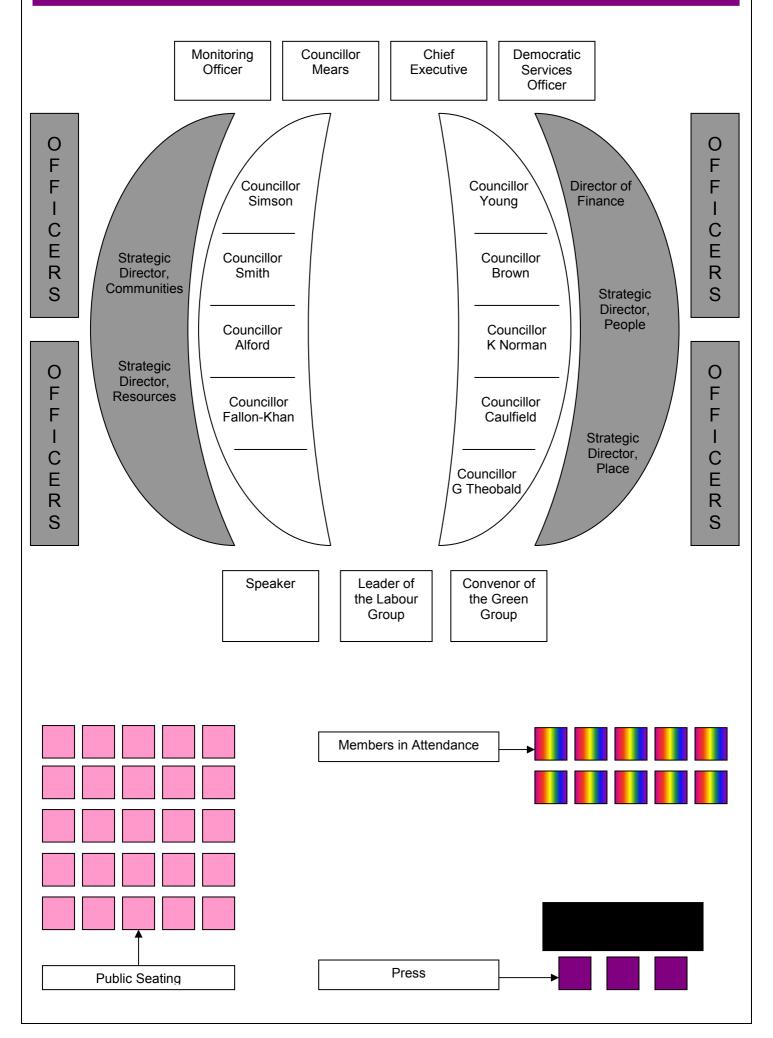


Reeting abinet

Title:	Cabinet
Date:	17 February 2011
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Mears (Chairman)
	Alford, Brown, Caulfield, Fallon-Khan, K Norman, Simson, Smith, G Theobald and Young
Contact:	Tanya Davies Acting Democratic Services Manager 01273 291227 tanya.davies@brighton-hove.gov.uk

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	 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

151. 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.

152. MINUTES OF THE PREVIOUS MEETING

1 - 12

Minutes of the Meeting held on 20 January 2011 (copy attached).

153. CHAIRMAN'S COMMUNICATIONS

154. ITEMS RESERVED FOR DISCUSSION

- (a) Items reserved by the Cabinet Members
- (b) Items reserved by the Opposition Spokesperson
- (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.

155. PETITIONS

13 - 14

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

Contact Officer:	Tanya Davies	Tel: 29-1227
Ward Affected:	All Wards	

156. PETITIONS DEBATED AT COUNCIL

(a) Save School Partnerships in our city.

- (i) Draft extract from the proceedings of Council on 27 January 2011 (copy attached).
- (ii) Report of the Monitoring Officer (copy attached).

157. PUBLIC QUESTIONS

19 - 20

(The closing date for receipt of public questions is 12 noon on 10 February 2011)

(copy attached).

158. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 10 February 2011)

No deputations received by date of publication.

159. LETTERS FROM COUNCILLORS

(The closing date for receipt of letters from Councillors is 10.00am on 7 February 2011)

No letters have been received.

160. WRITTEN QUESTIONS FROM COUNCILLORS

21 - 22

(The closing date for receipt of written questions from Councillors is 10.00am on 7 February 2011)

(copy attached).

161. NOTICES OF MOTION

(a) Maintain the Brighton & Hove Schools Sports Partnership 23 - 24 "Sport for All"

Proposed by Councillor Mitchell (copy attached).

FINANCIAL MATTERS

162. Targeted Budget Management (TBM) 2010-11 Month 925 - 72

Report of the Director of Finance (copy attached).

Contact Officer:	Jeff Coates	Tel: 29-2364
Ward Affected:	All Wards	

CABINET

163. Connexions Service

Report of the Strategic Director, People (copy to follow).

Contact Officer: James Dougan Tel: 29-5511 Ward Affected: All Wards

164. General Fund Revenue Budget & Council Tax 2011/12

Report of the Director of Finance (copy to follow).

Contact Officer:	Mark Ireland	Tel: 29-1240
	James Hengeveld	Tel: 29-1242
Ward Affected:	All Wards	

165. Capital Resources & Capital Investment Programme 2011/12

Report of the Director of Finance (copy to follow).

Contact Officer:	Mark Ireland	Tel: 29-1240
	James Hengeveld	Tel: 29-1242
Ward Affected:	All Wards	

166. Housing Revenue Account Budget 2011/12

Joint report of the Strategic Director, Place and the Director of Finance (copy attached).

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

167. Housing Revenue Account Capital Programme 2011-201489 - 100

73 - 88

Joint report of the Strategic Director, Place and the Director of Finance (copy attached).

Contact Officer:	Nick Hibberd	Tel: 29-3756
Ward Affected:	All Wards	

STRATEGIC & POLICY MATTERS

168. Developer Contributions - Interim Guidance101 - 138

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

Contact Officer:	Debra May	Tel: 29-2295
Ward Affected:	All Wards	

PROPERTY & REGENERATION MATTERS

169. An Academy at Portslade Community College: Update and Outcome 139 - 156 of the Formal Consultation Stage

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

Contact Officer:	Gil Sweetenham	Tel: 29-3474
Ward Affected:	All Wards	

CABINET

170. Open Market Development Proposal

Report of the Strategic Director, Place (copy to follow).

Contact Officer:	Richard Davies	Tel: 296825
Ward Affected:	All Wards	

171. Patcham Court Farm Site – Long Leasehold Disposal for Commercial 157 - 164 Development

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

Contact Officer:	Angela Dymott	Tel: 29-1450
Ward Affected:	Patcham	

Part Two

Page

PROPERTY & REGENERATION MATTERS

172. Patcham Court Farm Site – Long Leasehold Disposal for Commercial 165 - 170 Development

Report of the Strategic Director, Resources (copy circulated to Members only).

[Exempt Category 3]

Contact Officer:	Angela Dymott	Tel: 29-1450
Ward Affected:	Patcham	

173. Brighton & Hove Estates Conservations Trust

171 - 176

Report of the Strategic Director, Resources (copy circulated to Members only).

[Exempt Category 3]

Contact Officer:	Angela Dymott	Tel: 29-1450
	Jessica Hamilton	Tel: 29-1461
Ward Affected:	Hollingdean & Stanmer	

174. PART TWO ITEMS

To consider whether or not any of the above items and the decisions thereon should remain exempt from disclosure to the press and public.

CABINET

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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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 Tanya Davies, (01273 291227, email tanya.davies@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk.

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