



Brighton & Hove  
City Council

# Cabinet Meeting

Title:	<b>Cabinet</b>
Date:	<b>9 July 2009</b>
Time:	<b>4.00pm</b>
Venue	<b>Council Chamber, Brighton Town Hall</b>
Members:	<b>Councillors:</b> Mears (Chairman)  Brown, Caulfield, Fallon-Khan, Kemble, K Norman, Simson, Smith, G Theobald and Young
Contact:	<b>Tanya Massey</b> Acting Senior Democratic Services Officer 01273 291227 tanya.massey@brighton-hove.gov.uk

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## AGENDA

### 38. 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.*

### 39. MINUTES OF THE PREVIOUS MEETING

1 - 16

Minutes of the Meeting held on 11 June 2009 (copy attached).

### 40. CHAIRMAN'S COMMUNICATIONS

### 41. 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.*

### 42. PETITIONS

No petitions received by date of publication.

### 43. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 2 July 2009)

No public questions received by date of publication.

## CABINET

### 44. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 2 July 2009)

No deputations received by date of publication.

### 45. LETTERS FROM COUNCILLORS

(The closing date for receipt of letters from Councillors is 10.00am on 29 June 2009)

No letters have been received.

### 46. WRITTEN QUESTIONS FROM COUNCILLORS

(The closing date for receipt of written questions from Councillors is 10.00am on 29 June 2009)

No written questions have been received.

### 47. NOTICES OF MOTION

No Notices of Motion have been referred.

## REPORTS FROM OVERVIEW & SCRUTINY COMMITTEES

### 48. Dual Diagnosis

17 - 130

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

*Contact Officer: Simon Scott*

*Tel: 545414*

*Ward Affected: All Wards*

## CONTRACTUAL MATTERS

### 49. Agency Contract for Temporary Staffing

Extract from the proceedings of the Central Services Cabinet Member Meeting held on 29 June 2009 (copy to follow)

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

*Contact Officer: Lance Richard*

*Tel: 29-5925*

*Ward Affected: All Wards*

### 50. Housing Management Repairs, Refurbishment and Improvement Strategic Partnership Procurement Recommendations Report

131 - 154

Extract from the proceedings of the Housing Management Consultative Committee held of 22 June 2009 (copy attached).

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

*Contact Officer: Nick Hibberd*

*Tel: 29-3756*

*Ward Affected: All Wards*

## CABINET

### STRATEGIC & POLICY ISSUES

- 51. Annual progress update on the Local Area Agreement (LAA) 2008/09**
- Report of the Acting Director of Strategy & Governance (copy circulated separately).
- Contact Officer: Barbara Green* *Tel: 29-1081*  
*Ward Affected: All Wards*
- 52. Sustainable Communities Act – Decision on Submission to Local Government Association** **155 - 168**
- Report of the Acting Director of Strategy & Governance (copy attached).
- Contact Officer: Emma McDermott* *Tel: 29-3944*  
*Ward Affected: All Wards*
- 53. Membership of South East England Councils (SEEC)** **169 - 182**
- Report of the Acting Director of Strategy & Governance (copy attached).
- Contact Officer: Anthony Zacharzewski* *Tel: 29-6855*  
*Ward Affected: All Wards*

### FINANCIAL MATTERS

- 54. Treasury Management Policy Statement (incorporating the Annual Investment Strategy) 2008/09 - End of year review** **183 - 202**
- Report of the Interim Director of Finance & Resources (copy attached).
- Contact Officer: Peter Sargent* *Tel: 29-1241*  
*Ward Affected: All Wards*
- 55. Capital Investment Programme 2009/10** **203 - 214**
- Report of the Interim Director of Finance & Resources (copy attached).
- Contact Officer: Nigel Manvell* *Tel: 29-3104*  
*Ward Affected: All Wards*
- 56. Budget Update and Budget Process 2010/11** **215 - 232**
- Report of the Interim Director of Finance & Resources (copy attached).
- Contact Officer: James Hengeveld* *Tel: 29-1242*  
*Ward Affected: All Wards*

### GENERAL MATTERS

- 57. CIVITAS Update and Work Programme** **233 - 240**
- Report of the Director of Environment (copy attached).
- Contact Officer: Jim Mayor* *Tel: 29-4164*  
*Ward Affected: All Wards*

## CABINET

**58. Closure of Premises Protocols: associated with Persistent Disorder or Nuisance and Class A Drug Premises 241 - 300**

Report of the Director of Environment (copy attached).

*Contact Officer: Jenny Knight Tel: 29-2607*

*Ward Affected: All Wards*

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### **Part Two**

### **Page**

**59. PART TWO MINUTES OF THE PREVIOUS MEETING 301 - 302**

Part Two Minutes of the Meeting held on 11 June 2009 (copy circulated to Members only).

**60. 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

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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.

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For further details and general enquiries about this meeting contact Tanya Massey, (01273 291227, email [tanya.massey@brighton-hove.gov.uk](mailto:tanya.massey@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk).

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