



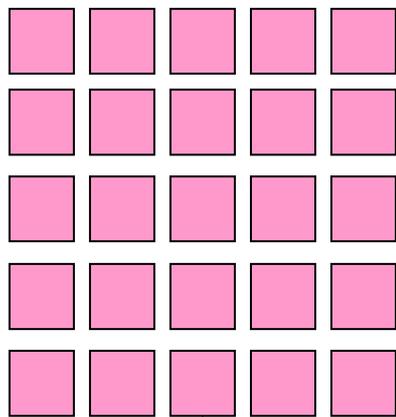
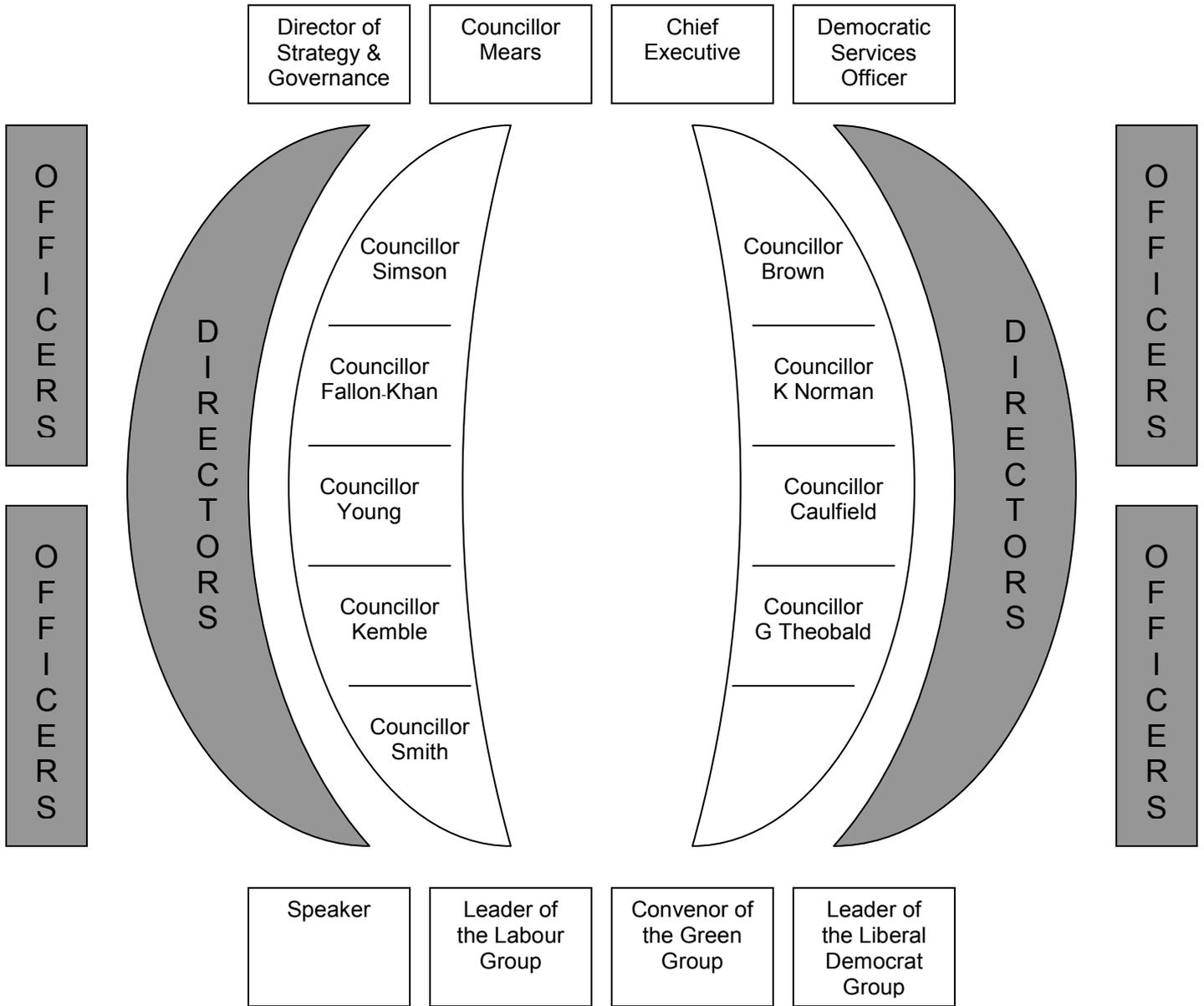
**Brighton & Hove
City Council**

Cabinet Meeting

Title:	Cabinet
Date:	9 December 2009
Time:	2.30pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Mears (Chairman) Brown, Caulfield, Fallon-Khan, Kemble, K Norman, Simson, Smith, G Theobald and Young
Contact:	Tanya Massey Senior Democratic Services Officer 01273 291227 tanya.massey@brighton-hove.gov.uk

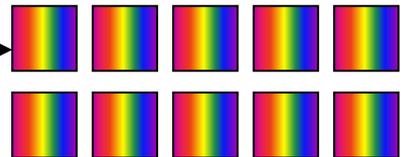
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Democratic Services: Meeting Layout



Public Seating

Members in Attendance



Press



AGENDA

120. PROCEDURAL BUSINESS

- (a) Declarations of Interest by all Members present of any personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct.
- (b) Exclusion of Press and Public - To consider whether, in view of the nature of the business to be transacted, or the nature of the proceedings, the press and public should be excluded from the meeting when any of the following items are under consideration.

NOTE: Any item appearing in Part 2 of the Agenda states in its heading either that it is confidential or the category under which the information disclosed in the report is exempt from disclosure and therefore not available to the public.

