





**Brighton & Hove
City Council**

Cabinet Meeting

Title:	Cabinet
Date:	11 November 2010
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Mears (Chairman) Alford, Brown, Caulfield, Fallon-Khan, K Norman, Simson, Smith, G Theobald and Young
Contact:	Tanya Davies Acting Democratic Services Manager 01273 291227 tanya.davies@brighton-hove.gov.uk

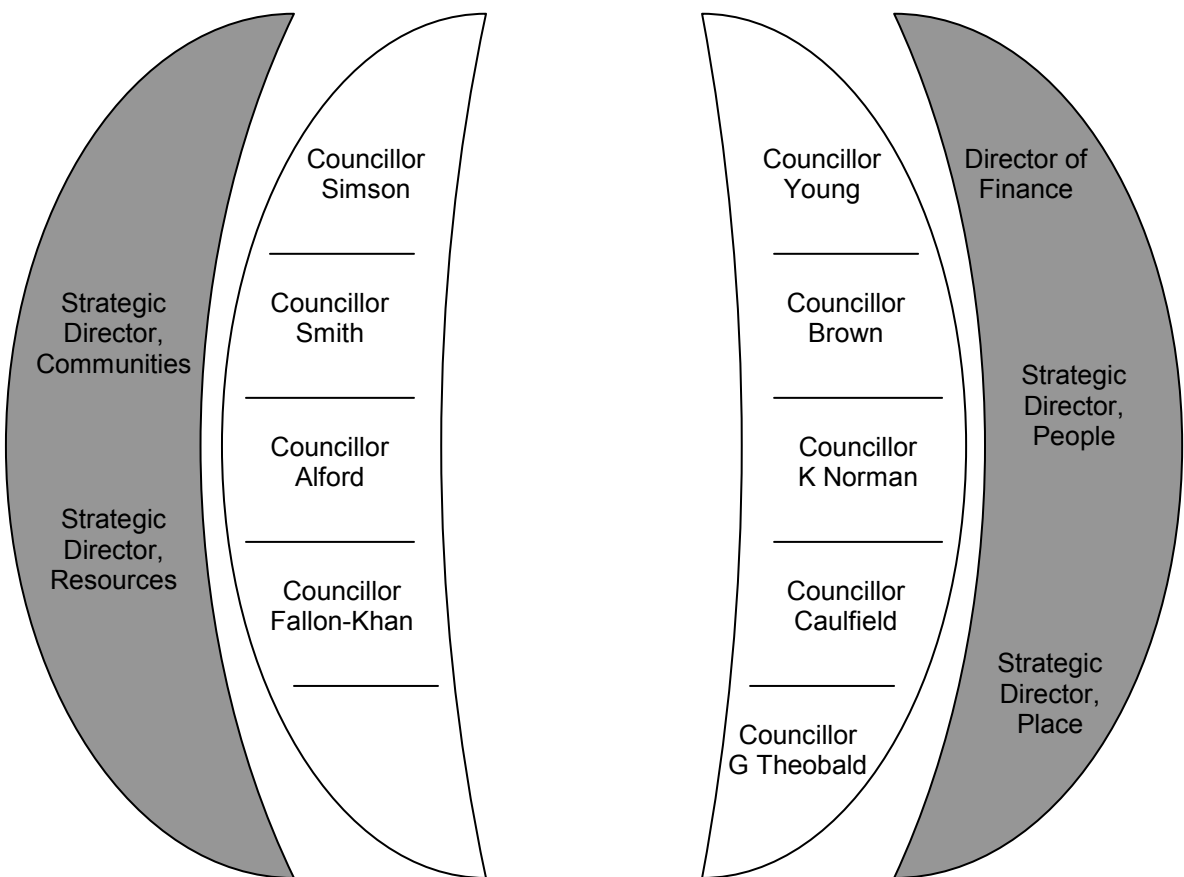
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Democratic Services: Meeting Layout

Monitoring Officer Councillor Mears Chief Executive Democratic Services Officer

OFFICERS

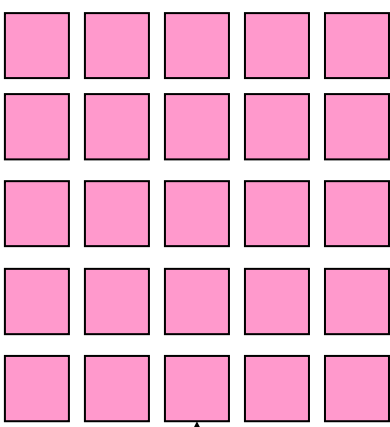
OFFICERS



OFFICERS

OFFICERS

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

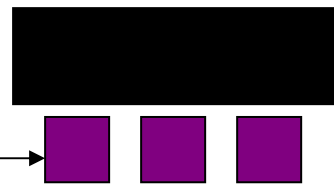


Public Seating

Members in Attendance



Press



AGENDA

90. 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.

