



**Brighton & Hove
City Council**

Cabinet Meeting

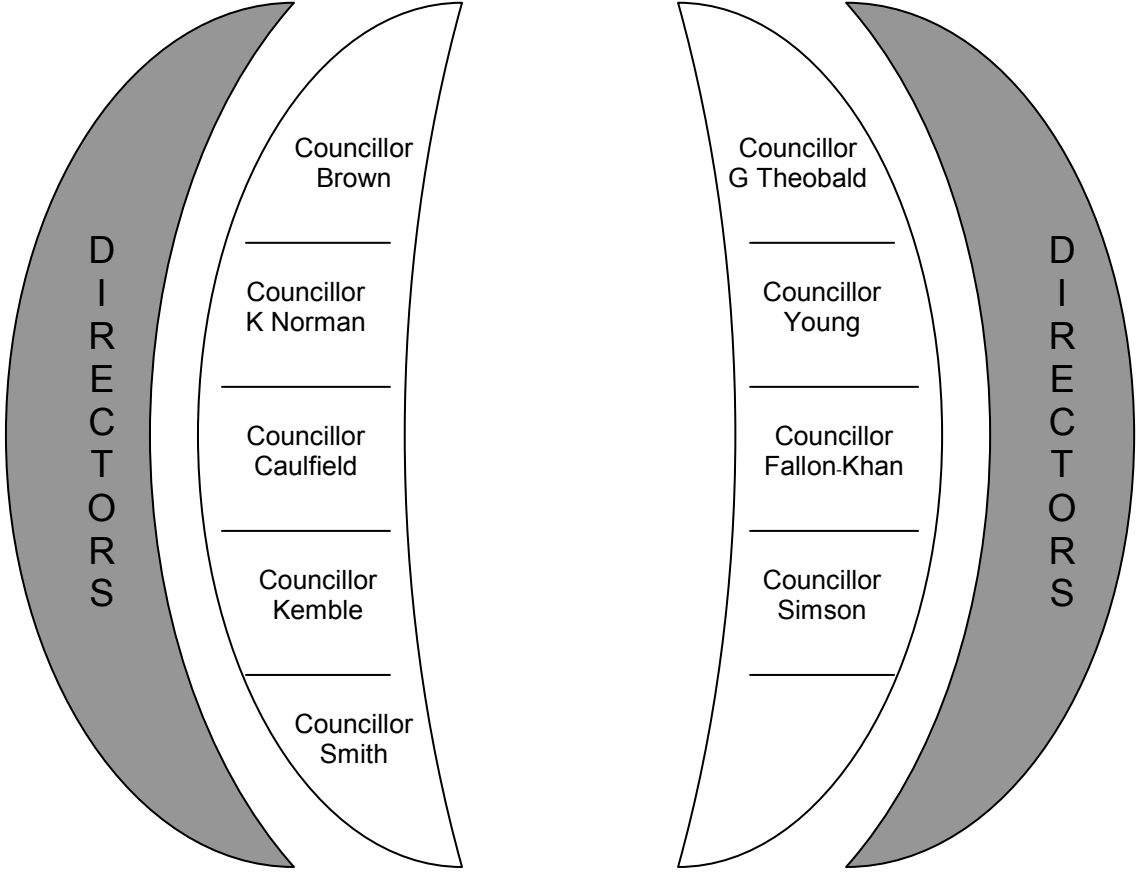
Title:	Cabinet
Date:	11 June 2009
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Mears (Chairman) Mrs Brown, Caulfield, Fallon-Khan, Kemble, K Norman, Simson, Smith, G Theobald and Young
Contact:	Tanya Massey Acting Senior Democratic Services Officer 01273 291227 tanya.massey@brighton-hove.gov.uk

	The Town Hall has facilities for wheelchair users, including lifts and toilets
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Democratic Services: Meeting Layout

Head of Law Councillor Mears Acting Chief Executive Democratic Services Officer

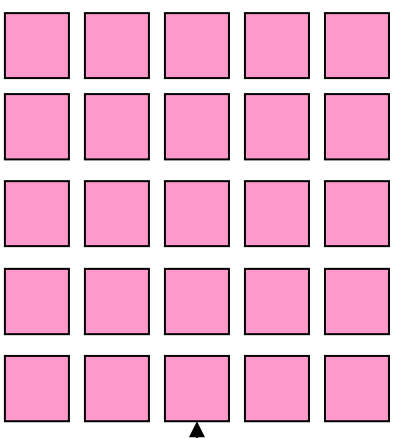
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Speaker Leader of the Labour Group Convenor of the Green Group Leader of the Liberal Democrat Group



Public Seating

Members in Attendance



Press



AGENDA

16. 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.

