



Brighton & Hove City Council

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

FROM JUNE TO SEPTEMBER 2009

KING'S HOUSE
GRAND AVENUE
HOVE
BN3 2LS

www.brighton-hove.gov.uk

Edition 4

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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 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)
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NOTICE OF LATE ITEM

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
CSCM M 11314	29/06/09	All Wards; Corporate Procurement of Energy - 100Kw Energy Contract for 2009-10 To seek approval to put in place a 12-month contract for the supply of electricity from 100% renewal resources.	Cabinet Member for Central Services	A soft tender exercise was held for the Council's 100Kw electricity contract.	Jason Clarke Tel: 01273 291431

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CABINET MEETING 9TH JULY 2009					
CAB 8684	17/09/09	<p>All Wards; Circus Street Development Site</p> <p>To consider a revised deal to achieve a financially viable redevelopment of the Circus Street site in light of prevailing market conditions.</p> <p>Note: It is likely that there will be a public Part 1 report and a restricted Part 2 report for this item listed on the agenda for the meeting.</p> <p>This item has been deferred at the request of the Director from 9th July Cabinet to 17th September Cabinet.</p>	<p>Cabinet Cabinet Member for Enterprise, Employment & Major Projects</p> <p>Edition 10</p>	<p>Internal officer consultation only for this particular decision. The progression and evolution of the final scheme will involve further detailed public consultation.</p>	<p>Max Woodford Tel: 29-3451</p>

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REPORTS TO BE APPROVED BY OFFICERS UNDER DELEGATED POWERS					
DCS 11056	01/06/09	<p>All Wards; Closure of Carlton Hill Nursery Class</p> <p>To approve the publication of the statutory notice regarding the intention to close Carlton Hill Nursery Class with effect from the 1st September 2009.</p>	<p>Director of Children's Services</p> <p>Late Items Plan Edition 3 June/September 2009 (FP13)</p>	<p>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.</p> <p>The school has consulted on the proposed closure of the nursery class and has not received any objections.</p>	<p>Caroline Parker Tel: 29-3587</p>

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