





Brighton & Hove
City Council

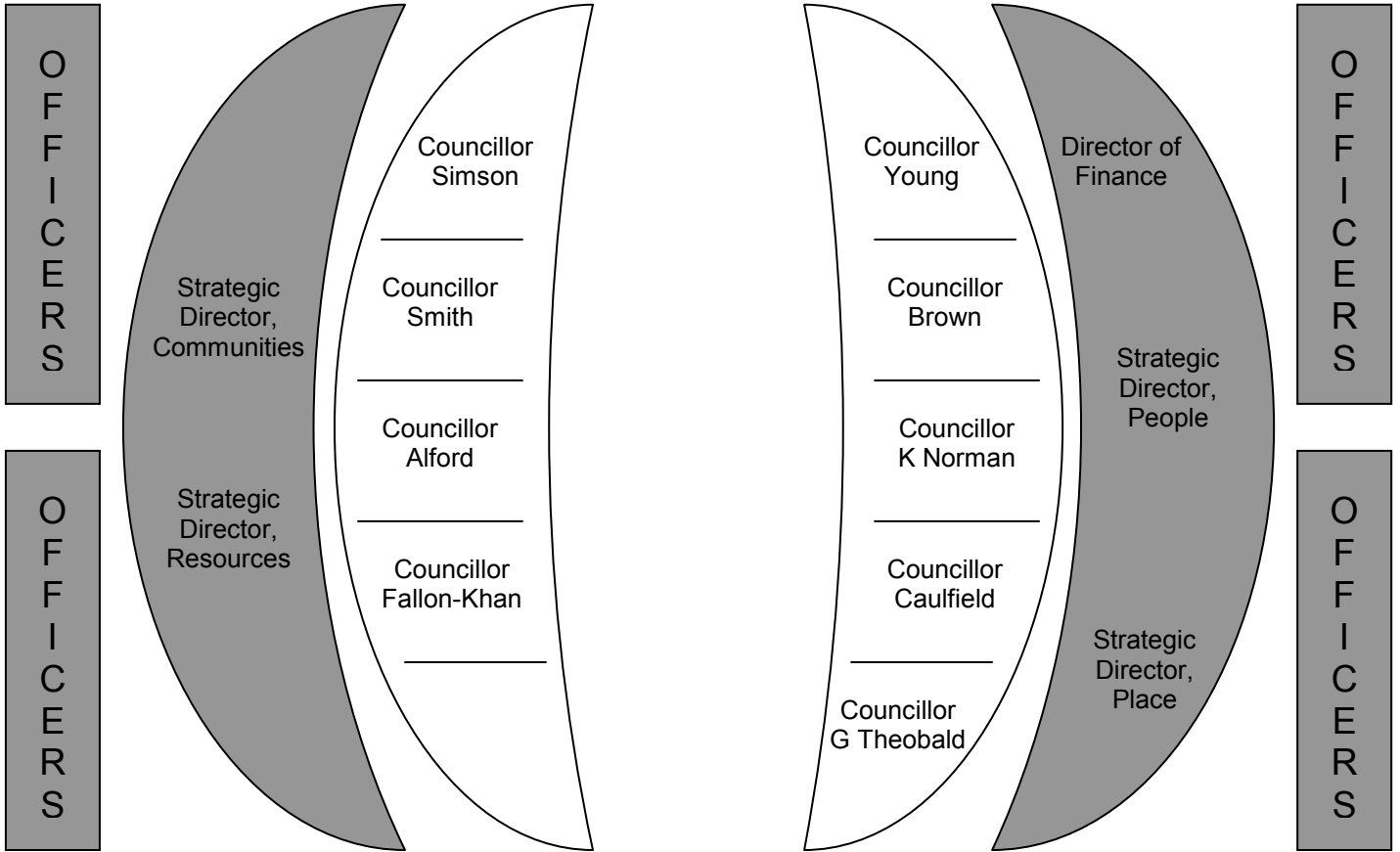
Cabinet Meeting

Title:	Cabinet
Date:	17 March 2011
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

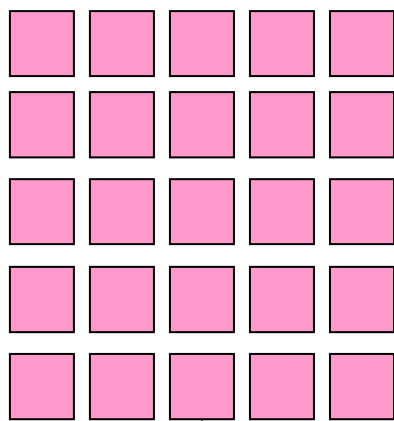
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Democratic Services: Meeting Layout

