



Brighton & Hove City Council

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

FROM AUGUST TO NOVEMBER 2010

KING'S HOUSE
GRAND AVENUE
HOVE
BN3 2LS

www.brighton-hove.gov.uk

Edition 01

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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 August to November

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)
NOTICE OF LATE ITEMS					
ENVIRONMENT CABINET MEMBER MEETING 16TH SEPTEMBER 2010					
ENV 17457	16/09/10	<p>All Wards; CIVITAS Road Safety Project</p> <p>The report seeks approval:</p> <p>To build the detailed designs at the identified sites.</p> <p>To withdraw the proposal for the loading bay positioned the north-east side of Franklin Road from the traffic order.</p> <p>This is in response to concerns raised in an objection received, through the TRO public consultation process.</p>	<p>Cabinet Member for Environment Cabinet Member for Environment</p>	<p>Wider public consultation will be carried out through the Traffic Regulation Order process, reference CIV/RS/Lewes Road. (As the proposals are relatively minor, wider consultation is not considered necessary).</p> <p>Internal consultation has been carried out with the Cabinet Member for Environment and relevant internal Council departments.</p>	<p>Debbie Reed Tel: 290367</p>

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CABINET MEETING 23RD SEPTEMBER 2010					
CAB 17563	23/09/10	<p>All Wards; BHCC Modern Records Contract</p> <p>This existing contract between Brighton & Hove City Council (BHCC) and East Sussex County Council (ESCC) for the provision of a Modern Records Management service expired on the 12th Aug 2009 after a period of 10 years. The contract costs BHCC approximately £220 000.00 per year. The preferred option is to put the contract out to tender to achieve a more flexible solution giving greater VFM for BHCC.</p> <p>The provision of records management is identified as being a Schedule B service as per the EU Procurement Regulations and as such has greater flexibility within the EU tendering process.</p>	Cabinet Cabinet Member for Central Services	Soft Market Testing. BHCC Legal. Financial and Sustainability Services.	Paul O'Neil Tel: 29-1207

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CAB 17694	23/09/10	All Wards; ICT Hardware & Services Supplier Contract for 2011-2014 Permission given to tender for a new ICT hardware and service supplier	Cabinet Cabinet Member for Central Services	Consultation has taken place with senior managers in ICT and with central procurement.	Paul Colbran Tel: 29-0283
ADULT SOCIAL CARE & HEALTH CABINET MEMBER MEETING 18TH OCTOBER 2010					
ASC 17580	18/10/10	All Wards; Charging Policy for ASC To agree revisions to the Adult Social Care Charging Policy	Adult Social Care & Health Cabinet Member Meeting Cabinet Member for Adult Social Care & Health	Consultation took place on original Fairer Charging Policy	Angie Emerson Tel: 01273 295666

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