





Brighton & Hove  
City Council

# Cabinet Meeting

Title:	<b>Cabinet</b>
Date:	<b>20 November 2008</b>
Time:	<b>4.00pm</b>
Venue	<b>Council Chamber, Hove Town Hall</b>
Members:	<b>Councillors:</b> Mears (Chairman)  Mrs Brown, Caulfield, Fallon-Khan, Kemble, K Norman, Simson, Smith, G Theobald and Young
Contact:	<b>Martin Warren</b> Senior Democratic Services Officer 01273 291058 martin.warren@brighton-hove.gov.uk

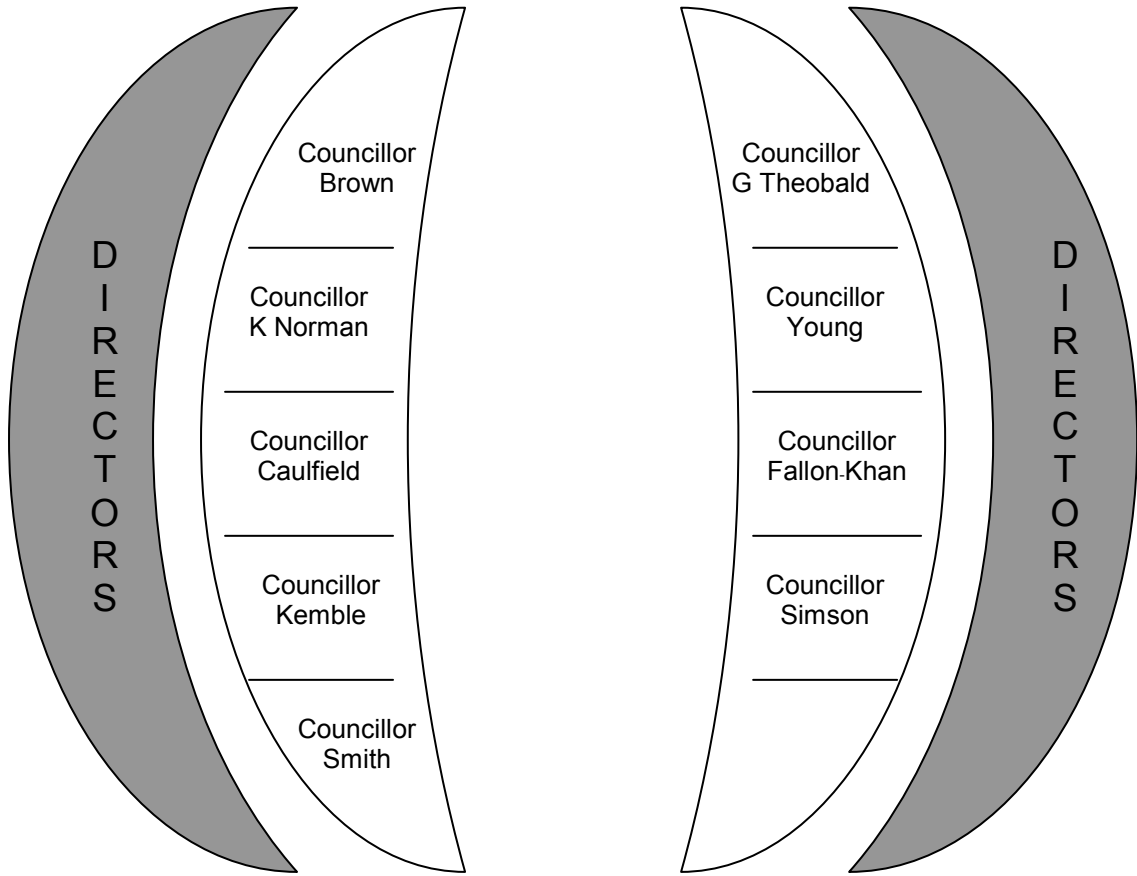
	<b>The Town Hall has facilities for wheelchair users, including lifts and toilets</b>
	<b>An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.</b>
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# Democratic Services: Meeting Layout

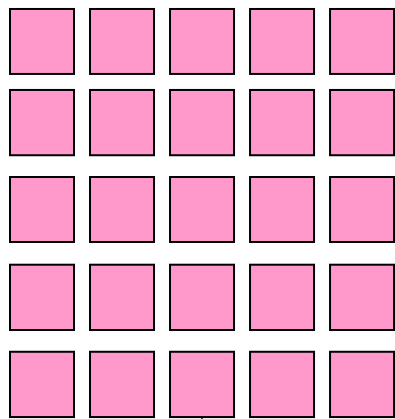
Director of Strategy & Governance    Councillor Mears    Chief Executive    Democratic Services Officer

OFFICERS

MEMBERS

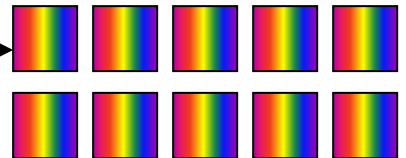


Speaker          Leader of the Opposition



Public Seating

Members in Attendance



Press



## AGENDA

### 99. 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.*

### 100. MINUTES OF THE PREVIOUS MEETING

1 - 10

Minutes of the meeting held on 16<sup>th</sup> October (copy attached).

