





**Brighton & Hove
City Council**

Cabinet Meeting

Title:	Cabinet
Date:	12 March 2009
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	<p>Councillors: Mears (Chairman)</p> <p>Mrs Brown, Caulfield, Fallon-Khan, Kemble, K Norman, Simson, Smith, G Theobald and Young</p>
Contact:	<p>Martin Warren Senior Democratic Services Officer 01273 291058 martin.warren@brighton-hove.gov.uk</p>

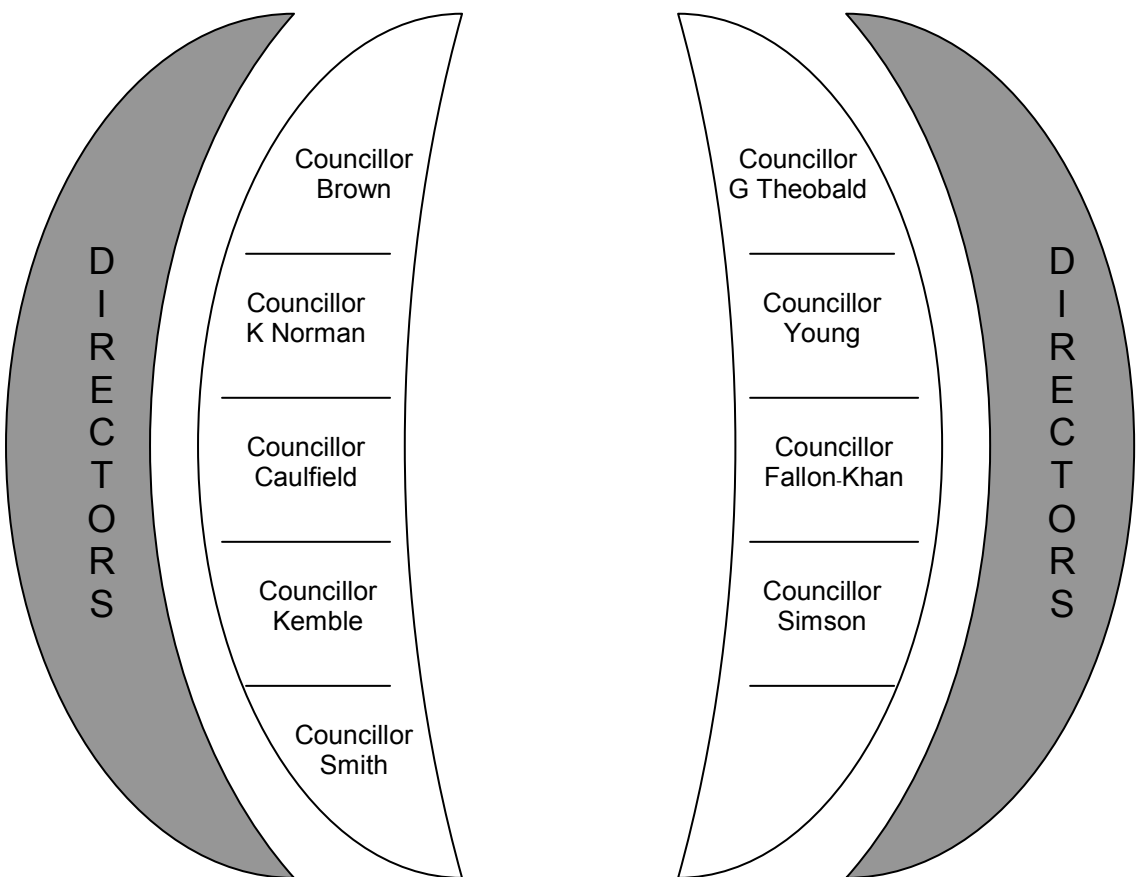
	The Town Hall has facilities for wheelchair users, including lifts and toilets
	An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.
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Democratic Services: Meeting Layout

