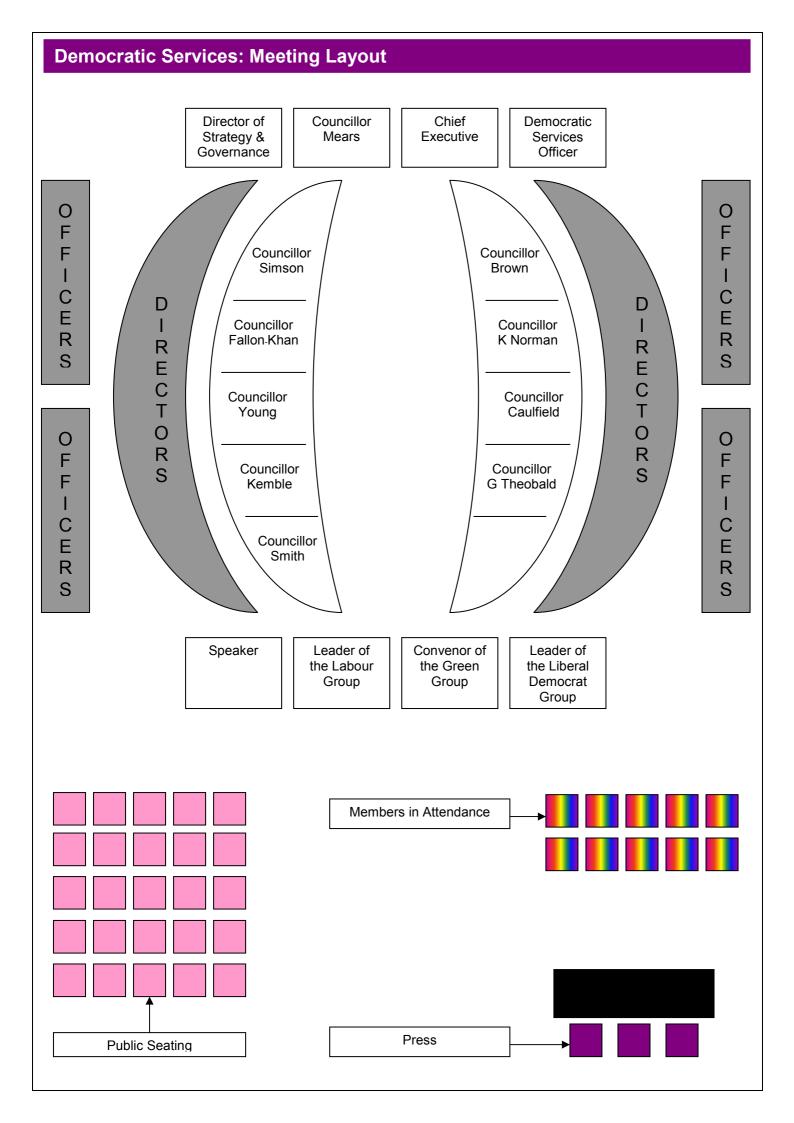


# Meeting abinet

Title:	Cabinet
Date:	14 January 2010
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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	You should proceed calmly; do not run and do not use the lifts;
	<ul> <li>Do not stop to collect personal belongings;</li> <li>Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and</li> </ul>
	<ul> <li>Do not re-enter the building until told that it is safe to do so.</li> </ul>



#### **AGENDA**

Part One Page

#### 142. 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.

# 143. MINUTES OF THE PREVIOUS MEETING

1 - 12

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

#### 144. CHAIRMAN'S COMMUNICATIONS

#### 145. 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.

146. PETITIONS 13 - 14

Report of the Director of Strategy & Governance (copy attached).

Contact Officer: Tanya Massey Tel: 29-1227

Ward Affected: Moulsecoomb &

Bevendean

#### 147. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 7 January 2010)

No public questions received by date of publication.

#### 148. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 7 January 2010)

No deputations received by date of publication.

#### 149. LETTERS FROM COUNCILLORS

(The closing date for receipt of letters from Councillors is 10.00am on 4 January 2010)

No letters have been received.

#### 150. WRITTEN QUESTIONS FROM COUNCILLORS

(The closing date for receipt of written questions from Councillors is 10.00am on 4 January 2010)

No written questions have been received.

# 151. NOTICES OF MOTION

No Notices of Motion have been referred.

#### FINANCIAL AND PERFORMANCE MATTERS

#### 152. Council Tax Base 2010/11

15 - 28

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

Contact Officer: Mark Ireland Tel: 29-1240

Ward Affected: All Wards

# 153. Comprehensive Area Assessment 2009

29 - 62

Report of the Director of Strategy & Governance (copy attached).

Contact Officer: Barbara Green Tel: 29-1081

Ward Affected: All Wards

# 154. Children's Services Annual Rating

63 - 66

Report of the Director of Children's Services (copy attached).

Contact Officer: Steve Barton Tel: 29-6105

Ward Affected: All Wards

#### STRATEGIC & POLICY ISSUES

# 155. Community Safety, Crime Reduction and Drugs Strategy 2008-2011 67 - 168

Report of the Director of Environment (copy attached).

Contact Officer: Linda Beanlands Tel: 29-1115

Ward Affected: All Wards

# 156. Brighton & Hove Seaside Community Homes Ltd – Funding Options and Consent

Joint report of the Director of Adult Social Care & Housing and the Director of Finance & Resources (copy to follow).

Contact Officer: Mark Ireland Tel: 29-1240

Ward Affected: All Wards

#### 157. Accommodation Strategy - Update and Proposals

169 - 184

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

Contact Officer: Angela Dymott Tel: 29-1450

Nigel McCutcheon Tel: 29-1453

Ward Affected: All Wards

# 158. Strengthening Communities and Involving People - Impact Reports 185 - 226

Report of the Director of Strategy & Governance (copy attached).

Contact Officer: John Routledge Tel: 29-1112

Ward Affected: All Wards

#### **GENERAL MATTERS**

#### 159. Twelve Month Review of the Constitution

227 - 312

- (a) Report of the Director of Strategy & Governance (copy attached).
- (b) Draft extract from the proceedings of the Governance Committee meeting held on 12 January 2009 (copy to follow).

Contact Officer: Elizabeth Culbert Tel: 29-1515

Ward Affected: All Wards

# **PROPERTY & REGENERATION MATTERS**

# 160. Lanes Car Park - Access Arrangements

Report of the Director of Environment (copy to follow).

Contact Officer: Austen Hunter Tel: 29-2245

Ward Affected: Regency; St Peter's &

North Laine

#### **CABINET**

# 161. Whitehawk Co-Location Project

313 - 320

Report of the Director of Children's Services (copy attached).

Contact Officer: Gillian Churchill

Ward Affected: East Brighton

Part Two Page

Tel: 29-3515

# 162. PART TWO MINUTES OF THE PREVIOUS MEETING

321 - 324

Part Two Minutes of the Meeting held on 9 December (copy circulated to Members only).

# **163. 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.

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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.

Date of Publication - Wednesday, 6 January 2010