



Brighton & Hove City Council

FORWARD PLAN OF KEY DECISIONS

JANUARY TO APRIL 2009

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

Edition 8

Published 15 December 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 January to April

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ITEMS PREVIOUSLY LISTED IN THE FORWARD PLAN BUT NOW WITHDRAWN OR DEFERRED FOR THE REASONS STATED					
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: 29-1450

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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>

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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>	<p>Sean Hambrook Tel: 29-0362</p>

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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: 29-5813</p>

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JCB 5524	09/03/09	<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: 29-4478</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: 29-5813</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
CYP 7241	19/01/09	<p>All Wards Consultation on the Extension of Secondary School Catchment Area for Patcham High School</p> <p>To determine the boundaries of the Patcham High School Catchment Area.</p>	<p>Cabinet Member for Children & Young People</p> <p>Edition 8 Revised</p>	<p>Consultation has been held on the proposed changes in Hove, Westdene and Patcham</p>	Gil Sweetenham Tel: 293433

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CYP 7243	19/01/09	<p>All Wards Proposed Expansion of Longhill School</p> <p>To set out the background and rationale for the proposal and to inform members of the programme and budget for the proposal</p>	<p>Cabinet Member for Children & Young People</p> <p>Edition 8 Revised</p>	<p>Consultation with Secondary Heads has taken place – Consultation with Community and Staff is due to start imminently. Further consultation will be undertaken as part of the statutory processes both in respect of planning and school expansion.</p>	<p>Gil Sweetenham Tel: 293433</p>

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CYP 7245	19/01/09	<p>All Wards Proposed Expansion of Davigdor Infant School</p> <p>To set out the background and rationale for the proposal and to seek Cabinet Member endorsement to proceed to the next stage of the statutory process – the publication of Statutory Notices.</p>	<p>Children & Young People Cabinet Member Meeting</p> <p>Cabinet Member for Children & Young People</p> <p>Edition 8 Revised</p>	<p>Consultation has taken place with pupils, staff and governors of the school. Publication of the Notices is a further consultation period of 4 weeks with the whole community being able to make representations.</p>	<p>Gil Sweetenham Tel: 293433</p>

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CYP 7171	02/03/09	<p>All Wards Relocation of Youth Offending Team (YOT) Service from Ship Street</p> <p>To seek approval to take a lease at the alternative property in Albion Street.</p> <p>The matter has been deferred following the loss of the Albion Street property and the subsequent need to find alternative accommodation.</p> <p>The matter is now due to be considered on the 2 March 2009.</p>	<p>Cabinet Member for Children & Young People Cabinet Member for Children & Young People</p> <p>Edition 8 Revised</p>	<p>Consultation will take place at the Youth Justice Strategy Group meeting in December.</p>	<p>Gillian Cunliffe Tel: 29-3447</p>
ENV 4309	27/01/09	<p>Regency; St Peter's & North Laine; 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: 29-3328</p>

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ENV 6463	27/01/09	Regency; St Peter's & North Laine; Pedestrian Network - Phase 1 Approval to implement physical improvements to the walking network.	Cabinet Member for Environment Edition 7	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: 29-3328
ENV 7248	27/01/09	All Wards Saving of Waste Local Plan Policies To seek approval for saving of policies in the Waste Local Plan beyond February 2009.	Cabinet Member for Environment Cabinet Member for Environment Edition 8 Revised	Consultation with East Sussex County Council (N.B. B&H City Council has agreed to prepare Waste and Minerals plans jointly with ESCC)	Lyndsey Beveridge Tel: 29-2108
CABINET DECISIONS ANTICIPATED FOR THE 15 JANUARY 2009					

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CAB 6523	15/01/09	<p>All Wards Council Tax Base 2009/10</p> <p>To set the council tax base and establish the estimated revenue from Council Tax for 2009/10.</p>	<p>Cabinet Cabinet Member for Finance</p> <p>Edition 7</p>		James Hengeveld Tel: 29-1242
CAB 2197	15/01/09	<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>	Consultation with officers in Legal, Finance and Property Services.	Chris Mortimer Tel: 292556

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CAB 2874	15/01/09	<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>	<p>Cabinet Cabinet Member for Central Services</p> <p>Edition 3</p>	None as yet	Shaun Rafferty Tel: 291290
CAB 7220	15/01/09	<p>All Wards Integrated Waste Management Services Contract (IWMS) - Acquisition of Site at Pebsham Hastings and Leasing Arrangements Under the Waste PFI</p> <p>To agree the further joint acquisition of a Waste PFI site to construct a waste transfer, recycling facility and additional waste plant as required under the Waste Contract.</p>	<p>Cabinet</p> <p>Edition 8</p>	Consultations have been had with East Sussex County Council, Hastings Borough Council, City Clean and other relevant internal parties.	Richard Butler Tel: 29-1440

