

Decision No: CAB351 – 17/02/11

Forward Plan No: CAB16791

This record relates to Agenda Item 162 on the agenda for the Decision-Making

RECORD OF CABINET KEY DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA: FINANCE

SUBJECT: TARGETED BUDGET MANAGEMENT
(TBM) 2010-11 MONTH 9

AUTHOR: JEFF COATES

THE DECISION

- (1) That Cabinet notes the provisional outturn position for the General Fund.
- (2) That Cabinet notes the provisional outturn for the Section 75 Partnerships and Housing Revenue Account (HRA) for 2010/11.
- (3) That Cabinet approves the changes to the capital programme, as set out in appendices 2 to 6.

REASON FOR THE DECISION

Budget monitoring is a key element of good financial management, which is necessary in order for the council to maintain financial stability and operate effectively.

DETAILS OF ANY ALTERNATIVE OPTIONS

The forecast outturn position on council controlled budgets is an underspend of £1.713m. Any end of year underspend will need to be carried forward to general reserves and will be used to support the 2011/12 budget setting process.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision

Date:

17 February 2011

Decision Maker:

Councillor Mary Mears
Leader of the Council

Signed:

Proper Officer:

17 February 2011

Mark Wall, Head of Democratic Services

Signed:

SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Call-In Period

18-24 February 2011

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB352 – 17/02/11

Forward Plan No: CAB20921

This record relates to Agenda Item 163 on the agenda for the Decision-Making

RECORD OF CABINET KEY DECISION

DECISION-MAKER: CABINET
PORTFOLIO AREA: PEOPLE
SUBJECT: CONNEXIONS SERVICE
AUTHOR: JAMES DOUGAN

THE DECISION

- (1) That Cabinet considers and approves the proposed model for a redesigned Connexions Service outlined in this report.

REASON FOR THE DECISION

Acceptance of the report recommendation will enable Brighton & Hove City Council to provide a Connexions service to young people which will allow us to achieve our statutory responsibilities while at the same time work within the context of reduced spending on children's services in general.

The proposed redesigned Connexions Employability Service will add value to the work done by schools and colleges by concentrating on getting young people into education, employment and training when they leave compulsory education. This is especially relevant within the context of the present government's recent announcement that they intend to introduce an all age careers service starting September 2011 to be fully functional by April 2012. Schools will be under a legal duty to secure independent, impartial careers guidance for their students, but will be free to decide how best to support young people to make good careers choices.

DETAILS OF ANY ALTERNATIVE OPTIONS

A range of alternative options have been outlined in previous reports to Cabinet.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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Date:

17 February 2011

Decision Maker:

Councillor Mary Mears
Leader of the Council

Signed:

Proper Officer:

17 February 2011

Mark Wall, Head of Democratic Services

Signed:

SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Call-In Period

18-24 February 2011

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB353 – 17/02/11

Forward Plan No: CAB16763

This record relates to Agenda Item 164 on the agenda for the Decision-Making

RECORD OF CABINET KEY DECISION

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	FINANCE
SUBJECT:	GENERAL FUND REVENUE BUDGET & COUNCIL TAX 2011/12
AUTHOR:	JAMES HENGEVELD, MARK IRELAND

THE DECISION

- (1) That Cabinet recommends to Council, subject to 2.3 below, the 2011/12 General Fund Revenue Budget proposals including:
 - A 1% reduction in the Brighton & Hove element of the council tax.
 - The 2011/12 budget allocations to services as set out in appendix 1.
 - The council's net General Fund budget requirement for 2011/12 of £231.0m.
 - The commitments and reinvestments as set out in paragraph 3.49 including a reduction in the cost of residents parking permits and funding for free swimming for the under 11's.
 - The budget savings package as set out in appendix 10.
 - The value for money savings as set out in appendix 11.
 - The corporate budgets of £20.5m.
 - The contingency budget of £3.7m as set out in table 6.
 - The reserves allocations as set out in appendix 5 and paragraph 3.32.
 - The borrowing limit of £367m for the year commencing 1 April 2011.
 - The annual Minimum Revenue Provision statements as set out in appendix 8.
 - The prudential indicators as set out in appendix 9 to this report.
- (1) That Cabinet notes the Medium Term Financial Strategy budget and resource projections for 2011/12 to 2014/15 as set out in appendix 6.
- (2) That Cabinet notes that supplementary information needed to set the overall council tax will be provided for the budget setting Council as listed in paragraph 4.5.

