



Brighton & Hove City Council

FORWARD PLAN OF KEY DECISIONS

FROM OCTOBER 2009 TO JANUARY 2010

KING'S HOUSE
GRAND AVENUE
HOVE
BN3 2LS

www.brighton-hove.gov.uk

Edition 17

Published 16th September 2009

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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|---|---------------------------|--|---|--|--|
| ITEMS PREVIOUSLY LISTED IN THE FORWARD PLAN BUT NOW WITHDRAWN OR DEFERRED FOR THE REASONS STATED | | | | | |
| 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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| CYP 6441 | | <p>All Wards; Wilson Avenue/City College Brighton and Hove</p> <p>To consider the findings of the Wilson Avenue feasibility study and to receive an update on the wider City College Brighton and Hove redevelopment project.</p> <p>This item has been deferred to allow for further consultation and consideration of options by the Project Board and will be brought to a future meeting.</p> | <p>Cabinet Member for Children & Young People Cabinet Member for Children & Young People</p> <p>Edition 6 - Revised 2</p> | <p>The Wilson Avenue feasibility study has involved consultation of students, community groups and potential learners in East Brighton.</p> | <p>Max Woodford Tel: 29-3451</p> |

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| EEM 5518 | | <p>All Wards; Wilson Avenue/City College Brighton and Hove</p> <p>To consider the findings of the Wilson Avenue feasibility study and to receive an update on the wider City College Brighton and Hove redevelopment project.</p> <p>This item has been deferred to allow for further consultation and consideration of options by the Project Board and will be brought to a future meeting.</p> | <p>Cabinet Member for Enterprise, Employment & Major Projects</p> <p>Edition 5 Revised</p> | <p>The Wilson Avenue feasibility study has involved consultation of students, community groups and potential learners in East Brighton.</p> | <p>Max Woodford Tel: 29-3451</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 10416 | | <p>All Wards; Third Sector Recession Action Plan</p> <p>To approve draft Recession Action Plan for the Third Sector in Brighton & Hove. In summary, the plan contains a package of measures to support voluntary and community groups in the city at a time when their income is falling and demand on their services is increasing. The expected outcome is a more resilient third sector, better prepared to survive the economic downturn and to rise to new opportunities when they arise</p> <p>Note: Item deferred to a later date at the request of the Director.</p> | <p>Cabinet Cabinet Member for Community Affairs, Inclusion & Internal Relations</p> <p>Edition 13</p> | <p>A draft of the Action Plan has been shared with several officers across the council and discussed with several third sector representatives, including a consultation workshop on April 30th. The draft has been discussed with the council's Equalities & Inclusion Team with a view to ensuring that equalities issues are dealt with in the Plan. Further consultation will be held across the council, third sector and Local Strategic Partnership (LSP) members during the summer to enable the Plan to be developed further.</p> | <p>John Routledge Tel: 29-1112</p> |

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| CAB 10298 | | <p>South Portslade; Shoreham Harbour Area Action Plan: Joint Area Action Plan Preferred Option</p> <p>To approve the draft area action plan for consultation.</p> <p>Note: This item was originally called 'Shoreham Harbour Draft Joint Area Action Plan (JAAP)- Approval for Issues and Options Consultation'</p> <p>The reason for the title change is that the issues and options consultation planned for June 2009 was cancelled due to delays to background studies being completed. The public consultation will now be centred on the preferred option and undertaken in October/November 2009.</p> <p>Note: This item has been deferred at the request of the Director due to the withdrawal of funding by SEEDA & the Homes & Communities Agency.</p> | <p>Cabinet Cabinet Member for Environment</p> <p>Edition 13</p> | <p>Consultation with Adur District Council and West Sussex County Council and public consultation exercise with residents and local businesses.</p> | <p>Lisa Marshall Tel: 292612</p> |

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| CAB 10537 | | <p>All Wards; ICT Strategy 2009-2012</p> <p>To seek agreement on the direction of ICT for the Council.</p> <p>The item has been deferred at the request of the Director.</p> | <p>Cabinet Cabinet Member for Central Services</p> <p>Edition 13</p> | None as yet. | Paul Featherstone Tel: 290433 |

