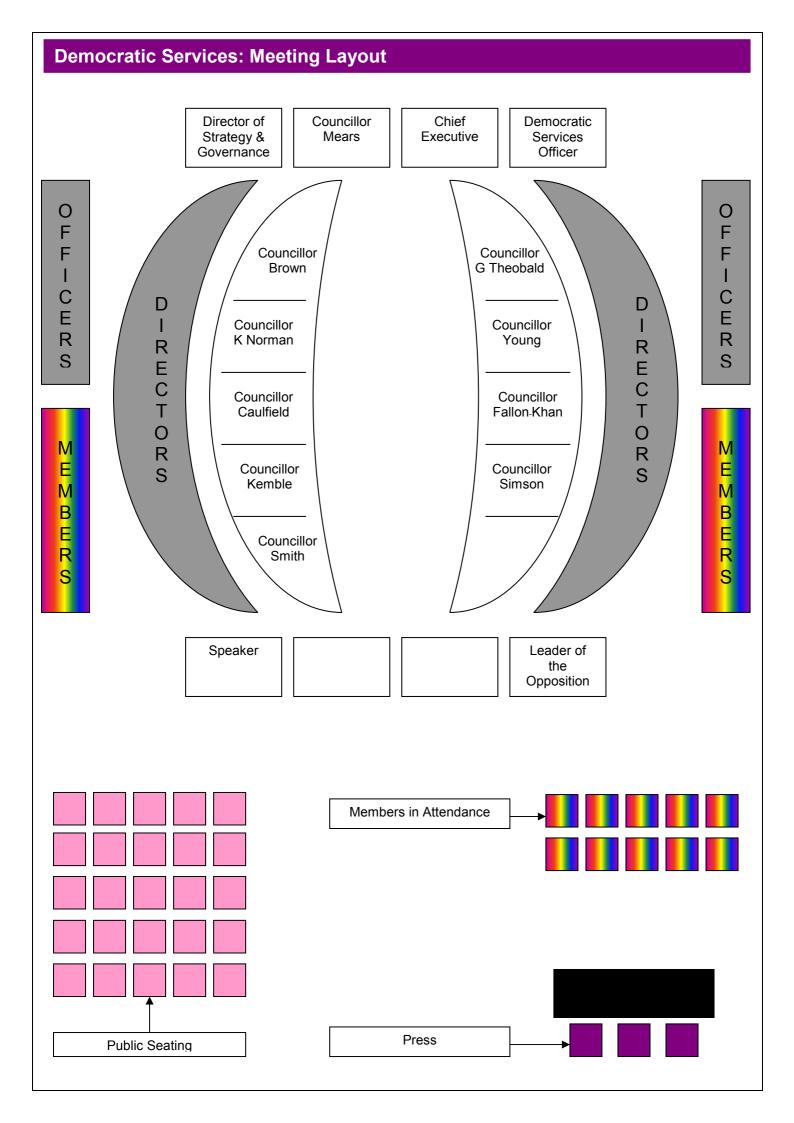


Meeting abinet

Title:	Cabinet
Date:	18 September 2008
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Mears (Chairman)
	Mrs Brown, Caulfield, Fallon-Khan, Kemble, K Norman, Simson, Smith, G Theobald and Young
Contact:	Martin Warren Senior Democratic Services Officer 01273 291058 martin.warren@brighton-hove.gov.uk

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	 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.



AGENDA

Part One Page

50. 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 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 exempt categories is available for public inspection at Brighton and Hove Town Halls.

51. CABINET MEMBER'S COMMUNICATIONS

52. MINUTES OF THE PREVIOUS MEETING

1 - 12

Minutes of the Meeting held on 10 July (copy attached)

53. MINUTES OF THE SPECIAL MEETING HELD ON 31 JULY 2008

13 - 16

Minutes of the Special Meeting held on 31 July (copy attached)

54. ITEMS RESERVED FOR DISCUSSION

- (a) Items reserved by the Cabinet Member
- (b) Items reserved by the Opposition Spokesperson
- (c) Items reserved by Members, with the agreement of the Cabinet Member.

