

Decision No: CAB136 – 12/11/09

Forward Plan No: N/A

This record relates to Agenda Item 111 on the agenda for the Decision-Making

## **RECORD OF CABINET DECISION**

**DECISION-MAKER:** CABINET

**PORTFOLIO AREA:** STRATEGY & GOVERNANCE

**SUBJECT:** 10:10 CAMPAIGN

**AUTHOR:** THURSTAN CROCKETT

### **THE DECISION**

- (1) That Cabinet agrees to sign up to the 10:10 Campaign.
- (2) That Cabinet recognises the importance of this in terms of city leadership and n the Leader's challenge to the members of Brighton & Hove Strategic Partner recently to sign up to 10:10 as well.
- (3) That Cabinet calls for a report to be taken to the Sustainability Cabinet Committee January 2010 outlining the measures necessary to help achieve 10:10 camp goals.
- (4) That Cabinet requests that the Director of Children's Services works with the of Carbon Trading Group to examine the possibility of schools being included in scope of our 10:10 footprint and measured emissions.
- (5) That 10:10 is used as an internal communications tool to actively engage sta saving energy and fuel and hence carbon emissions and taxpayers' money.

### **REASON FOR THE DECISION**

1. Full Council agreed a Notice of Motion on 8 October 2009 committing Cabinet to sign up to the 10:10 Campaign.

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

1. The City Council could decide not to sign up to 10:10 and stick to a lower target for 2010/11 which might be more achievable. This would not show ambition and leadership.

### **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:**

12 November 2009

**Decision Maker:**

Councillor Mary Mears  
Leader of the Council

**Signed:**



**Proper Officer:**

12 November 2009

Mark Wall, Head of Democratic Services

**Signed:**



**SCRUTINY**

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

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

**Call-In Period**

**13-19 November 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: CAB137 – 12/11/09

Forward Plan No: CAB3080

This record relates to Agenda Item 112 on the agenda for the Decision-Making

## **RECORD OF CABINET KEY DECISION**

<b>DECISION-MAKER:</b>	CABINET
<b>PORTFOLIO AREA:</b>	ENVIRONMENT
<b>SUBJECT:</b>	LOCAL DEVELOPMENT FRAMEWORK - BRIGHTON & HOVE CORE STRATEGY: SUBMISSION VERSION
<b>AUTHOR:</b>	LIZ HOBDEN

### **THE DECISION**

- (1) That Cabinet notes the draft extract of the proceedings of the Overview & Scrutiny Commission meeting held on 20 October 2009.
- (2) That Cabinet notes the nature of the representations and officer responses made in the Revised Core Strategy Preferred Options (July 2008) document and the Proposed Amendments Paper (June 2009) (to be set out in appendix 2 and included in the Statement of Consultation in Members' Rooms).
- (3) That Cabinet endorses the Core Strategy and supporting documents and recommends that Council gives approval for submission to the Secretary of State preceded by a 6 week publication stage, subject to any minor editorial changes agreed by the Cabinet Member for Environment in consultation with the Director of Environment.
- (4) That Cabinet notes that the Core Strategy will be the subject of an Examination in Public in July 2010 followed by the Planning Inspector's binding report and adoption in January 2011.

### **REASON FOR THE DECISION**

1. To ensure that Cabinet is aware of the extent and nature of comments received on the Core Strategy in 2008 and 2009 and the responses made.
2. To progress the Core Strategy towards adoption and thus ensure the council has an up to date strategic planning framework for the city to replace the current Local Plan. This will assist in bringing forward other local development documents and for the council to meet the Best Value Performance indicator BV200b. Progress towards adoption of the Core Strategy will also facilitate the implementation of other city-wide strategies.

3. To advise Cabinet of the status of the Core Strategy and the next steps it will follow towards adoption.

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

1. The process of preparing a Core Strategy is to test alternative options for accommodating growth and development in the city to 2026. This testing includes consultation, a robust evidence base and a Sustainability Appraisal.

#### **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:**

12 November 2009

#### **Decision Maker:**

Councillor Mary Mears  
Leader of the Council

#### **Signed:**



#### **Proper Officer:**

12 November 2009

Mark Wall, Head of Democratic Services

#### **Signed:**



#### **SCRUTINY**

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

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

#### **Call-In Period**

**13-19 November 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: CAB138 – 12/11/09

Forward Plan No: N/A

This record relates to Agenda Item 113 on the agenda for the Decision-Making

## **RECORD OF CABINET DECISION**

**DECISION-MAKER:** CABINET

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

**SUBJECT:** RESPONSE TO THE REPORT OF THE ADULT SOCIAL CARE & HOUSING OVERVIEW & SCRUTINY COMMITTEE ON 'STUDENTS IN THE COMMUNITY'

**AUTHOR:** MARTIN REID

### **THE DECISION**

- (1) That Cabinet notes the scrutiny recommendations on 'Students in the Community'
- (2) That Cabinet also notes that, where appropriate, scrutiny recommendations have been encompassed in the Student Housing Strategy.

