

Decision No: CAB337 – 09/12/10

Forward Plan No: CAB17749

This record relates to Agenda Item 123 on the agenda for the Decision-Making

RECORD OF CABINET KEY DECISION

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	FINANCE & RESOURCES
SUBJECT:	BUDGET UPDATE & BUDGET STRATEGIES 2011/12
AUTHOR:	MARK IRELAND, JAMES HENGEVELD

THE DECISION

- (1) That Cabinet notes the high level assessment of the implications of the CSR on the national funding position for local government as set out in paras 3.1-3.6.
- (2) That Cabinet notes that an addendum to this report will be issued setting out the anticipated resources available to the Council if the Local Government Finance Settlement is issued prior to 9 December 2010.
- (3) That Cabinet considers and agrees the principles on which the General Fund Revenue Budget for 2011/12 is being prepared as set out in para 3.12.
- (4) That Cabinet considers and agrees the proposed approach for using reserves as part of a balanced financial strategy to deal with the Council's uniquely challenging financial position for 2011/12 as set out in para 3.17.
- (5) That Cabinet considers and notes the initial budget strategies for each service, developed on the basis of the original financial planning assumptions as set out in Appendix 2.
- (6) That Cabinet notes that those outline budget strategies will be subject to significant revision and update once the Council's resource position is more clearly understood.

REASON FOR THE DECISION

The council is under a statutory duty to set its council tax and budget before 11 March each year. This report sets out the latest budget assumptions, process and timetable to meet its statutory duty.

DETAILS OF ANY ALTERNATIVE OPTIONS

The budget process allows all parties to put forward viable alternative budget and council tax proposals to Budget Council on 3 March. Budget Council has the opportunity to debate both the proposals put forward by Cabinet at the same time as any viable alternative proposals.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision

Date:

09 December 2010

Decision Maker:

Councillor Mary Mears
Leader of the Council

Signed:



Proper Officer:

09 December 2010

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

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Or: This decision is urgent and not subject to call-in (date of CE's agreement to urgency of decision).

Call-In Period

10-16 December 2010

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB338 – 09/12/10

Forward Plan No: N/A

This record relates to Agenda Item 124 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	STRATEGY & GOVERNANCE
SUBJECT:	HALF YEAR PROGRESS SUMMARY ON THE 2008-11 LOCAL AREA AGREEMENT (LAA) 2010/11 AND Q2-10 ORGANISATIONAL HEALTH REPORT
AUTHOR:	ANDY EDWARDS

THE DECISION

- (1) That Cabinet notes progress against the 2008-11 Local Area Agreement and our current organisational health.
- (2) That Cabinet notes that changes to National Performance Arrangements have been announced by Government; specifically, that LAA performance will no longer be monitored centrally and that the Performance Reward Grant previously attached to targets has been removed.
- (3) That Cabinet notes that this will be the final LAA, the burden of which has been removed from local authorities.
- (4) That Cabinet Members continue to review areas of poor performance and review progress against related Action Plans in greater detail at their Cabinet Member Meetings.
- (5) That Cabinet instructs officers to ensure that the Local Strategic Partnership and Public Service Board (and their thematic partnerships) receive the Delivery Plan detailing indicators that are off track, to ensure that actions are taken to meet targets.

REASON FOR THE DECISION

The report provides information on progress against the LAA priorities ensuring close monitoring for continuous improvement.

DETAILS OF ANY ALTERNATIVE OPTIONS

The monitoring of the Local Area Agreement is part of the performance management framework. This framework is a corporately defined process.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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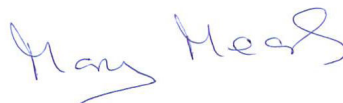
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Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB339 – 09/12/10

Forward Plan No: N/A

This record relates to Agenda Item 125 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA: STRATEGY & GOVERNANCE

SUBJECT: RESPONSE TO THE
RECOMMENDATIONS OF THE
ENVIRONMENT & COMMUNITY
SAFETY OVERVIEW & SCRUTINY
COMMITTEE AD-HOC PANEL ON
SUPPORT SERVICES FOR VICTIMS OF
SEXUAL VIOLENCE

AUTHOR: LINDA BEANLANDS

THE DECISION

- (1) That Cabinet notes the evidence, findings and recommendations of the Environment & Community Safety Overview & Scrutiny Committee and its scrutiny panel in relation to Support Services for Victims of Sexual Violence.
- (2) That Cabinet agrees the actions detailed in Appendix 2 in response to the scrutiny panel's recommendations and in particular notes that the four overarching recommendations made by the scrutiny panel (recommendations A – D) will be responded to within the new Intelligent Commissioning arrangements evolving across the council and partnerships.
- (3) That a further report be brought to the Cabinet setting out the recommended outcomes and commissioning priorities for sexual and domestic violence incorporating all recommendations from the Scrutiny Panel's report.
- (4) That, should timetables be aligned, the recommendations be set within the wider policy framework of dealing with 'Violence Against Women and Girls', currently being developed nationally.

