



Brighton & Hove City Council

FORWARD PLAN OF KEY DECISIONS

DECEMBER TO MARCH 2009

KING'S HOUSE
GRAND AVENUE
HOVE
BN3 2LS
www.brighton-hove.gov.uk

Edition 7

Published 14 November 2008

For further detailed information regarding specific issues to be considered by the Cabinet/Individual Cabinet Member please contact the named contact officer for the item concerned.

The Leader of the Council is required to publish a forward plan setting out matters which the Leader believes will be the subject of a **key decision** by the Cabinet or an individual Cabinet Member in the period covered by the Plan (the subsequent four months). Not all Key decisions can be listed with four months notice because in some cases the need for a decision is not known at the time of writing. The Council's Constitution states that a key decision is one that involves:

- (a) *Expenditure which is, or the making of savings which are, significant having regard to the expenditure of the City Council's budget, namely above £500,000 per annum; or*
- (b) *Is significant in terms of its effects on communities living or working in an area comprising two or more electoral divisions (wards).*

As a matter of good practice, the Council's Forward Plan may include other items in addition to key decisions that are to be considered by the Cabinet/Individual Cabinet Members. This additional information is provided to inform local residents of matters to be considered, with the exception of issues which are dealt with under the urgency provisions.

For each decision included on the Plan the following information is provided:

- the name of the individual or body that is to make the decision and the date of the meeting
- the title of the report and decision to be considered
- individuals/groups that will be consulted prior to the decision being taken
- a list of other appropriate documents
- the name and telephone number of the contact officer and to whom any representations should be sent for each item.

The Plan is updated and published every month on the Council's web-site two weeks before the start of the period to be covered.

Meetings of the Cabinet/Individual Cabinet Members are open to the public (with the exception of discussion regarding reports which contain exempt/confidential information). Copies of agenda and reports for meetings are available on the web site in advance of meetings. For further details on the time of meetings and general information about the Plan please contact Mark Wall, Head of Democratic Services at Kings House, Grand Avenue, Hove, BN3 2LS, or telephone 01273 291006 or send an e-mail to mark.wall@brighton-hove.gov.uk.

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Brighton & Hove City Council Forward Plan December to March

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ITEMS PREVIOUSLY LISTED IN THE FORWARD PLAN BUT NOW WITHDRAWN OR DEFERRED FOR THE REASONS STATED					
CAB 2377	01/04/09 01/04/09	<p>All Wards Single Homeless Strategy</p> <p>Approval to implement a city-wide, multi-agency strategy to address single homelessness and rough sleeping.</p> <p>The item has been deferred from the 8th October CMM until April 2009, as the Government is currently reviewing national Rough Sleeping Strategy and the deferral will allow the council to take the national approach into consideration before finalising a local strategy.</p>	<p>Cabinet</p> <p>Cabinet Member for Housing Cabinet Member for Housing</p> <p>Edition 2</p>		Steve Bulbeck Tel: 293120
CAB 5498		<p>All Wards Hangleton Bottom - Land Use Options</p> <p>To seek agreement to the marketing approach and future use of the site.</p> <p>This item has been deferred to allow for further consultation and consideration of options and will be brought to a future meeting.</p>	<p>Cabinet Cabinet Member for Central Services</p> <p>Edition 5 Revised</p>		Angela Dymott Tel: 291450

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CYP 6441		<p>All Wards Wilson Avenue/City College Brighton and Hove</p> <p>To consider the findings of the Wilson Avenue feasibility study and to receive an update on the wider City College Brighton and Hove redevelopment project.</p> <p>This item has been deferred to allow for further consultation and consideration of options by the Project Board and will be brought to a future meeting.</p>	<p>Cabinet Member for Children & Young People Cabinet Member for Children & Young People</p> <p>Edition 6 - Revised 2</p>	<p>The Wilson Avenue feasibility study has involved consultation of students, community groups and potential learners in East Brighton.</p>	<p>Max Woodford Tel: 29-3451</p>

