Further meetings will take place as part of the delivery of the contract.	Mark Dennison Tel: 01273 293190

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CABINET 17TH FEBRUARY 2011					
CAB 20512	17/02/11	<p>All Wards An Academy at Portslade Community College</p> <ul style="list-style-type: none"> • To seek conditional approval to close Portslade Community College on 31/08/11 to enable the immediate opening of an academy on the same site the following day. • To seek approval to delegate authority to the Director of Children's Services to submit a feasibility study to the Dept for Education to enable the project to move into the Implementation Stage. • To seek approval to the setting up of an Academy on the site of Portslade Community College from September 2011. 	<p>Cabinet Cabinet Member for Children & Young People</p> <p>Late Items Plan Edition 05 February - May 2011 (FP33)</p>	<p>Informal and formal consultation with parents, stakeholders and members of the local and wider community. Formal consultation stage closes 31/01/11</p>	<p>Gil Sweetenham Tel: 29-3474</p>

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CAB 20921	17/02/11	<p>All Wards Connexions Service</p> <p>To approve the redesigned model for the Connexions service</p>	<p>Cabinet Cabinet Member for Children & Young People</p> <p>Late Items Plan Edition 05 February - May 2011 (FP33)</p>	<p>A formal consultation process has been held and completed on the 7th Feb. The report will address the points raised as part of the consultation process and complete copies of the responses will be available to Members.</p>	<p>James Dougan Tel: 295511</p>

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CABINET SPECIAL MEETING 28TH FEBRUARY 2011					
CAB 20106	28/02/11	<p>All Wards Open Market Redevelopment Proposal</p> <p>To seek approval to exercise the City Council's powers under section 122 of the Local Government Act 1972 so that the land at the Open Market redevelopment site is appropriated for planning purposes.</p> <p>Note: This item was deferred at the Cabinet meeting on 17th February 2011 and is now being heard at a Special Cabinet meeting on 28th February 2011.</p>	<p>Cabinet Cabinet Member for Enterprise, Employment & Major Projects</p> <p>Edition 33 (February 2011 - May 2011)</p>	<p>Pre-application public consultation has been carried out and statutory consultation will be part of the planning process. The council's officer team, Project Board and Cabinet has previously considered the proposal.</p>	<p>Richard Davies Tel: 296825</p>

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CABINET 17TH MARCH 2011					
CAB 20537	17/03/11	<p>All Wards Special Needs Home to School Contracts 2011</p> <p>To seek authority to take forward a tendering process inviting transport providers to bid for those home to school transport contracts which come to an end in summer 2011. To ask for delegated powers to award the contracts following the tender process.</p>	<p>Cabinet Cabinet Member for Children & Young People</p> <p>Late Items Plan Edition 05 February - May 2011 (FP33)</p>	<p>The Council must run a publicised tendering process including the formal publication of invitations to tender which conforms to European requirements and Council standing orders and financial regulations.</p>	<p>Steve Healey Tel: 29-3444</p>
CAB 20205	17/03/11 24/03/11	<p>All Wards Local Transport Plan</p> <p>To approve document, including transport strategy and delivery plan.</p>	<p>Cabinet Council Cabinet Member for Environment</p> <p>Late Items Plan Edition 05 February - May 2011 (FP33)</p>	<p>Through LSP Transport Partnership, Environment and Community Safety O & SC workshops and citywide through city News and website portal (1 November to 10 December 2010)</p>	<p>Andrew Renaut Tel: 29-2477</p>

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CHILDREN & YOUNG PEOPLE CABINET MEMBER MEETING 28TH MARCH 2011					
CYP 20044	28/03/11	<p>All Wards School Admissions 2012/13</p> <p>To set the Council's school admissions policies and admission numbers for pupils starting at Community infant, primary, junior and secondary schools in September 2012, to report on the consultation with schools and parents and to report on admissions arrangements set by voluntary aided schools and academies in the City.</p>	<p>Children & Young People Cabinet Member Meeting Cabinet Member for Children & Young People</p> <p>Late Items Plan Edition 03 February - May 2011 (FP33)</p>	<p>There will be a public consultation, a consultation with schools and also with neighbouring Councils and the Roman Catholic and Church of England Diocesan authorities. The consultation period will exceed the statutory requirement of 8 weeks by about a month, and will start late November 2010.</p>	<p>Steve Healey Tel: 29-3444</p>

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