





**Brighton & Hove
City Council**

Cabinet Meeting

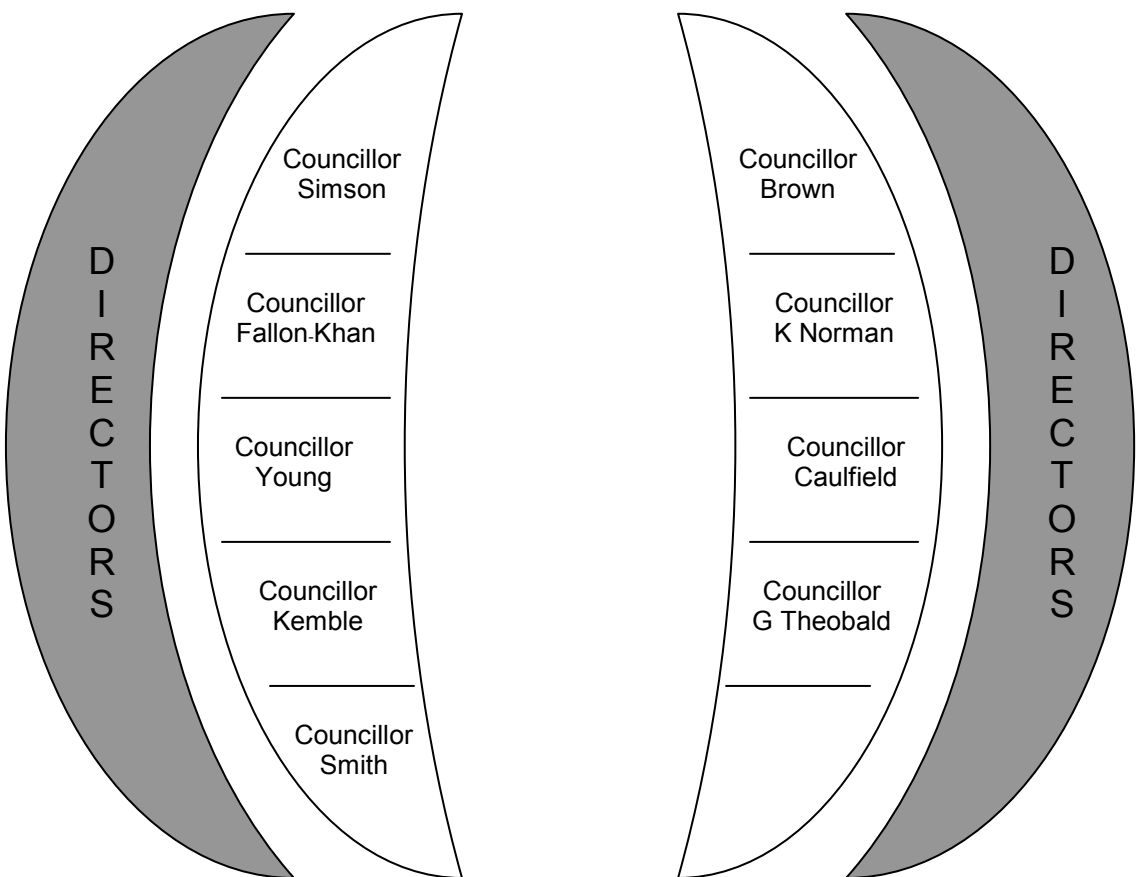
Title:	Cabinet
Date:	17 September 2009
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Mears (Chairman) Brown, Caulfield, Fallon-Khan, Kemble, K Norman, Simson, Smith, G Theobald and Young
Contact:	Tanya Massey Senior Democratic Services Officer 01273 291227 tanya.massey@brighton-hove.gov.uk

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Democratic Services: Meeting Layout

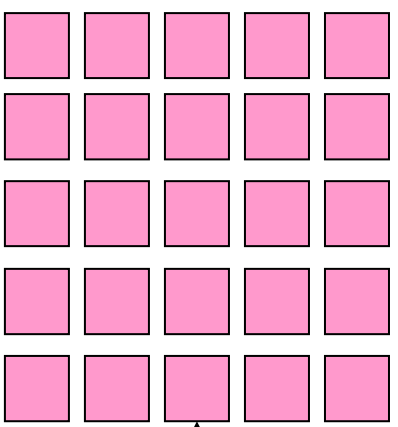
Head of Law Councillor Mears Acting Chief Executive Democratic Services Officer

OFFICERS
OFFICERS



OFFICERS
OFFICERS

Speaker Leader of the Labour Group Convenor of the Green Group Leader of the Liberal Democrat Group



Public Seating

Members in Attendance



Press



AGENDA

61. 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.

62. MINUTES OF THE PREVIOUS MEETING

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Minutes of the Meeting held on 9 July 2009 (copy attached).

63. CHAIRMAN'S COMMUNICATIONS

64. 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.

65. PETITIONS

No petitions received by date of publication.

66. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 10 September 2009)

No public questions received by date of publication.

