

Decision No: CAB –

Forward Plan No:

This record relates to Agenda Item 214 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA: FINANCE

SUBJECT: TREASURY MANAGEMENT POLICY STATEMENT 2012/13

AUTHOR: PETER SARGENT

THE DECISION

- (1) That it be noted that there are no changes to the Treasury Management Policy Statement and Treasury Management Practices approved by Cabinet on 17 March 2011; and
- (2) That the Schedules to the Treasury Management Practices for 2012/13 as set out in Appendix 1 to the report be approved.

REASON FOR THE DECISION

Codes of practice issued under the Local Government Act 2003 require the council to approve an annual treasury management policy statement. This report fulfils that requirement.

DETAILS OF ANY ALTERNATIVE OPTIONS

This report confirms there are no changes to the treasury management policy statement approved by Cabinet last year. The Strategy continues with the strong emphasis on risk management and the impact this may have on the performance of the treasury management service.

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:

15 March 2012

Decision Maker:

Councillor Bill Randall
Leader of the Council

Signed:



Proper Officer:

15 March 2012

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Call-In Period 15-22 March 2012

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: CAB –

Forward Plan No:

This record relates to Agenda Item 215 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA: FINANCE

SUBJECT: ANNUAL INVESTMENT STRATEGY
2012/13

AUTHOR: PETER SARGENT

THE DECISION

- (1) That the Annual Investment Strategy 2012/13 as set in Appendix 1 to the report be agreed; and
- (2) That the Annual Investment Strategy 2012/13 be recommended to Council for approval.

REASON FOR THE DECISION

Guidance issued under the Local Government Act 2003 requires the council to approve annual investment strategy. This report fulfils that requirement.

DETAILS OF ANY ALTERNATIVE OPTIONS

This report sets out the council's annual investment strategy for the year commencing April 2012. The AIS continues with the strong emphasis on risk management and liquidity two cornerstones to the draft guidance issued by the Secretary of State and the impact these have on investment performance.

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:

15 March 2012

Decision Maker:

Councillor Bill Randall
Leader of the Council

Signed:



Proper Officer:

15 March 2012

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Call-In Period 15-22 March 2012

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: CAB –

Forward Plan No:

This record relates to Agenda Item 216 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA: PLACE

SUBJECT: LOCAL TRANSPORT PLAN CAPITAL PROGRAMME 2012/13

AUTHOR: ANDREW RENAUT

THE DECISION

- (1) That the allocation of £6.456 million worth of funding for the 2012/13 Local Transport Plan capital programme to the Capital Renewal (Maintenance) and Integrated Transport work programmes set out in Appendix 1 of the report be approved; and
- (2) That the indicative allocation of Local Transport Plan capital resources for 2013/14 and 2014/15 as part of a 3-year Delivery Plan, as set out in Appendix 1, which will be subject to future budget decisions be noted.

REASON FOR THE DECISION

To approve the allocation of the 2012/13 LTP3 capital programme to projects and ena works to be continued or started, and provide a clear indication of proposed plans for capital investment in transport up to 2015.

DETAILS OF ANY ALTERNATIVE OPTIONS

The proposed programme is consistent with the Strategy and the principles of the Delivery Plan in the approved LTP3, and the proposed allocation of capital investment will assist in delivering national goals and local transport objectives.

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:

15 March 2012

Decision Maker:

Councillor Bill Randall
Leader of the Council

Signed:



Proper Officer:

15 March 2012

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Call-In Period 15-22 March 2012

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: CAB –

Forward Plan No:

This record relates to Agenda Item 217 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA: PEOPLE

SUBJECT: EDUCATION CAPITAL PROGRAMME
2012/2013

AUTHOR: GIL SWEETENHAM

THE DECISION

- (1) That the allocation of funding as shown in Appendices 2 and 3 to the report be approved.

REASON FOR THE DECISION

The proposed capital Investment programme will enable us to continue to ensure that we provide school places in areas of the city where they are required and to improve the condition of our education property portfolio.

