



Brighton & Hove City Council

FORWARD PLAN OF KEY DECISIONS

FROM JULY TO OCTOBER 2010

KING'S HOUSE
GRAND AVENUE
HOVE
BN3 2LS

www.brighton-hove.gov.uk

Edition 26

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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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DECISIONS ANTICIPATED FOR JULY 2010					
CYP 16453	12/07/10	<p>All Wards; Proposed New School for Hove Interim measure</p> <p>As part of the Council's future development of Schools within the city it was agreed that the Council would look at the options for providing a new 2 Form Entry (2FE) school in Hove. The purpose of this report is to update members on progress relation to recommendations 3 and 4 of the report to Children & Young People Cabinet Member Meeting on 26th April 2010. Namely to explore the ways in which a 2 FE primary unit (to include infant and Key Stage 1) could be established on the site of an existing school in Hove in temporary accommodation by September 2011. Explore management of this proposed unit with primary head teachers in Hove. To consider how the children at the unit would transfer to any new school once opened.</p>	<p>Cabinet Member for Children & Young People Cabinet Member for Children & Young People</p> <p>Annual Forward Plan 2010-2011</p>	<p>The setting up of a new primary school will require extensive consultation with parents, pupils, school staff, governors and the community of Brighton & Hove as a whole.</p>	<p>Gillian Churchill Tel: 29-3515</p>

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CYP 16441	12/07/10	<p>All Wards; Proposed Creation of a new all through Primary School to replace Balfour Infant and Junior Schools</p> <p>As part of the Council's future development of Schools within the city it is proposed to create a new all through primary school by closing Balfour Junior school and extending the age range of Balfour Infant School. The director of Children's Services, in discussion with the Children and Young People Cabinet Member, agreed to undertake the initial consultation required by Regulation. The purpose of this report is to report the results of this consultation and seek Cabinet Member endorsement to proceeding to the next stage of the statutory process, which is publication of the Statutory Notices.</p>	<p>Cabinet Member for Children & Young People Cabinet Member for Children & Young People</p> <p>Annual Forward Plan 2010-2011</p>	<p>Extensive consultation on the proposal has taken place with the school including Governors, parent's pupils and staff at the school and also the wider community of Brighton & Hove, ward councillors and MP's.</p>	<p>Gillian Churchill Tel: 29-3515</p>

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CYP 16439	12/07/10	<p>All Wards; Decision of Statutory Proposals for the Expansions of Primary Schools</p> <p>As part of the Council's future development of Schools within the city it is proposed to expand Goldstone and Westdene Primary Schools by one form of entry and Queens Park Primary School by half a form of entry. A report was agreed in April 2010 by the Children & Young People Cabinet Member Meeting to publish the necessary Statutory Notices required by Regulation. The purpose of this report is to inform the Cabinet Member of the results of this consultation and seek Cabinet Member decision on the proposals.</p>	<p>Cabinet Member for Children & Young People Cabinet Member for Children & Young People</p> <p>Annual Forward Plan 2010-2011</p>	<p>Extensive consultation on the proposals to expand three primary schools has taken place with the schools concerned. This consultation included parent's pupils and staff at the schools concerned and also the wider community of Brighton & Hove, ward councillors and MP's.</p>	<p>Gillian Churchill Tel: 29-3515</p>

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CYP 17091	12/07/10	<p>All Wards; Proposed extending of the age range of Benfield Junior School</p> <p>As part of the Council's future development of Schools within the city it is proposed to create an all through primary school from Benfield Junior School by extending the age range of the school from 7 – 11, as it is now to, 4 – 11 from September 2011. The purpose of this report is to seek agreement to commence the initial consultation process for this proposal.</p>	<p>Cabinet Member for Children & Young People Cabinet Member for Children & Young People</p>	<p>Extensive consultation on the proposal to permanently extend the age range of the school will take place with the school, its teachers, governors, parents, pupils and staff. In addition consultation will be undertaken with the wider community including ward members, MP, neighbours of the school, head teachers and governors of nearby schools, diocesan authorities and anyone else who has an interest in the proposal.</p>	<p>Gillian Churchill Tel: 29-3515</p>

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CAB 16457	22/07/10	<p>All Wards; An Academy at Portslade Community College: Submission of the Expression of Interest</p> <p>Further to the proposal to create an academy at Portslade Community College an Expression of Interest (EOI) has now been completed. This included a six week consultation process. The paper seeks Cabinet approval to submit the EOI to government.</p>	<p>Cabinet Cabinet Member for Children & Young People</p> <p>Annual Forward Plan 2010-2011</p>	<p>Consultation with the school, staff, students, parents, governors, community, members, MP, Diocese, and other schools and colleges in the city between 10 May and 18 June.</p>	<p>Gil Sweetenham Tel: 29-3474</p>

