



Brighton & Hove City Council

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

FROM JUNE TO SEPTEMBER 2011

KING'S HOUSE
GRAND AVENUE
HOVE
BN3 2LS

www.brighton-hove.gov.uk

Edition 02

Published 26th May 2011

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.

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.

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)
NOTICE OF LATE ITEMS					
CABINET 9TH JUNE 2011					
CAB 22711	09/06/11	<p>All Wards Photovoltaic Solar Panel Implementation Plan for non-housing properties</p> <p>To seek Cabinet approval to undertake funding and a subsequent installation programme of photovoltaic solar panels for a selected number of non-housing council sites in order to generate renewable electricity and enable the collection of the Feed in Tariff.</p>	<p>Cabinet</p> <p>Late Items Plan Edition 01 June-September 2011 (FP37)</p>	Internal and external stakeholders	Angela Dymott Tel: 29-1450, Glynnan Barham Tel: 29-4591
CAB 22849	09/06/11	<p>All Wards Concessionary BusTravel - Reimbursement Arrangements</p> <p>To seek approval for the reimbursement Arrangements for Concessionary Bus Travel – Exempt Category 7 and 9.</p>	<p>Cabinet Cabinet Member for Finance & Central Services</p> <p>Late Items Plan Edition 01 June-September 2011 (FP37)</p>	None	Mark Ireland Tel: 29-1240

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.

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)
CAB 22908	09/06/11	<p>Patcham Patcham Place</p> <p>To seek Cabinet approval to market and sell the property.</p>	Cabinet Cabinet Member for Finance & Central Services	Internal and external stakeholders	Angela Dymott Tel: 29-1450, Jessica Hamilton Tel: 29-1461
HOUSING CABINET MEMBER MEETING 6TH JULY 2011					
HSG 22910	06/07/11	<p>Hanover & Elm Grove Development of Ainsworth House Site</p> <p>To seek delegated authority to award the contract in relation to the construction works for 15 Units of affordable rented council housing.</p>	Housing Cabinet Member Meeting Cabinet Member for Housing	Internal & External stakeholders, Cabinet Members, Tenants Group and Local Residents	Martin Reid Tel: 29-3321

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.

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)
CABINET 14TH JULY 2011					
CAB 22912	14/07/11	<p>All Wards City Commissioning Plan</p> <p>To seek Cabinet approval for a four year plan setting out the indicative strategic commissioning priorities for the city 2011/12-2013/14</p>	Cabinet Leader of the Council	Internal and external stakeholders inc. corporate management team, city partnerships, key public sector organisations, CVSF representatives, elected members – Cabinet and Overview & Scrutiny, through a range of means: verbal briefings, presentations, written papers. March – June 2011	Emma McDermott Tel: 29-3944

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.