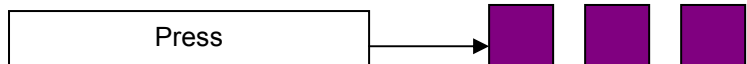
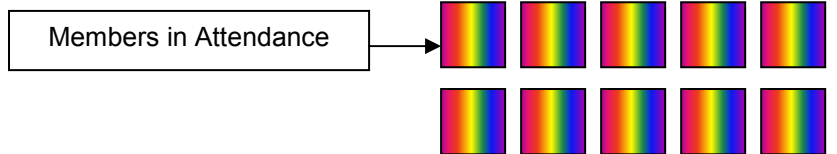
Monitoring Officer Councillor Mears Chief Executive Democratic Services Officer



Speaker Leader of the Labour Group Convenor of the Green Group



Public Seating



AGENDA

179. 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.

180. MINUTES OF THE PREVIOUS MEETING

1 - 22

Minutes of the Meeting held on 17 February 2011 (copy attached).

181. MINUTES OF THE SPECIAL MEETING

23 - 26

Minutes of the Special Meeting held on 28 February 2011 (copy attached).

182. CHAIRMAN'S COMMUNICATIONS

183. 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.

184. PETITIONS

No petitions have been received.

CABINET

185. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 10 March 2011)

No public questions received by date of publication.

186. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 10 March 2011)

No deputations received by date of publication.

187. LETTERS FROM COUNCILLORS

27 - 32

(The closing date for receipt of letters from Councillors is 10.00am on 7 March 2011)

(a) Ward Councillor Consultation on Portslade Town Hall. Letter from Councillor Harmer-Strange (copy attached).

(b) Portslade Town Hall. Letter from Councillor Hamilton (copy attached).

188. WRITTEN QUESTIONS FROM COUNCILLORS

(The closing date for receipt of written questions from Councillors is 10.00am on 7 March 2011)

No written questions have been received.

189. NOTICES OF MOTION

No Notices of Motion have been referred.

FINANCIAL MATTERS

190. Annual Investment Strategy 2011/12

33 - 46

Report of the Director of Finance (copy attached).

Contact Officer: Peter Sargent Tel: 29-1241

Ward Affected: All Wards

191. Treasury Management Policy Statement 2011/12

47 - 68

Report of the Director of Finance (copy attached).

Contact Officer: Peter Sargent Tel: 29-1241

Ward Affected: All Wards

192. Planned Maintenance Budget Allocation 2011-12 and Programme of Works for the Council's Operational Buildings 69 - 80

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

Contact Officer: Angela Dymott Tel: 29-1450
Andrew Batchelor Tel: 29-1441
Martin Hilson Tel: 29-1452

Ward Affected: All Wards

STRATEGIC & POLICY MATTERS

193. Executive Response to the report of the Scrutiny Panel on Services for Adults with Autistic Spectrum Conditions

Report of the Director of Adult Social Services and Lead Commissioner, People (copy to follow).

Contact Officer: Diana Bernhardt Tel: 29-2363
Ward Affected: All Wards

194. Local Transport Plan

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

Contact Officer: Andrew Renaut Tel: 29-2477
Ward Affected: All Wards

PROPERTY & REGENERATION MATTERS

195. New Historic Records Office and Resource Centre (The Keep)

Report of the Strategic Director, Communities (copy to follow).

Contact Officer: Janita Bagshawe Tel: 29-2840
Mark Jago Tel: 29-1106
Ward Affected: All Wards

196. Portslade Town Hall Site, Victoria Road 81 - 86

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

Contact Officer: Angela Dymott Tel: 29-1450
Ralph Long Tel: 29-1442
Ward Affected: South Portslade

197. Relocation of Print & Sign Unit

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

Contact Officer: John Shewell Tel: 29-1039
Ward Affected: All Wards

CABINET

198. 47 Middle Street, Falmer

87 - 92

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

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

Jessica Hamilton *Tel:* 29-1461

Ward Affected: All Wards

CONTRACTUAL MATTERS

199. Sports Facilities Management Contract – Capital Investment Proposals

93 - 98

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

Contact Officer: Ian Shurrock *Tel:* 29-2084

Toby Kingsbury *Tel:* 29-2701

Ward Affected: St Peter's & North Laine;
Withdean

200. Special Needs Home to School Contracts 2011

99 - 104

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

Contact Officer: Steve Healey *Tel:* 29-3444

Ward Affected: All Wards

GENERAL MATTERS

201. Surveillance Policy

105 - 110

Report of the Director of Finance (copy attached).

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

Ward Affected: All Wards

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.

Date of Publication - Wednesday, 9 March 2011