A list and description of the categories of exempt information is available for public inspection at Brighton and Hove Town Halls.

121. MINUTES OF THE PREVIOUS MEETING

1 - 20

Minutes of the Meeting held on 12 November 2009 (copy attached).

122. CHAIRMAN'S COMMUNICATIONS

123. ITEMS RESERVED FOR DISCUSSION

- (a) Items reserved by the Cabinet Members
- (b) Items reserved by the Opposition Spokespeople
- (c) Items reserved by Members, with the agreement of the Chairman.

NOTE: Public Questions, Written Questions from Councillors, Petitions, Deputations, Letters from Councillors and Notices of Motion will be reserved automatically.

124. PETITIONS

No petitions received by date of publication.

125. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 2 December 2009)

No public questions received by date of publication.

CABINET

126. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 2 December 2009)

No deputations received by date of publication.

127. LETTERS FROM COUNCILLORS

(The closing date for receipt of letters from Councillors is 10.00am on 27 November 2009)

No letters have been received.

128. WRITTEN QUESTIONS FROM COUNCILLORS

(The closing date for receipt of written questions from Councillors is 10.00am on 27 November 2009)

No written questions have been received.

129. NOTICES OF MOTION

No Notices of Motion have been referred.

GENERAL MATTERS

130. Administrative Boundary Review - Saltdean

21 - 38

(a) Draft extract from the proceedings of the Governance Committee meeting held on 17 November 2009 (copy attached)

(b) Report of the Director of Strategy & Governance (copy attached).

Contact Officer: Oliver Dixon Tel: 29-1512
Ward Affected: Rottingdean Coastal

FINANCIAL MATTERS

131. Budget Update and Directorate Budget Strategies for 2010/11

Report of the Director of Finance & Resources (copy circulated separately).

Contact Officer: Mark Ireland Tel: 29-1240
James Hengeveld Tel: 29-1242
Ward Affected: All Wards

STRATEGIC & POLICY ISSUES

132. Local Area Agreement & Organisational Health: 09/10 Mid Year Performance

Report of the Director of Strategy & Governance (copy circulated separately).

Contact Officer: Barbara Green Tel: 29-1081
Ward Affected: All Wards

CABINET

133. Adult Social Care Annual Performance Assessment

Report of the Director of Adult Social Care & Housing (copy to follow).

Contact Officer: Philip Letchfield *Tel:* 29-5078

Ward Affected: All Wards

134. Housing Management Repairs, Refurbishment & Improvement Strategic Partnership Super Centre Proposal **39 - 46**

Joint report of the Director of Adult Social Care & Housing and the Director of Finance & Resources (copy attached).

Contact Officer: Nick Hibberd *Tel:* 29-3756

Ward Affected: All Wards

135. Response to the report of the Environment & Community Safety Overview & Scrutiny Committee on 'Older People And Community Safety' **47 - 120**

Report of the Director of Environment (copy attached).

Contact Officer: Linda Beanlands *Tel:* 29-1115

Ward Affected: All Wards

PROPERTY & REGENERATION MATTERS

136. Maintaining Brighton Centre Economic Impact **121 - 126**

Report of the Director of Culture & Enterprise (copy attached).

Contact Officer: Adam Bates *Tel:* 29-2600

Ward Affected: All Wards

CONTRACTUAL MATTERS

137. Hollingbury and Waterhall Golf Courses - award of management contract **127 - 132**

Report of the Director of Environment (copy attached).

Contact Officer: Ian Shurrock *Tel:* 29-2084

Ward Affected: Hollingdean & Stanmer;
Withdean

STRATEGIC & POLICY ISSUES

- 138. Housing Management Repairs, Refurbishment & Improvement Strategic Partnership Super Centre Proposal** **133 - 136**

Joint report of the Director of Adult Social Care & Housing and the Director of Finance & Resources (copy circulated to Members only).

[Exempt Category 3]

Contact Officer: Nick Hibberd Tel: 29-3756
Ward Affected: All Wards

PROPERTY & REGENERATION MATTERS

- 139. Maintaining Brighton Centre Economic Impact** **137 - 142**

Report of the Director of Culture & Enterprise (copy circulated to Members only).

[Exempt Category 3]

Contact Officer: Adam Bates Tel: 29-2600
Ward Affected: All Wards

CONTRACTUAL MATTERS

- 140. Hollingbury and Waterhall Golf Courses - award of management contract** **143 - 150**

Report of the Director of Environment (copy circulated to Members only).

[Exempt Category 3]

Contact Officer: Ian Shurrock Tel: 29-2084
Ward Affected: Hollingdean & Stanmer; Withdean

- 141. PART TWO ITEMS**

To consider whether or not any of the above items and the decisions thereon should remain exempt from disclosure to the press and public.

CABINET

The City Council actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public. Provision is also made on the agendas for public questions to committees and details of how questions can be raised can be found on the website and/or on agendas for the meetings.

The closing date for receipt of public questions and deputations for the next meeting is 12 noon on the fifth working day before the meeting.

Agendas and minutes are published on the council's website www.brighton-hove.gov.uk. Agendas are available to view five working days prior to the meeting date.

Meeting papers can be provided, on request, in large print, in Braille, on audio tape or on disc, or translated into any other language as requested.

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Therefore by entering the meeting room and using the seats around the meeting tables you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of web casting and/or Member training. If members of the public do not wish to have their image captured they should sit in the public gallery area.

If you have any queries regarding this, please contact the Head of Democratic Services or the designated Democratic Services Officer listed on the agenda.

For further details and general enquiries about this meeting contact Tanya Massey, (01273 291227, email tanya.massey@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk.

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