



# **Brighton & Hove City Council**

## **FORWARD PLAN OF KEY DECISIONS**

**NOVEMBER TO FEBRUARY 2009**

KING'S HOUSE  
GRAND AVENUE  
HOVE  
BN3 2LS  
[www.brighton-hove.gov.uk](http://www.brighton-hove.gov.uk)

Edition 6 – Revised 2

Published 10 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](mailto:mark.wall@brighton-hove.gov.uk).

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Brighton & Hove City Council Forward Plan November to February

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)
<b>ITEMS PREVIOUSLY LISTED IN THE FORWARD PLAN BUT NOW WITHDRAWN OR DEFERRED FOR THE REASONS STATED</b>					
CAB 2377	01/04/09 01/04/09	<p>All Wards <b>Single Homeless Strategy</b></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 8<sup>th</sup> 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

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ASC 2361	06/03/09 09/03/09	<p>All Wards <b>Commissioning Plan for Short-Term Care</b></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 &amp; Health</p> <p>Joint Commissioning Board Cabinet Member for Adult Social Care &amp; 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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JCB 4055	09/03/09	<p>All Wards <b>Commissioning Plan for Short-Term Care</b></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>

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HSG 2159	11/03/09	<p>All Wards  <b>Sussex Partnership Trust (SPT) Contract</b></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>	<p>Denise D'Souza Tel: 295032</p>

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ASC 2164	06/03/09	<p>All Wards <b>Sussex Partnership Trust (SPT) Contract</b></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 &amp; 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 &amp; Health Cabinet Member for Adult Social Care &amp; 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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CAB 5498		<p>All Wards <b>Hangleton Bottom - Land Use Options</b></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
CYP 6441		<p>All Wards <b>Wilson Avenue/City College Brighton and Hove</b></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 &amp; 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>	

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EEM 5518		<p>All Wards <b>Wilson Avenue/City College Brighton and Hove</b></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 &amp; 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>

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ENV 3322	06/11/08	<p>All Wards  <b>Partial Review of SE Plan- Gypsies, Travellers and Travelling Show People: Pitch Numbers and Distribution Options for Public Consultation</b></p> <p>The Report will recommend to SEERA the 'preferred option' for Brighton &amp; Hove in terms of pitch numbers for Gypsies, Travellers and Travelling Showpeople.</p> <p>This item has been withdrawn as the council's response will be by letter from the Cabinet Member.</p>	<p>Cabinet Member for Environment            Cabinet Member for Environment</p> <p>Edition 4</p>	<p>Consultation took place summer 2007. Results were reported to P&amp;R Committee Sept 2007. Consultation involved local gypsy/traveller groups and relevant stakeholders.</p> <p>SEERA's consultation on the distribution options is due to take place 1 September 2008 – 21 November 2008. They will be consulting all local authorities within the SE regions and relevant stakeholders, gypsy/traveller groups.</p>	<p>Sandra Rogers Tel: 292502</p>

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HSG 2182	12/11/08	<p>All Wards  <b>Housing Management Repairs &amp; Maintenance ICT Strategy</b></p> <p>To agree a new ICT strategy for repairs &amp; maintenance, and to seek authority to proceed with implementation.</p> <p>This was deferred to Housing Cabinet Member Meeting for the 12 November 2008.</p> <p>Item withdrawn from the Forward Plan at the request of the Director 06.10.08</p>	<p>Cabinet Member for Housing            Cabinet Member for Housing</p> <p>Edition 1</p>	<p>Housing Management Consultative Committee, in September 2008.</p>	<p>Steve Corbett Tel: 291396</p>

