



Brighton & Hove City Council

FORWARD PLAN OF KEY DECISIONS

FROM MAY TO AUGUST 2010

KING'S HOUSE
GRAND AVENUE
HOVE
BN3 2LS

www.brighton-hove.gov.uk

Edition 24

Published 14 April 2010

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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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)
DECISIONS ANTICIPATED FOR MAY 2010					
CTB 15996	Before 17/05/10	All Wards; Future arrangement for the Children & Young People's Trust Board To seek agreement to proposals to meet the requirement of the Children's Trust Statutory Guidance on co-operation arrangements.	Children & Young People's Trust Board Cabinet Member for Children & Young People	Consultation will take place with members of the CYPT Board	Steve Barton Tel: 29-6105
CAB 16097	27/05/10	All Wards; Creating a Council the City Deserves...a transformation programme for Brighton & Hove City Council (May 2010) To seek authority to proceed with the transformation programme for Brighton & Hove City Council.	Cabinet Leader of the Council	Elected Members and Partner Organisations	Alex Bailey Tel: 29-1295

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DECISIONS ANTICIPATED FOR JUNE 2010					
ASC 15706	14/06/10	<p>All Wards; Day Services Review: Outcome of consultation</p> <p>Feedback from consultation process on the review of day services for older people and people with a physical disability agree process and agree way forward</p>	<p>Cabinet Member for Adult Social Care & Health Cabinet Member for Adult Social Care & Health</p> <p>Edition 24 (May - August 2010)</p>	<p>The consultation process will be detailed as part of the report</p>	<p>Anne Hagan Tel: 01273 296370</p>

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CAB 16168	17/06/10	<p>All Wards; Response to the consultation document from Department of Communities & Local Government: Council Housing – A real future</p> <p>This report explains the governments proposals set out in the consultation document Council Housing: a real future. The consultation proposes the removal of the HRA subsidy system by introducing self financing through debt redistribution which will significantly alter the future HRA Business Plan and Revenue Budgets. The report will include a draft response to the consultation from Brighton & Hove Council.</p>	<p>Cabinet Cabinet Member for Housing</p> <p>Edition 24 (May - August 2010)</p>	<p>Consultation will take place with tenant reps of the Housing Management Consultative Committee.</p>	<p>Sue Chapman Tel: 29-3105</p>

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CAB 14964	17/06/10	<p>East Brighton; Targeted Budget Management (TBM) Provisional Outturn 2009/10</p> <p>Revenue and Capital Outturn position for 2009/10</p> <p>Note: This item was listed for the April Cabinet meeting in error and should have been listed for the 17th June Cabinet.</p>	<p>Cabinet Cabinet Member for Finance</p> <p>Edition 22 (March - June 2010)</p>	None	Patrick Rice Tel: 29-1268

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CAB 16095	17/06/10	<p>All Wards; Corporate Procurement of Energy - Half Hourly (Plus 100kw) Electricity and Gas Contracts Starting October 2010</p> <p>This report seeks approval to undertake a benchmarking exercise of EU compliant 'Central Purchasing Bodies', for the Council's Half Hourly (plus 100kW) electricity and gas contracts that end on 30th September 2010. The report will outline alternative procurement and framework options to enable expedient contract placement in order to obtain value for money within the volatile energy market.</p>	<p>Cabinet Cabinet Member for Central Services</p> <p>Edition 24 (May - August 2010)</p>	<p>Consultations have been held with relevant internal teams and the central purchasing third parties</p>	<p>Glynnan Barham Tel: 29-4591</p>

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DECISIONS ANTICIPATED FOR JULY 2010					
CAB 15966	22/07/10	<p>All Wards; New Historical Records Office and Resource Centre (The Keep) – Project update, funding arrangements and future delivery.</p> <p>To advise Cabinet of the progression of the scheme since the report to Cabinet in September 2009, and seeking agreement to longer-term funding commitments to support continued development in partnership with ESCC and the University of Sussex.</p>	<p>Cabinet Cabinet Member for Culture, Recreation & Tourism</p> <p>Edition 24 (May - August 2010)</p>	<p>To advise Cabinet of the progression of the scheme since the report to Cabinet in September 2009, and seeking agreement to longer-term funding commitments to support continued development in partnership with ESCC and the University of Sussex.</p>	<p>Mark Jago Tel: 29-1106</p>

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ENV 15286	26/07/10	<p>Westbourne; Wish; Withdean; Brunswick & Adelaide; East Brighton; Goldsmid; Hanover & Elm Grove; Preston Park; Queen's Park; South Portslade; St Peter's & North Laine;</p> <p>Residents parking schemes - priority Timetable report</p> <p>The reports sets out the way forward for resident parking schemes in the next few years. It will be an update to the report that went to Environment Committee in January 2008.</p>	<p>Cabinet Member for Environment Cabinet Member for Environment</p> <p>Edition 23 (April - July 2010)</p>	<p>All recent deputations and petitions plus correspondence will be taken into account and discussed with the Cabinet Member.</p>	<p>Charles Field Tel: 29-3329</p>
DECISIONS ANTICIPATED FOR AUGUST 2010					
REPORTS TO BE APPROVED BY OFFICERS UNDER DELEGATED POWERS					
ITEMS PREVIOUSLY LISTED IN THE FORWARD PLAN BUT NOW WITHDRAWN OR DEFERRED FOR THE REASONS STATED					

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HSG 14247		<p>All Wards; Review of Grounds Maintenance - Council housing land</p> <p>To seek approval of the recommendations arising from the review of the grounds maintenance service for council housing land.</p> <p>Note: This item is being deferred to 20th October Housing Cabinet Member Meeting to allow for detailed consultation with the community and to seek the view of Housing Management Consultative Committee.</p>	<p>Cabinet Member for Housing Cabinet Member for Housing</p> <p>Edition 21 (February - May 2010)</p>	<p>Residents of the Estates Service Working Group are involved in preparing the report. Residents of Housing Management Consultative Committee will be consulted on 29 March 2010.</p>	<p>Graham Page</p>
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>		<p>Angela Dymott Tel: 29-1450</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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CAB 8684		<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. This item has been deferred at the request of the Director from 9th July Cabinet to 17th September Cabinet.</p> <p>Note: This item has been deferred to the October Cabinet at the request of the Director.</p> <p>Note: The report has been delayed to the November Cabinet to allow the developers further time to complete the financial analysis.</p> <p>Note: This item is being deferred as following the submission by the developers of a further proposal relating to the amended offer, it is considered that there are further negotiations to be undertaken with the developers</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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