



**Brighton & Hove  
City Council**

# Cabinet Meeting

Title:	<b>Cabinet</b>
Date:	<b>9 February 2012</b>
Time:	<b>4.00pm</b>
Venue	<b>Council Chamber, Hove Town Hall</b>
Members:	<b>Councillors:</b> Randall (Chair)  Bowden, Davey, Duncan, Jarrett, Kennedy, J Kitcat, Shanks, Wakefield and West
Contact:	<b>Mark Wall</b> Head of Democratic Services 01273 291006 mark.wall@brighton-hove.gov.uk

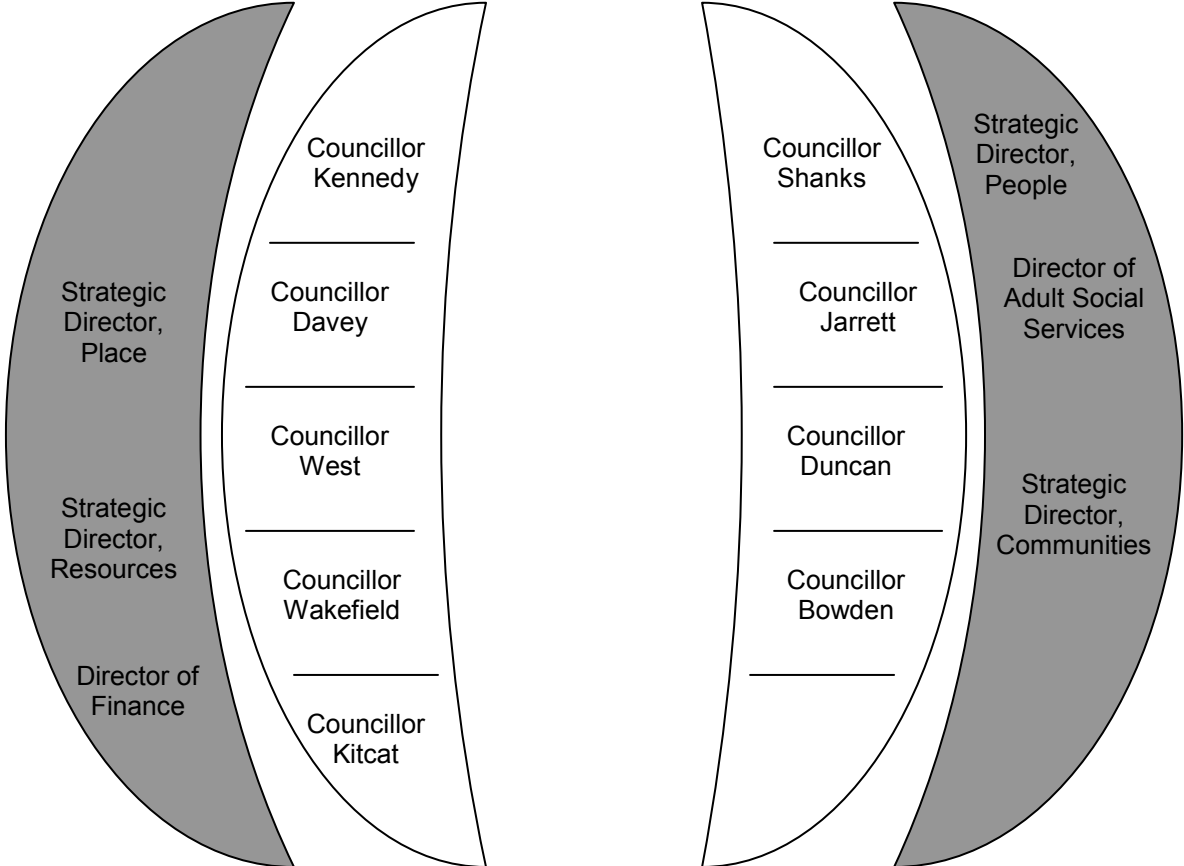
	The Town Hall has facilities for wheelchair users, including lifts and toilets
	An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.
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# Democratic Services: Meeting Layout

Monitoring Officer      Councillor Randall      Chief Executive      Head of Democratic Services

OFFICERS

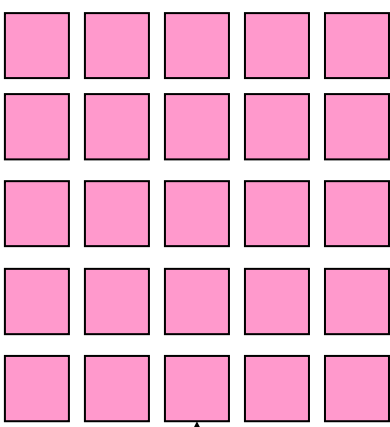
OFFICERS



OFFICERS

OFFICERS

Speaker      Leader of the Conservative Group      Leader of the Labour & Co-operative Group

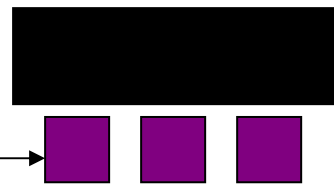


Public Seating

Members in Attendance



Press



## AGENDA

### 178. 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.*

### 179. MINUTES OF THE PREVIOUS MEETING

1 - 16

Minutes of the Meeting held on the 19<sup>th</sup> January 2012 (copy attached).