91. MINUTES OF THE PREVIOUS MEETING

1 - 10

Minutes of the Meeting held on 14 October 2010 (copy attached).

92. CHAIRMAN'S COMMUNICATIONS

93. 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.

94. PETITIONS

11 - 12

Report of the Strategic Director, Resources (copy attached).

Contact Officer: Tanya Davies

Tel: 29-1227

Ward Affected: All Wards

CABINET

- 95. PETITIONS DEBATED AT COUNCIL** **13 - 20**
- (a) Connexions.**
- (i) Draft extract from the proceedings of Council on 21 October 2010 (copy attached).
- (ii) Report of the Acting Monitoring Officer (copy attached).
- 96. PUBLIC QUESTIONS** **21 - 22**
- (The closing date for receipt of public questions is 12 noon on 4 November 2010)
- (copy attached).
- 97. DEPUTATIONS** **23 - 28**
- (The closing date for receipt of deputations is 12 noon on 4 November 2010)
- (copy attached).
- 98. LETTERS FROM COUNCILLORS**
- (The closing date for receipt of letters from Councillors is 10.00am on 1 November 2010)
- No letters have been received.
- 99. WRITTEN QUESTIONS FROM COUNCILLORS**
- (The closing date for receipt of written questions from Councillors is 10.00am on 1 November 2010)
- No written questions have been received.
- 100. NOTICES OF MOTION**
- (a) Maintain the Brighton & Hove Connexions Service** **29 - 30**
- Proposed by Councillor Hawkes (copy attached).
- (b) The Impact of Cuts on Children and Young People** **31 - 32**
- Proposed by Councillor Fryer (copy attached).

CABINET

FINANCIAL MATTERS

101. Targeted Budget Management (TBM) 2010/11 **33 - 64**

Report of the Director of Finance (copy attached).

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

Ward Affected: All Wards

102. Treasury Management Policy Statement 2010/11 (including Annual Investment Strategy 2010/11) - Mid Year Review **65 - 78**

Report of the Director of Finance (copy attached).

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

Ward Affected: All Wards

PROPERTY & REGENERATION MATTERS

103. Brighton Station Gateway **79 - 86**

Report of the Strategic Director, Place (copy attached).

Contact Officer: Jim Mayor *Tel:* 29-4164

Ward Affected: All Wards

104. Brighton & Hove Seaside Community Homes Ltd – Response to Financial & Commercial Offer from Brighton & Hove City Council

Report of the Strategic Director, Place (copy circulated separately).

Contact Officer: Jugal Sharma *Tel:* 29-3101

Ward Affected: All Wards

105. Building New Council Homes & Housing Estate Master Planning **87 - 94**

Report of the Strategic Director, Place (copy attached).

Contact Officer: Martin Reid *Tel:* 29-3321

Ward Affected: All Wards

106. Charter Hotel 12-15A Kings Road - Disposal Update **95 - 102**

Report of the Strategic Director, Resources (copy attached).

Contact Officer: Angela Dymott *Tel:* 29-1450

Ralph Long *Tel:* 29-1442

Ward Affected: Regency

CONTRACTUAL MATTERS

107. Sussex Stationary Consortium Contract **103 - 108**

Report of the Director of Finance (copy attached).

Contact Officer: James Breen *Tel:* 29-3593

Ward Affected: All Wards

CABINET

GENERAL MATTERS

108. Shakedown Music Event, Stanmer Park, Brighton **109 - 116**

Report of the Strategic Director, Communities (copy attached).

Contact Officer: Jayne Babb *Tel:* 29-2730

Ward Affected: Hollingdean & Stanmer;
Moulsecoomb &
Bevendean

109. Surveillance Policy **117 - 144**

Report of the Director of Finance (copy attached).

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

Ward Affected: All Wards

Part Two

Page

PROPERTY & REGENERATION MATTERS

110. Brighton & Hove Seaside Community Homes Ltd – Response to Financial & Commercial Offer from Brighton & Hove City Council.

Report of the Strategic Director, Place (copy circulated separately to Members only).

[Exempt Category 3]

Contact Officer: Jugal Sharma *Tel:* 29-3101

Ward Affected: All Wards

111. Charter Hotel 12-15A King's Road - Disposal Update **145 - 148**

Report of the Strategic Director, Resources (copy circulated to Members only).

[Exempt Category 3]

Contact Officer: Angela Dymott *Tel:* 29-1450

Ralph Long *Tel:* 29-1442

Ward Affected: All Wards

112. 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. 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.

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