



Brighton & Hove
City Council

Cabinet Meeting

Title:	Cabinet
Date:	12 November 2009
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Mears (Chairman) Brown, Caulfield, Fallon-Khan, Kemble, K Norman, Simson, Smith, G Theobald and Young
Contact:	Tanya Massey Senior Democratic Services Officer 01273 291227 tanya.massey@brighton-hove.gov.uk

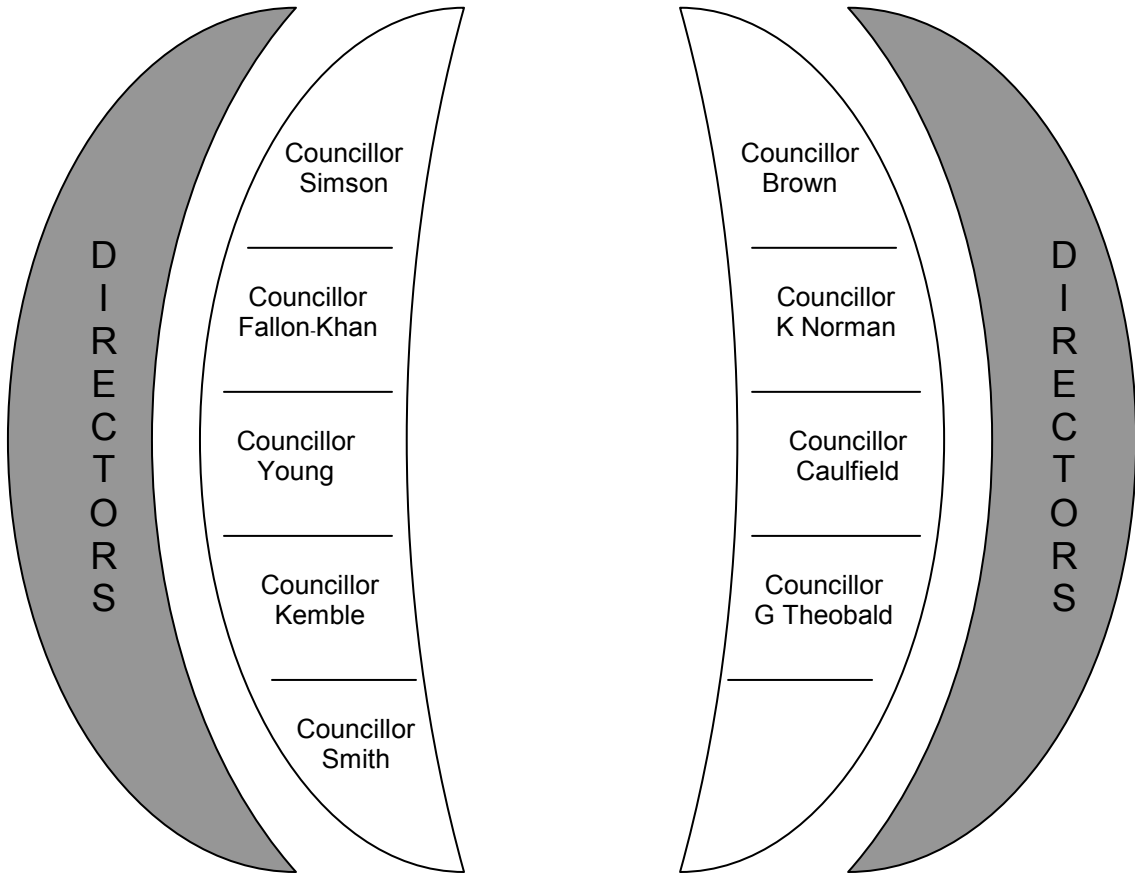
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Democratic Services: Meeting Layout

Director of Strategy & Governance Councillor Mears Chief Executive Democratic Services Officer

OFFICERS

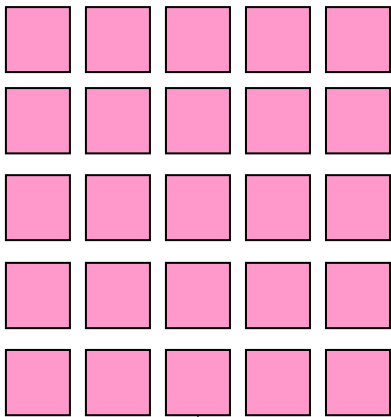
OFFICERS



OFFICERS

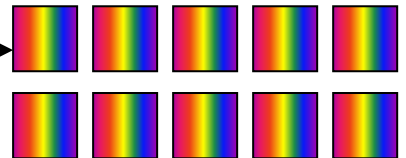
OFFICERS

Speaker Leader of the Labour Group Convenor of the Green Group Leader of the Liberal Democrat Group



Public Seating

Members in Attendance



Press



AGENDA

101. 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.