REASON FOR THE DECISION

The council is under a statutory duty to set its council tax and budget before 11 March each year. The recommendations to Budget Council contained within this report together with the recommendations to follow in the supplementary report to full Council, will enable the council to meet its statutory duty.

DETAILS OF ANY ALTERNATIVE OPTIONS

The budget process allows all parties to put forward viable alternative budget and council tax proposals to Budget Council on 3 March. Budget Council has the opportunity to debate both the proposals put forward by Cabinet at the same time as any viable alternative proposals. All budget amendments must have been "signed off" by finance officers no later than 12 noon on Monday 28 February.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision

Date:

17 February 2011

Decision Maker:

Councillor Mary Mears
Leader of the Council
Signed:

Proper Officer:

17 February 2011

Mark Wall, Head of Democratic Services
Signed:

SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Call-In Period

18-24 February 2011

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB354 – 17/02/11

Forward Plan No: CAB16950

This record relates to Agenda Item 165 on the agenda for the Decision-Making

RECORD OF CABINET KEY DECISION

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	FINANCE
SUBJECT:	CAPITAL RESOURCES & CAPITAL INVESTMENT PROGRAMME 2011/12
AUTHOR:	JAMES HENGEVELD, MARK IRELAND

THE DECISION

(1) That Cabinet recommends to Council the following:

- The Capital Investment Programme for 2011/12 and note the estimated resources in future years as detailed in appendix 1.
- To allocate £0.5m resources in 2011/12 for the Strategic Investment Fund for the purposes set out in paragraph 3.26.
- To allocate £0.5m for the ICT fund.
- To allocate £1.0m for the Asset Management Fund.
- The potential use of council borrowing as set out in table 5.

REASON FOR THE DECISION

The council is under a statutory duty to set its council tax and budget before 11 March each year. The recommendations to Budget Council contained within this report together with the recommendations in the revenue budget report, will enable the council to meet its statutory duty.

DETAILS OF ANY ALTERNATIVE OPTIONS

The budget process allows all parties to put forward viable alternative capital investment proposals to Budget Council on 3 March 2011. Budget Council has the opportunity to debate both the proposals put forward by Cabinet at the same time as any viable alternative proposals. All budget amendments must have been “signed off” by finance officers no later than 12.00 noon on 28 February.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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Date:

17 February 2011

Decision Maker:

Councillor Mary Mears
Leader of the Council

Signed:

Proper Officer:

17 February 2011

Mark Wall, Head of Democratic Services

Signed:

SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Call-In Period

18-24 February 2011

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB355 – 17/02/11

Forward Plan No: CAB16952

This record relates to Agenda Item 166 on the agenda for the Decision-Making

RECORD OF CABINET KEY DECISION

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	PLACE FINANCE
SUBJECT:	HOUSING REVENUE ACCOUNT BUDGET 2011/12
AUTHOR:	SUE CHAPMAN

THE DECISION

- (1) That Cabinet recommends Council to:
- (a) Approve the budget for 2011/12 as shown in Appendix 1.
 - (b) Approve individual rent increases and decreases in line with rent restructuring principles as determined by the Government.
 - (c) Approve the changes to fees and charges as detailed in paragraph 3.17 to 3.26.

REASON FOR THE DECISION

The Local Government and Housing Act 1989 requires each Local Authority to formulate proposals relating to income from rent and charges, expenditure on repairs, maintenance, supervision and management and any other prescribed matters in respect of the HRA. In formulating these proposals using best estimates and assumptions the Authority must set a balanced account. This budget report provides a breakeven budget and recommends rent increases in line with current government guidance.

