





**Brighton & Hove
City Council**

Cabinet Agenda

Title:	Cabinet
Date:	12 June 2008
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	<p>Councillors: Mears (Chairman)</p> <p>Mrs Brown, Caulfield, Fallon-Khan, Kemble, K Norman, Simson, Smith, Theobald, Young and Mitchell</p>
Contact:	<p>Martin Warren Senior Democratic Services Officer 01273 291058 martin.warren@brighton-hove.gov.uk</p>

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AGENDA

1. 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.

2. CABINET MEMBER'S COMMUNICATIONS

3. TERMS OF REFERENCE

1 - 2

4. MINUTES OF THE MEETING OF POLICY & RESOURCES 3 APRIL 2008

3 - 20

To note the minutes of the Policy & Resources Meeting 3 April 2008

5. 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.

6. PUBLIC QUESTIONS

No public questions have been received.

7. WRITTEN QUESTIONS FROM COUNCILLORS

No written questions have been received.

8. PETITIONS

21 - 22

No petitions have been received.

Contact Officer: Councillor Mo Marsh Tel: 01273 296446

9. DEPUTATIONS

23 - 26

To receive the attached deputation presented at Council on the 13 March 2008 by Mr. Karl Lester.

10. LETTERS FROM COUNCILLORS

No letters have been received.

11. NOTICES OF MOTIONS REFERRED FROM COUNCIL

27 - 32

(i) To consider a Notice of Motion concerning the Promotion of Responsible Dog Ownership, proposed by Councillor Duncan and referred from the Council meeting held on the 13 March 2008 under procedural rule 8.2 (copy attached).

(ii) To consider a Notice of Motion concerning Bottled Water, proposed by Councillor Morgan and referred from the Council meeting held on the 13 March 2008 under procedural rule 8.2 (copy attached).

(iii) To consider a Notice of Motion concerning free speech and the Older People's Council, proposed by Councillor Randall and referred from the Council meeting held on the 24 April 2008 under procedural rule 8.2 (copy attached).

(iv) To consider a Notice of Motion concerning Identity Cards, proposed by Councillor Kitcat and referred from the Council meeting held on the 24 April 2008 under procedural rule 8.2 (copy attached).

12. MATTERS REFERRED FOR RECONSIDERATION

No matters have been referred.

13. REPORTS FROM OVERVIEW & SCRUTINY COMMITTEES

No reports have been received.

14. TARGETED BUDGET MANAGEMENT (TBM) REVENUE OUTTURN 33 - 56 2007/2008

*Contact Officer: David Nicholls, General Tel: 01273 296112
Manager, Adult Social
Care*

15. TARGETED BUDGET MANAGEMENT (TBM) CAPITAL OUTTURN 57 - 74 2007/08

Ward Affected: All Wards

16. CORPORATE PLAN AND MEDIUM TERM FINANCIAL STRATEGY 75 - 148

Ward Affected: All Wards

17. LOCAL AREA AGREEMENTS (LAA) 149 - 166

Ward Affected: All Wards

18. LOCAL DEVELOPMENT FRAMEWORK CORE STRATEGY - REVISED 167 - PREFERRED OPTIONS 228

Ward Affected: All Wards

19. LOCAL DEVELOPMENT FRAMEWORK CORE STRATEGY - 229 - BACKGROUND STUDIES 236

Ward Affected: All Wards

20. DOG CONTROL ORDERS 237 - 252

Ward Affected: All Wards

21. CITY COLLEGE BRIGHTON AND HOVE – FALMER SITE PLANNING 253 - STRATEGY FRAMEWORK 262

Ward Affected: All Wards

**22. CONFIRMATION OF EXECUTIVE APPOINTMENTS (INCLUDING APPOINTMENTS TO OUTSIDE BODIES) 263 -
266**

Contact Officer: Councillor Mo Marsh Tel: 01273 296446

**23. AFFILIATIONS (2008/09) 267 -
270**

Contact Officer: Mark Wall, Head of Democratic Services Tel: 01273 291006

24. PART TWO ITEMS

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.

For further details and general enquiries about this meeting contact Martin Warren, (01273 291058, email martin.warren@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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