





**Brighton & Hove
City Council**

Cabinet Meeting

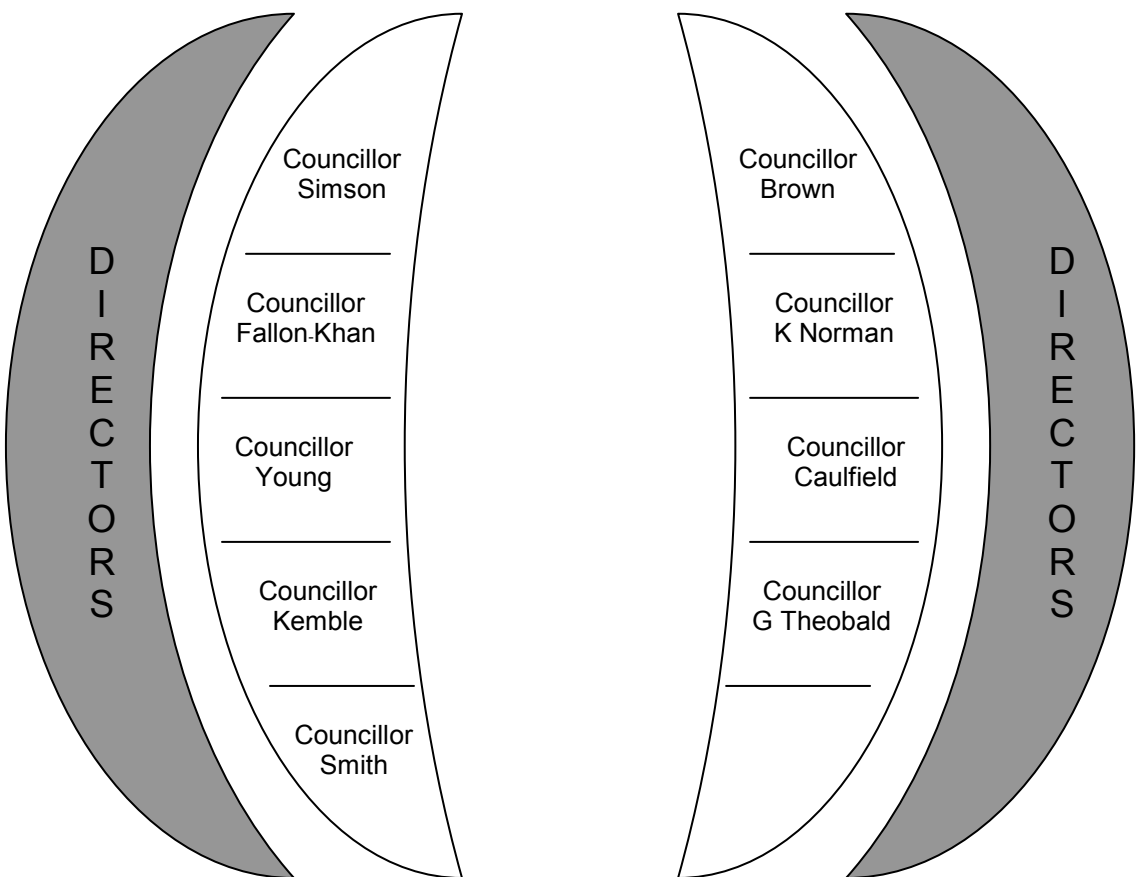
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|----------|---|
| Title: | Cabinet |
| Date: | 15 October 2009 |
| Time: | 4.00pm |
| Venue | Council Chamber, Brighton Town Hall |
| Members: | Councillors: Mears (Chairman) Brown, Caulfield, Fallon-Khan, Kemble, K Norman, Simson, Smith, G Theobald and Young |
| Contact: | Tanya Massey Senior Democratic Services Officer 01273 291227 tanya.massey@brighton-hove.gov.uk |

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|---|--|
|  | The Town Hall has facilities for wheelchair users, including lifts and toilets |
|  | An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival. |
| | <p>FIRE / EMERGENCY EVACUATION PROCEDURE</p> <p>If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:</p> <ul style="list-style-type: none"> • You should proceed calmly; do not run and do not use the lifts; • Do not stop to collect personal belongings; • Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and • Do not re-enter the building until told that it is safe to do so. |

Democratic Services: Meeting Layout

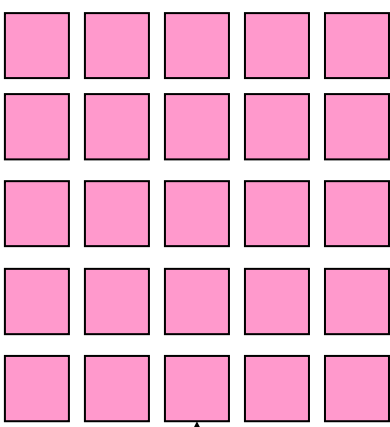
Director of Strategy & Governance Councillor Mears Chief Executive Democratic Services Officer

OFFICERS
OFFICERS



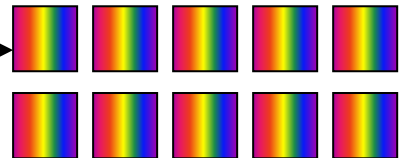
OFFICERS
OFFICERS

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



Public Seating

Members in Attendance



Press



AGENDA

87. 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.

88. MINUTES OF THE PREVIOUS MEETING

1 - 16

Minutes of the Meeting held on 17 September 2009 (copy attached).

89. CHAIRMAN'S COMMUNICATIONS

90. ITEMS RESERVED FOR DISCUSSION

- (a) Items reserved by the Cabinet Members
- (b) Items reserved by the Opposition Spokesperson
- (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.

91. PETITIONS

No petitions received by date of publication.

92. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 8 October 2009)

No public questions received by date of publication.

CABINET

93. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 8 October 2009)

No deputations received by date of publication.

94. LETTERS FROM COUNCILLORS

(The closing date for receipt of letters from Councillors is 10.00am on 5 October 2009)

No letters have been received.

95. WRITTEN QUESTIONS FROM COUNCILLORS

(The closing date for receipt of written questions from Councillors is 10.00am on 5 October 2009)

No written questions have been received.

96. NOTICES OF MOTION

No Notices of Motion have been referred.

STRATEGIC & POLICY ISSUES

97. Waste and Minerals Core Strategy - Preferred Strategy Consultation 17 - 188

Report of the Director of Environment (copy attached).

Contact Officer: Lyndsey Beveridge Tel: 29-2108

Ward Affected: All Wards

98. Local Authority Business Growth Incentive (LABGI) Funding 2009/10 189 - 200

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

Contact Officer: Paula Murray Tel: 29-2534

Ward Affected: All Wards

Part Two

Page

99. PART TWO MINUTES OF THE PREVIOUS MEETING

201 - 202

Part Two Minutes of the Meeting held on 17 September 2009 (copy circulated to Members only).

Exempt Category 3.

100. 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.

WEBCASTING NOTICE

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act 1988. Data collected during this web cast will be retained in accordance with the Council's published policy (Guidance for Employees' on the BHCC website).

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.

Date of Publication - Wednesday, 7 October 2009