Head of Law Councillor Mears Acting Chief Executive Democratic Services Officer

OFFICERS

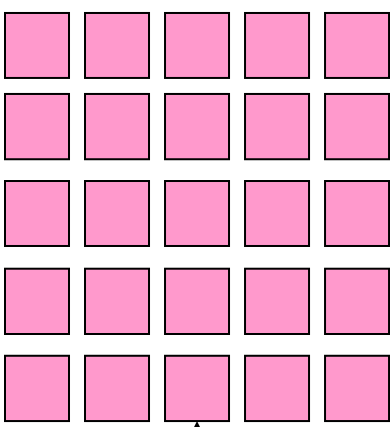
MEMBERS



OFFICERS

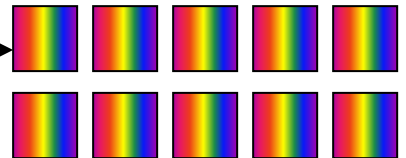
MEMBERS

Speaker Opposition Speaker Opposition Speaker Leader of the Opposition



Public Seating

Members in Attendance



Press



AGENDA

175. 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.

176. MINUTES OF THE PREVIOUS MEETING

1 - 12

Minutes of the Meeting held on 12 February 2009 (copy attached).

177. CHAIRMAN'S COMMUNICATIONS

178. ITEMS RESERVED FOR DISCUSSION

- (a) Items reserved by the Cabinet Members
- (b) Items reserved by the Opposition Spokespersons
- (c) Items reserved by Members, with the agreement of the Chairman.

NOTE: Public Questions, Written Questions from Councillors, Petitions, Deputations, Letters from Councillors and Notices of Motion will be reserved automatically.

179. PETITIONS

No petitions received by date of publication.

180. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 5 March 2009)

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- 181. DEPUTATIONS** **13 - 14**
- (The closing date for receipt of deputations is 12 noon on 5 March 2009)
- a) To receive a deputation presented by Mr. Gavin Beatty. (copy attached)
- 182. LETTERS FROM COUNCILLORS** **15 - 18**
- (The closing date for receipt of letters from Councillors was 10.00am on 2 March 2009)
- a) Councillor Oxley – Retail Development (copy attached)
b) Councillor Kitcat – Consultation regarding development (copy attached)
- 183. WRITTEN QUESTIONS FROM COUNCILLORS** **19 - 20**
- a) Councillor Kitcat – IT provision (copy attached)
- 184. NOTICES OF MOTION**
- No Notices of Motion have been referred.
- 185. REPORTS FROM OVERVIEW & SCRUTINY COMMITTEES**
- a) Ice Rink – Queens Square (copy to follow)
- 186. PLANNED MAINTENANCE BUDGET ALLOCATION 2009-10 AND PROGRAMME OF WORKS FOR THE COUNCIL'S OPERATIONAL BUILDINGS** **21 - 30**
- Report of the Interim Director of Finance & Resources (copy attached)
- Contact Officer: Angela Dymott Tel: 29-1450*
Ward Affected: All Wards
- 187. TREASURY MANAGEMENT POLICY STATEMENT 2009/10** **31 - 54**
- Report of the Interim Director of Finance & Resources (copy attached)
- Contact Officer: Peter Sargent Tel: 29-1241*
Ward Affected: All Wards
- 188. ANNUAL INVESTMENT STRATEGY 2009 / 10** **55 - 70**
- Report of the Interim Director of Finance & Resources (copy attached)
- Contact Officer: Peter Sargent Tel: 29-1241*
Ward Affected: All Wards

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189. 2008/09 QUARTER 3 PERFORMANCE REPORT 71 - 100

Report of the Interim Director of Strategy & Governance (copy attached)

Contact Officer: Barbara Green *Tel:* 291081

Ward Affected: All Wards

PART TWO

190. PRESTON BARRACKS 101 - 114

Report of the Director of Cultural Services (copy circulated to Members only)

[Exempt Category 3]

Contact Officer: Mark Jago *Tel:* 29-1106

Ward Affected: All Wards

191. PART TWO MINUTE OF 12 FEBRUARY CABINET MEETING 115 - 116

(copy circulated to Members only)

[Exempt Category 3]

Contact Officer: Martin Warren *Tel:* 01273 291058

Ward Affected: All Wards

192. 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.

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CABINET

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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 Martin Warren, (01273 291058, email martin.warren@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk.

Date of Publication - Wednesday, 4 March 2009