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CAB 5514		<p>All Wards <b>King Alfred Condition Survey - Urgent Works</b></p> <p>To consider the key findings of a recent condition survey and the need for urgent expenditure in order to keep the building operational.</p> <p>This item has been withdrawn and the information included in the single report on the King Alfred Leisure Centre by the Cabinet on the 20 November 2008.</p>	<p>Cabinet Cabinet Member for Enterprise, Employment &amp; Major Projects</p> <p>Edition 5 Revised</p>	<p>Officers from Sport &amp; Leisure, Property &amp; Resources, Strategic Finance and Legal services</p>	<p>Katherine Pearce Tel: 01273 292553</p>

**INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN NOVEMBER**

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ENV 6196	06/11/08	<p>All Wards <b>Concessionary Fares Scheme</b></p> <p>To formally notify East Sussex County Council (and other members of the scheme) of Brighton and Hove City Council's withdrawal from the East Sussex Concessionary Fares Scheme effective from 31 March 2009.</p> <p>The report is required so that a decision can be taken as to whether or not to introduce a new concessionary fares scheme from the 1<sup>st</sup> April 2009, and because of the necessary time factors this decision cannot be delayed until after the next edition of the Forward Plan is published on the 14<sup>th</sup> November.</p>	<p>Cabinet Member for Environment Cabinet Member for Environment</p> <p>Edition 6 Revised</p>	<p>Final consultation will be undertaken on the draft reimbursement scheme due to be published by 1 December 2008.</p>	<p>Mark Ireland Tel: 01273 291240</p>

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FIN 6199	06/11/08	<p>All Wards <b>Concessionary Fares Scheme</b></p> <p>To formally notify East Sussex County Council (and other members of the scheme) of Brighton and Hove City Council's withdrawal from the East Sussex Concessionary Fares Scheme effective from 31 March 2009.</p> <p>The report is required so that a decision can be taken as to whether or not to introduce a new concessionary fares scheme from the 1<sup>st</sup> April 2009, and because of the necessary time factors this decision cannot be delayed until after the next edition of the Forward Plan is published on the 14<sup>th</sup> November.</p>	<p>Cabinet Member for Finance Cabinet Member for Finance</p> <p>Edition 6 Revised</p>	<p>Final consultation will be undertaken on the draft reimbursement scheme due to be published by 1 December 2008.</p>	<p>Mark Ireland Tel: 01273 291240</p>

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HSG 2184	12/11/08	<p>All Wards <b>Housing Management Estates Service Review</b></p> <p>To note the outcome of the review and agree any action resulting from the review.</p> <p>This was deferred to the November Housing Cabinet Member Meeting.</p>	<p>Cabinet Member for Housing</p> <p>Edition 1</p>	<p>Housing Management Consultative Committee, in September 2008.</p>	<p>Hilary Edgar Tel: 293354</p>
HSG 2190	12/11/08	<p>All Wards <b>Value for Money Review of Housing</b></p> <p>Final report of the Value for Money review of Housing Services.</p> <p>This was deferred to the November Housing Cabinet Member Meeting.</p>	<p>Cabinet Member for Housing</p> <p>Edition 1</p>	<p>Staff Housing Management Consultative Committee in September 2008</p>	<p>Nick Hibberd Tel: 293756</p>

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HSG 2189	12/11/08	<p>All Wards <b>Review of Learning Disability Day Services</b></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 10<sup>th</sup> September CMM).</p>	<p>Cabinet Member for Housing</p> <p>Edition 1</p>	<p>Cabinet Member Adult Social Care &amp; 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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HSG 2880	12/11/08 08/12/08	All Wards <b>Review of Learning Disability Commissioning Strategy and 3-year Financial Plan</b>  To present the plan for future commissioning of learning disability services in the city.	Cabinet Member for Housing  Joint Commissioning Board Cabinet Member for Housing  Edition 3	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
HSG 2158	12/11/08	All Wards <b>Housing Management Tenancy Agreement Review</b>  To receive the outcome of the review and approve action resulting from the review.	Cabinet Member for Housing Cabinet Member for Housing  Edition 1	Consultation with tenants at Area Panels during October and Housing Management Consultative Committee in September.	Helen Clarkmead Tel: 293250

