

Decision No: CAB145 – 09/12/09

Forward Plan No: N/A

This record relates to Agenda Item 130 on the agenda for the Decision-Making

## RECORD OF CABINET DECISION

<b>DECISION-MAKER:</b>	CABINET
<b>PORTFOLIO AREA:</b>	STRATEGY & GOVERNANCE
<b>SUBJECT:</b>	ADMINISTRATIVE BOUNDARY REVIEW - SALTDEAN
<b>AUTHOR:</b>	OLIVER DIXON

### THE DECISION

- (1) That Cabinet supports Saltdean Residents' Association's request for an administrative boundary review of the Saltdean area, and instructs officers to write to the Boundary Committee for England strongly supporting the request and asking for the review to be expedited; and
- (2) That Cabinet notes Saltdean Residents' Association's request for the council to conduct a local referendum or survey on the matter and, ~~whilst understanding the rationale for the request, does not proceed with the proposal for the reasons set out in the report~~ agrees to conduct a survey at the appropriate time, with due regard to any guidance on the exercise of administrative boundary reviews published by the Boundary Committee for England (or successor body), and to the desirability of conducting any such survey in association with Lewes District Council and East Sussex County Council.
- (3) That Cabinet reports their decision on (1) and (2) to Council, for information.
- (4) That Cabinet communicates their decision on (1) and (2) to Lewes District Council and East Sussex County Council, also for information.

### REASON FOR THE DECISION

Not applicable.

### DETAILS OF ANY ALTERNATIVE OPTIONS

Not applicable.

**OTHER RELEVANT MATTERS CONCERNING THE DECISION**

Following a deputation from Saltdean Residents' Association the Chairman committed to conducting a survey at the appropriate time. The amendment to the recommendations reflects this.

**CONFLICTS OF INTEREST**

None.

**CONFIRMED AS A TRUE RECORD:**

**We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision**

**Date:**

09 December 2009

**Decision Maker:**

Councillor Mary Mears  
Leader of the Council

**Signed:**



**Proper Officer:**

09 December 2009

Mark Wall, Head of Democratic Services

**Signed:**



**SCRUTINY**

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*Or: This decision is urgent and not subject to call-in (date of CE's agreement to urgency of decision).*

**Call-In Period**

10-17 December 2009

**Date of Call-in** *(if applicable) (this suspends implementation)*

**Call-in Procedure completed** *(if applicable)*

**Call-in heard by** *(if applicable)*

**Results of Call-in** *(if applicable)*

Decision No: CAB146 – 09/12/09

Forward Plan No: CAB13209

This record relates to Agenda Item 131 on the agenda for the Decision-Making

## **RECORD OF CABINET KEY DECISION**

<b>DECISION-MAKER:</b>	CABINET
<b>PORTFOLIO AREA:</b>	FINANCE & RESOURCES
<b>SUBJECT:</b>	BUDGET UPDATE AND DIRECTORATE BUDGET STRATEGIES FOR 2010/11
<b>AUTHOR:</b>	JAMES HENGEVELD, MARK IRELAND

### **THE DECISION**

- (1) That Cabinet notes the latest budget projections and the key budget issues for future years.
- (2) That Cabinet considers and agrees the reserves allocations set out in paragraphs 3.4 and 3.5 of the report.
- (3) That Cabinet notes and agrees the risk provisions set out in table 4 of the report.
- (4) That Cabinet considers and agrees the budget strategies for each service as set out in appendix 1 to the report.

### **REASON FOR THE DECISION**

The council is under a statutory duty to set its council tax and budget before 11 March each year. This report sets out the latest budget assumptions, process and timetable to meet its statutory duty.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

The budget process allows all parties to put forward viable alternative budget and council tax proposals to Budget Council on 25 February. Budget Council has the opportunity to debate both the proposals put forward by Cabinet at the same time as any viable alternative proposals.

### **OTHER RELEVANT MATTERS CONCERNING THE DECISION**

None

## CONFLICTS OF INTEREST

None.