DETAILS OF ANY ALTERNATIVE OPTIONS

The only option available would be to not make use of this funding to improve / extend the education property portfolio. This is not recommended as it would limit our ability to maintain, modernise and improve our school buildings property portfolio.

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:

15 March 2012

Decision Maker:

Councillor Bill Randall
Leader of the Council

Signed:



Proper Officer:

15 March 2012

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Call-In Period 15-22 March 2012

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: CAB –

Forward Plan No:

This record relates to Agenda Item 218 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

| | |
|------------------------|---------------------|
| DECISION-MAKER: | CABINET |
| PORTFOLIO AREA: | COMMUNITIES |
| SUBJECT: | FINANCIAL INCLUSION |
| AUTHOR: | MARY EVANS |

THE DECISION

- (1) That the progress so far achieved on the co-production of advice outcomes as part of a community-led commissioning programme between the Council and the Advice Partnership be noted;
- (2) That the development of the intelligent commissioning process for financial inclusion be supported, and the Strategic Director; Communities lead the development of the work across the partnership;
- (3) That the pivotal role of local advice services in promoting financial inclusion, the acute challenges faced by those services and that the support the work of the advice partnership in supporting those services to transition to a sustainable footing be acknowledged;
- (4) That the integrated approach to commissioning Financial Inclusion outcomes illustrated by the proposals from the Housing and Social Inclusion Delivery Unit (see Report, Appendix 1) be supported;
- (5) That the linkages between this work and similar work underway across the Council to deal with the impact of the Welfare Reform changes and the potential introduction of new ways of dealing with “wraparound” services for “troubled families” be noted.

REASON FOR THE DECISION

None given in the report.

DETAILS OF ANY ALTERNATIVE OPTIONS

The advice partnership has looked at different ways to deliver financial inclusion outcomes. However, this is the only model which has built on successful development in other countries, and which has been so well developed across the country and which provide a seamless service model for delivery of financial inclusion outcomes and which integrate the ABCDEs of financial inclusion.

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:

15 March 2012

Decision Maker:

Councillor Bill Randall
Leader of the Council

Signed:



Proper Officer:

15 March 2012

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Call-In Period 15-22 March 2012

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: CAB –

Forward Plan No:

This record relates to Agenda Item 219 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA: PLACE

SUBJECT: HEALTH AND SAFETY ANNUAL SERVICE PLAN 2012/13

AUTHOR: ROY PICKARD

THE DECISION

- (1) That the proposed Health & Safety Annual Service Plan 2012/2013 at Appendix 1 to the report be agreed and recommended to Council for approval.

REASON FOR THE DECISION

Compliance with statutory duties.

DETAILS OF ANY ALTERNATIVE OPTIONS

None. The Service Plan is a statutory requirement.

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:

Decision Maker:

15 March 2012

Councillor Bill Randall
Leader of the Council
Signed:



Proper Officer:

15 March 2012

Mark Wall, Head of Democratic Services
Signed:



SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Call-In Period 15-22 March 2012

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: CAB –

Forward Plan No:

This record relates to Agenda Item 220 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

| | |
|------------------------|---|
| DECISION-MAKER: | CABINET |
| PORTFOLIO AREA: | PEOPLE |
| SUBJECT: | ADMISSIONS ARRANGEMENTS FOR BRIGHTON & HOVE SCHOOLS 2013/14 |
| AUTHOR: | GIL SWEETENHAM |

THE DECISION

Recommended to Full Council:

- (1) That the proposed school admission numbers set out in the consultation documents be adopted for the admissions year 2013/14, with the exception of Portslade Infant School which it is proposed will become a primary school with an admission number of 60, and St Nicolas' CE Junior School which it is proposed will admit 60 reception children in addition to the 64 year 3 children proposed. Both of these proposed changes are currently going through the statutory processes in order to take effect in September 2013;
- (2) That the admission priorities for Community Schools set out in the Consultation documents be adopted for all age groups, with the amendments set out below;
- (3) That priority 1 (Children in the Care of a local authority) should be extended to include 'children who were looked after, but ceased to be so because they were adopted (or became subject to a residence order or special guardianship order);
- (4) That the proposal to alter the boundary between the catchment areas for Portslade Aldridge Community Academy (PACA) and Blatchington Mill/Hove Park be adopted so that the shaded area on Map 4 of the consultation documents be included in the catchment area for PACA and not the catchment area for Blatchington Mill/Hove Park; and
- (5) That the proposal to amend the sibling link so that it only applies within catchment area be adopted, but that the protection for those living in areas which have changed catchment area be adopted as described in the consultation document.

Resolved:

- (6) That the proposed change to the method of measuring distance for Infant, Junior and Primary Schools to 'as the crow flies' not be adopted, but that the existing method of measuring by the shortest available route be retained;
- (7) That the proposal to alter the boundary between the catchment areas for Dorothy Stringer/Varndean and Blatchington Mill/Hove Park not be adopted for 2013/14, but be postponed until 2014/15 to allow for a wider consultation to take place, and that the existing boundary be retained for 2013/14;
- (8) That the Council should review the final version of the Cardinal Newman Roman Catholic Secondary School admission arrangements for 2013/14 (as amended in light of the Diocesan response and parental and school responses) to decide whether it should comment further;
- (9) That the co-ordinated schemes of admission be approved; and
- (10) That the City boundary be retained as the relevant area for consultation for school admissions.

REASON FOR THE DECISION

The City Council must conform to legislative requirements on the publication of admission arrangements which reflect the requirements of the Admissions Code. The recommendations ensure the City Council's compliance, and reflect the body of debate and consultation which has taken place around admission arrangements in Brighton & Hove this year and in previous years.

DETAILS OF ANY ALTERNATIVE OPTIONS

The City Council is required in law to review its school admission arrangements every year, although the new School Admissions (Admission Arrangements and Co-ordinated Admission Arrangements) Regulations 2012 now provide that if an admissions authority does not propose any change to admission arrangements the duty to consult on arrangements has been increased from every three to every seven years. The consultation is intended to identify alternative proposals for admission arrangements. Issues raised by schools and parents will be set out in the appendices to this report.

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:

15 March 2012

Decision Maker:

Councillor Bill Randall
Leader of the Council

Signed:



Proper Officer:

15 March 2012

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Call-In Period 15-22 March 2012

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: CAB –

Forward Plan No:

This record relates to Agenda Item 221 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA:

SUBJECT: TRAVELLER STRATEGY SCRUTINY REVIEW

AUTHOR: TOM HOOK

THE DECISION

- (1) That Scrutiny Panel's report and recommendations as detailed in appendix 2 to the report be noted;
- (2) That the responses and associated actions as detailed in appendix 1 to the report be approved; and
- (3) That the Cabinet's thanks be passed on to the Traveller Scrutiny Panel, those providing evidence and the officers supporting the panel for carrying out such a valuable and comprehensive piece of work to such a tight timescale.

REASON FOR THE DECISION

The Scrutiny Panel recommendations seek to strengthen the Traveller Commissioning Strategy 2012 to improve it's effectiveness in addressing the needs of Traveller and settled communities.

Where indicated in the responses in Appendix 1, the recommendations have led to numerous improvements to the strategy and accompanying action plan.

DETAILS OF ANY ALTERNATIVE OPTIONS

The development of the Traveller Commissioning Strategy 2012, its vision, outcomes, goals and actions was an extensive process involving a number of organisations, settled residents, Travellers through two stages of consultation.

The Traveller Scrutiny Panel shadowed the development of the strategy by gathering its own evidence independently from a wide range of sources.

The resulting strategy and action plan are a bringing together of these two approaches to provide a coherent vision and direction for the city.