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EEM 5518		<p>All Wards Wilson Avenue/City College Brighton and Hove</p> <p>To consider the findings of the Wilson Avenue feasibility study and to receive an update on the wider City College Brighton and Hove redevelopment project.</p> <p>This item has been deferred to allow for further consultation and consideration of options by the Project Board and will be brought to a future meeting.</p>	<p>Cabinet Member for Enterprise, Employment & Major Projects</p> <p>Edition 5 Revised</p>	<p>The Wilson Avenue feasibility study has involved consultation of students, community groups and potential learners in East Brighton.</p>	<p>Max Woodford Tel: 29-3451</p>
CAB 3080	23/04/09	<p>All Wards Local Development Framework - Core Strategy</p> <p>To approve the core strategy.</p> <p>This item had been deferred from the 18th December Cabinet to the 15th January 2009 Cabinet meeting.</p> <p>Now Deferred to April 23rd meeting.</p>	<p>Cabinet Cabinet Member for Environment</p> <p>Edition 4</p>		<p>Liz Hobden Tel: 292504</p>

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CAB 5510	23/04/09	<p>All Wards Local Development Framework</p> <p>To approve the Framework.</p> <p>Now Deferred to April 23rd meeting.</p>	<p>Cabinet Cabinet Member for Environment</p> <p>Edition 5 Revised</p>		Liz Hobden Tel: 292504
EEM 5520		<p>All Wards London Road Regeneration</p> <p>An update on the proposals being developed by St. James' Investments for a scheme to regenerate London Road to the south and west of Preston Circus.</p> <p>The matter has been deferred to enable future consideration of the options in line with the publication of the supplementary planning document for the London Road area.</p>	<p>Cabinet Member for Enterprise, Employment & Major Projects</p> <p>Edition 5 Revised</p>	<p>Initial public and stakeholder consultation held 23-26 April 2008, consultation with tenants at New England House held 9 & 11 July 2008, Second public and stakeholder consultation held 16-19 July 2008.</p>	Sean Hambrook Tel: 290362

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HSG 2189		<p>All Wards Review of Learning Disability Day Services</p> <p>To present options for changes to the way day services are delivered.</p> <p>This was deferred to the November Housing Cabinet Member meeting (originally set for the 10th September CMM).</p> <p>The matter was deferred by the Cabinet Member at their meeting on the 12 November and will be brought back to a future meeting.</p>	<p>Cabinet Member for Housing</p> <p>Edition 1</p>	<p>Cabinet Member Adult Social Care & Health Cllr Ken Norman.</p> <p>The formal 12 week consultation will involve all key stakeholders: service users, family carers, the Learning Disability Partnership Board and key partners in the voluntary sector. We will be ensuring that account is taken of the most accessible ways of communicating with our service users given their specific communications needs as a result of their learning disabilities.</p>	<p>Naomi Cox Tel: 295813</p>

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JCB 5524		<p>All Wards Physical Disability Strategy 2009-2012</p> <p>The strategy outlines a three year plan for the development of physical disability services in the city. The plan is based on both national and local policy and incorporates the views that have been collected from across the local health economy including service users and carers. The report will recommend endorsement by the Cabinet Member and the implementation of an action plan to drive the service improvements.</p> <p>The strategy is due to be considered by the Cabinet Member for Adult Social Care & Health on the 5th December and will then come to the JCB in the New Year.</p>	<p>Joint Commissioning Board Cabinet Member for Adult Social Care & Health</p> <p>Edition 5 Revised</p>	<p>The draft strategy has been developed with cross representation from the statutory and voluntary sectors. A period of formal consultation is taking place during September, October and November with key stakeholders including voluntary sector and communities of interest, Disability Equality Scheme steering group and service users group, relevant clinical groups and networks.</p>	<p>Karin Divall Tel: 294478</p>

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JCB 5504		<p>All Wards Review of Learning Disability Day Services</p> <p>To present options for changes to the way day services are delivered.</p> <p>This was deferred to the November Housing Cabinet Member meeting (originally set for the 10th September CMM).</p> <p>Following consideration by the Cabinet Member for Housing at their meeting on the 12th November the report to the Joint Commissioning Board has been deferred to the New Year.</p>	<p>Joint Commissioning Board Cabinet Member for Housing</p> <p>Edition 5 Revised</p>	<p>Cabinet Member Adult Social Care & Health Cllr Ken Norman.</p> <p>The formal 12 week consultation will involve all key stakeholders: service users, family carers, the Learning Disability Partnership Board and key partners in the voluntary sector. We will be ensuring that account is taken of the most accessible ways of communicating with our service users given their specific communications needs as a result of their learning disabilities.</p>	<p>Naomi Cox Tel: 295813</p>

