



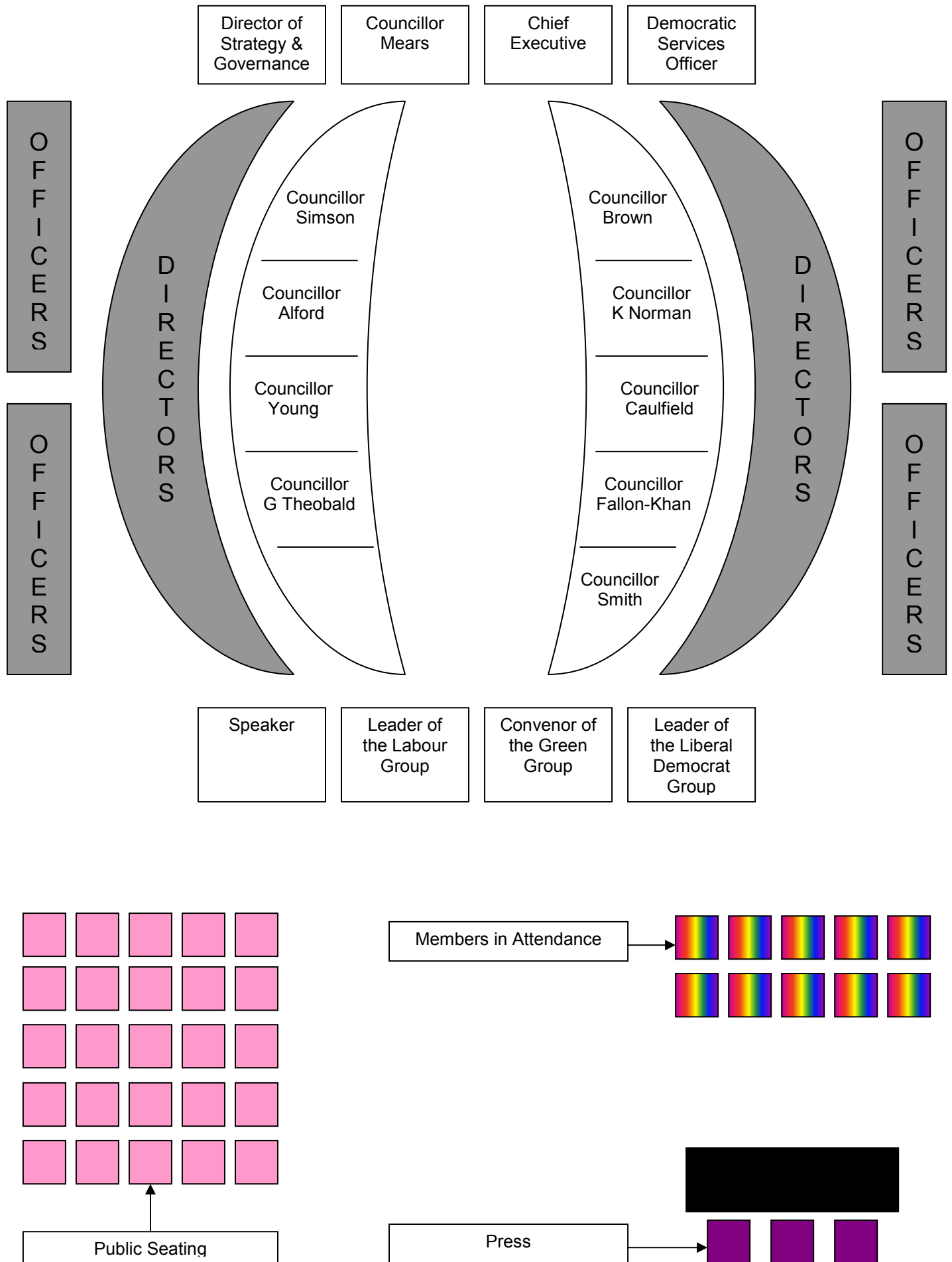
**Brighton & Hove
City Council**

Cabinet Meeting

Title:	Cabinet
Date:	23 September 2010
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	<p>Councillors: Mears (Chairman)</p> <p>Alford, Brown, Caulfield, Fallon-Khan, K Norman, Simson, Smith, G Theobald and Young</p>
Contact:	<p>Tanya Davies Acting Democratic Services Manager 01273 291227 tanya.davies@brighton-hove.gov.uk</p>

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Democratic Services: Meeting Layout



AGENDA

54. 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.

55. MINUTES OF THE PREVIOUS MEETING**1 - 16**

Minutes of the Meeting held on 22 July 2010 (copy attached).

56. CHAIRMAN'S COMMUNICATIONS**57. 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.

58. PETITIONS**17 - 18**

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

Contact Officer: Tanya Davies

Tel: 29-1227

Ward Affected: All Wards

59. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 16 September 2010)

No public questions received by date of publication.

CABINET

60. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 16 September 2010)

No deputations received by date of publication.

61. LETTERS FROM COUNCILLORS

(The closing date for receipt of letters from Councillors is 10.00am on 13 September 2010)

No letters have been received.

62. WRITTEN QUESTIONS FROM COUNCILLORS

19 - 20

(The closing date for receipt of written questions from Councillors is 10.00am on 13 September 2010)

(copy attached).

63. NOTICES OF MOTION

No Notices of Motion have been referred.

FINANCIAL MATTERS

64. Targeted Budget Management (TBM) Month 4

21 - 52

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

Contact Officer: Patrick Rice

Tel: 29-1268

Ward Affected: All Wards

STRATEGIC & POLICY MATTERS

65. Response to the recommendations of the Overview and Scrutiny Commission's Climate Change Adaptation Scrutiny Panel

53 - 156

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

Contact Officer: Thurstan Crockett

Tel: 29-2503

Ward Affected: All Wards

PROPERTY & REGENERATION MATTERS

66. Improving Brighton Centre Economic Impact

157 - 164

Report of the Acting Director of Culture & Enterprise (copy attached).

Contact Officer: Adam Bates

Tel: 29-2600

Ward Affected: All Wards

CABINET

CONTRACTUAL MATTERS

67. Waivers of Contract Standing Orders **165 - 174**

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

Contact Officer: Claire Jones *Tel:* 29-1480

Ward Affected: All Wards

68. Contract for the provision of Modern Records Storage Services to Brighton & Hove City Council **175 - 180**

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

Contact Officer: Paul Colbran *Tel:* 29-0283

Ward Affected: All Wards

69. Recruitment Advertising Marketing & Communications Contract **181 - 186**

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

Contact Officer: Lance Richard *Tel:* 29-5925

Ward Affected: All Wards

GENERAL MATTERS

70. Response to the recommendations made by the Staff Disabilities Scrutiny Panel **187 - 222**

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

Contact Officer: Charlotte Thomas *Tel:* 29-1290

Ward Affected: All Wards

71. Old Market Trust **223 - 226**

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

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

Ward Affected: Brunswick & Adelaide

72. Surveillance Policy **227 - 232**

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

Contact Officer: Jo Player *Tel:* 29-4086

Ward Affected: All Wards

73. PART TWO MINUTES OF THE PREVIOUS MEETING**233 - 234**

Part Two Minutes of the Meeting held on 22 July 2010 (copy circulated to Members only).

74. 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.

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.

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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 Davies, (01273 291227, email tanya.davies@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk.