



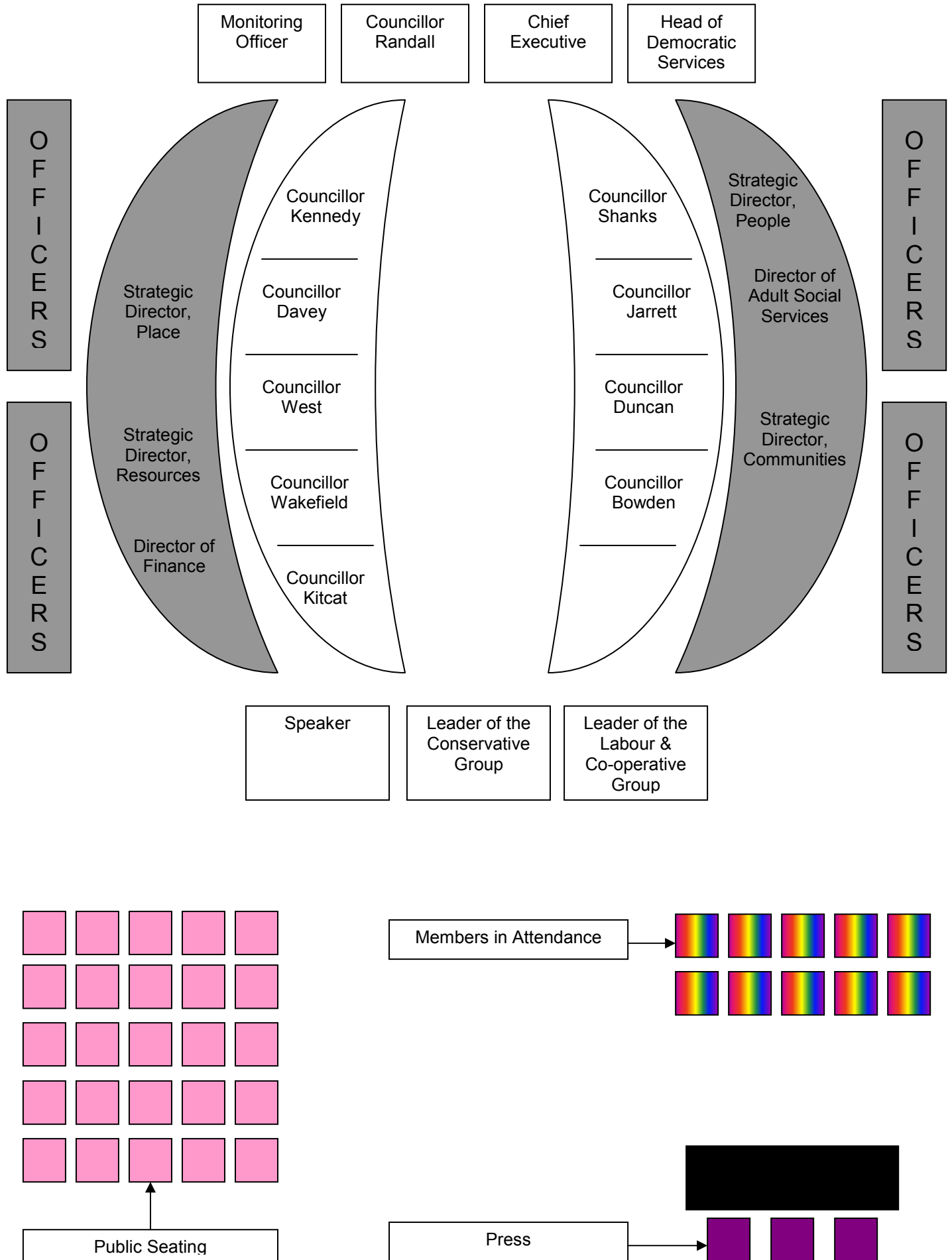
**Brighton & Hove
City Council**

Cabinet Meeting

Title:	Cabinet
Date:	10 May 2012
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:	Mark Wall Head of Democratic Services 01273 291006 mark.wall@brighton-hove.gov.uk

	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.
	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: <ul style="list-style-type: none">• 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

255. 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.

256. MINUTES OF THE PREVIOUS MEETING

1 - 12

Minutes of the Meeting held on 19th April 2012 (copy attached).

257. CHAIR'S COMMUNICATIONS

258. 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.

259. PETITIONS

13 - 14

The following petitions are being presented:

- (a) Save our Valley – Presented by Councillor Fitch. Report of the Strategic Director; Resources (copy attached).

CABINET

260. PUBLIC QUESTIONS

A list of public questions received by the due date of 12 noon on the 2nd May 2012 will be circulated separately as part of an addendum to the agenda for the meeting.

261. DEPUTATIONS

A list of any deputations received by the due date of 12 noon on the 2nd May 2012 will be circulated separately as part of an addendum to the agenda for the meeting.

262. LETTERS FROM COUNCILLORS

The closing date for receipt of letters from Councillors was 10.00am on 27 May 2012 - No letters have been received.

263. WRITTEN QUESTIONS FROM COUNCILLORS

The closing date for receipt of written questions from Councillors was 10.00am on 27 May 2012 - No written questions have been received.

264. NOTICES OF MOTION

No Notices of Motion have been referred.

FINANCIAL MATTERS

265. FINDINGS AND RECOMMENDATIONS OF THE BRIGHTON & HOVE LIVING WAGE COMMISSION **15 - 34**

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

Contact Officer: Emma McDermott *Tel:* 29-3944
Ward Affected: All Wards

STRATEGIC & POLICY MATTERS

266. CITY PLAN, PART 1 - DOCUMENT FOR CONSULTATION **35 - 96**

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

Contact Officer: Liz Hobden *Tel:* 29-2504
Ward Affected: All Wards

267. PROPOSED OPTIONS FOR THE PROVISION OF 3 JUNIOR FORMS OF ENTRY IN PORTSLADE - RESULT OF CONSULTATION **97 - 100**

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

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

CABINET

268. WASTE STRATEGY REVIEW 101 - 150

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

Contact Officer: Jan Jonker Tel: 29-4722

Ward Affected: All Wards

269. NEIGHBOURHOOD COUNCILS/GOVERNANCE 151 - 198

Report of the Strategic Director; Communities (copy attached).

Contact Officer: Sam Warren Tel: 29-6821

Ward Affected: All Wards

PROPERTY & REGENERATION MATTERS

270. I360 - UPDATE REPORT 199 - 216

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

Contact Officer: Katharine Pearce Tel: 29-2553

Ward Affected: Regency

271. NEW HISTORIC RECORDS OFFICE & RESOURCE CENTRE 217 - 226

Report of the Strategic Director; Communities (copy attached).

Contact Officer: Janita Bagshawe Tel: 29-2840

Ward Affected: All Wards

CONTRACTUAL MATTERS

272. CORPORATE PROCUREMENT OF ENERGY - HALF HOURLY (OVER 100KW) ELECTRICITY AND GAS CONTRACTS STARTING OCTOBER 2012 227 - 242

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

Contact Officer: Angela Dymott Tel: 29-1450

Ward Affected: All Wards

PART TWO

273. PART TWO MINUTES - EXEMPT CATEGORY 3 243 - 246

Part two minutes of the previous meeting held on the 19th April 2012 (circulated to Members only).

CABINET

274. 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.

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.

WEBCASTING NOTICE

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

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 Mark Wall, (01273 291006, email mark.wall@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk.

Date of Publication - Tuesday, 1 May 2012