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EEM 2909		<p>All Wards Business Retention Inward Investment</p> <p>To consider and agree the business retention and inward investment retention strategy for the city along with an implementation plan to the end of 2010.</p> <p>The matter has been brought forward from the original January meeting date as it is anticipated that the report will be completed in time for the December meeting.</p> <p>This item has been withdrawn as it is a duplication of the item listed to come to the Cabinet Member Meeting on the 10th February 2009.</p>	<p>Cabinet Member for Enterprise, Employment & Major Projects Cabinet Member for Enterprise, Employment & Major Projects</p> <p>Edition 3</p>	<p>Key stakeholders in the city, selected cross sector businesses in the city, neighbouring local authorities, Members and Lead officers. Inward Investment Agencies and Economic Partnerships. By meetings, appointments, phone and e-mail. Closing date Mid-September 2008.</p>	<p>Cheryl Finella Tel: 291095</p>
INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN DECEMBER					

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CYP 6436	01/12/08	All Wards Expansion of Balfour Junior School To agree to the publication of the required statutory notice to progress this proposal.	Cabinet Member for Children & Young People Cabinet Member for Children & Young People Edition 6 - Revised 2	Public consultation document issued 1st October, closing date 12th November public consultation meeting held 6th November 2008	Gil Sweetenham Tel: 293433
CYP 6439	01/12/08	All Wards St. Luke's Infant and Junior School Merger To agree the publication of the required statutory notice to progress this proposal.	Cabinet Member for Children & Young People Edition 6 - Revised 2	Public consultation document issued 12 September, closing date 31st October 2008 Public consultation meetings held 18 September 2008.	Gil Sweetenham Tel: 293433

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ASC 4247	05/12/08	<p>All Wards Physical Disability Strategy 2009-2012</p> <p>The strategy outlines a three year plan for the development of physical disability services in the city. The plan is based on both national and local policy and incorporates the views that have been collected from across the local health economy including service users and carers. The report will recommend endorsement by the Cabinet Member and the implementation of an action plan to drive the service improvements.</p>	<p>Cabinet Member for Adult Social Care & Health Cabinet Member for Adult Social Care & Health</p> <p>Edition 5</p>	<p>The draft strategy has been developed with cross representation from the statutory and voluntary sectors. A period of formal consultation is taking place during September, October and November with key stakeholders including voluntary sector and communities of interest, Disability Equality Scheme steering group and service users group, relevant clinical groups and networks.</p>	<p>Karin Divall Tel: 294478</p>

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ENV 4307	11/12/08	<p>All Wards Second Local Transport Plan (LTP) Progress Report (22080)</p> <p>This is a mid-term report on both the progress and future plans for the second LTP, covering the period 2006/07 to 2010/11.</p>	<p>Cabinet Member for Environment</p> <p>Edition 5</p>	<p>No formal consultation is planned, however officers involved in LTP projects have supplied the information on which the report is based.</p>	<p>David Parker Tel: 292474</p>
ENVC MP 6705	11/12/08	<p>Regency Pedestrian Network - Phase 2</p> <p>To seek approval to consult on phase 2 of the pedestrian network.</p>	<p>Environment Cabinet Member Pre-Meeting Cabinet Member for Environment</p>	<p>Consultation will be carried out with local residents and businesses as well as stakeholders representing the disabled, pedestrians, cyclists and tourists.</p>	<p>Tom Campbell Tel: 293328</p>
HOUSING LOCAL DELIVERY VEHICLE CABINET COMMITTEE 18 DECEMBER 2008					