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:

15 March 2012

Decision Maker:

Councillor Bill Randall
Leader of the Council

Signed:



Proper Officer:

15 March 2012

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Call-In Period 15-22 March 2012

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: CAB –

Forward Plan No:

This record relates to Agenda Item 222 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

| | |
|------------------------|--|
| DECISION-MAKER: | CABINET |
| PORTFOLIO AREA: | PLACE |
| SUBJECT: | TRAVELLER COMMISSIONING STRATEGY 2012 |
| AUTHOR: | ANDY STANIFORD |

THE DECISION

- (1) That Full Council be recommended to approve the Traveller Commissioning Strategy 2012 (Appendix 1) and accompanying Action Plan (Appendix 2);
- (2) That Full Council be recommended to delegate authority to the Strategic Directors and Heads of Delivery to take all steps necessary or incidental to the Traveller Commissioning Strategy 2012 and accompanying Action Plan; and
- (3) That Full Council be recommended to thank the local residents, Travellers, Community & Voluntary Sector Organisations, community representatives, officers from other public sector organisations and the Traveller Scrutiny Panel who have given their time to help develop the Strategy.

REASON FOR THE DECISION

Our historic approach to dealing with unauthorised Traveller encampments has resulted in a number of high profile encampments on prominent locations throughout the city such as parks and open spaces.

The new Strategy outlines a coordinated approach across the authority and wider public sector to address both the concerns of local people and the wider accommodation, health and education needs of Travellers.

DETAILS OF ANY ALTERNATIVE OPTIONS

The previous approach resulted in a cycle where travellers were moving from high profile site to high profile site as their preferred locations were no longer available. This resulted in increased costs and community tensions to the detriment of Travellers and the settled community alike.

An alternative approach to increase enforcement and eviction action merely accelerated the cycle of Travellers moving from high profile site to high profile site as moving the encampments quicker caused them to fragment into a larger number of smaller encampments with associated impacts on community cohesion and Traveller welfare.

To completely resolve the issues around unauthorised encampments and facilitate a stable pitch for all Travellers would require a national approach to site provision together with changes in the law which are beyond our remit.

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:

15 March 2012

Decision Maker:

Councillor Bill Randall
Leader of the Council

Signed:



Proper Officer:

15 March 2012

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Call-In Period 15-22 March 2012

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: CAB –

Forward Plan No:

This record relates to Agenda Item 223 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

| | |
|------------------------|---|
| DECISION-MAKER: | CABINET |
| PORTFOLIO AREA: | PLACE |
| SUBJECT: | SELECTION OF LOCATION FOR A PERMANENT TRAVELLER SITE TO GO FORWARD FOR PLANNING APPLICATION |
| AUTHOR: | MAX WOODFORD |

THE DECISION

- (1) That the outcome of the site selection process, the further assessment of shortlisted sites be noted and Horsdean be endorsed as the preferred location for a new permanent Traveller site;
- (2) That the making of the appropriate planning application in relation to (1) above be approved;
- (3) That, subject to the grant of the necessary planning permission, the granting of Landlord's consent for the use of the land at Horsdean for a permanent Travellers Site for 16 pitches be approved;
- (4) That a period of public consultation on the preferred site, to consider the views of both local residents and the needs of Travellers be approved; and
- (5) That officers be authorised to contact the Homes and Communities Agency and seek formal confirmation that the capital grant funding from the government for the provision of the site can be used at the new location.

REASON FOR THE DECISION

The Government and the city council recognise that there are not enough suitable sites to meet the accommodation needs of Gypsies and Travellers. The lack of authorised sites has led to an increase in unauthorised encampments. Therefore more sites are required in order to meet the need for accommodation for Gypsies and Travellers and the city council is in receipt of a government grant to fund the site in whole.

The Housing Acts require local authorities to assess the accommodation needs of Gypsies and Travellers and have a strategy that sets out how any identified needs are to be met.

For the reasons outlined in this report, an extension to the existing transit site at Horsdean is considered to be the most appropriate position in planning and housing terms to locate the proposed permanent traveller site and so work to meet this need in the city. This is still subject to planning consent being granted and there remain planning and funding risks to be carefully managed in the delivery of the site.

