

Decision No: CMM – 3

Forward Plan No: N/A

This record relates to Agenda Item 29 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER:	COUNCILLOR TED KEMBLE
PORTFOLIO AREA:	ENTERPRISE, EMPLOYMENT & MAJOR PROJECTS
SUBJECT:	COMMUNITY STADIUM - LANDOWNER APPROVAL TO NEW PLANNING APPLICATION
AUTHOR:	CHRIS MORTIMER

THE DECISION

- (1) That the Council as landowner approves the form of the planning application for stadium changes and chalk reprofiling which is proposed to be submitted by The Community Stadium Ltd for consideration by the council as Local Planning Authority.

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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:

16 September 2008

Decision Maker:

Councillor Ted Kemble
Cabinet Member for Enterprise,
Employment & Major Projects

Signed:



Proper Officer:

16 September 2008

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny 'Call-In' provisions.

Call-In Period

23 September 2008

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: CMM – 4

Forward Plan No: N/A

This record relates to Agenda Item 30 on the agenda for the
Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER:	COUNCILLOR TED KEMBLE
PORTFOLIO AREA:	ENTERPRISE, EMPLOYMENT & MAJOR PROJECTS
SUBJECT:	SOCIAL ENTERPRISE STRATEGY
AUTHOR:	JOHN ROUTLEDGE

THE DECISION

That the strategy be formally endorsed and adopted for the contribution it can make to the economic, social and environmental life of Brighton & Hove.

REASON FOR THE DECISION

Recommendations in this report are seeking approval in order to achieve a range of positive outcomes for Brighton & Hove. Examples of the target outcomes are:

- 25 start up social enterprises trained in business planning skills every year by 2013
- Graduate Certificate in Social Enterprise re-instated and 10 social enterprises per year achieve the qualification
- Refresh of mapping exercise 2013 shows decrease in need for business planning skills, procurement support, partnership planning and impact assessment due to effective training/support programmes implemented through strategy
- 500 organisations including 200 social enterprises, 50 community and voluntary sector organisations, 40 public sector departments and 210 businesses engaged in the social enterprise network by 2013
- Business community £100k pa in-kind support to social enterprise by 2013
- Increased profile for social enterprises and Brighton & Hove through success in awards schemes such as SEEDA Entrepreneur of the year, plus Brighton & Hove and Sussex Business Awards
- 800 annual work placements in social enterprises made available to boost employment and skills levels in the city by 2013
- Employment in Social Enterprise sector increased by 32% by 2013
- Five successful case studies of significant procurement relationships between local social enterprises and public bodies per year by 2013
- Impact assessment tool to facilitate social enterprise business planning by 2013

DETAILS OF ANY ALTERNATIVE OPTIONS

Alternative options for the strategy were considered and rejected during 2007/08.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

CONFIRMED AS A TRUE RECORD:

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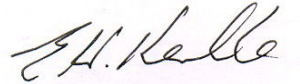
Date:

Decision Maker:

16 September 2008

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Cabinet Member for Enterprise,
Employment & Major Projects

Signed:



Proper Officer:

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Call-in Procedure completed (*if applicable*)

Call-in heard by (*if applicable*)

Results of Call-in (*if applicable*)

Decision No: CMM – 5

Forward Plan No: EEM 2829

This record relates to Agenda Item 31 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR TED KEMBLE

PORTFOLIO AREA: ENTERPRISE, EMPLOYMENT & MAJOR PROJECTS

SUBJECT: OPEN MARKET PROJECT UPDATE - PROPOSALS FOR SUPPORTING THE RELOCATION OF FIELD TYRES - EXEMPT CATEGORIES 1, 3, 5 & 6

AUTHOR: RICHARD DAVIES

THE DECISION

PART TWO SUMMARY

- 31.1 The Cabinet Member considered a report of the Director of Cultural Services which explained that the current redevelopment proposals for the Open Market site were incompatible with the continued presence of Field Tyres on site. The report, in line with previous decisions to proceed on the basis of the current proposals, therefore sought Cabinet Member approval to provide a package of support to Field Tyres to facilitate relocation of the business in advance of the proposed redevelopment of the Open Market.
- 31.2.1 **RESOLVED** – (1) That the council be authorised to provide appropriate support to Field Garage (Brighton) Ltd to facilitate the relocation of its tyre supplying and fitting business to alternative premises in advance of the proposed redevelopment of the Open Market.

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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SCRUTINY

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Call-In Period

23 September 2008

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)*