

Decision No: CAB180 – 22/04/10

Forward Plan No: CAB15668

This record relates to Agenda Item 209 on the agenda for the Decision-Making

RECORD OF CABINET KEY DECISION

| | |
|------------------------|--|
| DECISION-MAKER: | CABINET |
| PORTFOLIO AREA: | CHIEF EXECUTIVE |
| SUBJECT: | CREATING A COUNCIL THE CITY DESERVES...A TRANSFORMATION PROGRAMME FOR BRIGHTON & HOVE CITY COUNCIL |
| AUTHOR: | JOHN BARRADELL |

THE DECISION

That Cabinet:-

- (1) Notes the significant challenges faced by the City Council and the opportunities arising.
- (2) Approves the approach to creating “a Council the City deserves” and transformation programme and notes the requirement for further decisions as proposals are developed in detail.
- (3) Approves in principle the approach of creating an “Intelligent Commission” approach for the City Council and authorises the Chief Executive to develop detailed proposals for consultation internally and report back to future Cabinet meetings (Council and other Committees where appropriate) for decision making with a view to bringing in the requisite changes to structures and operational approaches by November 2010.

REASON FOR THE DECISION

Not applicable.

DETAILS OF ANY ALTERNATIVE OPTIONS

Alternative approaches to challenges currently faced by Local Authorities in the UK are set out in the body of the report as is the potential of a “do nothing” option. The focus upon effectiveness, efficiency, customers and citizens in one programme (rather than separate workstreams) is favoured to ensure strong corporate focus on

an effective change programme.

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:

22 April 2010

Decision Maker:

Councillor Mary Mears
Leader of the Council

Signed:



Proper Officer:

22 April 2010

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

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

Call-In Period

23-29 April 2010

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: CAB181 – 22/04/10

Forward Plan No: N/A

This record relates to Agenda Item 210 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

| | |
|------------------------|-------------------------------------|
| DECISION-MAKER: | CABINET |
| PORTFOLIO AREA: | FINANCE & RESOURCES |
| SUBJECT: | VALUE FOR MONEY PROGRAMME UPDATE |
| AUTHOR: | NIGEL MANVELL |

THE DECISION

- (1) That Cabinet notes the continued progress and revised approach to the Value for Money Programme.

REASON FOR THE DECISION

Not applicable.

DETAILS OF ANY ALTERNATIVE OPTIONS

Not applicable.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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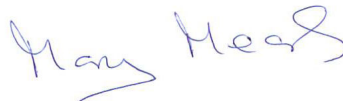
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Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB182 – 22/04/10

Forward Plan No: N/A

This record relates to Agenda Item 211 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA: FINANCE & RESOURCES

SUBJECT: IMPROVING THE CUSTOMER EXPERIENCE

AUTHOR: RACHEL CONWAY

THE DECISION

- (1) That the actions proposed to improve the customer experience be approved.
- (2) That Cabinet endorses the Customer Charter (Appendix 2) and the next step develop it with customer feedback.

REASON FOR THE DECISION

Approval is sought on the governance for the Improving the Customer Experience Programme to bring it within the arrangements for 'A Council the City Deserves'. The 'customer' is a key principle and component required to achieve the vision and national initiatives like Total Place. The Comprehensive Area Assessment also views customer insight highly and authorities that have been doing this well are consistently rated high. Therefore ICE requires a leadership and accountability at the highest level to move the programme forward and sustain changes.

There has been a great deal of work to improve the customer experience during the last 12 months to establish the way forward and as a result, real and achievable actions are being recommended. This has been a direct result of a group of committed volunteers.

Endorsement is being sought on the principles of adopting a Customer Charter. This is a fundamental building block that will underline our customer focus in the organisation. The wording of the Charter will be finalised in light of the customer feedback and this will be shared with Members in due course.

DETAILS OF ANY ALTERNATIVE OPTIONS

Options on the governance of the ICE have been discussed at a senior level and with members. Having the programme within 'A Council the City Deserves' is the

best mechanism to move the programme forward to achieve meaningful outcomes.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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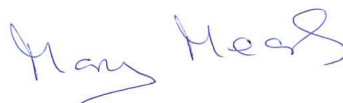
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Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB183 – 22/04/10

Forward Plan No: CAB15511

This record relates to Agenda Item 212 on the agenda for the Decision-Making

RECORD OF CABINET KEY DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA: CHILDREN'S SERVICES

SUBJECT: PORTSLADE COMMUNITY COLLEGE:
STRATEGIC DEVELOPMENT

AUTHOR: GIL SWEETENHAM

THE DECISION

- (1) That Cabinet notes the initial discussions with the Portslade Community C Governing Body.
- (2) That Cabinet agrees to initiate a consultative process with parents, the local com and other stakeholders, with a view to submitting an Expression of Interest in 2010 regarding the development of an Academy to replace Portslade Com College.
- (3) That Cabinet notes the outline timetable for this work.

REASON FOR THE DECISION

The purpose of this paper is to outline the consideration given to the future development of Portslade Community College.

