





Brighton & Hove
City Council

Cabinet Meeting

Title:	Cabinet
Date:	18 September 2008
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Mears (Chairman) Mrs Brown, Caulfield, Fallon-Khan, Kemble, K Norman, Simson, Smith, G Theobald and Young
Contact:	Martin Warren Senior Democratic Services Officer 01273 291058 martin.warren@brighton-hove.gov.uk

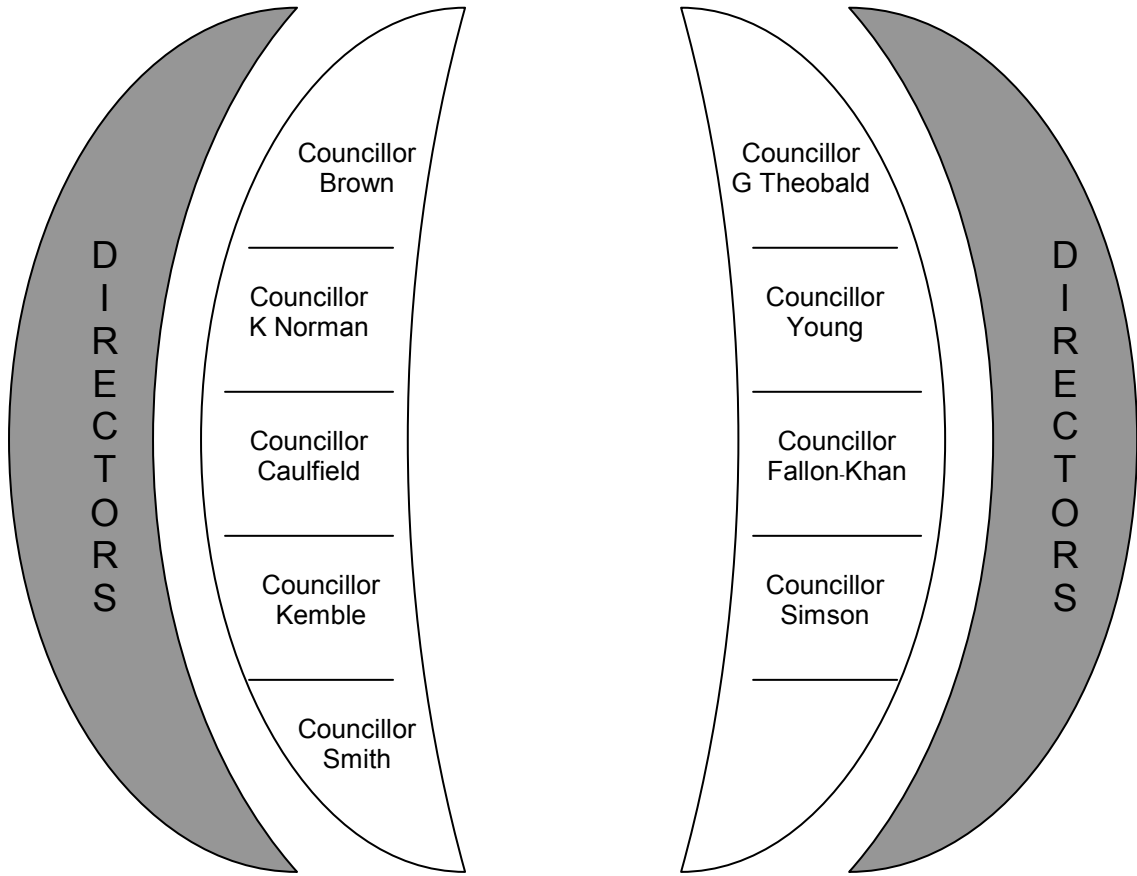
	The Town Hall has facilities for wheelchair users, including lifts and toilets
	An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra red hearing aids are available for use during the meeting. If you require any further information or assistance, 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

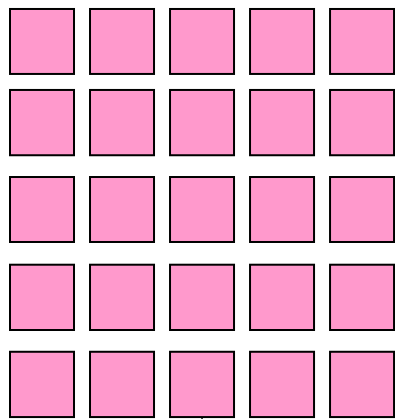
Director of Strategy & Governance Councillor Mears Chief Executive Democratic Services Officer

