



Brighton & Hove
City Council

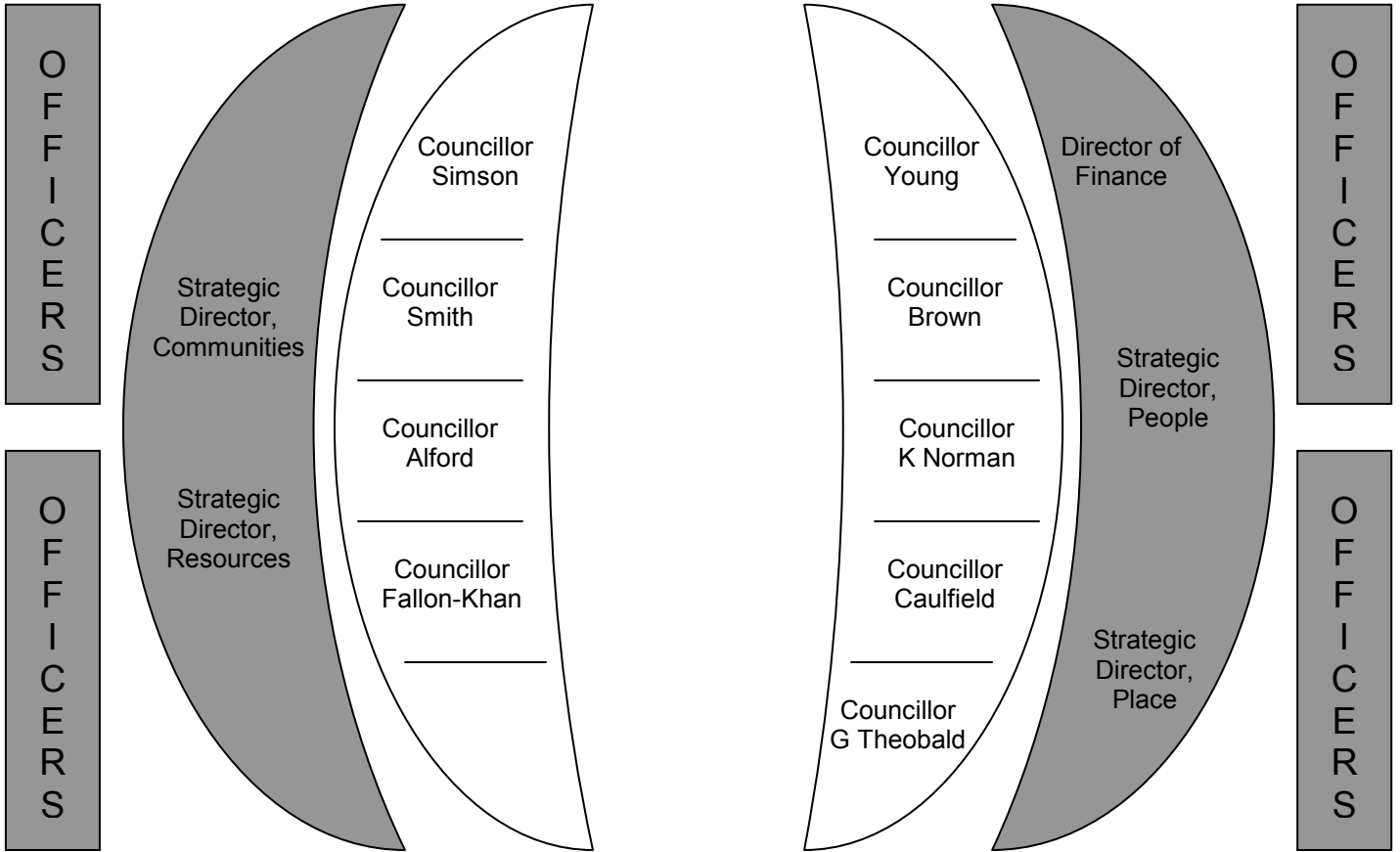
Cabinet Meeting

Title:	Cabinet
Date:	9 December 2010
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Mears (Chairman) Alford, Brown, Caulfield, Fallon-Khan, K Norman, Simson, Smith, G Theobald and Young
Contact:	Tanya Davies Acting Democratic Services Manager 01273 291227 tanya.davies@brighton-hove.gov.uk

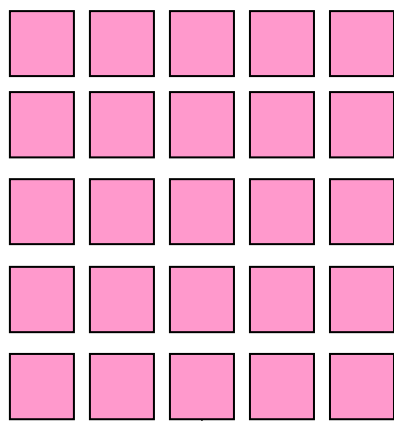
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Democratic Services: Meeting Layout