DETAILS OF ANY ALTERNATIVE OPTIONS

The evaluation of alternative options is detailed in sections 3.4 to 3.8. Only the academy option will secure a transformation in standards and investment in refurbishing the existing accommodation.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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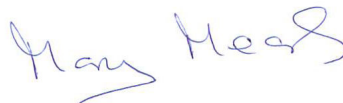
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Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB184 – 22/04/10

Forward Plan No: CAB14962

This record relates to Agenda Item 213 on the agenda for the Decision-Making

RECORD OF CABINET KEY DECISION

| | |
|------------------------|-----------------------------------|
| DECISION-MAKER: | CABINET |
| PORTFOLIO AREA: | FINANCE & RESOURCES |
| SUBJECT: | ASSET MANAGEMENT FUND 2010-11 |
| AUTHOR: | ANGELA DYMOTT NIGEL MCCUTCHEON |

THE DECISION

(1) That Cabinet approves the recommended Asset Management Fund bids totalling £0.445m, as detailed in paragraph 3.3 of this report and at Appendix A.

REASON FOR THE DECISION

To approve the financial allocation and the recommended bids as detailed at paragraph 3.3 and Appendix A for property improvements, access requirements under the Disability Discrimination Act 1995 and property related Health & Safety requirements for 2010-2011.

DETAILS OF ANY ALTERNATIVE OPTIONS

Failure to improve the council's main office accommodation, address property related access obligations under the DDA 2005 and Health & Safety legislation would increase council risks and liabilities, inhibit service delivery, may lead to a negative perception of the council, reduce the value of our assets and prevent fulfilling the council's priorities, aims and objectives as stated in the Corporate Property Strategy and Asset Management Plan 2008-2011.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB185 – 22/04/10

Forward Plan No: CAB14960

This record relates to Agenda Item 214 on the agenda for the Decision-Making

RECORD OF CABINET KEY DECISION

| | |
|------------------------|--|
| DECISION-MAKER: | CABINET |
| PORTFOLIO AREA: | FINANCE & RESOURCES |
| SUBJECT: | PLANNED MAINTENANCE BUDGET ALLOCATION 2010-11 AND PROGRAMME OF WORKS FOR THE COUNCIL'S OPERATIONAL BUILDINGS |
| AUTHOR: | ANGELA DYMOTT ANDREW BATCHELOR MARTIN HILSON |

THE DECISION

- (1) That Cabinet approves the financial allocation to an annual programme of works to the operational buildings at an estimated cost of £4,306,000 as detailed in Appendices A and B, in accordance with Financial Regulation A.5.6.7 and grant delegated authority, where necessary, to the Director Finance & Resources to enter into contracts within this budget which are procured in accordance with Contract Standing Orders.

REASON FOR THE DECISION

To approve the financial allocation to an annual programme of maintenance works to the operational buildings excluding council housing, highways and educational properties which have their own budgetary provisions.

DETAILS OF ANY ALTERNATIVE OPTIONS

Failure to maintain our building stock will increase risks, inhibit service delivery, may lead to a negative perception of the council, reduce the value of the assets and prevent fulfilling the council's priorities, aims and objectives as stated in the AMP & CPS 2008-11.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB186 – 22/04/10

Forward Plan No: N/A

This record relates to Agenda Item 215 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA: FINANCE & RESOURCES

SUBJECT: ICT FUND 2010-11

AUTHOR: PAUL COLBRAN

THE DECISION

- (1) That Cabinet agrees the allocation of the ICT Fund as set out in this report for 2011.
- (2) That Cabinet agrees in principle the priority areas for investment for 2011-12 and 2012-13 which would be subject to the final level of funding agreed by Budget Council in each of those years.

REASON FOR THE DECISION

To agree the use of the ICT Fund for 2010-11 and agree in principle the likely priority areas for ICT investment for the two following years.

DETAILS OF ANY ALTERNATIVE OPTIONS

None.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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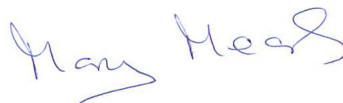
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Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB187 – 22/04/10

Forward Plan No: CAB16249

This record relates to Agenda Item 216 on the agenda for the Decision-Making

RECORD OF CABINET KEY DECISION

| | |
|------------------------|---|
| DECISION-MAKER: | CABINET |
| PORTFOLIO AREA: | STRATEGY & GOVERNANCE |
| SUBJECT: | VOLUNTARY AIDED SCHOOLS (INDUSTRIAL RELATIONS) |
| AUTHOR: | ABRAHAM GHEBRE-GHIORGHIS |

THE DECISION

- (1) That Cabinet agrees in principle to use the wellbeing powers as set out in this report to make available up to £1.5million to enable voluntary aided schools to address the threat of industrial relations disruption.
- (2) That Cabinet authorises the Chief Executive (in consultation with the Directors of Children, Families & Schools, Finance & Resources and Strategy & Governance) to take all steps necessary or incidental to making the funding available to the voluntary aided schools and to determine any conditions upon which those sums should be made available.

REASON FOR THE DECISION

The reasons are set out in the body of a report.

DETAILS OF ANY ALTERNATIVE OPTIONS

The Council has the option of not making any offer and allow the matter to take its course. However, this has the potential to be disruptive to the provision of good education and affect the relationship between the Council and the voluntary aided schools in the City adversely it is therefore not recommended.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

Councillor Simson declared a personal and prejudicial interest as she was a governor at Voluntary Aided school.

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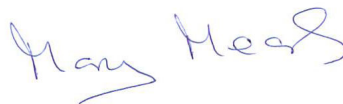
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