### **REASON FOR THE DECISION**

1. Cabinet requested that the scrutiny report 'Students in the Community' with recommendations be referred to the Strategic Housing Partnership, asking for comments on the report recommendations prior to Cabinet deciding on a response.
2. The Strategic Housing Partnership has considered the scrutiny report and advised Cabinet that, where appropriate, recommendations are encompassed in the Student Housing Strategy.

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

1. None applicable to this report. Alternative options have been evaluated in the Student Housing Strategy.

### **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:**

12 November 2009

**Decision Maker:**

Councillor Mary Mears  
Leader of the Council

**Signed:**



**Proper Officer:**

12 November 2009

Mark Wall, Head of Democratic Services

**Signed:**



**SCRUTINY**

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

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

**Call-In Period**

**13-19 November 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: CAB139 – 12/11/09

Forward Plan No: CAB11460

This record relates to Agenda Item 114 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 STRATEGY 2009-2014: HEALTHY HOMES, HEALTHY LIVES, HEALTHY CITY
<b>AUTHOR:</b>	ANDY STANIFORD

### THE DECISION

- (1) That Cabinet approves the Housing Strategy 2009-2014: healthy homes, healthy lives, healthy city and related sub-strategies, the Older People's Housing Strategy 2009-2014 and the LGBT People's Housing Strategy 2009-2014 and Student Housing Strategy 2009-2014.
- (2) That Cabinet recognises the extensive good practice and stakeholder engagement demonstrated during the development of these strategies.
- (3) That Cabinet agrees that minor changes may be required and made to the strategies during their approval process to ensure they reflect the latest national and local strategic context, with significant changes requiring approval from the Director of Adult Social Care & Housing.

### REASON FOR THE DECISION

1. Brighton & Hove is a city with a quarter of a million residents living in 120,000 homes. For many people, Brighton & Hove is an attractive place to live providing a high quality of life.
2. Successful action in the city over the last few years to enable the development of affordable housing, prevent homelessness, provide support, implement choice based lettings and improve housing quality in the private sector have helped to secure Brighton & Hove City Council as a lead authority, widely respected in working to address the needs of local people and the sub-region.
3. However, pressures from an expanding population, high property prices, pockets of poor quality housing and the effects of the recession are having a detrimental effect on the health and wellbeing of many residents, particularly amongst the most vulnerable members of our communities.



4. The Housing Strategy is an overarching document that focuses and co-ordinates a number of other housing related strategies enabling us to maintain our momentum as we address the housing needs of the city into the next decade and providing a consistent drive towards our goals.
5. We recognise that the strategy will not be a success if carried out in isolation. It sits at the heart of the city's 2020 Community Strategy and shows how the Council and its partners are working together to address the region's housing pressures and also the needs and aspirations of the city. Ultimately, our Housing Strategy is aimed at:

***Enabling healthy homes, healthy lives and a healthy city that reduces inequality and offers independence, choice and a high quality of life***

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

1. The Housing Strategy is supported by a detailed needs analysis that considers a wide range of housing issues faced by local people. Our strategic priorities and actions have been developed in response to those needs and refined over time through consultation.
2. Strategic Frameworks for the strategies were published at the end of 2007. Following consultation they were revised and draft strategies were published for final consultation at the end of 2008. In addition, the strategies are supported by Equality Impact Assessments that consider the impact on vulnerable groups.
3. When considering our strategic priorities there are a vast range of options. The options are summarised below:

<b>Strategic Option</b>	<b>Status</b>
<b>to do nothing</b> – this would directly impact on all residents with a housing need, resulting in homelessness, repossessions, a decline in the quality of the city's housing stock and a greater dependence on more acute and costly services provided by social care and health services. This in turn would lead to greater health, social and financial inequality and a much reduced quality of life.	Option rejected
<b>maintain the status quo</b> – recent years have seen a shift on national and local thinking that places a much greater emphasis on supporting the individual. If we can help people maintain their independence this will improve quality of life and reduce inequality. Our last strategy was developed before this change in strategic direction and is not able to effectively lead stakeholders in addressing this challenge.	Option rejected

