



Brighton & Hove
City Council

Cabinet Meeting

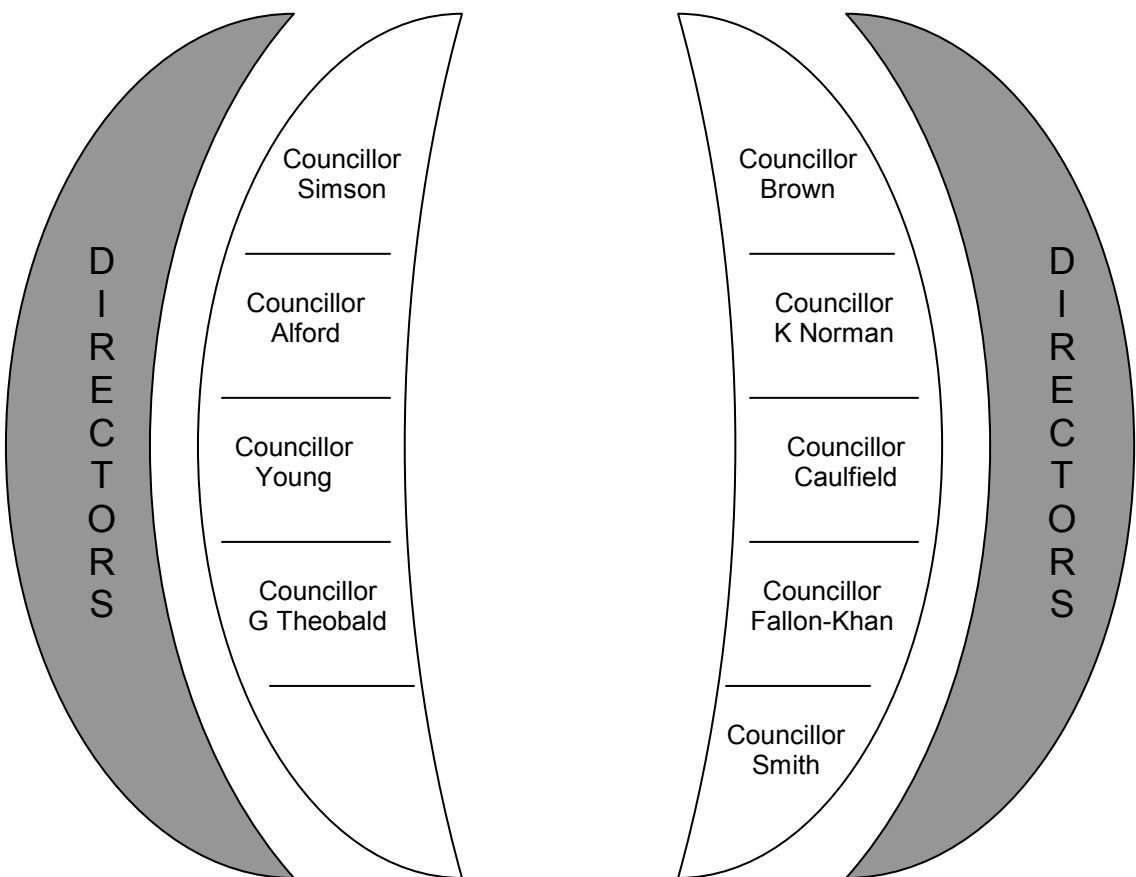
Title:	Cabinet
Date:	17 June 2010
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Mears (Chairman) Alford, Brown, Caulfield, Fallon-Khan, K Norman, Simson, Smith, G Theobald and Young
Contact:	Tanya Massey Senior Democratic Services Officer 01273 291227 tanya.massey@brighton-hove.gov.uk

	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.
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Democratic Services: Meeting Layout

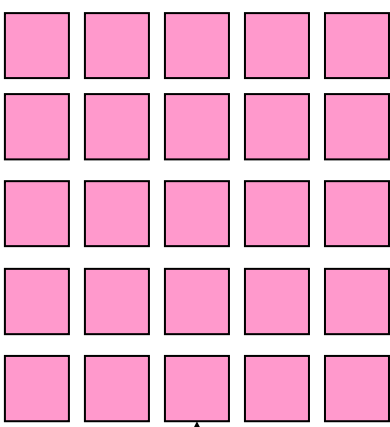
Director of Strategy & Governance Councillor Mears Chief Executive Democratic Services Officer

OFFICERS
OFFICERS



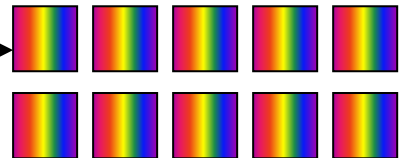
OFFICERS
OFFICERS

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



Public Seating

Members in Attendance



Press



AGENDA

14. 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.

15. MINUTES OF THE PREVIOUS MEETING**1 - 10**

Minutes of the Meeting held on 27 May 2010 (copy attached).

16. CHAIRMAN'S COMMUNICATIONS**17. 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.

18. PETITIONS**11 - 12**

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

Contact Officer: Tanya Massey Tel: 29-1227
Ward Affected: All Wards

19. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 10 June 2010)

No public questions received by date of publication.

CABINET

20. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 10 June 2010)

No deputations received by date of publication.

21. LETTERS FROM COUNCILLORS

(The closing date for receipt of letters from Councillors is 10.00am on 7 June 2010)

No letters have been received.

22. WRITTEN QUESTIONS FROM COUNCILLORS

13 - 14

(The closing date for receipt of written questions from Councillors is 10.00am on 7 June 2010)

(copy attached).

23. NOTICES OF MOTION

No Notices of Motion have been referred.

STRATEGIC & POLICY ISSUES

24. Annual Progress Update on the 2008-11 Local Area Agreement (LAA) 2009/10

Report of the Director of Strategy & Governance (copy circulated separately).

Contact Officer: Paula Black

Tel: 29-1740

Ward Affected: All Wards

25. Single Equality Scheme Update

15 - 48

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

Contact Officer: Mary Evans

Tel: 29-1577

Ward Affected: All Wards

26. Dignity & Respect at Work Policy

49 - 152

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

Contact Officer: Charlotte Thomas

Tel: 29-1290

Ward Affected: All Wards

27. Response to the consultation document from Department of Communities & Local Government: Council Housing – A Real Future

153 - 168

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

Contact Officer: Sue Chapman

Tel: 29-3105

Ward Affected: All Wards

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FINANCIAL MATTERS

- 28. Targeted Budget Management (TBM) Provisional Outturn 2009/10** **169 - 206**

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

Contact Officer: Patrick Rice

Tel: 29-1268

Ward Affected: All Wards

CONTRACTUAL MATTERS

- 29. Corporate Procurement of Energy - Half Hourly (Plus 100kw) Electricity and Gas Contracts starting October 2010** **207 - 212**

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

Contact Officer: Angela Dymot

Tel: 29-1450

Glynnan Barham

Tel: 29-4591

Ward Affected: All Wards

GENERAL MATTERS

- 30. Surveillance Policy** **213 - 238**

Report of the Director of Environment (copy attached).

Contact Officer: Jo Player

Tel: 29-4086

Ward Affected: All Wards

CABINET

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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, 9 June 2010