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CAB 7347	15/01/09	All Wards Fees & Charges 2009-10 To approve the fees and charges for 2009-10. The report has been withdrawn.	Cabinet Cabinet Member for Finance Edition 8 Revised		Richard Szadziewski Tel: 29-1233
CHILDREN'S TRUST BOARD MEETING 19 JANUARY 2009					
CTB 3083	19/01/09	All Wards Extension to Free Early Years Free Entitlement To seek agreement on the targeting of the increased early years free entitlement from September 2009.	Children & Young People's Trust Board Cabinet Member for Children & Young People Edition 4	Consultation will take place with the Early Years Funding group, early Years Providers including schools and the Schools Forum.	James Dougan Tel: 295511
INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN FEBRUARY					

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CRT 5894	24/03/09	<p>All Wards Museum Plan</p> <p>To approve the refreshed museums forward plan, setting out the key developments for the service over the next five years.</p> <p>The Museum plan has been deferred to allow time for finalising the draft plan and stakeholder consultation following a workshop with Members of the Culture, Tourism and Enterprise Overview and Scrutiny at the end of January.</p>	<p>Cabinet Member for Culture, Recreation & Tourism Cabinet Member for Culture, Recreation & Tourism</p> <p>Edition 6</p>	<p>Culture, Tourism & Enterprise Overview & 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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EEM 5890	24/03/09	<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>Deferred to the 24 March meeting as officers are still awaiting reports from the consultants.</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: 29-1095</p>

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HSG 6576	11/02/09 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.	Housing Cabinet Member Meeting Cabinet Member for Housing Cabinet Council Edition 7		Sue Chapman Tel: 29-3105
ENVC MM 7177	19/02/09	Preston Park; Stanford; Withdean; Resident Parking Schemes Consultation Report To note and determine action following a parking consultation exercise based on the proposal of 4 schemes for the Stanford area, the Martlett area, Preston Park Avenue and Preston Park Station area.	Environment Cabinet Member Meeting Cabinet Member for Environment Cabinet Member for Environment Edition 8 Revised	Consultation exercise for the 4 areas is taking place and due to finish on the 12 December. Ward councillors for each of the four areas have been involved in the process.	Charles Field Tel: 29-3329
CABINET DECISIONS ANTICIPATED FOR THE 12 FEBRUARY 2009					

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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 Edition 7		James Hengeveld Tel: 29-1242
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 Edition 7		James Hengeveld Tel: 29-1242
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 Edition 7		Sue Chapman Tel: 29-3105

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CAB 7173	12/02/09	All Wards Ice Rink, Queens square, Update on Disposal To advise on the outcome of the marketing exercise for the potential development of the site.	Cabinet Cabinet Member for Central Services Edition 8 Revised	Consultations have been carried out through the council's appointed Agent with interested external parties and relevant internal departments.	Angela Dymott Tel: 29-1450
CAB 7455	12/02/09	All Wards Targeted Budget Management (TBM) 2008/09 Month 9 To update Members on the Capital and Revenue financial performance of the authority's General Fund and Housing Revenue Account as at Month 9 (December).	Cabinet Cabinet Member for Finance Edition 8		Nigel Manvell Tel: 29-3104
INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN MARCH					

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ASC 2361	24/04/09	<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>The matter is to be considered by the Adult Social Care & Housing Overview & Scrutiny Committee on the 5th March and has therefore been put back to the 24th April meeting to enable the committee's views to be taken into account and included in the report.</p>	<p>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: 29-5038</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>This will now be deferred until later in the year. The reason for the delay is that agreements between The Primary Care Trust, The Sussex Partnership Foundation Trust and the Local Authority on how the Section 75 arrangements are to be reflected within the new foundation trust contract have yet to be agreed.</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: 29-5032</p>

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Brighton & Hove City Council Forward Plan January to April

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ASC 6351	06/03/09 09/03/09	<p>All Wards Older People Mental Health Planning Framework 2009/10 to 2011/12</p> <p>To approve the commissioning strategy and recommendations for the next three years.</p> <p>(Original title was Older People’s Mental Health Commissioning Strategy 2009-2012 – title changed at the request of the Director)</p>	<p>Cabinet Member for Adult Social Care & Health</p> <p>Joint Commissioning Board Cabinet Member for Adult Social Care & Health</p> <p>Edition 7</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>	Kathy Caley Tel: 545467

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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>This will now be deferred until later in the year. The reason for the delay is that agreements between The Primary Care Trust, The Sussex Partnership Foundation Trust and the Local Authority on how the Section 75 arrangements are to be reflected within the new foundation trust contract have yet to be agreed.</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: 29-5032</p>

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ENV 6353	26/03/09	All Wards Health & Safety Annual Service Plan 2009/2010 To approve the annual service plan. To ensure transparency and accountability the Council details its planned food safety and standards work in a service plan as required by the food standards agency	Cabinet Member for Environment Cabinet Member for Environment Edition 7	Legal and Financial Services, Cabinet Member and Opposition Spokesperson and Citizens Panel.	Nick Wilmot Tel: 29-2157
ENV 6355	26/03/09	All Wards Food Law Enforcement Service Plan To approve the service plan. To ensure transparency and accountability the Council details its planned health & safety enforcement and advice work in a service plan as required by the food standards agency.	Cabinet Member for Environment Cabinet Member for Environment Edition 7	Legal and Financial Services, Cabinet Member and Opposition Spokesperson, Partners and Stakeholders, Public, Businesses and Employee Organisations	Roy Pickard Tel: 29-2145