17. MINUTES OF THE PREVIOUS MEETING

1 - 12

Minutes of the Meeting held on 21 May 2009 (copy attached).

18. CHAIRMAN'S COMMUNICATIONS

19. 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.

20. PETITIONS

No petitions received by date of publication.

21. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 4 June 2009)

No public questions received by date of publication.

CABINET

22. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 4 June 2009)

No deputations received by date of publication.

23. LETTERS FROM COUNCILLORS

(The closing date for receipt of letters from Councillors is 10.00am on 1 June 2009)

No letters have been received.

24. WRITTEN QUESTIONS FROM COUNCILLORS

(The closing date for receipt of written questions from Councillors is 10.00am on 1 June 2009)

(copy circulated separately).

25. NOTICES OF MOTION

No Notices of Motion have been referred.

STRATEGIC & POLICY ISSUES

26. Corporate Plan: progress report

Report of the Acting Director of Strategy & Governance (copy to follow).

Contact Officer: Barbara Green Tel: 29-1081

Ward Affected: All Wards

27. Cultural Strategy

13 - 32

Report of the Director of Culture & Enterprise (copy attached).

Contact Officer: Paula Murray Tel: 29-2534

Ward Affected: All Wards

28. Museum Plan

33 - 72

Report of the Director of Culture & Enterprise (copy attached).

Contact Officer: Janita Bagshawe Tel: 29-2840

Ward Affected: All Wards

29. Local Development Framework Core Strategy - Amendments to the Spatial Strategy

Report of the Director of Environment (copy to follow).

Contact Officer: Liz Hobden Tel: 29-2504

Sandra Rogers Tel: 29-2502

Ward Affected: All Wards

CABINET

FINANCIAL MATTERS

30. Targeted Budget Management (TBM) Provisional Outturn 2008/09

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

Contact Officer: Nigel Manvell *Tel:* 29-3104

Ward Affected: All Wards

31. Housing Revenue Account Budget 2009/10 Reduction in Rent Increases 73 - 78

Joint report of the Director of Adult Social Care & Housing and Interim Director of Finance & Resources (copy attached).

Contact Officer: Sue Chapman *Tel:* 29-3105

Ward Affected: All Wards

PROPERTY & REGENERATION MATTERS

32. King Alfred Leisure Centre – Update on Urgent Works and Potential Improvements 79 - 88

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

Contact Officer: Ian Shurrock *Tel:* 29-2084

Ward Affected: Central Hove

33. Update on the Falmer Academy Project 89 - 96

Report of the Director of Children's Services (copy attached).

Contact Officer: Lorraine O'Reilly *Tel:* 29-2446

Gil Sweetenham *Tel:* 29-3433

Ward Affected: All Wards

34. Falmer Community Stadium - Spreading of Excavated Chalk on Land South of Village Way 97 - 102

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

Contact Officer: Angela Dymott *Tel:* 29-1450

Jessica Hamilton *Tel:* 29-1461

Ward Affected: Moulsecoomb &
Bevendean

GENERAL MATTERS

35. Pedestrian Network - Phase 2

Report of the Director of Environment (copy to follow).

Contact Officer: David Parker *Tel:* 29-2474

Ward Affected: Regency

PROPERTY & REGENERATION MATTERS

36. Falmer Community Stadium - Spreading of Excavated Chalk on Land South of Village Way 103 - 112

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

[Exempt Category 3]

Contact Officer: Angela Dymott Tel: 29-1450

Jessica Hamilton Tel: 29-1461

*Ward Affected: Moulsecoomb &
Bevendean*

37. PART TWO ITEMS

To consider whether or not any of the above items and the decisions thereon should remain exempt 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. 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.

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