





**Brighton & Hove
City Council**

Cabinet Meeting

Title:	Cabinet
Date:	15 January 2009
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

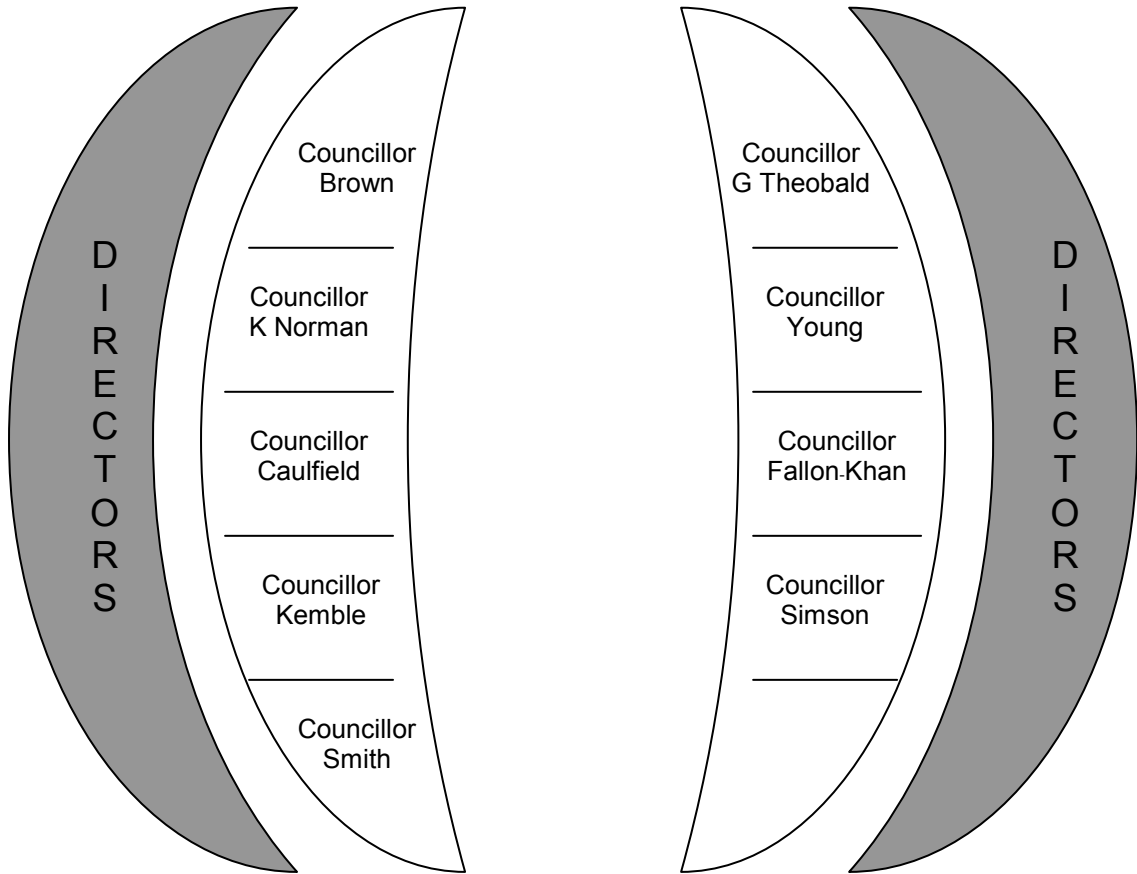
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Democratic Services: Meeting Layout

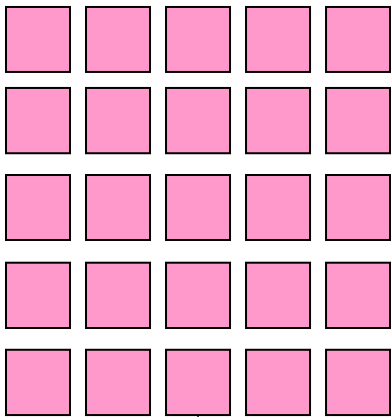
Director of Strategy & Governance Councillor Mears Chief Executive Democratic Services Officer

OFFICERS

MEMBERS

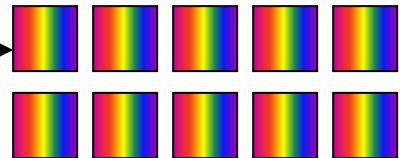


Speaker Leader of the Opposition



Public Seating

Members in Attendance



Press



AGENDA

140. 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.

141. MINUTES OF THE PREVIOUS MEETING

1 - 8

Minutes of the Meeting held on 18 December 2008 (copy attached).

142. CHAIRMAN'S COMMUNICATIONS

143. 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.

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

144. PETITIONS

No petitions received by date of publication.

145. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 8 January 2009)

CABINET

No public questions received by date of publication.

146. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 8 January 2009)

No deputations received by date of publication.

147. LETTERS FROM COUNCILLORS

(The closing date for receipt of letters from Councillors was 10.00am on 5 January 2009)

No letters have been received.

148. WRITTEN QUESTIONS FROM COUNCILLORS

9 - 10

(The closing date for receipt of written questions from Councillors was 10.00am on 5 January 2009)

i) **Communal Bins.** Councillor Kitcat (copy attached).

149. NOTICES OF MOTIONS

No Notices of Motion have been referred.

150. COUNCIL TAX BASE 2009/10

11 - 20

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

Contact Officer: Mark Ireland

Tel: 01273 291240

Ward Affected: All Wards

151. COMMUNITY STADIUM

Report of the Director of Cultural Services (copy to be circulated separately).

Contact Officer: Chris Mortimer

Tel: 292556

Ward Affected: All Wards

152. INTEGRATED WASTE MANAGEMENT SERVICES CONTRACT (IWMSC) - ACQUISITION OF SITE AT PEBSHAM HASTINGS AND LEASING ARRANGEMENTS UNDER THE WASTE PFI

21 - 28

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

Contact Officer: Richard Butler, Angela Dymott

Tel: 29-1440, Tel: 29-1450

Ward Affected: All Wards

CABINET

153. AWARD OF CONTRACT FOR NEW HR/PAYROLL SYSTEM 29 - 34

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

Contact Officer: Shaun Rafferty *Tel:* 291290

Ward Affected: All Wards

154. REVIEW OF CABINET MEMBER FUNCTIONS FOR COMMUNITY SAFETY 35 - 42

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

Contact Officer: Abraham Ghebre- *Tel:* 291500
Ghiorghis

Ward Affected: All Wards

PART TWO

155. COMMUNITY STADIUM

Report of the Director of Cultural Services – Exempt Category 3 (copy to be circulated to Members only).

Contact Officer: Chris Mortimer *Tel:* 292556

Ward Affected: All Wards

156. INTEGRATED WASTE MANAGEMENT SERVICES CONTRACT (IWMSC) - ACQUISITION OF SITE AT PEBSHAM, HASTINGS AND LEASING ARRANGEMENTS UNDER WASTE PFI 43 - 44

Report of the Interim Director of Finance & Resources – Exempt Category 3 (copy circulated to Members only).

Contact Officer: Angela Dymott, Richard *Tel:* 29-1450, *Tel:* 29-
Butler 1440

Ward Affected: All Wards

157. AWARD OF A CONTRACT FOR A NEW HR/PAYROLL SYSTEM 45 - 76

Report of the Director of Strategy & Governance – Exempt Category 3 (copy circulated to Members only).

Contact Officer: Shaun Rafferty *Tel:* 291290

Ward Affected: All Wards

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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 Martin Warren, (01273 291058, email martin.warren@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk.

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