

Decision No: CMM1 - 05/06/2008

Forward Plan No: ENV001

This record relates to Agenda Item 14 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR GEOFFREY THOBALD

PORTFOLIO AREA: ENVIRONMENT

SUBJECT: PROCUREMENT OF MINOR HIGHWAYS WORKS CONTRACT

AUTHOR: IAN FURNELL

THE DECISION

RESOLVED – That having considered the information and the reasons set out in the report, the Cabinet Member accepted the following recommendations:

(1) That the procurement of the Minor Highway Works Contract be approved.

REASON FOR THE DECISION

1. The Council has a statutory duty to maintain the public highway and statutory powers to undertake improvements. This Contract facilitates both of these requirements for revenue and capital funded works.
2. This contract succeeds the current Minor Highway Works Contract that terminates on 31 December 2008.

DETAILS OF ANY ALTERNATIVE OPTIONS

1. Various procurement options have been discussed with Strategic Finance and Procurement and this form of contract, procured through the EU process is considered most suitable. The use of a term contract with "Call-off", Schedule of Rates, allows market tested competitive rates to be utilised for highway works and by departments throughout the council, without the need for additional tendering.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

The decision-maker(s) did not declare a personal or prejudicial interest in the matters set out in the report.

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

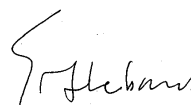
Date:

05 June 2008

Decision Maker:

Councillor Geoffrey Theobald
Cabinet Member for Environment

Signed:



Proper Officer:

05 June 2008

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny 'Call-In' provisions.

Call-In Period
6-12 June 2008

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: CMM2 - 05/06/2008

Forward Plan No: ENV004

This record relates to Agenda Item 15 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR GEOFFREY THOBALD

PORTFOLIO AREA: ENVIRONMENT

SUBJECT: SUSTAINABLE BUILDING DESIGN
SUPPLEMENTARY PLANNING
DOCUMENT (SPD)

AUTHOR: PAULA GONCALVES

THE DECISION

RESOLVED – That having considered the information and the reasons set out in the report, the Cabinet Member accepted the following recommendations:

- (1) That the results of the public consultation exercise, as detailed in Appendix 1, be noted and the changes made to the draft Sustainable Building Design SPD be endorsed.
- (2) That the Sustainable Building Design SPD be adopted as part of the Local Development Framework, subject to any minor grammatical and non-material text and illustration alterations agreed by the Director of Environment in consultation with the Cabinet Member for Environment.
- (3) That this SPD would be implemented on 1 July 2008 and would then supersede existing Supplementary Guidance Notes 16 (Energy Efficiency & Renewable Energy) and 21 (Sustainability Checklist).
- (4) That the new Brighton & Hove Sustainability Checklist be adopted as part of the Sustainable Building Design SPD, subject to any minor non-material alterations agreed by the Director of Environment in consultation with the Cabinet Member for Environment.

REASON FOR THE DECISION

1. To ensure there is detailed, up to date, clear advice to all those with an interest in the development process on relevant sustainable design policies.
2. To improve the environmental performance of the city's new build and existing buildings and make sure all developments achieve the highest possible standards of sustainable building design.
3. To ensure development in the city mitigates against and adapts to climate change.
4. To meet Government guidance.
5. To deliver more effective implementation of sustainable building policies and improved monitoring.
6. To enable the local planning authority to prepare for implementation of the SPD and local planning applicants/agents to familiarise themselves with its contents.

DETAILS OF ANY ALTERNATIVE OPTIONS

1. As part as the SPD development process, alternative options were discussed with stakeholders at the early consultation phase. The Sustainability Appraisal tested the possibility of 'doing nothing' and looked at other options for delivery. As a result of this process, the written document containing minimum standards is accompanied by web-based supporting information and tools.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

The decision-maker(s) did not declare a personal or prejudicial interest in the matters set out in the report.

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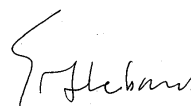
Date:

05 June 2008

Decision Maker:

Councillor Geoffrey Theobald
Cabinet Member for Environment

Signed:



Proper Officer:

05 June 2008

Mark Wall, Head of Democratic Services

Signed:



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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: CMM3 - 05/06/2008

Forward Plan No: ENV002

This record relates to Agenda Item 16 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR GEOFFREY THOBALD

PORTFOLIO AREA: ENVIRONMENT

SUBJECT: REVIEW OF BRIGHTON & HOVE TRAVELLERS STRATEGY

AUTHOR: JUDITH MACHO

THE DECISION

RESOLVED – That having considered the information and the reasons set out in the report, the Cabinet Member accepted the following recommendations:

(1) That the reviewed city-wide Traveller Strategy be agreed and adopted.

REASON FOR THE DECISION

1. A formally adopted strategy for the city will provide a clear framework to support and direct the work carried out with Gypsies and Travellers by the City Council.

DETAILS OF ANY ALTERNATIVE OPTIONS

1. Alternative wording for the strategy proposed during the consultation process but not adopted is detailed in Appendix 2.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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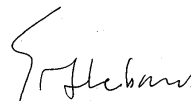
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05 June 2008

Decision Maker:

Councillor Geoffrey Theobald
Cabinet Member for Environment

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Proper Officer:

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Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*