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LDV 6470	18/12/08	<p>All Wards Housing Local Delivery Vehicle - Determination of Funding Options</p> <p>To determine the funding option to be used for the Housing Local Delivery Vehicle in accordance with the Cabinet decision of the 24 September 2008.</p>	Housing Local Delivery Vehicle Cabinet Committee Cabinet Member for Housing		Martin Reid Tel: 29-3321
CABINET DECISIONS ANTICIPATED FOR THE 18 DECEMBER 2008					
CAB 2874	18/12/08	<p>All Wards Award of Contract for New HR/Payroll system</p> <p>Following Policy & Resources Committee approval in January 2008 to go out to tender, this report to Cabinet will recommend a preferred contractor to deliver a new HR and Payroll system. Cabinet will be asked to approve the release of funds and the decision to purchase.</p>	Cabinet Cabinet Member for Central Services Edition 3	None as yet	Shaun Rafferty Tel: 291290

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CAB 4002	18/12/08	All Wards Procurement of the Corporate Building Cleaning Contract To seek approval for the re-tendering under European Regulations of the Council's corporate building cleaning 4-year contract.	Cabinet Cabinet Member for Central Services Edition 4		Angela Dymott Tel: 291450
CAB 5522	18/12/08	All Wards Open Market Development Proposal To report on the Open Market Traders Association redevelopment proposal for the Open Market and to consider whether to agree land owner's consent for the proposal to proceed.	Cabinet Cabinet Member for Enterprise, Employment & Major Projects Edition 5 Revised	Project Board and internal project officer team 17 November 2008.	Richard Davies Tel: 01273 296825

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CAB 6345	18/12/08	<p>All Wards Further Revisions to the Local Development Scheme for the Local Development Framework 2008-2011</p> <p>To seek approval of amendments to the July 2008 Local Development Scheme (the three year timetable for the Local Development Framework), for submission to the Secretary of State.</p>	Cabinet Cabinet Member for Environment	Consultation with Finance and Legal Services to be undertaken.	Lisa Marshall Tel: (01272) 292612

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CAB 2197	18/12/08	<p>All Wards Community Stadium Development</p> <p>(a) Approval to an Agreement for Lease for the land for the Stadium and the terms therein; (b) Approval to Heads of terms for an Agreement for the Football Club to spread excavated chalk on a neighbouring field owned by the council.</p> <p>Conditional landowner approval to the business case. Negotiations on the development agreement for the stadium were not sufficiently far advanced to report to the Cabinet in November.</p>	<p>Cabinet Cabinet Member for Enterprise, Employment & Major Projects</p> <p>Edition 1</p>	<p>Consultation with officers in Legal, Finance and Property Services.</p>	<p>Chris Mortimer Tel: 292556</p>
CHILDREN'S TRUST BOARD MEETING 1ST DECEMBER 2008					
CTB 3083	01/12/08	<p>All Wards Changes to Funding for the Early Years Free Entitlement</p> <p>To seek agreement on the targeting of the increased early years free entitlement from September 2009.</p>	<p>Children & Young People's Trust Board Cabinet Member for Children & Young People</p> <p>Edition 4</p>	<p>Consultation will take place with the Early Years Funding group, early Years Providers including schools and the Schools Forum.</p>	<p>James Dougan Tel: 295511</p>

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CTB 2868	01/12/08	All Wards Commissioning Strategy for Youth and Connexions To agree a commissioning strategy for the Youth Support Services including the Connexions Service.	Children & Young People's Trust Board Cabinet Member for Children & Young People Edition 3	Consultation will take place with stakeholders and the Youth & Connexions Service Board during August and September 2008.	Gillian Cunliffe Tel: 293447
JOINT COMMISSIONING BOARD MEETING 8TH DECEMBER 2008					
JCB 5506	08/12/08	All Wards Review of Learning Disability Commissioning Strategy and 3-year Financial Plan To present the plan for future commissioning of learning disability services in the city.	Joint Commissioning Board Cabinet Member for Housing Edition 5 Revised	Cabinet Member Adult Social Care & Health Councillor Ken Norman. The formal 12 week consultation will involve key stakeholders; service users family carers, the Primary Care Trust, providers of services in the statutory, private, independent and voluntary sector organisations and the Learning Disability Partnership Board'.	Diana Bernhardt Tel: 292363