DETAILS OF ANY ALTERNATIVE OPTIONS

There are no alternative options proposed. Rents are set in accordance with the Government's rent restructuring guidance and increases are in line with the Housing Subsidy Determination. The Housing Subsidy Determination controls rent setting by removing resources from local authorities through non compliance.

The budget proposals also includes maintaining the current service provision with improvements as identified in the Service Improvement Plan and investment in

priorities such as Turning the Tide strategy. It is possible for alternative options to be considered such as increasing or reducing service provision, which would result in a reduction or increase in the revenue contributions to the capital programme. However, officers recommend that the budget proposals provide the appropriate service provision whilst ensuring that the revenue contributions to capital are in line with the current HRA Business Plan.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

CONFIRMED AS A TRUE RECORD:

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Date:

17 February 2011

Decision Maker:

Councillor Mary Mears
Leader of the Council

Signed:

Proper Officer:

17 February 2011

Mark Wall, Head of Democratic Services
Signed:

SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Call-In Period

18-24 February 2011

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB356 – 17/02/11

Forward Plan No: CAB19042

This record relates to Agenda Item 167 on the agenda for the Decision-Making

RECORD OF CABINET KEY DECISION

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	PLACE FINANCE
SUBJECT:	HOUSING REVENUE ACCOUNT CAPITAL PROGRAMME 2011-2014
AUTHOR:	NICK HIBBERD

THE DECISION

- (1) That Cabinet approves the capital programme budget of £30.697 million and financing for 2011/12 as set out in paragraph 4.1.

REASON FOR THE DECISION

The Local Government and Housing Act 1989 requires each Local Authority to formulate proposals relating to capital expenditure in respect of the HRA. The council's constitution and financial regulations require that capital budgets are approved through the Cabinet committee system.

DETAILS OF ANY ALTERNATIVE OPTIONS

No alternative options were considered.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

CONFIRMED AS A TRUE RECORD:

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Date:

17 February 2011

Decision Maker:

Councillor Mary Mears
Leader of the Council

Signed:

Proper Officer:

17 February 2011

Mark Wall, Head of Democratic Services

Signed:

SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Call-In Period

18-24 February 2011

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB357 – 17/02/11

Forward Plan No: CAB18654

This record relates to Agenda Item 168 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	PLACE
SUBJECT:	DEVELOPER CONTRIBUTIONS - INTERIM GUIDANCE
AUTHOR:	DEBRA MAY

THE DECISION

- (1) That the Cabinet approves the Interim Guidance on Developer Contributions (Attached as Appendix 1 – Supporting Documents) for: Affordable Housing, Local Employment and Training; Education; Open Space and Transport and travel, until such time that it is replaced by an Infrastructure and Developer Contributions Supplementary Planning Document that will be informed by new legislation.

REASON FOR THE DECISION

The recommendation allows the council to be further informed during in the process of determining planning applications when seeking developer contributions.

The Interim Guidance has been produced taking into account the need for updated advice, current practice and priority areas for seeking future developer contributions.

DETAILS OF ANY ALTERNATIVE OPTIONS

In consideration of other options other than the production of interim guidance notes there are options to simply continue relying of the existing adopted Local Plan policies. This is reasonably sufficient as the council already currently secures a range of contributions; however the Local Plan policies are not sufficiently worded to justify the introduction for securing contributions to a local employment training programme which is now a priority for the council. In addition a formula for calculating commuted sums in lieu of on site provision of affordable housing is also included as further guidance.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision

Date:

17 February 2011

Decision Maker:

Councillor Mary Mears
Leader of the Council

Signed:

Proper Officer:

17 February 2011

Mark Wall, Head of Democratic Services

Signed:

SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Call-In Period

18-24 February 2011

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB358 – 17/02/11

Forward Plan No: CAB20512

This record relates to Agenda Item 169 on the agenda for the Decision-Making

RECORD OF CABINET KEY DECISION

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	PEOPLE
SUBJECT:	AN ACADEMY AT PORTSLADE COMMUNITY COLLEGE: UPDATE AND OUTCOME OF THE FORMAL CONSULTATION STAGE
AUTHOR:	GIL SWEETENHAM