<p><b>a revised focus on a small number of housing needs</b> – people’s housing and support needs are often complex. Unless we tackle the whole range of key housing issues, many vulnerable people would slip through the net into crisis. This would place an increased burden on acute services across housing, care and health, reduce quality of life and increase inequality.</p>	<p>Option rejected</p>
<p><b>a balanced housing strategy</b> - he city has a wide range of complex housing needs, such as a limited supply of affordable housing, pockets of poor quality housing and a large number of people that require support to maintain their independence. If our strategy did not address the whole spectrum of needs, many vulnerable people would not get the support they require. This approach will contribute to addressing housing needs, health inequalities, social and financial exclusion and improve quality of life.</p>	<p>Option accepted</p>

**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:**

12 November 2009

**Decision Maker:**

Councillor Mary Mears  
Leader of the Council

**Signed:**



**Proper Officer:**

12 November 2009

Mark Wall, Head of Democratic Services

**Signed:**



**SCRUTINY**

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

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

**Call-In Period**

**13-19 November 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: CAB140 – 12/11/09

Forward Plan No: CAB11774

This record relates to Agenda Item 115 on the agenda for the Decision-Making

## **RECORD OF CABINET KEY DECISION**

**DECISION-MAKER:** CABINET

**PORTFOLIO AREA:** STRATEGY & GOVERNANCE

**SUBJECT:** THREE YEAR STRATEGIC GRANTS  
2010-13: DECISION ON FULL BID  
APPLICATIONS

**AUTHOR:** JOHN ROUTLEDGE

### **THE DECISION**

- (1) That Cabinet agrees the recommendations from the cross party Members Advisory Group on Grants for the allocation of the Three Year Strategic Grants programme in 2010-13.

### **REASON FOR THE DECISION**

1. Reasons for recommendations are outlined in the report & supported by the appendix.

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

1. Alternative options have been considered and where appropriate identified as part of the consultation exercise outlined in the report.

### **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:**

12 November 2009

**Decision Maker:**

Councillor Mary Mears  
Leader of the Council

**Signed:**



**Proper Officer:**

12 November 2009

Mark Wall, Head of Democratic Services

**Signed:**



**SCRUTINY**

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

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

**Call-In Period**

13-19 November 2009

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

18 November 2009

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

27 November 2009

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

27 November 2009

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

Decision not referred back to Cabinet.

Decision No: CAB141 – 12/11/09

Forward Plan No: CAB11487

This record relates to Agenda Item 116 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>	TARGETED BUDGET MANAGEMENT (TBM) 2009/10 MONTH 6
<b>AUTHOR:</b>	NIGEL MANVELL

### THE DECISION

- (1) That Cabinet notes the forecast outturn for the General Fund, Section 75 Partnerships and Housing Revenue Account (HRA) for 2008/09 as at month 6.
- (2) That Cabinet notes the impact of financial recovery plans, detailed in Appendix 1, the forecast outturn position.
- (3) That Cabinet approves the drawdown of £0.350 million from reserves to meet potential costs of the Marina Development Appeal.
- (4) That Cabinet notes the forecast outturn position on the capital budgets as at month 6.
- (5) That Cabinet approves the changes to the capital budget as summarised in Appendix 4 and detailed in Appendices 5 – 8.

### REASON FOR THE DECISION

1. Budget monitoring is a key element of good financial management, which is necessary in order for the council to maintain financial stability and operate effectively.
2. The proposed budget allocations and capital budget changes are necessary to maintain a balanced programme and effective financial management.

### DETAILS OF ANY ALTERNATIVE OPTIONS

1. The forecast outturn position on council controlled budgets is an overspend of £0.231 million. Any overspend that exceeds risk provisions and contingencies will need to be funded from General Fund reserves, which will then need to be replenished as part of the 2010/11 budget and MTFS proposals.

**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**

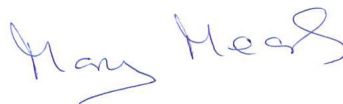
**Date:**

12 November 2009

**Decision Maker:**

Councillor Mary Mears  
Leader of the Council

**Signed:**



**Proper Officer:**

12 November 2009

Mark Wall, Head of Democratic Services

**Signed:**



**SCRUTINY**

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

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

**Call-In Period**

**13-19 November 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: CAB142 – 12/11/09

Forward Plan No: N/A

This record relates to Agenda Item 117 on the agenda for the Decision-Making

## **RECORD OF CABINET DECISION**

**DECISION-MAKER:** CABINET

**PORTFOLIO AREA:** FINANCE & RESOURCES

**SUBJECT:** TREASURY MANAGEMENT POLICY STATEMENT 2009/10 (INCLUDING ANNUAL INVESTMENT STRATEGY 2009/10) MID YEAR REVIEW

**AUTHOR:** PETER SARGENT

### **THE DECISION**

1. That Cabinet endorses the action taken during the half-year to meet the Treasury Management Policy Statement 2009/10 and associated Treasury Management Practices and the Annual Investment Strategy 2009/10.
2. That Cabinet endorses the proposed change to the benchmarking for investment set out in paragraph 3.4 and set the maximum indicator for risk at 0.05%.
3. That Cabinet notes the authorised limit and operational boundary set by the Council have not been exceeded.