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JCB 6715	08/12/08	<p>All Wards CAMHS (Child and Adolescent Mental Health Service) Commissioning and Service Developments</p> <p>To agree the model of service for 14-25 year-olds with mental health needs.</p>	<p>Joint Commissioning Board Cabinet Member for Children & Young People</p>	<p>Consultation has taken place with young people and Headteachers.</p>	<p>Sally Wadsworth Tel: 295060</p>

INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN JANUARY

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HSG 2154	14/01/09	<p>Hanover & Elm Grove St Gabriel's 10-year Lease</p> <p>To consider leasing St. Gabriel's for 10 years to provide support living for people with learning disabilities.</p> <p>The item had been deferred from the 10th September CMM until 14th January 2009. The reason for the deferment was that the owner has to get planning consent and also to cost out the works to develop the property to the required design. He was therefore not in a position to agree the cost of the lease with the council and therefore officers were unable to provide an accurate financial appraisal until this time.</p>	<p>Cabinet Member for Housing</p> <p>Edition 1</p>		Sylvia Peckham Tel: 293318

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ENV 4309	27/01/09	<p>All Wards Pedestrian Signing Strategy</p> <p>Approval of Pedestrian Signing Strategy and approval to implement first phase.</p> <p>Deferred from 6 November CMM.</p>	<p>Cabinet Member for Environment</p> <p>Edition 5</p>	<p>Disability Groups, Conservation Groups, Pedestrian Groups, Tourist destinations, Cycle Forum, Local Residents, economic Partnership, Ward Councillors, General Public.</p>	<p>Tom Campbell Tel: 293328</p>
ENV 6463	27/01/09	<p>Regency; St Peter's & North Laine; Pedestrian Network - Phase 1</p> <p>Approval to implement physical improvements to the walking network.</p>	<p>Cabinet Member for Environment</p>	<p>Consultation will have been carried out with local residents and businesses as well as stakeholders representing the disabled, pedestrians, cyclists and tourists.</p>	<p>Tom Campbell Tel: 293328</p>
CABINET DECISIONS ANTICIPATED FOR THE 15 JANUARY 2009					

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CAB 6523	15/01/09	All Wards Council Tax Base 2009/10 To set the council tax base and establish the estimated revenue from Council Tax for 2009/10.	Cabinet Cabinet Member for Finance		James Hengeveld Tel: 01273 291242
INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN FEBRUARY					
CRT 5894	10/02/09	All Wards Museum Plan To approve the refreshed museums forward plan, setting out the key developments for the service over the next five years.	Cabinet Member for Culture, Recreation & Tourism Cabinet Member for Culture, Recreation & Tourism Edition 6	Culture, Tourism & Enterprise Overview & Scrutiny Committee on February 5th. On-going user and non-user research will inform the plan.	Janita Bagshawe Tel: 29-2840

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EEM 5890	10/02/09	<p>All Wards Business Retention Inward Investment Study</p> <p>To consider and agree the business retention and inward investment strategy for the city along with an implementation plan to the end of 2010.</p>	<p>Cabinet Member for Enterprise, Employment & Major Projects</p> <p>Edition 6</p>	<p>Key stakeholders in the city, selected cross sector businesses in the city, Neighbouring local authorities Members and lead officers Inward Investment Agencies and Economic Partnerships Closing date for consultations by e-mail, phone and appointments Mid-September 08.</p>	<p>Cheryl Finella Tel: 291095</p>

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HSG 6576	11/02/09 12/02/09 26/02/09	All Wards Housing Revenue Account Budget 2009/10 To agree the budget estimates including savings proposals, reserve levels, rent and service charge levels, and the Housing Revenue Account for the Housing Revenue Account (HRA) 2009/10 and recommend approval by Cabinet and Full Council.	Cabinet Member for Housing Cabinet Council		Sue Chapman Tel: 29-3105
CABINET DECISIONS ANTICIPATED FOR THE 12 FEBRUARY 2009					
CAB 6525	12/02/09 26/02/09	All Wards General Fund Revenue Budget & Council Tax 2009/10 To agree the revenue budget and council tax for 2009/10 and recommend approval by Full Council.	Cabinet Council Cabinet Member for Finance		James Hengeveld Tel: 01273 291242