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HSG 2188	12/11/08	<p>All Wards  <b>Housing Revenue Account Service Improvement Plan Update</b></p> <p>To present the consultation draft of the Housing Revenue Account Service Improvement Plan.</p>	<p>Cabinet Member for Housing            Cabinet Member for Housing</p> <p>Edition 1</p>	<p>To be considered by the Tenant City-wide Assembly in November.</p>	<p>Nick Hibberd Tel: 293756</p>

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HSG 5502	12/11/08	<p>All Wards <b>Sheltered Housing Review</b></p> <p>To seek agreement to service redesign to a team based scheme manager structure.</p>	<p>Cabinet Member for Housing Cabinet Member for Housing</p> <p>Edition 5 Revised</p>	<p>Sheltered and general housing needs tenant representatives through a Chairman's working group, findings reported to Housing Management Consultative Committee on 23/09/08.</p> <p>Two series of road shows at sheltered schemes to consult existing sheltered tenants, their relatives and carers, the last series ending 15/10/08.</p> <p>A special meeting of the Sheltered Housing Action Group for current sheltered housing tenant representatives on 08/10/08.</p>	<p>Helen Clarkmead Tel: 293250</p>

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<b>CABINET DECISIONS ANTICIPATED FOR THE 20 NOVEMBER 2008</b>					
CAB 2884	20/11/08	All Wards <b>Targeted Budget Management (TBM) Month 6</b>  To update members on the capital and revenue financial performance of the authority's General Fund and Housing Revenue Account as at Month 6 (September). The report will also include an update on financial recovery actions.	Cabinet Cabinet Member for Finance  Edition 3		Nigel Manvell Tel: 293104
CAB 2870	20/11/08 04/12/08	All Wards <b>Community Engagement Framework</b>  The framework will set out the strategic vision and guiding principles for community engagement within Brighton and Hove and the priority actions to improve engagement activity in the city.	Cabinet Council Cabinet Member for Community Affairs, Inclusion & Internal Relations  Edition 3	The framework builds on a wide range of consultation already undertaken in the city. There is also a detailed development process that will be carried out from June through to September 2008.	Anthony Zacharzewski Tel: 296855

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CAB 2197	20/11/08	All Wards <b>Community Stadium Development</b>  (a) Approval to an Agreement for Lease for the land for the Stadium and the terms therein; (b) Possible approval to Heads of terms for an Agreement from the Football Club to spread chalk on a field owned by the council.	Cabinet Cabinet Member for Enterprise, Employment & Major Projects  Edition 1	Consultation with officers in Legal, Finance and Property Services.	Chris Mortimer Tel: 292556
CAB 4315	20/11/08	All Wards <b>ICT Strategy 2008-11</b>  To approve the strategy.	Cabinet Cabinet Member for Central Services  Edition 5		Paul Colbran Tel: 290283
CAB 5512	20/11/08	All Wards <b>Black Rock Development</b>  To consider the progress made by the developer in securing funding for the project and next steps.	Cabinet Cabinet Member for Enterprise, Employment & Major Projects  Edition 5 Revised		David Fleming Tel: 01273 292700

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CAB 2358	20/11/08	All Wards <b>King Alfred Leisure Centre - Redevelopment and Urgent Works</b>  To report on progress of the project and the satisfaction of conditions under the development agreement and to consider the key findings of a recent condition survey and the need for urgent expenditure in order to keep the building operational.	Cabinet  Edition 1 - Revised Version	Legal Services, Strategic Finance, Leisure Services.	Katherine Pearce Tel: 01273 292553
CAB 5516	20/11/08	All Wards <b>Three-Year Grant Process 2010-2013</b>  To seek agreement to the timetable and process for the council's next three-year grants round from 2010-2013.	Cabinet Cabinet Member for Community Affairs, Inclusion & Internal Relations  Edition 5 Revised	The Grants Members Advisory Group, senior officers across council departments.	Paula Murray Tel: 29-2534
<b>INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN DECEMBER</b>					

