Decision No: SCC15 - 23/07/10

Forward Plan No: N/A

This record relates to Agenda Item 12 on the agenda for the

Decision-Making

RECORD OF CABINET COMMITTEE DECISION

DECISION-MAKER: SUSTAINABILITY CABINET

COMMITTEE

PORTFOLIO AREA: STRATEGY & GOVERNANCE

SUBJECT: OFFSHORE WIND FARM

AUTHOR: THURSTAN CROCKETT

THE DECISION

(1) That the Cabinet Committee instructs and authorises the Chief Executive to lead work by the council to help Eon:

- Engage with officers across the council and stakeholders across the city to ensure the potential benefits of the scheme are secured locally
- Establish an office base in the city to support the windfarm development programme
- Develop a strong community engagement and consultation programme to enst their plans win strong public support locally
- Develop strong local supply chains through skills development work with the universities, colleges and employers
- Rename the windfarm to give it a stronger local identity.

REASON FOR THE DECISION

Supporting the offshore windfarm and optimising the economic benefits of it to the city is one of the leader's priorities for 2010.

DETAILS OF ANY ALTERNATIVE OPTIONS

The council could in theory choose not to support the scheme or to look to maximise local employment.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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: Decision Maker:

23 July 2010 Councillor Mary Mears

Chairman of the Sustainability Cabinet

Man Meas

Committee **Signed:**

Proper Officer:

23 July 2010 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

24-30 July 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: SCC16 - 23/07/10

Forward Plan No: N/A

This record relates to Agenda Item 13 on the agenda for the

Decision-Making

RECORD OF CABINET COMMITTEE DECISION

DECISION-MAKER: SUSTAINABILITY CABINET

COMMITTEE

PORTFOLIO AREA: STRATEGY & GOVERNANCE

SUBJECT: SUSTAINABLE COMMUNITIES ACT

UPDATE

AUTHOR: LISA SHAW

THE DECISION

- (1) That the Cabinet Committee notes the progress made to date on the cour proposals made under the Act in 2009 and instructs officers to keep the Comm informed of Government announcements on:
 - (i) the implementation of any outstanding proposals; and
 - (ii) plans to invite councils to submit a second set of proposals.

REASON FOR THE DECISION

To ensure that the Sustainability Cabinet Committee is kept up date on progress of proposals under the Act and also any opportunities that may arise through the Act to enhance and promote sustainability in the area.

DETAILS OF ANY ALTERNATIVE OPTIONS

The process by which proposals are to be submitted under the Act was defined in the legislation and associated guidance. Opportunity for an alternative approach was limited.

OTHER RELEVANT MATTERS CONCERNING THE DECISION None

CONFLICTS OF INTEREST

None.

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: Decision Maker:

23 July 2010 Councillor Mary Mears

Chairman of the Sustainability Cabinet

Man Meas

Committee **Signed:**

Proper Officer:

23 July 2010 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

24-30 July 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: SCC17 - 23/07/10

Forward Plan No: N/A

This record relates to Agenda Item 14 on the agenda for the

Decision-Making

RECORD OF CABINET COMMITTEE DECISION

DECISION-MAKER: SUSTAINABILITY CABINET

COMMITTEE

PORTFOLIO AREA: STRATEGY & GOVERNANCE

SUBJECT: BRIGHTON & HOVE FAIR TRADE

STEERING GROUP

AUTHOR: THURSTAN CROCKETT

THE DECISION

(1) That the Cabinet Committee welcome the progress made by the steering group to date.

REASON FOR THE DECISION

The Sustainability Cabinet Committee called for work on this to be developed at its January meeting.

A dedicated group promoting fairtrade polices on a regular basis will enable the City's populace to continually be reminded the importance of buying fairtrade products.

DETAILS OF ANY ALTERNATIVE OPTIONS

If we had done nothing Brighton and Hove City Council could have been in danger of losing its status as a fairtrade city.

OTHER RELEVANT MATTERS CONCERNING THE DECISION None

CONFLICTS OF INTEREST

None.

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: Decision Maker:

23 July 2010 Councillor Mary Mears

Chairman of the Sustainability Cabinet

Man Meas

Committee **Signed:**

Proper Officer:

23 July 2010 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

24-30 July 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)