102. MINUTES OF THE PREVIOUS MEETING

1 - 6

Minutes of the Meeting held on 15 October 2009 (copy attached).

103. CHAIRMAN'S COMMUNICATIONS

104. 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.

105. PETITIONS

No petitions received by date of publication.

106. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 5 November 2009)

No public questions received by date of publication.

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107. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 5 November 2009)

No deputations received by date of publication.

108. LETTERS FROM COUNCILLORS

7 - 10

(The closing date for receipt of letters from Councillors is 10.00am on 2 November 2009)

- (a) **Retail Development in Portland Road, Hove.** Letter from Councillor Oxley (copy attached).
- (b) **Former Royal Alexandra Children's Hospital site Consultation.** Letter from Councillors West, Kitcat and Rufus (copy attached).

109. WRITTEN QUESTIONS FROM COUNCILLORS

11 - 12

(The closing date for receipt of written questions from Councillors is 10.00am on 2 November 2009)

(copy attached).

110. NOTICES OF MOTION

(a) 10:10 Campaign

13 - 14

Proposed by Councillor Phillips (copy attached).

(b) 10:10 Carbon Commitment

15 - 16

Proposed by Councillor Fallon-Khan (copy attached).

(c) Reduce the default speed limit in built up areas from 30 to 20mph

17 - 18

Proposed by Councillor Davey (copy attached).

STRATEGIC & POLICY ISSUES

111. 10:10 Campaign

19 - 26

Report of the Director of Strategy & Government (copy attached).

Contact Officer: *Thurstan Crockett* Tel: 29-2503

Ward Affected: *All Wards*

112. Local Development Framework - Brighton & Hove Core Strategy: Submission Version

27 - 78

Report of the Director of Environment (copy attached).

Contact Officer: *Liz Hobden* Tel: 29-2504

Ward Affected: *All Wards*

CABINET

- 113. Response to the report of the Adult Social Care & Housing Overview & Scrutiny Committee on 'Students In The Community'** 79 - 90
- Report of the Director of Adult Social Care & Housing (copy attached).
- Contact Officer: Martin Reid* *Tel: 29-3321*
Ward Affected: All Wards
- 114. Housing Strategy 2009-2014: healthy homes, healthy lives, healthy city** 91 - 166
- Report of the Director of Adult Social Care & Housing (copy attached).
- Contact Officer: Andy Staniford* *Tel: 29-3159*
Ward Affected: All Wards
- 115. Three Year Strategic Grants 2010-13: Decision on Full Bid Applications** 167 - 172
- Report of the Director of Strategy & Governance (copy attached).
- Contact Officer: John Routledge* *Tel: 29-1112*
Ward Affected: All Wards
- FINANCIAL MATTERS**
- 116. Targeted Budget Management (TBM) 2009/10 Month 6**
- Report of the Director of Finance & Resources (copy to follow).
- Contact Officer: Nigel Manvell* *Tel: 29-3104*
Ward Affected: All Wards
- 117. Treasury Management Policy Statement 2009/10 (including Annual Investment Strategy 2009/10) Mid Year Review** 173 - 188
- Report of the Director of Finance & Resources (copy attached).
- Contact Officer: Peter Sargent* *Tel: 29-1241*
Ward Affected: All Wards
- GENERAL MATTERS**
- 118. Surveillance Policy – Annual Report on the Regulation of Investigatory Powers Act** 189 - 218
- Report of the Director of Environment (copy attached).
- Contact Officer: Jo Player* *Tel: 29-4086*
Ward Affected: All Wards
- 119. Equalities & Inclusion Update** 219 - 238
- Report of the Director of Strategy & Governance (copy attached).
- Contact Officer: Mary Evans* *Tel: 29-1577*
Ward Affected: All Wards

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 Massey, (01273 291227, email tanya.massey@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk.

Date of Publication - Wednesday, 4 November 2009