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Brighton & Hove City Council Forward Plan December to March

Ref	Date decision to be taken	Key Decision (Including Brief Summary * Expected Outcome) (including ward/area)	Decision-making Body, Edition of Forward Plan when first appeared	Consultation Where Required (Details given: Who, How & Closing date)	Lead Officer (to whom representations should be made, and holder of documents)
CAB 6527	12/02/09 26/02/09	All Wards Capital Resources & Capital Investment Programme 2009/10 To agree the planned capital investment programme for all council services and recommend approval by Full Council.	Cabinet Council Cabinet Member for Finance		James Hengeveld Tel: 01273 291242
CAB 6529	12/02/09 26/02/09	All Wards Housing Revenue Account Budget 2009/10 To agree the budget estimates including savings proposals, reserve levels, rent and service charge levels, and the Housing Revenue Account for the Housing Revenue Account (HRA) 2009/10 and recommend approval by Full Council.	Cabinet Council Cabinet Member for Finance		Sue Chapman Tel: 29-3105
INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN MARCH					

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ASC 2361	06/03/09 09/03/09	<p>All Wards Commissioning Plan for Short-Term Care</p> <p>Short term care consists of a range of services and commissioners are looking at quantity and types of provision to meet local need and cross health and social care provision.</p> <p>The item has been deferred to the Feb/March 2009 cycle of meetings when the final decision on the matter will be required following various consultations.</p>	<p>Cabinet Member for Adult Social Care & Health</p> <p>Joint Commissioning Board Cabinet Member for Adult Social Care & Health</p> <p>Edition 1 - Revised Version</p>	<p>Consultation via project working groups with stakeholders, users and carers.</p>	<p>Jane MacDonald Tel: 295038</p>

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ASC 2164	06/03/09	<p>All Wards Sussex Partnership Trust (SPT) Contract</p> <p>As SPT move into foundation trust status, the nature of our arrangements through section 75 agreement need to be considered.</p> <p>This will now be deferred to the Adult Social Care & Health Cabinet Member Meeting in December 2008 (originally set for 02 July CMM).</p> <p>Deferred as main contract for SPT delayed. Possible completion March 2009.</p>	<p>Cabinet Member for Adult Social Care & Health Cabinet Member for Adult Social Care & Health</p> <p>Edition 1</p>	<p>Joint with Primary Care Trust. Consultation regarding the Foundation Trust underway including Health Overview and Scrutiny committee, by Sussex Partnership Trust.</p>	<p>Denise D'Souza Tel: 295032</p>

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ASC 6351	06/03/09	<p>All Wards Older People's Mental Health Commissioning Strategy 2009-2012</p> <p>To approve the commissioning strategy and recommendations for the next three years.</p>	<p>Cabinet Member for Adult Social Care & Health Cabinet Member for Adult Social Care & Health</p>	<p>Consultation will take place with all relevant stakeholders in the following aspects:- Initial strategy development - via meetings and written feedback; Once draft version of strategy is ready to be finalised and agreed - via focus groups; Once work begins on service redesign or new service delivery - via inclusion of stakeholders in working groups.</p>	<p>Kathy Caley Tel: 545467</p>

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HSG 2159	11/03/09	<p>All Wards Sussex Partnership Trust (SPT) Contract</p> <p>As SPT move into foundation trust status, the nature of our arrangements through section 75 agreement need to be considered.</p> <p>This was deferred to the November Housing Cabinet Member Meeting (originally set for 02 July CMM).</p> <p>Deferred as main contract for SPT delayed. Possible completion March 2009.</p>	<p>Cabinet Member for Housing</p> <p>Edition 1</p>	<p>Joint with Primary Care Trust. Consultation regarding Foundation Trust underway, including Health Overview and Scrutiny Committee, by Sussex Partnership Trust.</p>	Denise D'Souza Tel: 295032
ENV 6353	26/03/09	<p>All Wards Health & Safety Annual Service Plan 2009/2010</p> <p>To approve the annual service plan.</p>	<p>Cabinet Member for Environment Cabinet Member for Environment</p>	<p>Legal and Financial Services, Cabinet Member and Opposition Spokesperson and Citizens Panel.</p>	Nick Wilmot Tel: 292157

