

Decision No: CAB172 – 11/03/10

Forward Plan No: CAB14770

This record relates to Agenda Item 191 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	STRATEGY & GOVERNANCE
SUBJECT:	SUSTAINABLE COMMUNITY STRATEGY
AUTHOR:	SIMON NEWELL

THE DECISION

- (1) That Cabinet notes the report and refers the Sustainable Community Strategy to Council for further consideration and adoption.

REASON FOR THE DECISION

It is a statutory requirement to produce a Sustainable Community Strategy and as a key partner of the Local Strategic Partnership, Brighton & Hove City Council are integral to this process.

DETAILS OF ANY ALTERNATIVE OPTIONS

Not applicable.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

CONFIRMED AS A TRUE RECORD:

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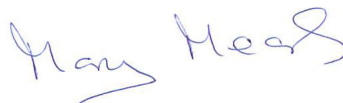
Date:

11 March 2010

Decision Maker:

Councillor Mary Mears
Leader of the Council

Signed:



Proper Officer:

11 March 2010

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

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Or: This decision is urgent and not subject to call-in (date of CE's agreement to urgency of decision).

Call-In Period

12-18 March 2010

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: CAB173 – 11/03/10

Forward Plan No: CAB10416

This record relates to Agenda Item 192 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	STRATEGY & GOVERNANCE
SUBJECT:	THIRD SECTOR RECOVERY ACTION PLAN
AUTHOR:	JOHN ROUTLEDGE

THE DECISION

- (1) That Cabinet adopt the Third Sector Recovery Plan as a council plan to enable officers to start implementing the actions to support the third sector in the city.

REASON FOR THE DECISION

Decision is sought in order to adopt the plan and then implement the actions contained therein. These actions have the potential to protect the third sector from the worst impacts of economic downturn and declining public sector budgets.

DETAILS OF ANY ALTERNATIVE OPTIONS

Several alternative options have been considered during the drafting of this plan, some of them with significant merits. However, the plan has more chance of success with a focus on a small number of priority actions rather than a long list of actions with no chance of being realised.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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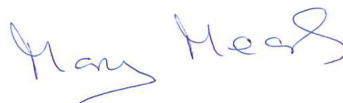
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Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB174 – 11/03/10

Forward Plan No: CAB13692

This record relates to Agenda Item 193 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA: ENVIRONMENT

SUBJECT: ADOPTION OF MUNICIPAL WASTE MANAGEMENT STRATEGY

AUTHOR: JAN JONKER

THE DECISION

- (1) That Cabinet endorses the Waste Management Strategy for Brighton & Hove.
- (2) That Cabinet approves the transfer of up to £1.01m from the waste PFI reserve fund the strategy over three years 2010/11 to 2013/14 and that the first call on savings generated will be to repay in full the amount transferred from the reserve
- (3) That Cabinet notes that the delivery of the strategy is expected to result in estimated savings of more than £1.1m over the same 4 year period and savings of about £0.5m per annum thereafter.

REASON FOR THE DECISION

Brighton & Hove needs a robust and deliverable plan to further improve the sustainability of its waste management and recycling service and to minimise cost increases associated with waste disposal. The strategy sets out proposals to achieve this improved performance.

How waste and recycling services are offered affects every resident in the city. Improving the sustainability of how we manage our waste and keeping waste costs down requires the buy in of residents from across the city. It is therefore essential that the views of service users are sought and considered before the strategy is finalised.

DETAILS OF ANY ALTERNATIVE OPTIONS

During the development of the waste management strategy numerous options to meet the strategy objectives were evaluated. The options presented in this draft strategy are the preferred options based on a range of criteria including environmental, financial, social criteria and deliverability of options in Brighton & Hove. They have been informed by extensive consultation.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB175 – 11/03/10

Forward Plan No: N/A

This record relates to Agenda Item 194 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA: ENVIRONMENT

SUBJECT: RESPONSIBLE LICENSING

AUTHOR: TIM NICHOLS

THE DECISION

- (1) That the work of the Licensing Committee is noted and endorsed.
- (2) That the respective roles of the licensing and planning authorities are noted.
- (3) That, where possible, and subject to legal requirements, Members would welcome that the Council aim to ensure a consistent approach between the two Council functions.

REASON FOR THE DECISION

The functions of the licensing and planning authorities are separate.

DETAILS OF ANY ALTERNATIVE OPTIONS

This report was required by full Council.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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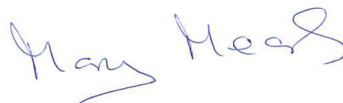
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Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB176 – 11/03/10

Forward Plan No: CAB12911

This record relates to Agenda Item 195 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA: FINANCE & RESOURCES

SUBJECT: ANNUAL INVESTMENT STRATEGY
2010/11

AUTHOR: PETER SARGENT

THE DECISION

(1) That Cabinet endorses the Annual Investment Strategy 2010/11 and recommends its approval to Council.

