



Brighton & Hove  
City Council

# Cabinet Meeting

Title:	<b>Cabinet</b>
Date:	<b>22 July 2010</b>
Time:	<b>4.00pm</b>
Venue	<b>Council Chamber, Hove Town Hall</b>
Members:	<b>Councillors:</b> Mears (Chairman)  Alford, Brown, Caulfield, Fallon-Khan, K Norman, Simson, Smith, G Theobald and Young
Contact:	<b>Tanya Massey</b> Senior Democratic Services Officer 01273 291227 tanya.massey@brighton-hove.gov.uk

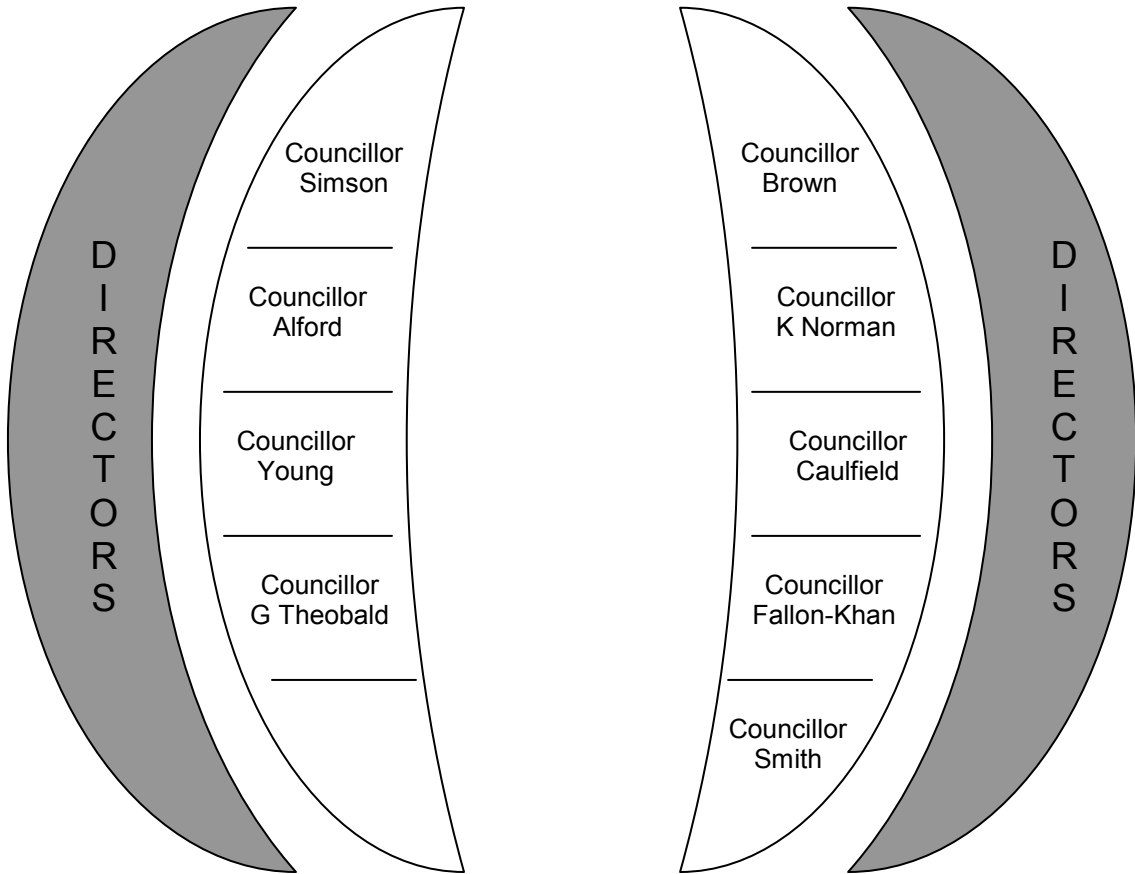
	<b>The Town Hall has facilities for wheelchair users, including lifts and toilets</b>
	<b>An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.</b>
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# Democratic Services: Meeting Layout

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

OFFICERS

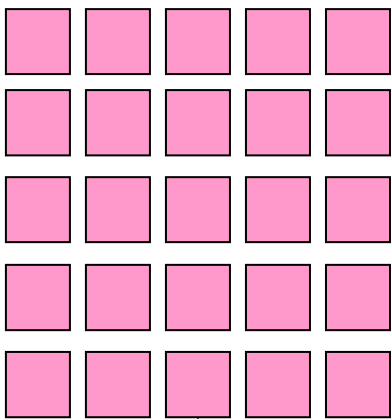
OFFICERS



OFFICERS

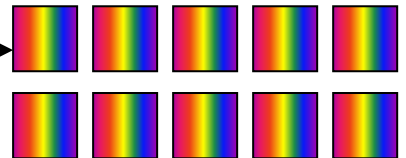
OFFICERS

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



Public Seating

Members in Attendance



Press



## AGENDA

### 31. 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.*

### 32. MINUTES OF THE PREVIOUS MEETING

1 - 16

Minutes of the Meeting held on 17 June 2010 (copy attached).