DETAILS OF ANY ALTERNATIVE OPTIONS

This report summarises the outcome of a site selection process that involved the consideration of a number of different options for locating a new permanent traveller site. The main body of the report describes the evaluation of all 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:

15 March 2012

Decision Maker:

Councillor Bill Randall
Leader of the Council

Signed:



Proper Officer:

15 March 2012

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Call-In Period 15-22 March 2012

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: CAB –

Forward Plan No:

This record relates to Agenda Item 224 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

| | |
|------------------------|--|
| DECISION-MAKER: | CABINET |
| PORTFOLIO AREA: | COMMUNITIES |
| SUBJECT: | THE COUNCIL'S EQUALITY POLICY AND ACTION PLAN |
| AUTHOR: | MARY EVANS |

THE DECISION

- (1) That the draft Equality and Inclusion Policy (2012-15) as set out in appendix 1 to the report be agreed;
- (2) That the draft Equality and inclusion Policy (2012-15) be recommended to the Full Council for approval; and
- (3) That it be noted that the corporate actions to deliver on the objectives as set out in Section 2 of the Policy, and that a full, measurable action plan will be developed through consultation to support the agreed objectives, for submission to the appropriate Committee after consultation.

REASON FOR THE DECISION

The council is required by law to approve an equality policy setting at least one objective.

Full Council is required to approve the policy as stated in Part 3.1, paragraph 3.20 (ii) of the council's constitution.

DETAILS OF ANY ALTERNATIVE OPTIONS

There are no alternatives. As well as being a legal requirement the council has prioritised tackling inequality within its new Corporate Plan (2011-2015) agreed at Full council in October 2011.

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:

15 March 2012

Decision Maker:

Councillor Bill Randall
Leader of the Council

Signed:



Proper Officer:

15 March 2012

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Call-In Period 15-22 March 2012

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: CAB –

Forward Plan No:

This record relates to Agenda Item 225 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA: PEOPLE

SUBJECT: YOUTH JUSTICE STRATEGIC PLAN
2012-13

AUTHOR: JAMES DOUGAN

THE DECISION

- (1) That the Youth Justice Plan 2012-2015 as detailed in Appendix 1 to the report be agreed; and
- (2) That Cabinet authorises the Strategic Director of People to proceed with the Youth Justice Plan for 2012-2015.

REASON FOR THE DECISION

To meet the Council's statutory commitment to produce a Youth Justice Plan.

DETAILS OF ANY ALTERNATIVE OPTIONS

None

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:

Decision Maker:

15 March 2012

Councillor Bill Randall
Leader of the Council
Signed:



Proper Officer:

15 March 2012

Mark Wall, Head of Democratic Services
Signed:



SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Call-In Period 15-22 March 2012

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: CAB –

Forward Plan No:

This record relates to Agenda Item 226 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

| | |
|------------------------|----------------------------------|
| DECISION-MAKER: | CABINET |
| PORTFOLIO AREA: | PLACE |
| SUBJECT: | HOUSING ALLOCATION POLICY REVIEW |
| AUTHOR: | SYLVIA PECKHAM |

THE DECISION

The item was deferred.

REASON FOR THE DECISION

The recommendations reflect the outcome of consultation on the housing Allocations policy and officer review whereby the council give greater weight to its role as a Corporate Parent to care leavers and thus offer Band A housing priority to care leavers.

DETAILS OF ANY ALTERNATIVE OPTIONS

The alternative to the amendments would be for the policy to remain as per the current policy however this would not fully address the concerns raised by care leavers and their representatives.

We looked at the other councils in East and West Sussex in addition to some London Authorities Croydon, Westminster and Southwark. There is a mixture of prioritisation awarded to care leavers, between Band A (or equivalent) and Band B (or equivalent). Full details are in Appendix 7.