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ENV 6355	26/03/09	All Wards Food Law Enforcement Service Plan To approve the service plan.	Cabinet Member for Environment Cabinet Member for Environment	Legal and Financial Services, Cabinet Member and Opposition Spokesperson, Partners and Stakeholders, Public, Businesses and Employee Organisations	Roy Pickard Tel: 292145
ENV 6466	26/03/09	Regency; St Peter's & North Laine; Pedestrian Network - Phase 2 Approval to implement physical improvements to the walking network.	Cabinet Member for Environment	Consultation will have been carried out with local residents and businesses as well as stakeholders representing the disabled, pedestrians, cyclists and tourists.	Tom Campbell Tel: 293328
JOINT COMMISSIONING BOARD MEETING 9 MARCH 2009					

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JCB 4055	09/03/09	<p>All Wards Commissioning Plan for Short-Term Care</p> <p>Short term care consists of a range of services and commissioners are looking at quantity and types of provision to meet local need and cross health and social care provision.</p> <p>The item has been deferred to the Feb/March 2009 cycle of meetings when the final decision on the matter will be required following various consultations.</p>	<p>Joint Commissioning Board</p> <p>Edition 4</p>	<p>Consultation via project working groups with stakeholders, users and carers.</p>	<p>Jane MacDonald Tel: 295038</p>
CABINET DECISIONS ANTICIPATED FOR THE 12 MARCH 2009					
CAB 6348	12/03/09	<p>All Wards Planned Maintenance Budget Allocation 2009-10 and Programme of Works for the Council's Operational Buildings</p>	<p>Cabinet Cabinet Member for Central Services</p>		<p>Angela Dymott Tel: 291450</p>

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CAB 6350	12/03/09	All Wards Charter House Hotel - Disposal To approve the disposal of the property.	Cabinet Cabinet Member for Central Services		Angela Dymott Tel: 291450
CAB 2889	12/03/09	All Wards Preston Barracks To update Cabinet with the very latest developments in relation to the Preston Barracks scheme and to seek agreement to the next stages. The report has been deferred to the December Cabinet meeting to allow for proper consideration of the project options.	Cabinet Cabinet Member for Finance Edition 3	Cabinet Member for Enterprise, Employment & Major Projects and members of the Preston Barracks Project Board.	Mark Jago Tel: 291106

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CAB 6519	12/03/09	All Wards Treasury Management Policy Statement 2009/10 To recommend a Treasury Management Policy and practices for the financial year commencing 1 April 2009. The policy and practices set out the parameters for treasury management activity and how key risks associated with such activity will be managed.	Cabinet Cabinet Member for Finance		Peter Sargent Tel: 29-1241
CAB 6521	12/03/09 19/03/09	All Wards Annual Investment Strategy To agree the annual investment strategy for the financial year commencing 1st April 2009 and recommend approval by Full Council. The strategy sets out the parameters for investment activity and how the key risks associated with such activity will be managed.	Cabinet Council Cabinet Member for Finance		Peter Sargent Tel: 29-1241

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CAB 5892	12/03/09 19/03/09	<p>All Wards Cultural Strategy</p> <p>To agree a Cultural Strategy for the city council, which sets out the strategic direction for the council's cultural services over the next 5-10 year period. The strategy will be recommended to the Council for final approval and adoption.</p>	<p>Cabinet</p> <p>Council Cabinet Member for Culture, Recreation & Tourism</p> <p>Edition 6</p>	<p>Regional Partner organisations including, Arts Council, Sports England, Tourism South-East, Museums and Libraries Association & the South-East of England Development Agency. Local partner organisations including, Brighton & Hove Arts Commission and the Economic Partnership. Culture, Tourism & Enterprise Overview & Scrutiny Committee.</p>	Paula Murray Tel: 29-2534
REPORTS TO BE APPROVED BY OFFICERS UNDER DELEGATED POWERS					

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