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| DECISIONS ANTICIPATED IN OCTOBER 2009 | | | | | |
| CAB 8684 | 15/10/09 | <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>Note: This item has been deferred to the October Cabinet at the request of the Director.</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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| CAB 10300 | 15/10/09 | All Wards; Consideration of Draft Waste and Minerals Core Strategy for consultation To seek approval to go out to consultation with the Preferred Strategy. | Cabinet Cabinet Member for Environment Edition 16 (Sept-Dec 09) | An early consultation phase was undertaken in March 2008. Stakeholder consultation has been ongoing since that date. Internal legal and finance consultation will be undertaken for this report. | Lyndsey Beveridge Tel: 29-2108 |
| CAB 11322 | 15/10/09 | All Wards; Occupational Health Procurement To seek agreement to commence the procurement process for a five year contract to provide Brighton & Hove City Council with occupational health services | Cabinet Cabinet Member for Central Services | Preliminary consultation with GMB and Unison. Consultation Panel to be appointed to review different options prior to the tendering process. | Sarah Day Tel: 29-1647 |
| ASC 2164 | 19/10/09 | All Wards; Sussex Partnership Trust (SPT) Contract As SPT move into foundation trust status, the nature of our arrangements through section 75 agreement need to be considered. | Cabinet Member for Adult Social Care & Health Cabinet Member for Adult Social Care & Health Edition 1 | Joint with Primary Care Trust. Consultation regarding the Foundation Trust underway including Health Overview and Scrutiny committee, by Sussex Partnership Trust. | Denise D'Souza Tel: 29-5032 |

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| | | <p>This will now be deferred to the Adult Social Care & Health Cabinet Member Meeting in December 2008 (originally set for 02 July CMM).</p> <p>Deferred as main contract for SPT delayed. Possible completion March 2009.</p> <p>This item was deferred on 25th February at the request of the Director and will now be deferred until later in the year. The reason for the delay is that agreements between The Primary Care Trust, The Sussex Partnership Foundation Trust and the Local Authority on how the Section 75 arrangements are to be reflected within the new foundation trust contract have yet to be agreed.</p> | | | |

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| DECISIONS ANTICIPATED IN NOVEMBER 2009 | | | | | |
| HSG 2159 | 11/11/09 | <p>All Wards; Sussex Partnership Trust (SPT) Contract</p> <p>As SPT move into foundation trust status, the nature of our arrangements through section 75 agreement need to be considered.</p> <p>This was deferred to the November Housing Cabinet Member Meeting (originally set for 02 July CMM).</p> <p>Deferred as main contract for SPT delayed. Possible completion March 2009.</p> <p>This item was deferred on 25th February at the request of the Director and will now be deferred until later in the year. The reason for the delay is that agreements between The Primary Care Trust, The Sussex Partnership Foundation Trust and the Local Authority on how the Section 75 arrangements are to be reflected within</p> | <p>Cabinet Member for Housing Cabinet Member for Housing</p> <p>Edition 1</p> | <p>Joint with Primary Care Trust. Consultation regarding Foundation Trust underway, including Health Overview and Scrutiny Committee, by Sussex Partnership Trust.</p> | <p>Denise D'Souza Tel: 29-5032</p> |

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| | | the new foundation trust contract have yet to be agreed. | | | |
| HSG 11674 | 11/11/09 | <p>All Wards; Housing Strategy 2009-2014: Healthy Homes, Healthy Lives, Healthy city</p> <p>Approval is sought for the citywide Housing Strategy and also the linked Older People's Housing Strategy and LGBT People's Housing Strategy. Approval is also being sought from the Local Strategic Partnership</p> <p>Note: Title correction – Original title read 'Housing Strategy 2009-2013: Healthy Homes, Healthy Lives, Healthy city'. This should have read 2009-2014</p> | <p>Cabinet Member for Housing Cabinet Member for Housing</p> <p>Edition 16 (Sept-Dec 09)</p> | <p>These strategies have been developed over the last 2 years with extensive stakeholder and public consultation. Stakeholder working groups have championed the Older People's and LGBT People's strategies.</p> | <p>Andy Staniford Tel: 29-3159</p> |

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| CAB 11460 | 12/11/09 | <p>All Wards; Housing Strategy 2009-2014: Healthy Homes, Healthy Lives, Healthy city</p> <p>Approval is sought for the citywide Housing Strategy and also the linked Older People's Housing Strategy and LGBT People's Housing Strategy. Approval is also being sought from the Local Strategic Partnership</p> <p>Note: This item is being brought forward to the 12.11.09 Cabinet from the 03.12.09 Cabinet at the request of the Director as the December Cabinet is being moved at the request of the Leader.</p> <p>Note: Title correction – Original title read 'Housing Strategy 2009-2013: Healthy Homes, Healthy Lives, Healthy city'. This should have read 2009-2014</p> | <p>Cabinet Cabinet Member for Housing</p> <p>Edition 16 (Sept-Dec 09)</p> | <p>These strategies have been developed over the last 2 years with extensive stakeholder and public consultation. Stakeholder working groups have championed the Older People's and LGBT People's strategies.</p> | <p>Andy Staniford Tel: 29-3159</p> |