REASON FOR THE DECISION

Completion of Scrutiny process.

DETAILS OF ANY ALTERNATIVE OPTIONS

N/A

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB340 – 09/12/10

Forward Plan No: N/A

This record relates to Agenda Item 126 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	ADULT SOCIAL CARE & HEALTH
SUBJECT:	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
AUTHOR:	DENISE D'SOUZA

THE DECISION

- (1) That Cabinet notes the evidence, findings and recommendations of the Adult Social Care & Housing Overview & Scrutiny Committee and its Select Committee on Dementia.
- (2) That Cabinet agrees the actions detailed in the response to Select Committee's recommendations (Appendix 2) with particular regard to timescales and any constraints identified.

REASON FOR THE DECISION

This information is required by Regulations.

DETAILS OF ANY ALTERNATIVE OPTIONS

The Select Committee on Dementia looked at a range of services on offer and provided a view on how services should be commissioned in the future.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB341 – 09/12/10

Forward Plan No: CAB18341

This record relates to Agenda Item 127 on the agenda for the Decision-Making

RECORD OF CABINET KEY DECISION

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	CHILDREN'S SERVICES
SUBJECT:	AN ACADEMY AT PORTSLADE COMMUNITY COLLEGE
AUTHOR:	GIL SWEETENHAM

THE DECISION

- (1) That Cabinet authorises the Director of Children's Services to publish the statutory notice necessary to close the predecessor school on 31st August 2011 pending the opening of the new academy on 1st September 2011. (Copy attached at Appendix 1.
- (2) That Cabinet agrees to further consultation with the community on the proposed Academy alongside publication of the required statutory notice for closure of PCC subject to it becoming an academy.
- (3) That Cabinet authorises the Cabinet Member for Children's Services to approve the revised Expression of Interest regarding PCC becoming an academy for early submission to the DfE.
- (4) That Cabinet notes it is the intention of the Aldridge Foundation that the head of PCC, Stuart McLaughlin, be appointed as Principal Designate of the proposed academy.
- (5) That Cabinet notes the ongoing discussions with the Department for Education (DfE) to partner with the Aldridge Foundation (the lead sponsor) and Brighton & Hove City Council (the co-sponsor) to pilot improved approaches to procurement, design and construction. If agreed, DfE will provide capital for the construction of a new sixth form on the Chalky Road site as part of plans for the proposed academy at Portslade Community College (PCC).
- (6) That Cabinet notes that in addition to capital for the construction of a new sixth form, the DfE is reviewing the PCC site and will allocate additional funding for PCC to become an academy.

REASON FOR THE DECISION

Given the opportunity afforded both to pupils and the local community, the possibility of substantial capital investment that will be made by the DfE together with the lead sponsor's academic and entrepreneurial expertise, Members are asked to approve the recommendations of this report.

DETAILS OF ANY ALTERNATIVE OPTIONS

Officers and the Lead Member of the CYPT have considered the alternatives to an academy (detailed in Cabinet Report 22 April 2010). Only the academy option would secure a transformation in standards and investment in extending and refurbishing the existing accommodation.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB342 – 09/12/10

Forward Plan No: CAB19191

This record relates to Agenda Item 128 on the agenda for the Decision-Making

RECORD OF CABINET KEY DECISION

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	FINANCE & RESOURCES
SUBJECT:	ACCOMMODATION STRATEGY- IMPLEMENTATION UPDATE
AUTHOR:	ANGELA DYMOTT, HALE UCAR

THE DECISION

- (1) That Cabinet approves the extra costs for the Workstyles Phase One project to be met from the ICT Fund as shown in the detailed costs in Appendix 2.
- (2) That Cabinet approves the early allocation of approximately £290,000 revenue funding from 2011-12 Planned Maintenance Budget to undertake reroofing works to Bartholomew House in February 2011 to prevent further water penetration. The aim is to ensure that capital and planned maintenance works to Bartholomew House are aligned to enable joined up building works programmes and efficiency savings.

REASON FOR THE DECISION

To approve the extra ICT costs and early allocation of revenue funding from the Planned Maintenance Budget 2011-12 following the analysis and agreement of final detailed costs for the Workstyles Phase One spend to save project.

DETAILS OF ANY ALTERNATIVE OPTIONS

No change – The findings of the Customer Access vision improving the customer experience are not implemented and the Housing Benefits and Revenues, Access Services and Business Support teams remain in Priory House. The lease break is not exercised, savings are not achieved and the lease obligations and liabilities continue until the end of the lease in 2016. This option exposes the council to future added risk of continuing lease costs that will be subject to external market forces and does not enable the council to benefit from the potential protection from the uncertain property market conditions and the consolidation into our own buildings.

