



**Brighton & Hove
City Council**

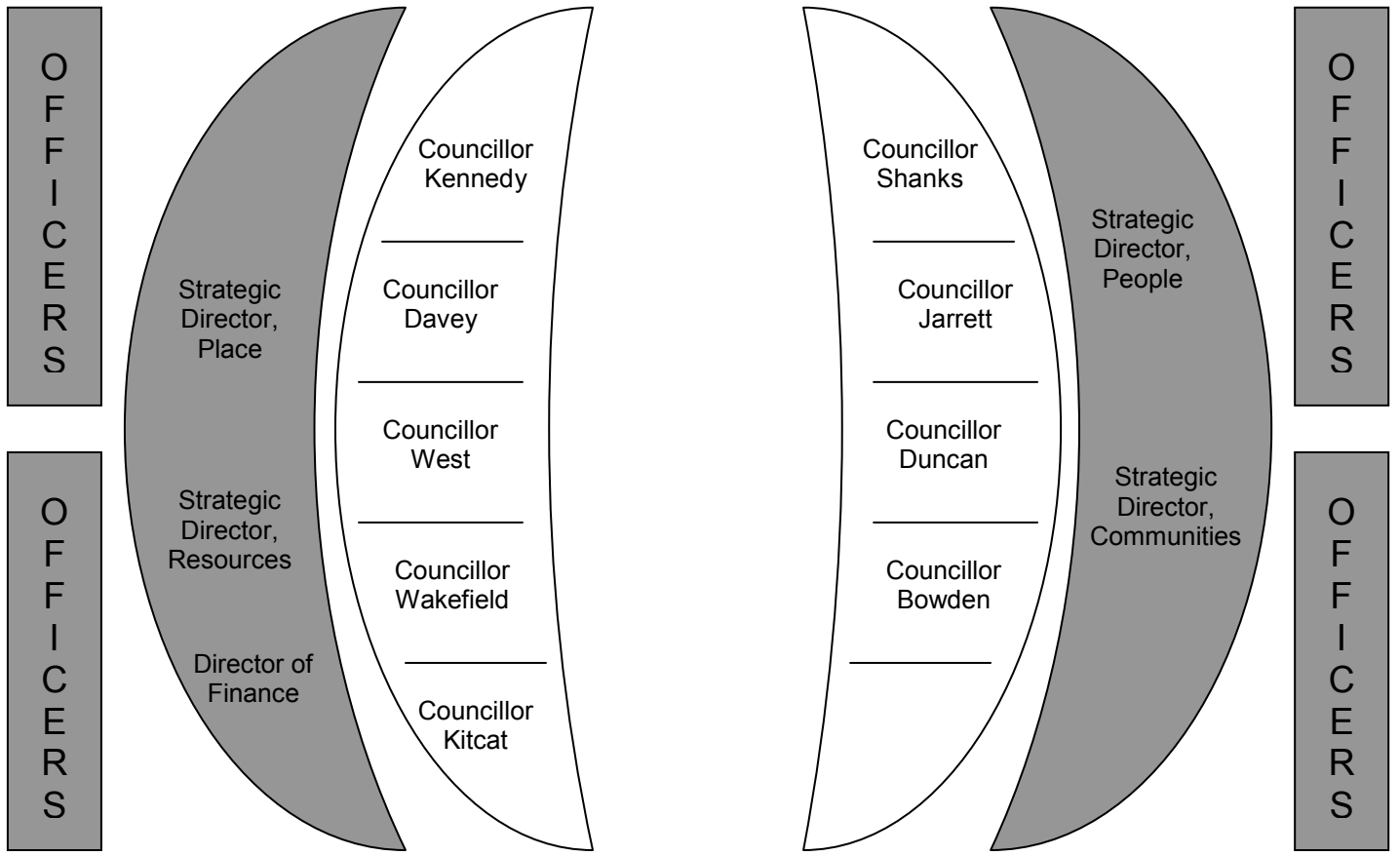
Cabinet Meeting

Title:	Cabinet
Date:	9 June 2011
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Randall (Chair) Bowden, Davey, Duncan, Jarrett, Kennedy, Kitcat, Shanks, Wakefield and West
Contact:	Tanya Davies Acting Democratic Services Manager 01273 291227 tanya.davies@brighton-hove.gov.uk

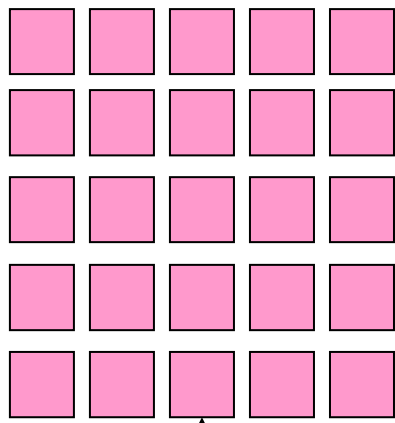
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Democratic Services: Meeting Layout

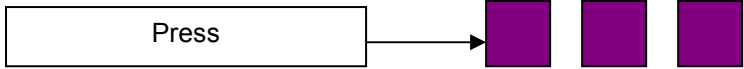
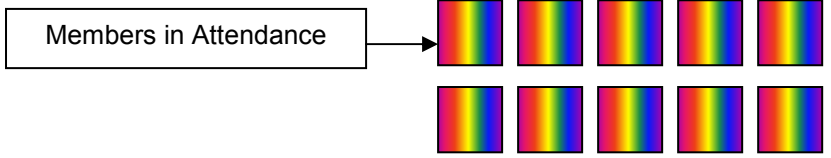
Monitoring Officer Councillor Randall Chief Executive Democratic Services Officer



Speaker Leader of the Conservative Group Leader of the Labour & Co-operative Group



Public Seating



AGENDA

1. 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.