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09 December 2009

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Councillor Mary Mears  
Leader of the Council

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### Proper Officer:

09 December 2009

Mark Wall, Head of Democratic Services

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**Call-in Procedure completed** *(if applicable)*

**Call-in heard by** *(if applicable)*

**Results of Call-in** *(if applicable)*

Decision No: CAB147 – 09/12/09

Forward Plan No: N/A

This record relates to Agenda Item 132 on the agenda for the Decision-Making

## **RECORD OF CABINET DECISION**

<b>DECISION-MAKER:</b>	CABINET
<b>PORTFOLIO AREA:</b>	STRATEGY & GOVERNANCE
<b>SUBJECT:</b>	LOCAL AREA AGREEMENT & ORGANISATIONAL HEALTH: 09/10 MID YEAR PERFORMANCE
<b>AUTHOR:</b>	BARBARA GREEN

### **THE DECISION**

- (1) That Cabinet notes that the impact of the recession is now being seen more clearly on our progress against economic outcomes and that increased effort and attention is required to ensure that we meet as many of our commitments as possible by the end of 2009/10.
- (2) That all Cabinet Members continue to review any areas of poor performance on the LAA or Corporate Plan priorities and progress on the action plans in greater detail at future Cabinet Members Meetings.
- (3) That Cabinet instructs Officers to make sure that the Local Strategic Partnership/Public Service Board and thematic partnerships receive the full delivery plan on indicators that are off track to ensure that actions are taken to reach the targets.

### **REASON FOR THE DECISION**

The report provides information on progress against the council's priorities ensuring close monitoring for continuous improvement and provides Cabinet with progress against the Local Area Agreement and its Corporate Plan.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

This report provides information on progress against our performance commitments, no alternative options appropriate.

### **OTHER RELEVANT MATTERS CONCERNING THE DECISION**

None

## CONFLICTS OF INTEREST

None.

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Leader of the Council

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09 December 2009

Mark Wall, Head of Democratic Services

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**Call-in Procedure completed** *(if applicable)*

**Call-in heard by** *(if applicable)*

**Results of Call-in** *(if applicable)*

Decision No: CAB148 – 09/12/09

Forward Plan No: N/A

This record relates to Agenda Item 133 on the agenda for the Decision-Making

## **RECORD OF CABINET DECISION**

**DECISION-MAKER:** CABINET

**PORTFOLIO AREA:** ADULT SOCIAL CARE & HOUSING

**SUBJECT:** ADULT SOCIAL CARE ANNUAL PERFORMANCE ASSESSMENT

**AUTHOR:** PHILIP LETCHFIELD

### **THE DECISION**

- (1) That Cabinet notes the Annual Performance Assessment.
- (2) That Cabinet considers and approves the Improvement Plan.

### **REASON FOR THE DECISION**

1. This is a key performance document for the Council which requires consideration and decision making within the Councils governance structure.
2. The approval and delivery of the Improvement Plan are an important element in the delivery of the Councils key priorities and in the judgements that CQC will make in future performance reports

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

There is a statutory requirement to present the Annual Performance Assessment to the relevant executive meeting and to develop an Improvement Plan.

### **OTHER RELEVANT MATTERS CONCERNING THE DECISION**

None

### **CONFLICTS OF INTEREST**

None.

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**Call-in Procedure completed** *(if applicable)*

**Call-in heard by** *(if applicable)*

**Results of Call-in** *(if applicable)*

Decision No: CAB149 – 09/12/09

Forward Plan No: CAB13313

This record relates to Agenda Item 134 on the agenda for the Decision-Making

## **RECORD OF CABINET KEY DECISION**

<b>DECISION-MAKER:</b>	CABINET
<b>PORTFOLIO AREA:</b>	ADULT SOCIAL CARE & HOUSING
<b>SUBJECT:</b>	HOUSING MANAGEMENT REPAIRS, REFURBISHMENT & IMPROVEMENT STRATEGIC PARTNERSHIP SUPER CENTRE PROPOSAL
<b>AUTHOR:</b>	NICK HIBBERD

### **THE DECISION**

- (1) That Cabinet gives authorisation for the council to take a lease for 20 years of Unit 1, Fairway Trading Estate, Eastergate Road, Brighton subject to agreement of detailed terms to be approved by the Director of Finance & Resources.
- (2) That Cabinet gives approval for the funding of the refurbishment costs of the Super Centre from HRA general reserves as set out in paragraph 3.11.

### **REASON FOR THE DECISION**

To gain Cabinet approval to move forward with lease and refurbishment of the proposed super centre for the Housing Management Repairs, Refurbishment and Improvement Strategic Partnership.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

Options for Mears to lease or for the council buy the building have been investigated. The council has taken the decision to directly lease the building for a number of reasons including the fact that this gives the council control over the building for the next 20 years. The council will therefore be able to continue to provide services from it if there is a change in partner in the future.

### **OTHER RELEVANT MATTERS CONCERNING THE DECISION**

None

**CONFLICTS OF INTEREST**

None.

