



**Brighton & Hove
City Council**

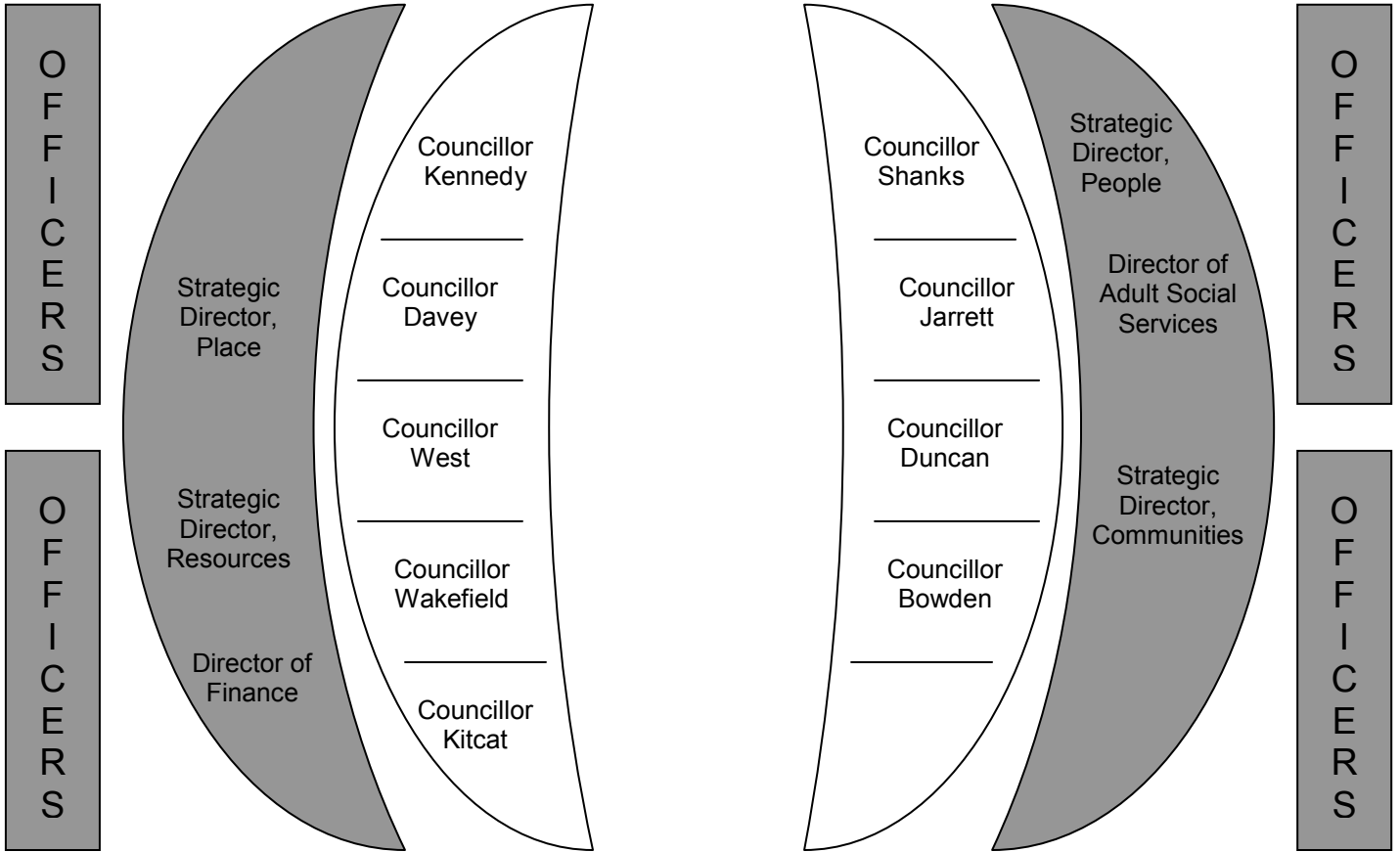
Cabinet Meeting

Title:	Cabinet
Date:	13 October 2011
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Randall (Chair) Bowden, Davey, Duncan, Jarrett, Kennedy, J Kitcat, Shanks, Wakefield and West
Contact:	Tanya Davies Acting Democratic Services Manager 01273 291227 tanya.davies@brighton-hove.gov.uk

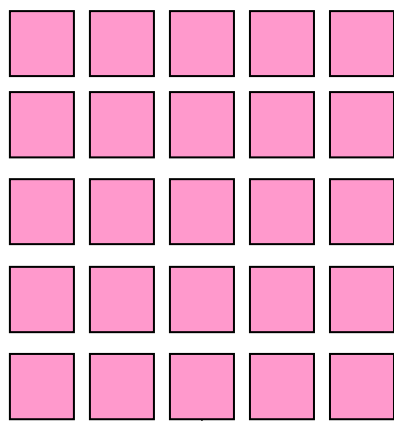
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Democratic Services: Meeting Layout

