

## LIST OF LATE ITEMS RELATING TO THE FORWARD PLAN OF KEY DECISIONS

FROM JNE TO SEPTEMBER2009

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

Edition 3 Published 18<sup>th</sup> June 2009

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.

•	Ref	Date decision to be taken	Key Decision (Including Brief Summary * Expected Outcome) (including ward/area)	3.	Consultation Where Required (Details given: Who, How & Closing date)	Lead Officer (to whom representations should be made, and holder of documents)	
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NOTICE						
CENTRAL SERVICES CABINET MEMBER MEETING 29TH JUNE 2009						
CSCM M 10635	29/06/09	All Wards; Agency Contract for Temporary Staffing  Approval for tender and let for a new contract for the provision of agency staff.	Cabinet Member for Central Services  Late Items Plan Edition 2 June/September 2009 (FP13)	Management teams to be attended prior to tender circulation.	Charlotte Thomas	
CABINET MEETING 9TH JULY 2009						
CAB 8684	09/07/09	All Wards; Circus Street Development Site  To consider a revised deal to achieve a financially viable redevelopment of the Circus Street site in light of prevailing market conditions.	Cabinet Cabinet Member for Enterprise, Employment & Major Projects Edition 10	Internal officer consultation only for this particular decision. The progression and evolution of the final scheme will involve further detailed public consultation.	Max Woodford Tel: 29-3451	
REPORTS TO BE APPROVED BY OFFICERS UNDER DELEGATED POWERS						

## Brighton & Hove City Council Forward Plan June to September

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)
DCS 11056	01/06/09	All Wards; Closure of Carlton Hill Nursery Class To approve the publication of the statutory notice regarding the intention to close Carlton Hill Nursery Class with effect from the 1st September 2009.	Director of Children's Services	The Notice to Close the Nursery at Carlton Hill School will be published for the required period with a closing date of the 13th July 2009 for any objections.  The school has consulted on the proposed closure of the nursery class and has not received any objections.	Caroline Parker Tel: 29-3587