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| CAB 11487 | 12/11/09 | All Wards; Targeted Budget Management (TBM) 2009/10 Month 6 To update members on the Capital and Revenue financial performance of the Authority's General Fund and Housing Revenue Accounts at Month 6 | Cabinet Cabinet Member for Finance Edition 15 | None. | Nigel Manvell Tel: 29-3104 |
| CAB 11932 | 12/11/09 | All Wards; Surveillance Policy – annual report on the Regulation of Investigatory Powers Act The purpose of the report is to bring before Cabinet the details of the annual review of activities that have been undertaken under the Regulation of Investigatory Powers Act. | Cabinet Cabinet Member for Environment Edition 16 (Sept-Dec 09) | Consultation will be carried out across all Directorates. | Jo Player Tel: 29-4086 |
| CAB 3080 | 12/11/09 | All Wards; Local Development Framework - Brighton & Hove Core Strategy: Submission Version To seek approval to publish the city council's Submission version of the | Cabinet Cabinet Member for Environment Edition 4 | The Core Strategy has been subject to two rounds of formal public consultation in November 2006 and June 2008. Internal legal and finance | Liz Hobden Tel: 29-2504 |

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| | | <p>Core Strategy (Reg 27).</p> <p>This item had been deferred from the 18th December Cabinet to the 15th January 2009 Cabinet meeting.</p> <p>Deferred to April 23rd meeting. 16 January: The item has been delayed until the September Cabinet meeting.</p> <p>Note: The title of this item has been changed from 'Local Development Framework – Core Strategy' which first appeared in Edition 4 of the Forward Plan, to 'Local Development Framework -Brighton & Hove Core Strategy: Submission Version' at the request of the Director.</p> <p>Note: Item deferred to November Cabinet Meeting at the request of the Director</p> | | <p>consultation will be undertaken for this report.</p> | |
| JCB 11472 | 16/11/09 | <p>All Wards; Sussex Partnership Trust (SPT) Contract</p> <p>As SPT move into foundation trust</p> | <p>Joint Commissioning Board Cabinet Member for Adult Social Care & Health</p> | <p>Joint with Primary Care Trust. Consultation regarding Foundation Trust underway, including Health Overview and Scrutiny</p> | <p>Denise D'Souza Tel: 29-5032</p> |

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| | | <p>status, the nature of our arrangements through section 75 agreement need to be considered.</p> <p>This was deferred to the November Housing Cabinet Member Meeting (originally set for 02 July CMM).</p> <p>Deferred as main contract for SPT delayed. Possible completion March 2009.</p> <p>This item was deferred on 25th February at the request of the Director and will now be deferred until later in the year. The reason for the delay is that agreements between The Primary Care Trust, The Sussex Partnership Foundation Trust and the Local Authority on how the Section 75 arrangements are to be reflected within the new foundation trust contract have yet to be agreed.</p> | Edition 15 | Committee, by Sussex Partnership Trust. | |

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| DECISIONS ANTICIPATED IN DECEMBER 2009 | | | | | |
| CAB 11831 | 09/12/09 | All Wards; Sustainable Community Strategy 2009 Refresh Cabinet approval required to take forward the draft of the updated document into a final, published version. | Cabinet Cabinet Member for Community Affairs, Inclusion & Internal Relations Edition 16 (Sept-Dec 09) | 12 week consultation ends 5/10/09. | Simon Newall Tel: 29-1128 |
| CAB 11774 | 09/12/09 | All Wards; Three Year Strategic Grants 2010-13 Decision on full bid applications. | Cabinet Cabinet Member for Community Affairs, Inclusion & Internal Relations Edition 16 (Sept-Dec 09) | A process of consultation with service heads & specialist officers will be underpinned by input from the established cross-party Members Advisory Group (MAG) on Grants. This will identify grant applicants' fit with eligibility criteria, strategic impact, links & partnerships, as well as capacity to deliver. The consultation process will frame recommendations made in the associated | John Routledge Tel: 29-1112 |

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| | | | | Cabinet report | |
| CAB 12431 | 09/12/09 | <p>All Wards; Gambling Statement</p> <p>To seek approval for the Revised 3 year Gambling Statement Policy.</p> | Cabinet Cabinet Member for Environment | <p>Section 349 (3) statutory consultees including Chief Officer of Police, persons representing the gambling businesses in the area, persons likely to be affected by gambling, councillors, organisations including faith groups, voluntary and community organisations, organisations working with people who are problem gamblers, medical practices or PCTs and advocacy organisations such as Citizens Advice Bureau and trade unions.</p> <p>There is also the facility to respond to consultation via the council's website. Consultation ends 15 October 2009.</p> | Jean Cranford Tel: 29-2550 |

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| DECISIONS ANTICIPATED FOR JANUARY 2010 | | | | | |
| REPORTS TO BE APPROVED BY OFFICERS UNDER DELEGATED POWERS | | | | | |

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