Change Option 1- The Housing Benefits Team is the largest of the teams affected by

the potential relocation from Priory House. One option considered was to form a new office in the undercroft at Kings House, however this would provide only about 90-100 desk spaces (up to 180 are required) and would mean splitting the team over two sites. There would also be a consequential loss of car parking at Kings House. This option was not explored further as there would be considerable disadvantages in splitting the Housing Benefits team over two sites. This is also contrary to the accommodation strategy which aims, where possible to bring disparate teams together onto single sites.

Change Option2 – Consider the construction of a mansard extension on the fourth floor of Bartholomew House. This would involve considerable extra capital investment in the construction of the mansard roof to accommodate a relatively small percentage of staff – approx 40 no.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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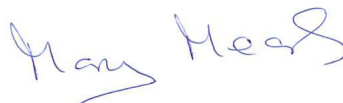
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Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB343 – 09/12/10

Forward Plan No: CAB18395

This record relates to Agenda Item 129 on the agenda for the Decision-Making

RECORD OF CABINET KEY DECISION

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	ENVIRONMENT
SUBJECT:	SPORTS FACILITIES MANAGEMENT CONTRACT
AUTHOR:	TOBY KINGSBURY IAN SHURROCK

THE DECISION

(1) That Cabinet awards the contract to Freedom Leisure to manage the following council sports facilities for an initial period of ten years (with an option to extend by up to a further five years) commencing 1 April 2011:

- Prince Regent Swimming Complex & Old Slipper Baths
- Withdean Sports Complex
- Moulsecomb Community Leisure Centre
- Stanley Deason Leisure Centre
- St Luke's Swimming Pool
- Saunders Park, The Level and Seafront Paddling Pools
- King Alfred Leisure Centre, Hove Lagoon Paddling Pool and Kingsway Multiplay

REASON FOR THE DECISION

The evaluation of the tenders has concluded that Freedom Leisure's is the most favourable to the council and that they would be best suited to operate the facilities for the term of the contract.

DETAILS OF ANY ALTERNATIVE OPTIONS

A range of options were evaluated as part of the procurement process to ensure best value for money for the council.

Officers undertook a soft market testing exercise prior to the procurement process to gain a greater understanding of the sports facilities market.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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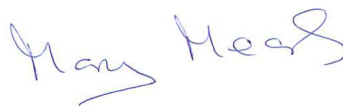
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Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB344 – 09/12/10

Forward Plan No: CAB17694

This record relates to Agenda Item 130 on the agenda for the Decision-Making

RECORD OF CABINET KEY DECISION

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	FINANCE & RESOURCES
SUBJECT:	ICT HARDWARE & SERVICES SUPPLIER CONTRACT FOR 2011-2014 (3 YEARS)
AUTHOR:	PAUL COLBRAN

THE DECISION

- (1) That Cabinet approves the tendering of an ICT Hardware Supplies and Services contract for a three year period with the option to extend for twelve months at the Council's discretion.
- (2) That Cabinet grants delegated authority to the Head of ICT, in consultation with the Leader and the Member for Central Services, to award the contract to the successful bidder following evaluation and recommendations of the evaluation team and to determine whether to award the twelve month extension when such consideration becomes due.

REASON FOR THE DECISION

It is essential that we undertake a procurement exercise as from 1st April 2011 we will not have an ICT hardware supplier contract in place and we are unable to extend the existing contract as this could be in breach of European Procurement Regulations.

A new contract will allow greater flexibility in the provision of this service allowing us to call off services as required with greater leverage to negotiate on price and service.

A new contract ensures compliance with contract standing orders.

DETAILS OF ANY ALTERNATIVE OPTIONS

Do nothing: This is not considered a viable option as the council would incur significant additional cost if it does not control spend through a contract with a supplier.

Extend the contact again: We are unable to extend the current contract again.

Tender for a new hardware, software and associated services contract: This is the preferred solution. A renewal of this contract has significant benefits in terms of value for money. In order to achieve value for money we are looking for one supplier who can supply all our ICT hardware, software & associated services. As we move to thin client technology we need a supplier who can supply thin client devices, servers, computers, laptops and related ICT accessories at competitive prices. It is unlikely that we will be able to achieve value for money if we have more than one supplier.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CAB345 – 09/12/10

Forward Plan No: CAB18395

This record relates to Agenda Item 132 on the agenda for the Decision-Making

RECORD OF CABINET KEY DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA: ENVIRONMENT

SUBJECT: SPORTS FACILITIES MANAGEMENT CONTRACT

AUTHOR: TOBY KINGSBURY, IAN SHURROCK

THE DECISION

As detailed in the Part Two confidential report.

REASON FOR THE DECISION

As detailed in the Part Two confidential report.

DETAILS OF ANY ALTERNATIVE OPTIONS

As detailed in the Part Two confidential report.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None.

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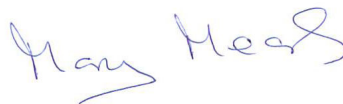
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