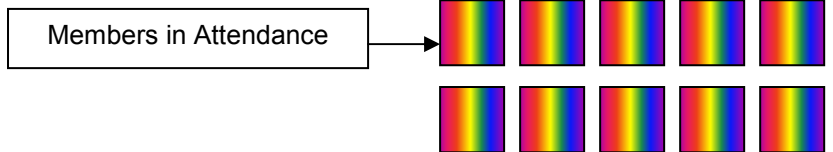
Monitoring Officer Councillor Mears Chief Executive Democratic Services Officer



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



Public Seating



AGENDA

113. 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.

114. MINUTES OF THE PREVIOUS MEETING

1 - 20

Minutes of the Meeting held on 11 November 2010 (copy attached).

115. CHAIRMAN'S COMMUNICATIONS

116. 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.

117. PETITIONS

No petitions have been received.

118. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 2 December 2010)

No public questions received by date of publication.

CABINET

119. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 2 December 2010)

No deputations received by date of publication.

120. LETTERS FROM COUNCILLORS

21 - 26

(The closing date for receipt of letters from Councillors is 10.00am on 29 November 2010)

(a) **Scrutiny Panel on Support Services for Victims of Sexual Violence.** Letter from Councillor Phillips (copy attached).

(b) **Public Realm in Brighton & Hove.** Letter from Councillor Kennedy (copy attached).

121. WRITTEN QUESTIONS FROM COUNCILLORS

(The closing date for receipt of written questions from Councillors is 10.00am on 29 November 2010)

No written questions have been received.

122. NOTICES OF MOTION

No Notices of Motion have been referred.

FINANCIAL MATTERS

123. Budget Update & Budget Strategies 2011/12

27 - 76

Report of the Director of Finance (copy attached).

Contact Officer: Mark Ireland Tel: 29-1240

James Hengeveld Tel: 29-1242

Ward Affected: All Wards

STRATEGIC & POLICY MATTERS

124. Half Year Progress Summary on the 2008-11 Local Area Agreement (LAA) 2010/11 and Q2-10 Organisational Health Report

77 - 120

Report of the Strategic Director, Resources (copy attached).

Contact Officer: Andy Edwards Tel: 29-6823

Ward Affected: All Wards

125. Response to the recommendations of the Environment & Community Safety Overview & Scrutiny Committee Ad-Hoc Panel on Support Servicesf Victims of Sexual Violence

121 - 170

Report of the Strategic Director, Communities (copy attached).

Contact Officer: Linda Beanlands Tel: 29-1115

Ward Affected: All Wards

CABINET

- 126. Joint response from the Primary Care Trust and Brighton & Hove City Council to the recommendations of the Adult Social Care & Housing Overview & Scrutiny Committee Select Committee on Dementia** **171 - 212**

Report of the Director of Adult Social Care & Health and Lead Commissioner, People (copy attached).

Contact Officer: Denise D'Souza *Tel:* 29-5032
Ward Affected: All Wards

PROPERTY & REGENERATION MATTERS

- 127. An Academy at Portslade Community College** **213 - 220**

Report of the Strategic Director, People (copy attached).

Contact Officer: Gil Sweetenham *Tel:* 29-3474
Ward Affected: All Wards

- 128. Accommodation Strategy- Implementation Update** **221 - 232**

Report of the Strategic Director, Resources (copy attached).

Contact Officer: Angela Dymott *Tel:* 29-1450
Hale Ucar *Tel:* 29-0336
Ward Affected: All Wards

CONTRACTUAL MATTERS

- 129. Sports Facilities Management Contract** **233 - 240**

Report of the Strategic Director, Communities (copy attached).

Contact Officer: Toby Kingsbury *Tel:* 29-2701
Ian Shurrock *Tel:* 29-2084
Ward Affected: All Wards

- 130. ICT Hardware & Services Supplier Contract for 2011-2014 (3 years)** **241 - 244**

Report of the Strategic Director, Resources (copy attached).

Contact Officer: Paul Colbran *Tel:* 29-0283
Ward Affected: All Wards

131. PART TWO MINUTES OF THE PREVIOUS MEETING

245 - 248

Part Two Minutes of the Meeting held on 11 November 2010 (copy circulated to Members only).

CONTRACTUAL MATTERS

132. Sports Facilities Management Contract

249 - 258

Report of the Strategic Director, Communities (copy circulated to Members only).

[Exempt Category 3]

Contact Officer: Toby Kingsbury

Tel: 29-2701

Ian Shurrock

Tel: 29-2084

Ward Affected: All Wards

133. 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 Davies, (01273 291227, email tanya.davies@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk.

Date of Publication - Wednesday, 1 December 2010