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:

15 March 2012

Decision Maker:

Councillor Bill Randall
Leader of the Council

Signed:



Proper Officer:

15 March 2012

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Call-In Period 15-22 March 2012

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: CAB –

Forward Plan No:

This record relates to Agenda Item 227 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA: PLACE

SUBJECT: OFFICIAL FEED AND FOOD
CONTROLS SERVICE PLAN 2012/13

AUTHOR: NICK WILMOT

THE DECISION

- (1) That the Official Feed and Food Controls Service Plan 2012/2013 set out in the appendix to the report be agreed and commended to Full Council for approval.

REASON FOR THE DECISION

In order to comply with the Food Standard Agency Code of Practice.

DETAILS OF ANY ALTERNATIVE OPTIONS

There is no legal alternative to the statutory service plan.

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:

Decision Maker:

15 March 2012

Councillor Bill Randall
Leader of the Council
Signed:



Proper Officer:

15 March 2012

Mark Wall, Head of Democratic Services
Signed:



SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Call-In Period 15-22 March 2012

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: CAB –

Forward Plan No:

This record relates to Agenda Item 228 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

| | |
|------------------------|-------------------------------|
| DECISION-MAKER: | CABINET |
| PORTFOLIO AREA: | FINANCE |
| SUBJECT: | QUARTERLY SURVEILLANCE REPORT |
| AUTHOR: | JO PLAYER |

THE DECISION

- (1) That the continued use of covert surveillance and the accessing of communications data as an enforcement tool to prevent and detect all crime and disorder investigated by its officers, providing the necessity and proportionality rules are stringently applied be approved; and
- (2) That the surveillance activity undertaken by the authority since the last report to Cabinet in December 2011 as set out in Appendix 1 to the report be noted.

REASON FOR THE DECISION

It is essential that officers are able to use the RIPA powers where necessary within the new threshold, but only after excluding all other methods of enforcement. An authorisation will only be given by the relevant 'Authorising Officer' following vetting by the 'gatekeeper', therefore, it is unlikely that these powers will be abused.

The implementation of the Annual review and quarterly oversight has made the whole process transparent and demonstrates to the public that the correct procedures are followed.

DETAILS OF ANY ALTERNATIVE OPTIONS

The only alternative is to curtail the use of RIPA, but this is not considered an appropriate step

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:

15 March 2012

Decision Maker:

Councillor Bill Randall
Leader of the Council

Signed:



Proper Officer:

15 March 2012

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Call-In Period 15-22 March 2012

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: CAB –

Forward Plan No:

This record relates to Agenda Item 229 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

| | |
|------------------------|--|
| DECISION-MAKER: | CABINET |
| PORTFOLIO AREA: | RESOURCES |
| SUBJECT: | MEMBERSHIP OF THE LOCAL GOVERNMENT ASSOCIATION |
| AUTHOR: | RICHARD TUSET |

THE DECISION

- (1) That it be agreed that the council should affiliate to the Local Government Association for 2012/13; rescinding its notice to withdraw;
- (2) That officers be instructed to write to the LGA, communicating the resolution at (1) above; and
- (3) That officers be instructed to give notice of the Council's intention to withdraw its membership with effect from the renewal date in 2013; enabling the council to maintain sufficient flexibility to allow the council to annually review the value for money of the membership and respond accordingly.

REASON FOR THE DECISION

The reason for the recommendations is to maintain sufficient flexibility to allow the council to annually review the value for money of membership of the LGA and respond accordingly.

DETAILS OF ANY ALTERNATIVE OPTIONS

The council has the choice not to affiliate to LGA, and it is proposed that a review of the membership benefits is undertaken annually to determine whether the subscription is value for money. As well as fees from local authorities the LGA receives a grant from central government. This has been substantially reduced and is having an impact of the services the Association can offer. Therefore it would be prudent to review the council's membership each year as changes to the LGA take effect.