REASON FOR THE DECISION

Guidance issued under the Local Government Act 2003 requires the council to approve an annual investment strategy. This report fulfils that requirement.

DETAILS OF ANY ALTERNATIVE OPTIONS

This report sets out the council's annual investment strategy for the year commencing 1 April 2010. The AIS continues with the strong emphasis on risk management and liquidity, two cornerstones to the draft guidance issued by the Secretary of State and the impact these have on investment performance.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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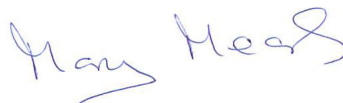
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Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB177 – 11/03/10

Forward Plan No: CAB6519

This record relates to Agenda Item 196 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA: FINANCE & RESOURCES

SUBJECT: TREASURY MANAGEMENT POLICY
STATEMENT 2010/11

AUTHOR: PETER SARGENT

THE DECISION

- (1) That Cabinet approves:
- (a) the Treasury Management Policy Statement 2010/11 as set out in Appendix this report.
 - (b) the Treasury Management Practices 2010/11 as set out in Appendix 2 to this report.
 - (c) the Schedules to the Treasury Management Practices 2010/11 as set out in Appendix 3 to this report.

REASON FOR THE DECISION

Codes of practice issued under the Local Government Act 2003 require the council to approve an annual treasury management policy statement. This report fulfils that requirement.

DETAILS OF ANY ALTERNATIVE OPTIONS

This report sets out the council's treasury management policy statement for the year commencing 1 April 2010. The TMPS continues with the strong emphasis on risk management and the impact this may have on the performance of the treasury management service.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB178 – 11/03/10

Forward Plan No: CAB14760

This record relates to Agenda Item 197 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA: CHILDREN'S SERVICES

SUBJECT: CHILDREN'S SERVICES PARTNERSHIP AGREEMENTS (S75 AGREEMENTS) AND THE CHILDREN'S TRUST BOARD

AUTHOR: STEVE BARTON

THE DECISION

- (1) That Cabinet approves the principles of the proposed S75 agreements as outlined in paragraph 3.6 and Appendix 1 of the report.
- (2) That Cabinet approves the proposed governance arrangements as set out in Appendix 2 and that the Council's constitution be amended so far as required to reflect the new arrangements.
- (3) That Cabinet authorises the Director of Children's Services, after consultation with the Cabinet Member for Children's Services, to finalise the detailed terms of the agreements and to take all steps necessary or incidental to the implementation of the proposals.
- (4) That Cabinet authorises the Head of Law to prepare and execute the agreements.
- (5) That Cabinet notes the proposed new duties in relation to establishing a Children's Trust Board outlined in paragraph 4.1 of the report and authorises the Cabinet Member for Children's Services to approve the steps necessary to establish the Board.

REASON FOR THE DECISION

To address the need to review the existing partnership arrangements in relation to Children's Services and frame these within clear and relevant s75 agreements.

DETAILS OF ANY ALTERNATIVE OPTIONS

The alternative options would be to either leave the existing s31 Agreement in place or terminate the partnership arrangements. The existing Agreement needs review in order to update the services, budgets and governance arrangements covered and in respect of which new guidance and ways of working require changes to be made.

Termination of the partnership arrangements would undermine the 2009-12 Children and Young People's Plan which sets out the council's intention, with its partners, to continue to make arrangements to deliver the 5 essential features of a Children's Trust: a child and family centred outcome led vision; interagency governance, integrated strategy and processes and the delivery of integrated front line services organised around the needs of children and young people and their families. The Section 75 agreement is the keystone of that integrated service.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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Results of Call-in *(if applicable)*

Decision No: CAB179 – 11/03/10

Forward Plan No: N/A

This record relates to Agenda Item 198 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA: ENVIRONMENT

SUBJECT: CIVITAS UPDATE & WORK PROGRAMME

AUTHOR: JIM MAYOR

THE DECISION

- (1) That Cabinet welcomes progress to date, and continues to support the approaches relating to delivery of individual projects as outlined in the body of the main report.

REASON FOR THE DECISION

The report recommendation that Cabinet welcome progress to date and continue to support delivery of CIVITAS projects is in line with the previous Cabinet request to provide regular updates on CIVITAS programme delivery.

DETAILS OF ANY ALTERNATIVE OPTIONS

The best way to achieve the objectives of each project will be informed by best practise research and option appraisal at project level. Through the July 2009 update report, Cabinet agreed that general programme progress should be reported on a six monthly report to Cabinet with the Cabinet Member for Environment using his discretion to make any decisions that fall outside that timetable. More or less frequent reports would provide Cabinet with too little or too much information. Projects within the programme have been agreed through CIVITAS and council (Cabinet) processes.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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