55. PUBLIC QUESTIONS

(the closing date for receipt of public questions is 12 noon on 11 September)

56. WRITTEN QUESTIONS FROM COUNCILLORS

17 - 18

(the closing date for receipt of written questions from Councillors is 10.00am on 8 September)

a) Question from Councillor Davis - Nizells Avenue

57. PETITIONS

58. DEPUTATIONS

(the closing date for receipt of deputations is 12 noon on 11 September).

59. LETTERS FROM COUNCILLORS

(the closing date for receipt of letters from Councillors is 10.00am on 8 September)

60. NOTICES OF MOTIONS REFERRED FROM COUNCIL

No Notices of Motion have been received.

61. MATTERS REFERRED FOR RECONSIDERATION

No matters have been referred.

62. OUTCOME FROM THE ENVIRONMENT & COMMUNITY SAFETY OVERVIEW & SCRUTINY COMMITTEE 'CALL-IN' MEETING HELD ON 13TH AUGUST 2008 (IN RELATION TO THE ACCOMMODATION NEEDS OF TRAVELLERS)

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

Contact Officer: Ian Glossop Tel: (01273) 292944

Ward Affected: All Wards

FINANCE MATTERS

63. TARGETED BUDGET MANAGEMENT (TBM) MONTH 4

23 - 56

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

Contact Officer: Nigel Manvell Tel: (01273) 293104

Ward Affected: All Wards

64. CORPORATE PROCUREMENT STRATEGY 57 - 78 Report of the Director of Finance & Resources (copy attached) Contact Officer: Claire Jones Tel: (01273) 291480 Ward Affected: All Wards **CORPORATE MATTERS** 65. 2008 / 09 QUARTER ONE PERFORMANCE IMPROVEMENT REPORT - 79 - 142 **NEW PERFORMANCE MANAGEMENT ARRANGEMENTS** Report of the Director of Strategy & Governance (copy attached) Contact Officer: Barbara Green Tel: (01273) 29 1081 Ward Affected: All Wards 66. INCLUSIVE COUNCIL POLICY 143 -186 Report of the Director of Strategy & Governance (copy attached) Contact Officer: Janice Millman Tel: (01273) 291080 Ward Affected: All Wards **ENVIRONMENT MATTERS** 67. COMMUNAL BINS 187 -240 Report of the Director of Environment (copy attached) Contact Officer: Jan Jonker Tel: (01273) 294722 Ward Affected: All Wards 68. REFURBISHMENT OF LONDON ROAD AND LANES CAR PARKS 241 -246

Report of the Director of Environment (copy attached)

Austen Hunter

St Peter's & North Laine

Tel: (01273) 29-2245

Contact Officer:

Ward Affected:

ADULT SOCIAL CARE MATTERS

69. VERNON GARDENS

247 -252

Tel: (01273) 294478

Report of the Director of Adult Social Care & Housing (copy attached)

Contact Officer: Karin Divall

Ward Affected: Regency

PART TWO

70. FALMER ACADEMY RELEASED LAND

253 -264

Report of the Director of Cultural Services (copy attached) [Exempt Categories 1, 3, 5 & 6]

Contact Officer: Richard Davies Tel: 01273 296825

Ward Affected: All Wards

71. FUTURE OWNERSHIP OPTIONS FOR EDWARD STREET QUARTER 265 - SITE 274

Report of the Director of Cultural Services (copy attached) [Exempt Category 3]

Contact Officer: Max Woodford Tel: 01273 293451

Ward Affected: All Wards

72. TO CONSIDER WHETHER OR NOT ANY OF THE ABOVE ITEMS AND THE DECISIONS THEREON SHOULD REMAIN FROM DISCLOSURE TO THE PRESS AND PUBLIC

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.

For further details and general enquiries about this meeting contact Martin Warren, (01273 291058, email martin.warren@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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