### **REASON FOR THE DECISION**

1. The TMPS requires the Director of Finance & Resources to report on the action taken by the council in meeting borrowing limits and investment parameters after the first 6 months and at the end of the financial year. This report fulfils the first reporting requirement.

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

1. This report sets out action taken in the six months to September 2009. No alternative options are therefore considered necessary.

### **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:**

12 November 2009

**Decision Maker:**

Councillor Mary Mears  
Leader of the Council

**Signed:**



**Proper Officer:**

12 November 2009

Mark Wall, Head of Democratic Services

**Signed:**



**SCRUTINY**

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

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

**Call-In Period**

**13-19 November 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: CAB143 – 12/11/09

Forward Plan No: CAB11932

This record relates to Agenda Item 118 on the agenda for the Decision-Making

## RECORD OF CABINET KEY DECISION

<b>DECISION-MAKER:</b>	CABINET
<b>PORTFOLIO AREA:</b>	ENVIRONMENT
<b>SUBJECT:</b>	SURVEILLANCE POLICY – ANNUAL REPORT ON THE REGULATION OF INVESTIGATORY POWERS ACT
<b>AUTHOR:</b>	JO PLAYER

### THE DECISION

- (1) That Cabinet approves the continued use of covert surveillance and the accessing of communications data as an enforcement tool to prevent and detect all crime and disorder investigated by its officers, providing the necessity and proportionality principles are stringently applied.
- (2) That Cabinet approves the amendments to the Policy and Procedures in line with recommendations made by the Surveillance Commissioner.

### REASON FOR THE DECISION

1. The introduction of the Corporate Enforcement Policy should help to ensure identified breaches of the law are dealt with in the most appropriate manner. However it is essential that officers are able to use the RIPA powers for all crimes regardless of how trivial some may be perceived, but only after exhausting all other methods of enforcement. As authorisation is generally given at Head of Service level and above it is unlikely that these powers will be abused.
2. The implementation of an Annual Review has made the whole process transparent and demonstrated to the public that the correct procedures are followed.

### DETAILS OF ANY ALTERNATIVE OPTIONS

1. Consideration was given to recommending that Cabinet stipulate those crimes were trivial and therefore the powers referred to in the report should never be used. This approach is not considered necessary given the level at which authorisations are made.
2. A review of 'surveillance activities' could be the subject of the normal scrutiny process and this option has equal merit.

**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**

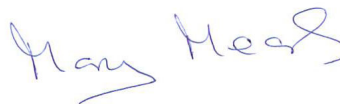
**Date:**

12 November 2009

**Decision Maker:**

Councillor Mary Mears  
Leader of the Council

**Signed:**



**Proper Officer:**

12 November 2009

Mark Wall, Head of Democratic Services

**Signed:**



**SCRUTINY**

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

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

**Call-In Period**

**13-19 November 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: CAB144 – 12/11/09

Forward Plan No: N/A

This record relates to Agenda Item 119 on the agenda for the Decision-Making

## **RECORD OF CABINET DECISION**

**DECISION-MAKER:** CABINET

**PORTFOLIO AREA:** STRATEGY & GOVERNANCE

**SUBJECT:** EQUALITIES & INCLUSION UPDATE

**AUTHOR:** MARY EVANS

### **THE DECISION**

- (1) That Cabinet notes Equalities & Inclusion progress.
- (2) That Cabinet notes the establishment of the City Inclusion Partnership.
- (3) That Cabinet highlights action required to build on the Peer Challenge and achieve “Excellent” in the Equalities Framework.

### **REASON FOR THE DECISION**

1. To provide Cabinet support for the work to achieve an “Excellent” rating in the Equalities Framework for Local Government.

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

1. These recommendations address our statutory responsibilities and the Improvement & Development Agency best practice as set out in the Equalities Framework for Local Government.

### **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:**

12 November 2009

**Decision Maker:**

Councillor Mary Mears  
Leader of the Council

**Signed:**



**Proper Officer:**

12 November 2009

Mark Wall, Head of Democratic Services

**Signed:**



**SCRUTINY**

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

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

**Call-In Period**

**13-19 November 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)*