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ENV 6466	07/05/09	<p>Regency; St Peter's & North Laine; Pedestrian Network - Phase 2</p> <p>Approval to implement physical improvements to the walking network. Approval to construct phase 2 of the Pedestrian network.</p>	<p>Cabinet Member for Environment Cabinet Member for Environment</p> <p>Edition 7</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: 29-3328</p>

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ENV 7175	26/03/09	<p>All Wards Environmental Health Enforcement Policy</p> <p>To agree a specific enforcement policy for Environmental Health enforcement services to sit under the corporate policy.</p> <p>Note: The title and description have been updated since publication of Edition 9 of the Forward Plan and since publication of Edition 10 of the Forward Plan.</p>	<p>Cabinet Member for Environment Cabinet Member for Environment</p> <p>Edition 8 Revised</p>	<p>The following organisations were consulted:</p> <p>All enforcement sections in the council, Local business associations and individual businesses, The public (via the website), Other enforcement agencies including Sussex Police and neighbouring authorities.</p> <p>It is proposed to consult Sussex Police, East Sussex Fire & Rescue Service, the licensed trade, business associations, residents and their associations.</p> <p>This can be achieved by engaging consultative groups: Taxi Forum, Licensing Strategy Group and the</p>	<p>Tim Nichols Tel: 29-2163</p>
<p>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.</p>					

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CABINET DECISIONS ANTICIPATED FOR THE 12 MARCH 2009					
CAB 6348	12/03/09	All Wards Planned Maintenance Budget Allocation 2009-10 and Programme of Works for the Council's Operational Buildings To approve the planned maintenance budget and programme of works for 2009/10.	Cabinet Cabinet Member for Central Services Edition 7		Angela Dymott Tel: 29-1450
CAB 6350	23/04/09	All Wards Charter House Hotel - Proposed Future Options To reach agreement on future plans for the property. Note: The title and description have been updated since publication of Edition 9 of the Forward Plan.	Cabinet Cabinet Member for Central Services Edition 7		Angela Dymott Tel: 29-1450

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CAB 2889	12/03/09	<p>All Wards Preston Barracks</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 had been deferred to the 18 December Cabinet meeting to allow for proper consideration of the project options; however it has since been delayed and is now scheduled to come to the 12 March Cabinet meeting.</p>	<p>Cabinet Cabinet Member for Enterprise, Employment & Major Projects</p> <p>Edition 3</p>	<p>Cabinet Member for Enterprise, Employment & Major Projects and members of the Preston Barracks Project Board.</p>	<p>Mark Jago Tel: 29-1106</p>
CAB 6519	12/03/09	<p>All Wards Treasury Management Policy Statement 2009/10</p> <p>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.</p>	<p>Cabinet Cabinet Member for Finance</p> <p>Edition 7</p>		<p>Peter Sargent Tel: 29-1241</p>

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CAB 6521	12/03/09 19/03/09	<p>All Wards Annual Investment Strategy 2009/10</p> <p>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.</p>	<p>Cabinet</p> <p>Council Cabinet Member for Finance</p> <p>Edition 7</p>		Peter Sargent Tel: 29-1241

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CAB 5892	11/06/09 16/07/09	<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>This item has been deferred from the 12 March Cabinet meeting to the 23 April meeting to ensure that the consultation timetable and order of consultation can be met satisfactorily.</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
JOINT COMMISSIONING BOARD MEETING 9 MARCH 2009					

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JCB 4055	27/04/09	<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>The item is now due to be considered by the Adult Social Care & Housing Overview & Scrutiny Committee on the 5th March and will then come forward to the JCB in April so that the committee's views can be included in the report.</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: 29-5038</p>
INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN APRIL					
CABINET DECISIONS ANTICIPATED FOR THE 23 APRIL 2009					

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HSG 2377	29/04/09	<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 Member for Housing Cabinet Member for Housing</p> <p>Edition 2</p>		Steve Bulbeck Tel: 29-3120
CAB 5510	17/09/09	<p>All Wards Local Development Framework</p> <p>To approve the Framework.</p> <p>Deferred to April 23rd meeting – 16 January 2009: the matter has been delayed further and is not expected to come to Cabinet until September.</p>	<p>Cabinet Cabinet Member for Environment</p> <p>Edition 5 Revised</p>		Liz Hobden Tel: 29-2504

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CAB 3080	17/09/09	<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>Deferred to April 23rd meeting. 16 January: The item has been delayed until the September Cabinet meeting.</p>	<p>Cabinet Cabinet Member for Environment</p> <p>Edition 4</p>		Liz Hobden Tel: 29-2504
CHILDREN'S TRUST BOARD MEETING 20 APRIL 2009					
JOINT COMMISSIONING BOARD MEETING 27 APRIL 2009					
REPORTS TO BE APPROVED BY OFFICERS UNDER DELEGATED POWERS					

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