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CYP 6436	01/12/08	All Wards <b>Expansion of Balfour Junior School</b>  To agree to 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 1st October, closing date 12th November public consultation meeting held 6th November 2008	
CYP 6439	01/12/08	All Wards <b>St. Luke's Infant and Junior School Merger</b>  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  <b>Physical Disability Strategy 2009-2012</b></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 &amp; Health            Cabinet Member for Adult Social Care &amp; 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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EEM 5520	09/12/08	<p>All Wards <b>London Road Regeneration</b></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>Cabinet Member for Enterprise, Employment &amp; 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 &amp; 11 July 2008, Second public and stakeholder consultation held 16-19 July 2008.</p>	<p>Sean Hambrook Tel: 290362</p>

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EEM 2909	09/12/08	<p>All Wards <b>Business Retention Inward Investment</b></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>Cabinet Member for Enterprise, Employment &amp; Major Projects Cabinet Member for Enterprise, Employment &amp; 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>	Cheryl Finella Tel: 291095
ENV 4307	11/12/08	<p>All Wards <b>Second Local Transport Plan (LTP) Progress Report (22080)</b></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>	David Parker Tel: 292474

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ENV 4305	11/12/08	Regency; St Peter's & North Laine; <b>Pedestrian Network - Phase 2</b>  To seek approval to consult on phase 2 of the pedestrian network.	Cabinet Member for Environment  Edition 5	Consultation will be carried out with local residents and businesses as well as stakeholders representing the disabled, pedestrians, cyclists and tourists.	Tom Campbell Tel: 293328
<b>CABINET DECISIONS ANTICIPATED FOR THE 18 DECEMBER 2008</b>					
CAB 2874	18/12/08	All Wards <b>Award of Contract for New HR/Payroll system</b>  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.	Cabinet Cabinet Member for Central Services  Edition 3	None as yet	Shaun Rafferty Tel: 291290

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CAB 4002	18/12/08	<p>All Wards <b>Procurement of the Corporate Building Cleaning Contract</b></p> <p>To seek approval for the re-tendering under European Regulations of the Council's corporate building cleaning 4-year contract.</p>	<p>Cabinet Cabinet Member for Central Services</p> <p>Edition 4</p>		Angela Dymott Tel: 291450
CAB 5522	18/12/08	<p>All Wards <b>Open Market Development Proposal</b></p> <p>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.</p>	<p>Cabinet Cabinet Member for Enterprise, Employment &amp; Major Projects</p> <p>Edition 5 Revised</p>	Project Board and internal project officer team 17 November 2008.	Richard Davies Tel: 01273 296825

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CAB 2889	12/03/09	<p>All Wards <b>Preston Barracks</b></p> <p>To update Cabinet with the very latest developments in relation to the Preston Barracks scheme and to seek agreement to the next stages.</p> <p>The report has been deferred to the December Cabinet meeting to allow for proper consideration of the project options.</p>	<p>Cabinet Cabinet Member for Finance</p> <p>Edition 3</p>	<p>Cabinet Member for Enterprise, Employment &amp; Major Projects and members of the Preston Barracks Project Board.</p>	<p>Mark Jago Tel: 291106</p>
<b>CHILDREN'S TRUST BOARD MEETING 1ST DECEMBER 2008</b>					
CTB 3083	01/12/08	<p>All Wards <b>Changes to Funding for the Early Years Free Entitlement</b></p> <p>To seek agreement on the targeting of the increased early years free entitlement from September 2009.</p>	<p>Children &amp; Young People's Trust Board Cabinet Member for Children &amp; 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	<p>All Wards  <b>Commissioning Strategy for Youth and Connexions</b></p> <p>To agree a commissioning strategy for the Youth Support Services including the Connexions Service.</p>	<p>Children &amp; Young People's Trust Board            Cabinet Member for Children &amp; Young People</p> <p>Edition 3</p>	<p>Consultation will take place with stakeholders and the Youth &amp; Connexions Service Board during August and September 2008.</p>	<p>Gillian Cunliffe Tel: 293447</p>
<b>JOINT COMMISSIONING BOARD MEETING 8TH DECEMBER 2008</b>					