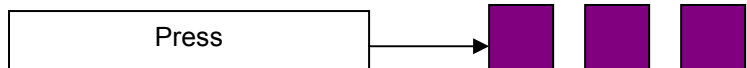
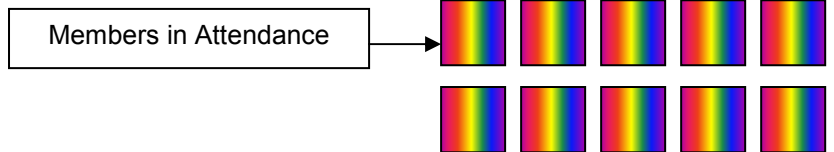
Monitoring Officer Councillor Randall Chief Executive Democratic Services Officer



Speaker Leader of the Conservative Group Leader of the Labour & Co-operative Group



Public Seating



AGENDA

83. 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.

84. MINUTES OF THE PREVIOUS MEETING**1 - 20**

Minutes of the Meeting held on 22 September 2011 (copy attached).

85. MINUTES OF THE SPECIAL MEETING, 16 SEPTEMBER 2011**21 - 26**

Minutes of the Special meeting held on 16 September 2011 (copy attached).

86. CHAIR'S COMMUNICATIONS**87. ITEMS RESERVED FOR DISCUSSION**

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

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

88. PETITIONS

No petitions received by date of publication.

CABINET

89. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 6 October 2011)

No public questions received by date of publication.

90. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 6 October 2011)

No deputations received by date of publication.

91. LETTERS FROM COUNCILLORS

27 - 30

(The closing date for receipt of letters from Councillors is 10.00am on 3 October 2011)

(a) **Agency Workers Directive.** Letter from Councillor G Theobald (copy attached).

(b) **Beacon Hill woods.** Letter from Councillor Hyde (copy attached).

92. WRITTEN QUESTIONS FROM COUNCILLORS

(The closing date for receipt of written questions from Councillors is 10.00am on 3 October 2011)

No written questions have been received.

93. NOTICES OF MOTION

No Notices of Motion have been referred.

FINANCIAL MATTERS

94. Local Government Resource Review: Proposals for Business Rates Retention and Government Consultation Paper

31 - 46

Report of the Director of Finance (copy attached).

Contact Officer: Mark Ireland *Tel:* 29-1240

Ward Affected: All Wards

95. Waivers of Contract Standing Orders

47 - 52

Report of the Director of Finance (copy attached).

Contact Officer: Claire Jones *Tel:* 291480

Ward Affected: All Wards

CABINET

STRATEGIC & POLICY MATTERS

- 96. Consultation on Policy Options Papers for the new City Plan** **53 - 128**
Report of the Strategic Director, Place (copy attached).
Contact Officer: Helen Gregory Tel: 29-2293
Ward Affected: All Wards
- 97. East Sussex, South Downs and Brighton & Hove Waste and Minerals Plan (Core Strategy)** **129 - 206**
Report of the Strategic Director, Place (copy attached).
Contact Officer: Mike Holford Tel: 29-2501
Ward Affected: All Wards
- 98. Report of the Secondary School Commission** **207 - 216**
Report of the Strategic Director, People (copy attached).
Contact Officer: Terry Parkin Tel: 29-0446
Ward Affected: All Wards
- 99. Local Government Boundary Review at Saltdean** **217 - 226**
Report of the Strategic Director, Resources (copy attached).
Contact Officer: Oliver Dixon Tel: 29-1512
Ward Affected: Rottingdean Coastal
- 100. An Armed Forces Community Covenant for Brighton & Hove City**
Report of the Strategic Director, Communities (copy to follow).
Contact Officer: Mary Evans Tel: 29-1577
Ward Affected: All Wards
- 101. Resilience Plan - Major Incident and Corporate Business Continuity Plan 2011 and Policy Document** **227 - 262**
Report of the Strategic Director, Resources (copy attached).
Contact Officer: Robin Humphries Tel: 29-1313
Ward Affected: All Wards
- 102. ICT Strategy 2011-2016** **263 - 306**
Report of the Strategic Director, Resources (copy attached).
Contact Officer: Paul Colbran Tel: 29-0283
Ward Affected: All Wards

CABINET

CONTRACTUAL MATTERS

103. Wide Area Network Procurement

307 - 310

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

Contact Officer: Paul Colbran

Tel: 29-0283

Ward Affected: All Wards

Part Two

Page

104. PART TWO MINUTES OF THE SPECIAL MEETING, 16 SEPTEMBER 2011

311 - 314

Part Two minutes of the Special meeting held on 16 September 2011 (copy circulated to Members only).

105. 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.

Date of Publication - Wednesday, 5 October 2011