### 101. CHAIRMAN'S COMMUNICATIONS

### 102. 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 Chairman.

*NOTE: Public Questions, Written Questions from Councillors, Petitions, Deputations, Letters from Councillors and Notices of Motion will be reserved automatically.*

### 103. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 13<sup>th</sup> November)

### 104. WRITTEN QUESTIONS FROM COUNCILLORS

(The closing date for receipt of Member questions is 10.00am on 10<sup>th</sup> November)

## **CABINET**

### **105. DEPUTATIONS**

(The closing date for receipt of deputations is 12 noon on 13<sup>th</sup> November)

No deputations received by date of publication.

### **106. PETITIONS**

No petitions received by date of publication.

### **107. LETTERS FROM COUNCILLORS**

(The closing date for receipt of Member letters is 10.00am on 10<sup>th</sup> November)

### **108. NOTICES OF MOTIONS REFERRED FROM COUNCIL**

No Notices of Motion have been referred.

### **109. MATTERS REFERRED FOR RECONSIDERATION**

No matters have been referred.

### **110. REPORTS FROM OVERVIEW & SCRUTINY COMMITTEES**

No reports have been received.

### **111. KING ALFRED LEISURE CENTRE - REDEVELOPMENT AND URGENT WORKS 11 - 22**

Joint report of the Director of Environment and the Interim Director of Finance & Resources (copy attached)

*Contact Officer: Katherine Pearce                      Tel: 292553*  
*Ward Affected: All Wards*

### **112. TARGETED BUDGET MANAGEMENT (TBM) MONTH 6 23 - 58**

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

*Contact Officer: Nigel Manvell                      Tel: 293104*  
*Ward Affected: All Wards*

## CABINET

- 113. TREASURY MANAGEMENT POLICY STATEMENT 2008/09  
(INCLUDING ANNUAL INVESTMENT STRATEGY 2008/09) - MID  
YEAR REVIEW** **59 - 72**
- Report of the Interim Director of Finance & Resources (copy attached)
- Contact Officer: Peter Sargent Tel: 291241*  
*Ward Affected: All Wards*
- 114. ICT STRATEGY 2008-11** **73 - 110**
- Report of the Interim Director of Finance & Resources (copy attached)
- Contact Officer: Paul Colbran Tel: 290283*  
*Ward Affected: All Wards*
- 115. THREE-YEAR GRANT PROCESS 2010-2013** **111 -  
138**
- Report of the Director of Cultural Services (copy attached)
- Contact Officer: John Routledge Tel: 291112*  
*Ward Affected: All Wards*
- 116. COMMUNITY ENGAGEMENT FRAMEWORK** **139 -  
210**
- Report of the Director of Strategy & Governance (copy attached)
- Contact Officer: Emma McDermott Tel: 293944*  
*Ward Affected: All Wards*
- 117. TAXI TARIFF SETTING UNDER THE NEW CONSTITUTION** **211 -  
214**
- Report of the Director of Strategy & Governance (copy attached)
- Contact Officer: Elizabeth Culbert Tel: 291515*  
*Ward Affected: All Wards*
- 118. WELLSBOURNE SITE PROPOSED REDEVELOPMENT** **215 -  
222**
- Report of the Interim Director of Finance & Resources (copy attached)
- Contact Officer: Angela Dymott Tel: 291450*  
*Ward Affected: East Brighton*

**PART TWO**

**119. WELLSBOURNE CENTRE SITE PROPOSED REDEVELOPMENT**

**223 -  
224**

Report of the Interim Director of Finance & Resources  
(copy circulated to Members only)  
[Exempt Categories 3 & 5]

*Contact Officer: Angela Dymott*  
*Ward Affected: East Brighton*

*Tel: 291450*

**120. TO CONSIDER WHETHER OR NOT ANY OF THE ABOVE ITEMS AND  
DECISIONS THEREON SHOULD REMAIN 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](http://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 Martin Warren, (01273 291058, email [martin.warren@brighton-hove.gov.uk](mailto:martin.warren@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk)

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