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JCB 5524	08/12/08	<p>All Wards  <b>Physical Disability Strategy 2009-2012</b></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>Joint Commissioning Board            Cabinet Member for Adult Social Care &amp; 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	08/12/08	<p>All Wards <b>Review of Learning Disability Day Services</b></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 10<sup>th</sup> September CMM).</p>	<p>Joint Commissioning Board Cabinet Member for Housing</p> <p>Edition 5 Revised</p>	<p>Cabinet Member Adult Social Care &amp; 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>	Naomi Cox Tel: 295813

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JCB 5506	08/12/08	<p>All Wards  <b>Review of Learning Disability Commissioning Strategy and 3-year Financial Plan</b></p> <p>To present the plan for future commissioning of learning disability services in the city.</p>	<p>Joint Commissioning Board            Cabinet Member for Housing</p> <p>Edition 5 Revised</p>	<p>Cabinet Member Adult Social Care &amp; 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'.</p>	<p>Diana Bernhardt Tel: 292363</p>
<b>INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN JANUARY</b>					

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HSG 2154	14/01/09	<p><b>Hanover &amp; Elm Grove St Gabriel's 10-year Lease</b></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 10<sup>th</sup> September CMM until 14<sup>th</sup> 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 <b>Pedestrian Signing Strategy</b></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>
<b>CABINET DECISIONS ANTICIPATED FOR THE 15 JANUARY 2009</b>					
CAB 3080	15/01/09	<p>All Wards <b>Local Development Framework - Core Strategy</b></p> <p>To approve the core strategy.</p> <p>This item had been deferred from the 18<sup>th</sup> December Cabinet to the 15<sup>th</sup> January 2009 Cabinet 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	15/01/09	All Wards <b>Local Development Framework</b>  To approve the Framework.	Cabinet Cabinet Member for Environment  Edition 5 Revised		Liz Hobden Tel: 292504
<b>INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN FEBRUARY</b>					
EEM 5890	10/02/09	All Wards <b>Business Retention Inward Investment Study</b>  To consider and agree the business retention and inward investment strategy for the city along with an implementation plan to the end of 2010.	Cabinet Member for Enterprise, Employment & Major Projects  Edition 6	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.	Cheryl Finella Tel: 291095
<b>CABINET DECISIONS ANTICIPATED FOR THE 12 FEBRUARY 2009</b>					

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CAB 5894	12/02/09	<p>All Wards <b>Museum Plan</b></p> <p>To approve the refreshed museums forward plan, setting out the key developments for the service over the next five years.</p>	<p>Cabinet Cabinet Member for Culture, Recreation &amp; Tourism</p> <p>Edition 6</p>	<p>Culture, Tourism &amp; Enterprise Overview &amp; Scrutiny Committee on February 5th. On-going user and non-user research will inform the plan.</p>	<p>Janita Bagshawe Tel: 29-2840</p>

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CAB 5892	12/02/09 19/03/09	<p>All Wards <b>Cultural Strategy</b></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 &amp; Tourism</p> <p>Edition 6</p>	<p>Regional Partner organisations including, Arts Council, Sports England, Tourism South-East, Museums and Libraries Association &amp; the South-East of England Development Agency. Local partner organisations including, Brighton &amp; Hove Arts Commission and the Economic Partnership. Culture, Tourism &amp; Enterprise Overview &amp; Scrutiny Committee.</p>	Paula Murray Tel: 29-2534
<b>REPORTS TO BE APPROVED BY OFFICERS UNDER DELEGATED POWERS</b>					

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