**CONFIRMED AS A TRUE RECORD:**

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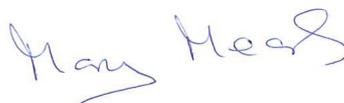
**Date:**

09 December 2009

**Decision Maker:**

Councillor Mary Mears  
Leader of the Council

**Signed:**



**Proper Officer:**

09 December 2009

Mark Wall, Head of Democratic Services

**Signed:**



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**Call-in Procedure completed** *(if applicable)*

**Call-in heard by** *(if applicable)*

**Results of Call-in** *(if applicable)*

Decision No: CAB150 – 09/12/09

Forward Plan No: N/A

This record relates to Agenda Item 135 on the agenda for the Decision-Making

## **RECORD OF CABINET DECISION**

**DECISION-MAKER:** CABINET

**PORTFOLIO AREA:** ENVIRONMENT

**SUBJECT:** RESPONSE TO THE REPORT OF THE ENVIRONMENT & COMMUNITY SAFETY OVERVIEW & SCRUTINY COMMITTEE ON 'OLDER PEOPLE AND COMMUNITY SAFETY'

**AUTHOR:** LINDA BEANLANDS

### **THE DECISION**

- (1) That Cabinet notes the evidence, findings and recommendations of the Environment & Community Safety Overview & Scrutiny Committee and its scrutiny panel, in relation to Older People and Community Safety.
- (2) That Cabinet agrees the actions as detailed in the implementation plan.

### **REASON FOR THE DECISION**

The recommendations for which consideration and approval is sought are as the result of scrutiny of which the Environment & Community Safety Overview & Scrutiny Committee has had oversight. Considerable supporting evidence was provided to inform the process from the start, including an analysis report carried out by the Crime and Disorder analyst within the Partnership Community Safety Team.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

The full submission of analysis reports and evidence by the scrutiny panel facilitated consideration of options in how to address concerns that were raised. The final recommendations proposed by the panel are the final outcome of the options considered.

### **OTHER RELEVANT MATTERS CONCERNING THE DECISION**

None

**CONFLICTS OF INTEREST**

None.

**CONFIRMED AS A TRUE RECORD:**

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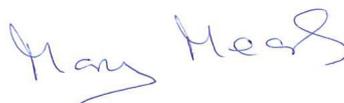
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09 December 2009

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Councillor Mary Mears  
Leader of the Council

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**Proper Officer:**

09 December 2009

Mark Wall, Head of Democratic Services

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**Call-in Procedure completed** *(if applicable)*

**Call-in heard by** *(if applicable)*

**Results of Call-in** *(if applicable)*

Decision No: CAB151 – 09/12/09

Forward Plan No: Procedure Rule 16 complied with  
This record relates to Agenda Item 136 on the agenda for the  
Decision-Making

## **RECORD OF CABINET KEY DECISION**

**DECISION-MAKER:** CABINET

**PORTFOLIO AREA:** CULTURE & ENTERPRISE

**SUBJECT:** MAINTAINING BRIGHTON CENTRE  
ECONOMIC IMPACT

**AUTHOR:** ADAM BATES

### **THE DECISION**

- (1) That Cabinet approves allocation of £820,000 from the Brighton Centre Re-Development Reserve towards maintenance and operational needs of the existing Brighton Centre in order that the economic impact of the Venue can be maximised up to the point of re-development. This amount is based upon an assumption of continued Planned Maintenance Budget investment at a level equivalent to 2009/10.
- (2) That Cabinet instructs officers to continue to reassess the required level of the reserve once the latest feasibility study is completed. The council will need to build sufficient contributions within the Medium Term Financial Strategy to ensure the level of the Brighton Centre Redevelopment Reserve is adequate to support the development.

### **REASON FOR THE DECISION**

To sustain local employment and economic impact, to compete with other venues and destinations and to build business in the period leading up to a new venue rather than allow business in the city to decline and result in a harder battle to improve standards once the new centre is operational.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

The main alternative considered is the status quo. This however retains the risk of lost business as a consequence of unplanned closure and diminishing client confidence.

### **OTHER RELEVANT MATTERS CONCERNING THE DECISION**

None

**CONFLICTS OF INTEREST**

None.

