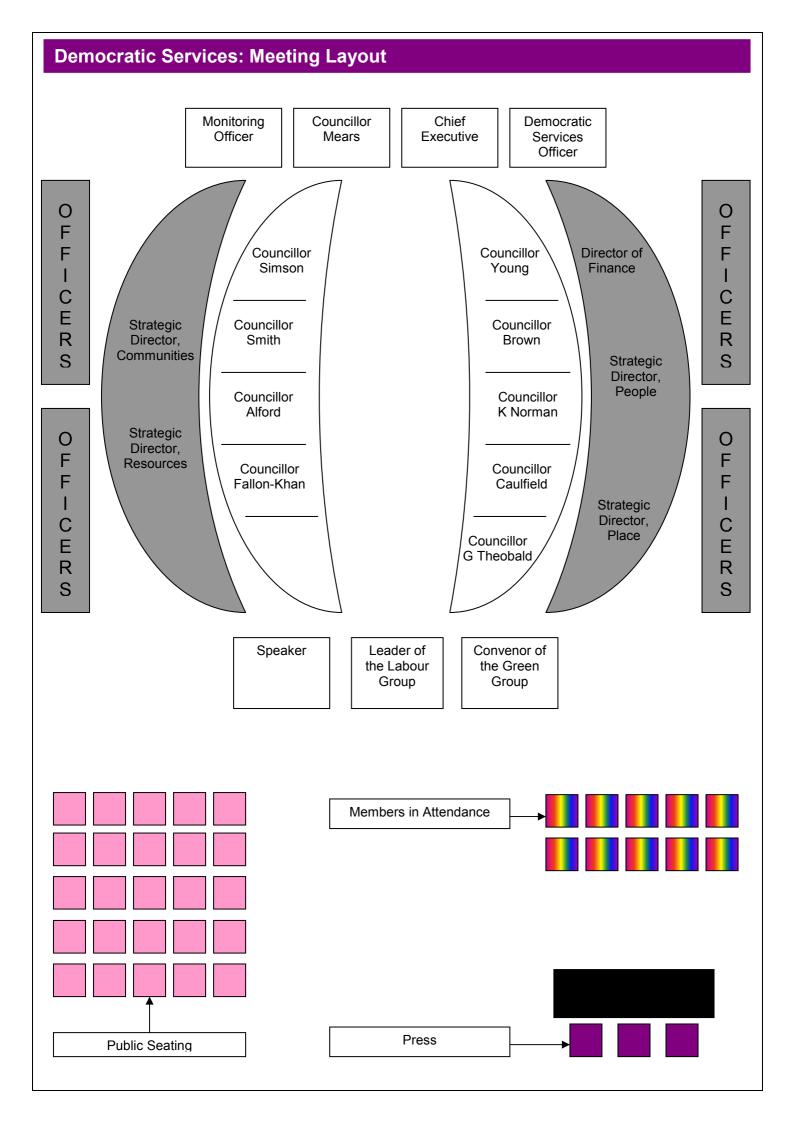


Meeting abinet

Title:	Cabinet
Date:	7 April 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

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. FIRE / EMERGENCY EVACUATION PROCEDURE If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions: • 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.	<u>E</u>	The Town Hall has facilities for wheelchair users, including lifts and toilets
If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions: • 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		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
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AGENDA

Part One Page

208. 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.

209. MINUTES OF THE PREVIOUS MEETING

1 - 14

Minutes of the Meeting held on 17 March 2011 (copy attached).

210. CHAIRMAN'S COMMUNICATIONS

211. 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.

212. PETITIONS 15 - 16

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

Contact Officer: Tanya Davies Tel: 29-1227

Ward Affected: All Wards

213.	PET	TITIONS DEBATED AT COUNCIL	17 - 22	
	(a)	Keep Brighton Unique.		
		(i) Draft extract from the proceedings of Council on 24 March 2011 (copy to follow).		
		(ii) Report of the Monitoring Officer (copy attached).		
214.	4. PUBLIC QUESTIONS			
	(The	e closing date for receipt of public questions is 12 noon on 31 March 1)		
	No p	public questions received by date of publication.		
215.	DEF	PUTATIONS		
	(The	e closing date for receipt of deputations is 12 noon on 31 March 2011)		
	No o	deputations received by date of publication.		
216.	LET	TERS FROM COUNCILLORS	23 - 24	
	•	e closing date for receipt of letters from Councillors is 10.00am on 28 ch 2011)		
	(a)	Parking in Springfield Road, Southdown Avenue, Rugby Road and Florence Road. Letter from Councillors Allen, Kennedy and McCaffery (copy attached).		
217.	WR	TTEN QUESTIONS FROM COUNCILLORS	25 - 26	
	•	e closing date for receipt of written questions from Councillors is 0am on 28 March 2011)		
	(cop	y attached).		
218.	NOT	TICES OF MOTION		
	(a)	Enhancing Brighton & Hove Trees and Woodland	27 - 28	

Proposed by Councillor Janio (copy attached).

Proposed by Councillor Mitchell (copy attached).

29 - 30

(b) A Financial Inclusion Programme for the City

STRATEGIC & POLICY MATTERS

219. Intelligent Commissioning Pilot - Domestic Violence

31 - 52

Report of the Chief Executive (copy attached).

Contact Officer: Linda Beanlands

Tel: 29-1115

Ward Affected: All Wards

220. 2011/12 Local Transport Plan Capital Programme

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

Contact Officer: Andrew Renaut Tel: 29-2477

Ward Affected: All Wards

221. Development Of Transport Model

53 - 56

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

Contact Officer: Tom Campbell Tel: 29-3328

Ward Affected: All Wards

PROPERTY & REGENERATION MATTERS

222. Asset Management Fund 2011/12

57 - 64

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

Contact Officer: Angela Dymott Tel: 29-1450

Nigel McCutcheon Tel: 29-1453

Ward Affected: All Wards

223. New Historic Records Office and Resource Centre (The Keep)

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

Contact Officer: Mark Jago Tel: 29-1106

Janita Bagshawe Tel: 29-2840

Ward Affected: All Wards

Part Two Page

PROPERTY & REGENERATION MATTERS

224. New Historic Records Office and Resource Centre (The Keep)

Report of the Strategic Director, Communities (copy to follow to Members only).

[Exempt Categories 3 and 5]

Contact Officer: Mark Jago Tel: 29-1106

Janita Bagshawe Tel: 29-2840

Ward Affected: All Wards

225. 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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You should be aware that the Council is a Data Controller under the Data Protection Act 1988. Data collected during this web cast will be retained in accordance with the Council's published policy (Guidance for Employees' on the BHCC website).

Therefore by entering the meeting room and using the seats around the meeting tables you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of web casting and/or Member training. If members of the public do not wish to have their image captured they should sit in the public gallery area.

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.

Date of Publication - Wednesday, 30 March 2011