

Decision No: SCC003 – 19/01/09

Forward Plan No: N/A

This record relates to Agenda Item 25 on the agenda for the Decision-Making

RECORD OF CABINET COMMITTEE DECISION

DECISION-MAKER:	SUSTAINABILITY CABINET COMMITTEE
PORTFOLIO AREA:	FINANCE & RESOURCES
SUBJECT:	PROCUREMENT CODE OF PRACTICE - SUSTAINABILITY
AUTHOR:	DENISE POTTS-MORTON

THE DECISION

- (1) That the Cabinet Committee notes the principles within the revised Code of Practice outlined in Appendix 1.
- (2) That the Cabinet Committee approves and endorses the revised Code of Practice.

REASON FOR THE DECISION

Committee is asked to note and approve the Sustainable Code of Practice to ensure that best practice procurement is adopted across the council.

DETAILS OF ANY ALTERNATIVE OPTIONS

Not applicable.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

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

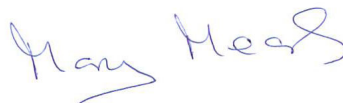
Date:

19 January 2009

Decision Maker:

Councillor Mary Mears
Chairman of the Sustainability Cabinet
Committee

Signed:



Proper Officer:

19 January 2009

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny 'Call-In' provisions.

Call-In Period

20-26 January 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: SCC004 – 19/01/2009

Forward Plan No: N/A

This record relates to Agenda Item 26 on the agenda for the Decision-Making

RECORD OF CABINET COMMITTEE DECISION

DECISION-MAKER:	SUSTAINABILITY CABINET COMMITTEE
PORTFOLIO AREA:	STRATEGY & GOVERNANCE
SUBJECT:	URBAN BIOSPHERE CITY STATUS
AUTHOR:	MITA PATEL, MATTHEW THOMAS

THE DECISION

- (1) That the Cabinet Committee affirms the council's commitment to work towards designation of Brighton & Hove as an Urban Biosphere.
- (2) That the Cabinet Committee seeks integration of the Urban Biosphere target into the work programmes of the City Sustainability Partnership and 2020 Community Partnership.
- (3) That the Cabinet Committee, working with the 2020 Community Partnership, publishes an agreed strategy and costed action plan to set out the steps required to achieve Urban Biosphere status.

REASON FOR THE DECISION

Not applicable.

DETAILS OF ANY ALTERNATIVE OPTIONS

Not applicable.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

CONFIRMED AS A TRUE RECORD:

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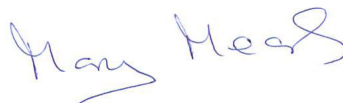
Date:

19 January 2009

Decision Maker:

Councillor Mary Mears
Chairman of the Sustainability Cabinet
Committee

Signed:



Proper Officer:

19 January 2009

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

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Call-In Period

20-26 January 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: SCC005 – 19/01/09

Forward Plan No: N/A

This record relates to Agenda Item 27 on the agenda for the Decision-Making

RECORD OF CABINET COMMITTEE DECISION

DECISION-MAKER:	SUSTAINABILITY CABINET COMMITTEE
PORTFOLIO AREA:	STRATEGY & GOVERNANCE
SUBJECT:	SUSTAINABLE CITIES INDEX
AUTHOR:	THURSTAN CROCKETT

THE DECISION

- (1) That the Cabinet Committee notes the content of the report and considers what might be done to improve performance across all indicators.

REASON FOR THE DECISION

The city has slipped one place in the rankings and it may be useful to have a closer look at why and whether this can be affected for next year.

DETAILS OF ANY ALTERNATIVE OPTIONS

None.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

CONFIRMED AS A TRUE RECORD:

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Date:

Decision Maker:

19 January 2009

Councillor Mary Mears
Chairman of the Sustainability Cabinet
Committee

Signed:



Proper Officer:

19 January 2009

Mark Wall, Head of Democratic Services

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Call-In Period
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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)*