THE DECISION

- (1) That the Cabinet notes the progress since the Cabinet report of 9th December 2010.
- (2) That the Cabinet notes the outcome of the statutory stage of consultation undertaken between 20th December 2010 and 31st January 2011.
- (3) That, taking into account the requirements of the Education and Inspections Act 2006, the statutory guidance contained in the document entitled 'Closing of a Maintained Mainstream School – A Guide for Local Authorities and Governing Bodies' and the responses to consultation, the Cabinet conditionally approve to close Portslade Community College on 31st August 2011 to enable the immediate opening of an academy on the same site the following day.

(This approval is conditional upon the making of an agreement under Section 482(1) of the Education Act 1996 for the establishment of an Academy. This condition must be met by 30th June 2011.)

- (4) That Cabinet delegates authority to the Director of Children's Services to submit a feasibility study to the Department for Education (DfE) to enable the project to move into the Implementation Stage.
- (5) That Cabinet agree to the setting up of an academy on the site of Portslade Community College from September 2011.

REASON FOR THE DECISION

It is recommended that the proposals to close Portslade Community College are approved subject to the condition that an agreement under Section 482 (1) of the Education Act 1996 is made for the establishment of an Academy on the same site. This agreement must be made by 30th June 2011. The signing of the Funding Agreement effectively constitutes this agreement.

The proposal to close Portslade Community College is inextricably linked to the proposal to open an Academy on the same site the following day. Consequently the Academy proposal is instrumental in the factors to be considered in determining the closure proposal.

The Academy proposal will afford significant capital investment in the school which will enable the development of the curriculum going forward. This will contribute to raising standards at the school improving attainment for children and young people.

The setting up of an Academy on the site of Portslade Community College will contribute to a strategic approach to diversity in choice for secondary education within the city.

The Academy will offer a focal point for the community providing a range of extended services to all ages. The Academy will encourage business and community participation in all types of events and activities.

The Academy will adhere to the Councils admissions arrangement which is based on catchment areas. This provides a truly local school which serves its most immediate community and assists in the aspirations of the Local Authority in terms of green travel arrangements.

The proposed Academy will have an on site sixth form which Portslade Community College cannot provide at present. This will enable students to access a coherent and exciting 14 to 19 curriculum offer. It is believed that this will encourage more young people to take up the opportunity for further and higher education.

There has been a wide ranging consultation with the school, stakeholders and the wider community. The results of the pre statutory notice consultation is included in the full proposal and shows that on balance there is support for the proposal.

DETAILS OF ANY ALTERNATIVE OPTIONS

The only alternative option is to leave Portslade Community College as a community school managed by the Local Authority.

This is not considered acceptable as in discussions with the DfE it has been agreed that the school requires significant structural change to improve the results achieved by the school.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision

Date:

17 February 2011

Decision Maker:

Councillor Mary Mears
Leader of the Council

Signed:

17 February 2011

Proper Officer:

Mark Wall, Head of Democratic Services
Signed:

SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Call-In Period

18-24 February 2011

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB360 – 17/02/11

Forward Plan No: CAB20106

This record relates to Agenda Item 170 on the agenda for the Decision-Making

RECORD OF CABINET KEY DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA: PLACE

SUBJECT: OPEN MARKET DEVELOPMENT PROPOSAL

AUTHOR: RICHARD DAVIES

THE DECISION

- ~~(1) That Cabinet notes the project progress described in sections 3 and 7 of this report made since Cabinet approved landowner consent for the project to continue in December 2008.~~
- ~~(2) That Cabinet resolve to exercise the City Council's powers of appropriation under section 122 of the Local Government Act 1972 so that the land at the Open Market redevelopment site as identified on the plan at Appendix 1 is appropriated for planning purposes.~~
- (1) That the consideration of the item be deferred to a Special Meeting of the Cabinet to be arranged as soon as possible so as not to prejudice the council's ability to conclude agreements before 15 March 2011.**

REASON FOR THE DECISION

To allow more time for the implications of the proposals to be considered in detail.