OFFICERS

MEMBERS

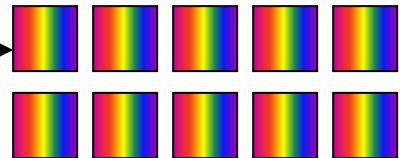


Speaker Leader of the Opposition



Public Seating

Members in Attendance



Press



AGENDA

50. 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 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 exempt categories is available for public inspection at Brighton and Hove Town Halls.

51. CABINET MEMBER'S COMMUNICATIONS

52. MINUTES OF THE PREVIOUS MEETING

1 - 12

Minutes of the Meeting held on 10 July (copy attached)

53. MINUTES OF THE SPECIAL MEETING HELD ON 31 JULY 2008

13 - 16

Minutes of the Special Meeting held on 31 July (copy attached)

54. ITEMS RESERVED FOR DISCUSSION

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

55. PUBLIC QUESTIONS

(the closing date for receipt of public questions is 12 noon on 11 September)

CABINET

56. WRITTEN QUESTIONS FROM COUNCILLORS **17 - 18**

(the closing date for receipt of written questions from Councillors is 10.00am on 8 September)

a) Question from Councillor Davis – Nizells Avenue

57. PETITIONS

58. DEPUTATIONS

(the closing date for receipt of deputations is 12 noon on 11 September).

59. LETTERS FROM COUNCILLORS

(the closing date for receipt of letters from Councillors is 10.00am on 8 September)

60. NOTICES OF MOTIONS REFERRED FROM COUNCIL

No Notices of Motion have been received.

61. MATTERS REFERRED FOR RECONSIDERATION

No matters have been referred.

62. OUTCOME FROM THE ENVIRONMENT & COMMUNITY SAFETY OVERVIEW & SCRUTINY COMMITTEE 'CALL-IN' MEETING HELD ON 13TH AUGUST 2008 (IN RELATION TO THE ACCOMMODATION NEEDS OF TRAVELLERS) **19 - 22**

Report of the Director of Strategy & Governance (copy attached)

Contact Officer: Ian Glossop

Tel: (01273) 292944

Ward Affected: All Wards

FINANCE MATTERS

63. TARGETED BUDGET MANAGEMENT (TBM) MONTH 4 **23 - 56**

Report of the Director of Finance & Resources (copy attached)

Contact Officer: Nigel Manvell

Tel: (01273) 293104

Ward Affected: All Wards

CABINET

64. CORPORATE PROCUREMENT STRATEGY **57 - 78**

Report of the Director of Finance & Resources (copy attached)

Contact Officer: Claire Jones

Tel: (01273) 291480

Ward Affected: All Wards

CORPORATE MATTERS

65. 2008 / 09 QUARTER ONE PERFORMANCE IMPROVEMENT REPORT - NEW PERFORMANCE MANAGEMENT ARRANGEMENTS **79 - 142**

Report of the Director of Strategy & Governance (copy attached)

Contact Officer: Barbara Green

Tel: (01273) 29 1081

Ward Affected: All Wards

66. INCLUSIVE COUNCIL POLICY **143 - 186**

Report of the Director of Strategy & Governance (copy attached)

Contact Officer: Janice Millman

Tel: (01273) 291080

Ward Affected: All Wards

ENVIRONMENT MATTERS

67. COMMUNAL BINS **187 - 240**

Report of the Director of Environment (copy attached)

Contact Officer: Jan Jonker

Tel: (01273) 294722

Ward Affected: All Wards

68. REFURBISHMENT OF LONDON ROAD AND LANES CAR PARKS **241 - 246**

Report of the Director of Environment (copy attached)

Contact Officer: Austen Hunter

Tel: (01273) 29-2245

Ward Affected: St Peter's & North Laine

CABINET

ADULT SOCIAL CARE MATTERS

69. VERNON GARDENS

247 -
252

Report of the Director of Adult Social Care & Housing (copy attached)

Contact Officer: Karin Divall
Ward Affected: Regency

Tel: (01273) 294478

