



# Brighton & Hove City Council

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

FROM JULY TO OCTOBER 2011

KING'S HOUSE  
GRAND AVENUE  
HOVE  
BN3 2LS

[www.brighton-hove.gov.uk](http://www.brighton-hove.gov.uk)

Edition 03

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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](mailto:mark.wall@brighton-hove.gov.uk).

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Brighton & Hove City Council Forward Plan July to October

| Ref  | Date decision to be taken | Key Decision (Including Brief Summary * Expected Outcome)<br>(including ward/area)   | Decision-making Body,<br>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) |
|--|---------------------------|--|---|--|--|
| <b>NOTICE OF LATE ITEMS</b>  |                           |  |   |  |  |
| <b>CABINET MEMBER MEETING FOR PLANNING, EMPLOYMENT, ECONOMY &amp; REGENERATION 7TH JULY 2011</b> |                           |  |   |  |  |
| PEER<br>CMM<br>23458   | 07/07/11                  | All Wards<br><b>INTERREG &amp; Avanta Work Programme Contracts.</b><br><br>Approval for the INTERREG & Work Programme contracts.   | Planning, Employment, Economy & Regeneration Cabinet Member Meeting<br>Cabinet Member for Planning, Employment, Economy & Regeneration<br><br>Late Items Plan Edition 02 July - October 2011 (FP38) | There has been consultation with the previous Conservative Administration, senior officers, as well as consultation with the current Green Administration. | Joe Davenport Tel: 01273 293930  |
| <b>CABINET 14TH JULY 2011</b>  |                           |  |   |  |  |
| CAB<br>22050   | 14/07/11                  | Queen's Park; Regency; St Peter's & North Laine<br><b>Investment in City Infrastructure - Car Park Improvements – Phase II</b><br><br>To seek Cabinet approval for funding for an invest to save proposal for the improvement of four car parks. | Cabinet Councillor Ian Davey<br><br>Edition 36 (May - August 2011)  | Internal & External stakeholders, Cabinet Member, Ward Councillors   | Austen Hunter Tel: 29-2245   |

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|-----------|---------------------------|---|---|---|--|
| CAB 23268 | 14/07/11                  | All Wards<br><b>Wide Area Network Procurement</b><br><br>To seek Cabinet Approval for procurement of data network and services contract in conjunction with local partners. | Cabinet<br>Cabinet Member for Finance & Central Services<br><br>Late Items Plan Edition 01 July - October 2011 (FP38) | Internal & External stakeholders, Cabinet Member and local partners   | Karen Guthrie Tel: 29-3448   |
| CAB 23275 | 14/07/11                  | All Wards<br><b>Re-tendering of Home Care Contracts.</b><br><br>To seek Cabinet approval for the re-tendering of the home care contracts                                    | Cabinet<br>Cabinet Member for Adult Social Care & Health<br><br>Late Items Plan Edition 01 July - October 2011 (FP38) | Internal & External stakeholders, Cabinet Member, consultation plan in development for period July –Sept 2011 | Debbie Greening Tel: 29-5739   |

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