DETAILS OF ANY ALTERNATIVE OPTIONS

The Cabinet considered whether to agree the recommendations in the report and concluded that more time was required for a considered decision to be made.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

Councillor Mears declared a personal and prejudicial interest due to her family interests in the Open Market. She appointed Councillor Simson as Chairman and left the meeting during consideration of the item.

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision

Date:

17 February 2011

Decision Maker:

Councillor Dee Simson
Deputy Leader of the Council

Signed:

17 February 2011

Proper Officer:

Mark Wall, Head of Democratic Services

Signed:

SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Call-In Period

18-24 February 2011

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB361 – 17/02/11

Forward Plan No: CAB20344

This record relates to Agenda Item 171 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA: RESOURCES

SUBJECT: PATCHAM COURT FARM SITE – LONG LEASEHOLD DISPOSAL FOR COMMERCIAL DEVELOPMENT

AUTHOR: ANGELA DYMOTT

THE DECISION

- (1) That Cabinet approves:
- (a) The disposal of the site to Bidder A on a long lease of 125 years at a premium for a mixed hotel and office development subject to planning.
 - (b) Continuing discussions with Bidder B or any of the other bidders, or other parties which may come forward, in the event that the terms are not concluded.

REASON FOR THE DECISION

A proposed disposal will maximise a capital receipt, enable development of a derelict and unsightly site, make best use of an underutilised asset, provide employment opportunities and facilitate economic growth within the City.

DETAILS OF ANY ALTERNATIVE OPTIONS

The Council could wait until the economy and market condition improve before going back to the market: This may not happen for several years and the premium bid from the hotel market may no longer be there. In the meantime the site would continue to remain derelict and undeveloped.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

The recommendations were amended to acknowledge the Cabinet's consideration of a letter received on 17 February 2011 from DMH Stallard.

CONFLICTS OF INTEREST

None.

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Date:

17 February 2011

Decision Maker:

Councillor Mary Mears
Leader of the Council
Signed:

Proper Officer:

17 February 2011

Mark Wall, Head of Democratic Services
Signed:

SCRUTINY

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Call-In Period

18-24 February 2011

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB362 – 17/02/11

Forward Plan No: N/A

This record relates to Agenda Item 172 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	RESOURCES
SUBJECT:	PATCHAM COURT FARM SITE – LONG LEASEHOLD DISPOSAL FOR COMMERCIAL DEVELOPMENT
AUTHOR:	ANGELA DYMOTT

THE DECISION

As detailed in the Part Two confidential report and amended during the Part Two confidential debate.

REASON FOR THE DECISION

As detailed in the Part Two confidential report.

DETAILS OF ANY ALTERNATIVE OPTIONS

As detailed in the Part Two confidential report.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

CONFIRMED AS A TRUE RECORD:

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Date:

17 February 2011

Decision Maker:

Councillor Mary Mears
Leader of the Council

Signed:

Proper Officer:

17 February 2011

Mark Wall, Head of Democratic Services

Signed:

SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Call-In Period

18-24 February 2011

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB363 – 17/02/11

Forward Plan No: N/A

This record relates to Agenda Item 173 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	RESOURCES
SUBJECT:	BRIGHTON & HOVE ESTATES CONSERVATIONS TRUST
AUTHOR:	ANGELA DYMOTT, JESSICA HAMILTON

THE DECISION

As detailed in the Part Two confidential report and amended during the Part Two confidential debate.

REASON FOR THE DECISION

As detailed in the Part Two confidential report.

DETAILS OF ANY ALTERNATIVE OPTIONS

As detailed in the Part Two confidential report.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

CONFIRMED AS A TRUE RECORD:

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Date:

17 February 2011

Decision Maker:

Councillor Mary Mears
Leader of the Council

Signed:

Proper Officer:

17 February 2011

Mark Wall, Head of Democratic Services

Signed:

SCRUTINY

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Call-In Period

18-24 February 2011

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*