### 33. CHAIRMAN'S COMMUNICATIONS

### 34. 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.*

### 35. PETITIONS

No petitions received by date of publication.

### 36. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 15 July 2010)

No public questions received by date of publication.

## **CABINET**

### **37. DEPUTATIONS**

(The closing date for receipt of deputations is 12 noon on 15 July 2010)

No deputations received by date of publication.

### **38. LETTERS FROM COUNCILLORS**

(The closing date for receipt of letters from Councillors is 10.00am on 12 July 2010)

No letters have been received.

### **39. WRITTEN QUESTIONS FROM COUNCILLORS**

(The closing date for receipt of written questions from Councillors is 10.00am on 12 July 2010)

No written questions have been received.

### **40. NOTICES OF MOTION**

No Notices of Motion have been referred.

## **FINANCIAL MATTERS**

### **41. Budget Process and Budget Update 2011/12 17 - 36**

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

*Contact Officer: Mark Ireland Tel: 29-1240*

*Ward Affected: All Wards*

### **42. Targeted Budget Management 2010/11 and VFM Update 37 - 52**

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

*Contact Officer: Patrick Rice Tel: 29-1268*

*Ward Affected: All Wards*

### **43. 2010/11 In-Year Government Grant Reductions**

Report of the Director of Finance & Resources (copy to follow).

*Contact Officer: Catherine Vaughan Tel: 29-1333*

*Ward Affected: All Wards*

### **44. Treasury Management Policy Statement (incorporating the Annual Investment Strategy) 2009/10 End of Year Review 53 - 68**

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

*Contact Officer: Peter Sargent Tel: 29-1241*

*Ward Affected: All Wards*

## CABINET

### STRATEGIC & POLICY ISSUES

- 45. Creating A Council the City Deserves...an update on the Transformation Programme** **69 - 78**
- Report of the Chief Executive (copy attached).
- Contact Officer:* John Barradell *Tel:* 29-1132  
*Ward Affected:* All Wards
- 46. Volunteering Strategy for Brighton & Hove - 'Joining the Dots'** **79 - 126**
- Report of the Director of Strategy & Governance (copy attached).
- Contact Officer:* John Routledge *Tel:* 29-1112  
*Ward Affected:* All Wards
- 47. Employee Volunteering Scheme** **127 - 150**
- Report of the Director of Strategy & Governance (copy attached).
- Contact Officer:* Charlotte Thomas *Tel:* 29-1290  
*Ward Affected:* All Wards
- 48. An Academy at Portslade Community College: Submission of the Expression of Interest**
- Report of the Director of Children's Services (copy to follow).
- Contact Officer:* Gil Sweetenham *Tel:* 29-3474  
*Ward Affected:* All Wards
- 49. Statutory Local Economic Assessment Duty** **151 - 160**
- Report of the Director of Housing, Culture & Enterprise (copy attached).
- Contact Officer:* Paula Murray *Tel:* 29-2536  
*Ward Affected:* All Wards
- 50. Executive Response to Environmental Industries Report** **161 - 166**
- Report of the Director of Finance & Resources (copy attached).
- Contact Officer:* Claire Jones *Tel:* 29-1480  
*Ward Affected:* All Wards

### PROPERTY & REGENERATION MATTERS

- 51. New Historical Records Office and Resource Centre (The Keep) – Project Update, Funding Arrangements and Future Delivery**
- Report of the Director of Housing, Culture & Enterprise (copy to follow).
- Contact Officer:* Mark Jago *Tel:* 29-1106  
*Ward Affected:* All Wards

**PROPERTY & REGENERATION MATTERS**

**52. New Historical Records Office And Resource Centre (The Keep) –  
Project Update, Funding Arrangements And Future Delivery -  
Exempt Category 3**

Report of the Director of Housing, Culture & Enterprise (copy to follow).

*Contact Officer: Mark Jago*

*Tel: 29-1106*

*Ward Affected: All Wards*

**53. PART TWO ITEMS**

To consider whether or not any of the above items and the decisions thereon should remain exempt from disclosure to the press and public.

## 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](http://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](mailto:tanya.massey@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk).

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