### 180. CHAIR'S COMMUNICATIONS

### 181. ITEMS RESERVED FOR DISCUSSION

- (a) Items reserved by the Cabinet Members
- (b) Items reserved by the Opposition Spokespeople
- (c) Items reserved by Members, with the agreement of the Chair.

*NOTE: Public Questions, Written Questions from Councillors, Petitions, Deputations, Letters from Councillors and Notices of Motion will be reserved automatically.*

### 182. TO RECEIVE PETITIONS

17 - 20

- (a) Petitions will be presented to the Chair at the meeting.
- (b) Music Service Cuts. Extract from the proceedings of the Council meeting held on the 26<sup>th</sup> January 2012 (copy attached).



## **CABINET**

### **191. HOUSING REVENUE ACCOUNT CAPITAL PROGRAMME 2012-15 343 - 354**

Report of the Strategic Director: Place (copy attached).

*Contact Officer:* Sue Chapman *Tel:* 29-3105  
*Ward Affected:* All Wards

### **192. TARGETED BUDGET MANAGEMENT (TBM) 2011/12 MONTH 9 355 - 400**

Report of the Director of Finance (copy attached).

*Contact Officer:* Jeff Coates, Nigel *Tel:* 29-2364, *Tel:* 29-3104  
Manvell  
*Ward Affected:* All Wards

## **STRATEGIC & POLICY MATTERS**

### **193. THE COUNCIL'S COMMISSIONING WORK PLAN 401 - 416**

Report of the Chief Executive (copy attached).

*Contact Officer:* Marian Richards *Tel:* 29-3846  
*Ward Affected:* All Wards

### **194. JOINT COMMUNITY SAFETY DELIVERY UNIT 417 - 424**

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

*Contact Officer:* Linda Beanlands *Tel:* 29-1115  
*Ward Affected:* All Wards

### **195. BRIGHTON & HOVE CHILD POVERTY STRATEGY 2012-2015 425 - 460**

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

*Contact Officer:* Sarah Colombo *Tel:* 29-4218  
*Ward Affected:* All Wards

### **196. RISK MANAGEMENT STRATEGY 2012-15 461 - 476**

*Contact Officer:* Jackie Algar *Tel:* 29-1273  
*Ward Affected:* All Wards

## **PROPERTY & REGENERATION MATTERS**

### **197. CIRCUS STREET 477 - 488**

Report of the Strategic Director: Place (copy attached).

*Contact Officer:* Max Woodford *Tel:* 29-3451  
*Ward Affected:* All Wards

## CABINET

### 198. FALMER RELEASED LAND

489 - 504

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

*Contact Officer: Richard Davies Tel: 296825*

*Ward Affected: Moulsecoomb &  
Bevendean*

## CONTRACTUAL MATTERS

### 199. MERCURY ABATEMENT AT WOODVALE CREMATORIUM

505 - 510

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

*Contact Officer: Paul Holloway Tel: 29-2005*

*Ward Affected: All Wards*

## PART TWO

### 200. PART TWO MINUTES OF THE PREVIOUS MEETING - EXEMPT CATEGORY 3

511 - 512

Part Two Minutes of the Meeting held on 19<sup>th</sup> January 2012 (copy circulated to Members only).

## PROPERTY & REGENERATION MATTERS

### 201. CIRCUS STREET DEVELOPMENT SITE - EXEMPT CATEGORY 3

513 - 522

Report of the Strategic Director: Place (circulated to Members only).

*Contact Officer: Max Woodford Tel: 29-3451*

*Ward Affected: All Wards*

### 202. FALMER RELEASED LAND - EXEMPT CATEGORY 3

523 - 528

Report of the Strategic Director: Resources (circulated to Members only).

*Contact Officer: Richard Davies Tel: 296825*

*Ward Affected: Moulsecoomb &  
Bevendean*

### 203. 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.

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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 Mark Wall, (01273 291006, email [mark.wall@brighton-hove.gov.uk](mailto:mark.wall@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk).

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