2. MINUTES OF THE PREVIOUS MEETING

1 - 18

Minutes of the Meeting held on 7 April 2011 (copy attached).

3. CHAIRMAN'S COMMUNICATIONS

4. ITEMS RESERVED FOR DISCUSSION

(a) Items reserved by the Cabinet Members.

(b) Items reserved by the Opposition Spokespeople.

(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.

5. PETITIONS

19 - 20

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

Contact Officer: Tanya Davies

Tel: 29-1227

Ward Affected: North Portslade

CABINET

6. PUBLIC QUESTIONS 21 - 22

(The closing date for receipt of public questions is 12 noon on 2 June 2011)

(copy attached).

7. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 2 June 2011)

No deputations received by date of publication.

8. LETTERS FROM COUNCILLORS 23 - 26

(The closing date for receipt of letters from Councillors is 10.00am on 27 May 2011)

(a) Request for urgent review of sale of Council land, Whitehawk.
Letter from Councillors Mitchell, Morgan and Turton (copy attached).

(b) Whitehawk Primary School Play Area. Letter from Councillor Morgan (copy attached).

9. WRITTEN QUESTIONS FROM COUNCILLORS

(The closing date for receipt of written questions from Councillors is 10.00am on 27 May 2011)

No written questions have been received.

10. NOTICES OF MOTION

No Notices of Motion have been referred.

STRATEGIC & POLICY MATTERS

11. State Of The City report and summary 27 - 62

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

Contact Officer: Paula Black Tel: 29-1740

Ward Affected: All Wards

12. Olympics Torch Relay 63 - 68

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

Contact Officer: Pauline Freestone Tel: 29-3312

Ward Affected: All Wards

13. Single Equality Scheme Update 69 - 124

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

Contact Officer: Mary Evans Tel: 29-1577

Ward Affected: All Wards

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- 14. Surveillance Policy** **125 - 130**
- Report of the Director of Finance (copy attached).
- Contact Officer:* John Peerless *Tel:* 29-2486
Ward Affected: All Wards
- FINANCIAL MATTERS**
- 15. Targeted Budget Management (TBM) Provisional Outturn 2010/11** **131 - 174**
- Report of the Director of Finance (copy attached).
- Contact Officer:* Jeff Coates *Tel:* 29-2364
Ward Affected: All Wards
- PROPERTY & REGENERATION MATTERS**
- 16. Photovoltaic Solar Panel Implementation Plan for non-housing properties** **175 - 184**
- Report of the Strategic Director, Resources (copy attached).
- Contact Officer:* Angela Dymott *Tel:* 29-1450
Glynnan Barham *Tel:* 29-4591
Ward Affected: All Wards
- 17. Community Stadium - Park Wall Farm** **185 - 190**
- Report of the Strategic Director, Resources (copy attached).
- Contact Officer:* Angela Dymott *Tel:* 29-1450
Jessica Hamilton *Tel:* 29-1461
Ward Affected: Moulsecoomb & Bevendean
- 18. Patcham Place** **191 - 198**
- Report of the Strategic Director, Resources (copy attached).
- Contact Officer:* Angela Dymott *Tel:* 29-1450
Jessica Hamilton *Tel:* 29-1461
Ward Affected: Patcham
- CONTRACTUAL MATTERS**
- 19. Procurement of Vehicles** **199 - 210**
- Report of the Strategic Director, Place (copy attached).
- Contact Officer:* Gillian Marston *Tel:* 29-4701
Ward Affected: All Wards

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CONSTITUTIONAL MATTERS

20. Cabinet Portfolios and Ways of Working

211 - 244

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

Contact Officer: Abraham Ghebre-
Ghiorghis

Tel: 29-1500

Ward Affected: All Wards

21. PART TWO MINUTES OF THE PREVIOUS MEETING

245 - 246

Part Two Minutes of the Meeting held on 7 April 2011 (copy circulated to Members only).

FINANCIAL MATTERS

22. Concessionary Bus Travel - Reimbursement Arrangements

247 - 256

Report of the Director of Finance (copy circulated to Members only).

[Exempt Category 3]

Contact Officer: Mark Ireland Tel: 29-1240
Ward Affected: All Wards

PROPERTY & REGENERATION MATTERS

23. Community Stadium - Park Wall Farm

257 - 260

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

[Exempt Category 3]

Contact Officer: Angela Dymott Tel: 29-1450
Jessica Hamilton Tel: 29-1461
Ward Affected: Moulsecoomb & Bevendean

24. Patcham Place

261 - 264

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

[Exempt Category 3]

Contact Officer: Angela Dymott Tel: 29-1450
Jessica Hamilton Tel: 29-1461
Ward Affected: All Wards

25. 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.

Date of Publication - Wednesday, 1 June 2011