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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>
CAB 16252	22/07/10	<p>All Wards; Budget Process and Budget Update 2011/12</p> <p>For Cabinet to consider and agree the budget process and timetable for 2011/12 and to note the latest budget projections following the general election.</p>	<p>Cabinet Cabinet Member for Finance</p> <p>Annual Forward Plan 2010-2011</p>	<p>Not required</p>	<p>Mark Ireland Tel: 29-1240</p>

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CAB 17074	22/07/10	All Wards; Volunteering Strategy for Brighton & Hove. Cabinet to adopt the Strategy on behalf of the Council.	Cabinet Cabinet Member for Community Affairs, Inclusion & Internal Relations Annual Forward Plan 2010-2011	Focus groups, web based. Already adopted by LSP.	John Routledge Tel: 29-1112
ENV 17080	26/07/10	All Wards; Response to Street Access Scrutiny Report Executive response to Scrutiny report and recommendations on Street Access Issues	Cabinet Member for Environment	Extensive via Scrutiny Panel	Christina Liassides Tel: 29-2036
ENV 17082	26/07/10	All Wards; Response to Winter Service Scrutiny Report Executive response to Scrutiny report and recommendations on the winter service	Cabinet Member for Environment Cabinet Member for Environment	Extensive via Scrutiny Panel	Christina Liassides Tel: 29-2036

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ENV 15286	26/07/10	<p>Brunswick & Adelaide; East Brighton; Goldsmid; Hanover & Elm Grove; Preston Park; Queen's Park; South Portslade; St Peter's & North Laine; Westbourne; Wish; Withdean;</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

Note: There are no Cabinet Meetings or Cabinet Member Meetings scheduled for August currently and therefore no key decisions listed in respect of these decision-making bodies at this time.

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DECISIONS ANTICIPATED FOR SEPTEMBER 2010					
CAB 17076	16/09/10	All Wards; Creating a Council the City Deserves...a transformation programme for Brighton & Hove City Council (September 2010) To seek authority to proceed with the transformation programme for Brighton & Hove City Council.	Cabinet Leader of the Council Annual Forward Plan 2010-2011	Elected Members and Partner Organisations	Alex Bailey Tel: 29-1295
CAB 16937	16/09/10	All Wards; Recruitment Advertising Contract To re-tender and appoint an agency that will deliver the councils recruitment adverting services (This to be undertaken in conjunction with other South East based organisations).	Cabinet Cabinet Member for Central Services Annual Forward Plan 2010-2011		Lance Richard Tel: 295925

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CAB 16970	16/09/10	All Wards; New England House To consider the proposed business case for the New England House digital media enterprise and innovation hub.	Cabinet Cabinet Member for Enterprise, Employment & Major Projects Annual Forward Plan 2010-2011	Internal Officer Consultation and in the preparation of the business case there has been focus groups and discussions with existing tenants (focused on preparing a viable business case).	Max Woodford Tel: 29-3451
CAB 16787	16/09/10	All Wards; Targeted Budget Management (TBM) Month 4 To update members on the Capital and Revenue financial performance of the Authority's General Fund and Housing Revenue Accounts at month 4.	Cabinet Cabinet Member for Finance Annual Forward Plan 2010-2011		Patrick Rice Tel: 29-1268

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DECISIONS ANTICIPATED FOR OCTOBER 2010					
CAB 16733	14/10/10	<p>All Wards; Strengthening Communities Review</p> <ul style="list-style-type: none"> - Presentation of review and mapping of public engagement activity funded and led by the City Council. - Recommendations for future arrangements and commissioning of public engagement activity, including recommendations for funding. - Recommendations for role and arrangements for community engagement in relation to Intelligent Commissioning. 	<p>Cabinet Cabinet Member for Community Affairs, Inclusion & Internal Relations</p> <p>Annual Forward Plan 2010-2011</p>	<p>Significant consultation across a number of groups, partnerships and forums in the city. Details can be provided.</p>	<p>Nicky Cambridge Tel: 29-6827</p>
CYP 17089	04/10/10	<p>All Wards; Young People's Service Review</p> <p>To review and enhance the design of youth service provision across the Section 75 partnership making recommendations for change</p>	<p>Cabinet Member for Children & Young People Cabinet Member for Children & Young People</p>	<p>Young people's experience of services -May, June, July. Professional experience of services - May, June.</p>	<p>Sally Wadsworth Tel: 295060</p>

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HSG 14247	20/10/10	<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 Tel: 01273 293354</p>

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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					
CAB 16322		<p>All Wards; Creating a Council the City Deserves...a transformation programme for Brighton & Hove City Council (July 2010)</p> <p>To seek authority to proceed with the transformation programme for Brighton & Hove City Council.</p> <p>Note: This item is going to 22nd July Cabinet 2010 as an update for information only and is therefore not a Key decision and for this reason is being withdrawn from the Forward Plan.</p>	<p>Cabinet Leader of the Council</p> <p>Annual Forward Plan 2010-2011</p>	<p>Elected Members and Partner Organisations</p>	<p>Alex Bailey Tel: 29-1295</p>

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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>
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</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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		<p>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 before officers are in a position to be able to recommend the proposals to Members</p>			

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