**CONFIRMED AS A TRUE RECORD:**

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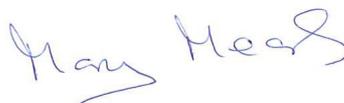
**Date:**

09 December 2009

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**Call-in Procedure completed** *(if applicable)*

**Call-in heard by** *(if applicable)*

**Results of Call-in** *(if applicable)*

Decision No: CAB152 – 09/12/09

Forward Plan No: CAB12843

This record relates to Agenda Item 137 on the agenda for the Decision-Making

## **RECORD OF CABINET KEY DECISION**

**DECISION-MAKER:** CABINET

**PORTFOLIO AREA:** ENVIRONMENT

**SUBJECT:** HOLLINGBURY AND WATERHALL  
GOLF COURSES - AWARD OF  
MANAGEMENT CONTRACT

**AUTHOR:** IAN SHURROCK

### **THE DECISION**

- (1) That Cabinet approves and authorises officers to accept the tender received from Tender A to manage Hollingbury Park and Waterhall golf courses for a period of 10 years commencing 1 April 2010.

### **REASON FOR THE DECISION**

This is included in the part 2 report.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

These were considered at the Cabinet Member Meeting on 14 July 2009 as indicated in 3.5 of the report.

### **OTHER RELEVANT MATTERS CONCERNING THE DECISION**

None

### **CONFLICTS OF INTEREST**

None.

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**Call-in Procedure completed** *(if applicable)*

**Call-in heard by** *(if applicable)*

**Results of Call-in** *(if applicable)*

Decision No: CAB153 – 09/12/09

Forward Plan No: N/A

This record relates to Agenda Item 138 on the agenda for the Decision-Making

## **RECORD OF CABINET DECISION**

<b>DECISION-MAKER:</b>	CABINET
<b>PORTFOLIO AREA:</b>	ADULT SOCIAL CARE & HOUSING
<b>SUBJECT:</b>	HOUSING MANAGEMENT REPAIRS, REFURBISHMENT & IMPROVEMENT STRATEGIC PARTNERSHIP SUPER CENTRE PROPOSAL
<b>AUTHOR:</b>	NICK HIBBERD

### **THE DECISION**

As detailed in the Part Two confidential report. Alternatively, see decision record for the Part One report.

### **REASON FOR THE DECISION**

As detailed in the Part Two confidential report. Alternatively, see decision record for the Part One report.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

As detailed in the Part Two confidential report. Alternatively, see decision record for the Part One report.

### **OTHER RELEVANT MATTERS CONCERNING THE DECISION**

None

### **CONFLICTS OF INTEREST**

None.

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**Call-in heard by** *(if applicable)*

**Results of Call-in** *(if applicable)*

Decision No: CAB153 – 09/12/09

Forward Plan No: N/A

This record relates to Agenda Item 139 on the agenda for the Decision-Making

## **RECORD OF CABINET DECISION**

<b>DECISION-MAKER:</b>	CABINET
<b>PORTFOLIO AREA:</b>	CULTURE & ENTERPRISE
<b>SUBJECT:</b>	MAINTAINING BRIGHTON CENTRE ECONOMIC IMPACT
<b>AUTHOR:</b>	ADAM BATES

### **THE DECISION**

As detailed in the Part Two confidential report. Alternatively, see decision record for the Part One report.

### **REASON FOR THE DECISION**

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### **DETAILS OF ANY ALTERNATIVE OPTIONS**

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### **OTHER RELEVANT MATTERS CONCERNING THE DECISION**

None

### **CONFLICTS OF INTEREST**

None.

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**Call-in Procedure completed** *(if applicable)*

**Call-in heard by** *(if applicable)*

**Results of Call-in** *(if applicable)*

Decision No: CAB154 – 09/12/09

Forward Plan No: N/A

This record relates to Agenda Item 140 on the agenda for the Decision-Making

## **RECORD OF CABINET DECISION**

<b>DECISION-MAKER:</b>	CABINET
<b>PORTFOLIO AREA:</b>	ENVIRONMENT
<b>SUBJECT:</b>	HOLLINGBURY AND WATERHALL GOLF COURSES - AWARD OF MANAGEMENT CONTRACT
<b>AUTHOR:</b>	IAN SHURROCK

### **THE DECISION**

As detailed in the Part Two confidential report. Alternatively, see decision record for the Part One report.

### **REASON FOR THE DECISION**

As detailed in the Part Two confidential report. Alternatively, see decision record for the Part One report.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

As detailed in the Part Two confidential report. Alternatively, see decision record for the Part One report.

### **OTHER RELEVANT MATTERS CONCERNING THE DECISION**

None

### **CONFLICTS OF INTEREST**

None.

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