CABINET

67. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 10 September 2009)

No deputations received by date of publication.

68. LETTERS FROM COUNCILLORS

(The closing date for receipt of letters from Councillors is 10.00am on 7 September 2009)

No letters have been received.

69. WRITTEN QUESTIONS FROM COUNCILLORS

(The closing date for receipt of written questions from Councillors is 10.00am on 7 September 2009)

No written questions have been received.

70. NOTICES OF MOTION

- (a) Making the most of wasted spaces** **13 - 20**
- (i) Proposed by Councillor Randall (copy attached).
- (ii) Report of the Acting Director of Strategy & Governance (copy attached).
- (b) Support the 'Great British Refurb' and the creation of more eco-jobs and training in the city** **21 - 22**
- Proposed by Councillor Turton (copy attached).

STRATEGIC & POLICY ISSUES

- 71. Falmer Academy: Progress to date and submission of the Final Business Case** **23 - 58**
- Report of the Director of Children's Services (copy attached).
- Contact Officer: Rod Derbyshire* *Tel: 29-3589*
Ward Affected: All Wards
- 72. Building Schools for the Future – Readiness to Deliver Submission** **59 - 100**
- Report of the Director of Children's Services (copy attached).
- Contact Officer: Gil Sweetenham* *Tel: 29-3433*
Ward Affected: All Wards

CABINET

FINANCIAL MATTERS

73. Targeted Budget Management (TBM) 2009/10 Month 4 **101 - 134**

Report of the Director of Finance & Resources (copy attached).

Contact Officer: Nigel Manvell *Tel:* 29-3104

Ward Affected: All Wards

GENERAL MATTERS

74. Pedestrian Network - Phase 2 **135 - 148**

Report of the Director of Environment (copy attached).

Contact Officer: David Parker *Tel:* 29-2474

Ward Affected: Regency

75. A23 Sustainable Transport Corridor - Proposals for Phases 5 - 7 **149 - 158**

Report of the Director of Environment (copy attached).

Contact Officer: Robin Reed *Tel:* 29-3856

Ward Affected: Patcham

PROPERTY & REGENERATION MATTERS

76. Shoreham Harbour Regeneration **159 - 172**

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

Contact Officer: David Fleming *Tel:* 29-2700

Ward Affected: Hangleton & Knoll;
South Portslade; Wish

77. Preston Barracks Development – Update and Future Arrangements **173 - 184**

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

Contact Officer: Mark Jago *Tel:* 29-1106

Ward Affected: All Wards

78. Use of General Consents to Lease Properties to Brighton & Hove Seaside Community Homes **185 - 198**

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

Contact Officer: Martin Reid *Tel:* 29-3321

Ward Affected: All Wards

79. Charter House Hotel - Disposal **199 - 206**

Joint report of the Director of Finance & Resources and the Director of Culture and Enterprise (copy attached).

Contact Officer: Angela Dymott *Tel:* 29-1450

Adam Bates *Tel:* 29-2600

Ward Affected: Regency

CABINET

- 80. New Historical Records Office and Resource Centre (The Keep) – Project Update, Funding Arrangements and Future Delivery** **207 - 218**

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

Contact Officer: *Janita Bagshawe* *Tel: 29-2840*
 Mark Jago *Tel: 29-1106*
Ward Affected: *All Wards*

CONTRACTUAL MATTERS

- 81. Corporate Procurement of Energy - Sub 100Kw Energy Contract** **219 - 228**

Report of the Director of Finance & Resources (copy attached).

Contact Officer: *Angela Dymott* *Tel: 29-1450*
 Jason Clarke *Tel: 29-1431*
Ward Affected: *All Wards*

- 82. Corporate Procurement for Legionella Monitoring - Control, Prevention & Risk Management Services Contract For 2010-2015 (5 years)** **229 - 234**

Report of the Director of Finance & Resources (copy attached).

Contact Officer: *Angela Dymott* *Tel: 29-1450*
 Ian Sharpe *Tel: 29-4590*
 Nigel Lee *Tel: 29-6203*
Ward Affected: *All Wards*

- 83. 18 Wellington Road** **235 - 246**

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

Contact Officer: *Diana Bernhardt* *Tel: 29-2363*
Ward Affected: *Hanover & Elm Grove*

Part Two

Page

PROPERTY & REGENERATION MATTERS

- 84. Charter House Hotel - Disposal** **247 - 252**

Exempt Category 3.

Joint report of the Director of Finance & Resources and the Director of Culture and Enterprise (copy circulated to Members only).

Contact Officer: *Angela Dymott* *Tel: 29-1450*
 Adam Bates *Tel: 29-2600*
Ward Affected: *Regency*

CONTRACTUAL MATTERS

85. 18 Wellington Road

253 - 254

Exempt Category 3.

Appendix 1 to the Item 83 (copy circulated to Members only).

Contact Officer: Diana Bernhardt *Tel:* 29-2363

Ward Affected: Hanover & Elm Grove

86. 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.

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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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.