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:

15 March 2012

Decision Maker:

Councillor Bill Randall
Leader of the Council

Signed:



Proper Officer:

15 March 2012

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Call-In Period 15-22 March 2012

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: CAB –

Forward Plan No:

This record relates to Agenda Item 230 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

| | |
|------------------------|--|
| DECISION-MAKER: | CABINET |
| PORTFOLIO AREA: | RESOURCES |
| SUBJECT: | PLANNED MAINTENANCE BUDGET ALLOCATION 2012-13 AND PROGRAMME OF WORKS FOR THE COUNCIL'S OPERATIONAL BUILDINGS |
| AUTHOR: | ANGELA DYMOTT |

THE DECISION

- (1) That the financial allocation to an annual programme of works to the operational buildings at an estimated cost of £4,060,000 as detailed in Appendices A and B, to the report, in accordance with Financial Regulation A.5.6.7 be approved; and
- (2) That delegated authority, where necessary, be granted to the Strategic Director; Resources to enter into contracts within this budget which are procured in accordance with Contract Standing Orders.

REASON FOR THE DECISION

To approve the financial allocation to an annual programme of maintenance works to operational buildings excluding council housing, highways and educational properties which have their own budgetary provisions.

DETAILS OF ANY ALTERNATIVE OPTIONS

Failure to maintain our building stock will increase risks, inhibit service delivery, may lead to a negative perception of the council, reduce the value of the assets and prevent fulfilment of the council's priorities, aims and objectives as stated in the AMP & CPS 2008-11 and Corporate Plan.

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:

15 March 2012

Decision Maker:

Councillor Bill Randall
Leader of the Council

Signed:



Proper Officer:

15 March 2012

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Call-In Period 15-22 March 2012

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: CAB –

Forward Plan No:

This record relates to Agenda Item 231 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA: PLACE

SUBJECT: ARTICLE 4 DIRECTION - HOUSES IN MULTIPLE OCCUPATION

AUTHOR: HAMISH WALKE

THE DECISION

- (1) That the making of a non-immediate direction under article 4 of the Town and Country Planning (General Permitted Development) Order 1995 (as amended) to remove the permitted development right to change the use of a building from a dwelling house (Class C3) to a House in Multiple Occupation (Class C4) for the reasons outlined in the report be approved.

REASON FOR THE DECISION

An article 4 direction would, if confirmed, provide a tool to help manage the concentration of HMO accommodation within certain parts of the city.

DETAILS OF ANY ALTERNATIVE OPTIONS

The alternative option is not to make an article 4 direction. This would retain the current situation that a planning application is not required to change the use of a dwelling house (C3) into a House in Multiple Occupation (C4). The local planning authority would have no control over resultant increases in concentration of HMOs.

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:

15 March 2012

Decision Maker:

Councillor Bill Randall
Leader of the Council

Signed:



Proper Officer:

15 March 2012

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Call-In Period 15-22 March 2012

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: CAB –

Forward Plan No:

This record relates to Agenda Item 232 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA:

SUBJECT: FALMER RELEASED LAND

AUTHOR: BOB BRUCE

THE DECISION

- (1) That the report and details of the urgency decision taken in accordance with the scheme of delegation be noted.

REASON FOR THE DECISION

In the short term and to achieve the demolition of the surplus buildings, it was considered appropriate to allow TCSL to carry out pre planning permission works.

This approach facilitates the councils ambitions for the site in the short term to clear the site and provide temporary parking for the stadium and temporary accommodation for the Bridge, and in the long term to seek a development partner to deliver the long term future of the site.

DETAILS OF ANY ALTERNATIVE OPTIONS

The alternative option of not granting the licence would have resulted in considerable delay and would have jeopardised the short term option for the site agreed by Cabinet in February 2012. This could have lead to further dilapidation of the redundant former education buildings on the site and posed a Health & Safety issue relating to unauthorised access to the buildings.

This would have been inappropriate and conflicted with the previous decisions to bring forward acceptable short and long term options for the site.

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:

15 March 2012

Decision Maker:

Councillor Bill Randall
Leader of the Council

Signed:



Proper Officer:

15 March 2012

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Call-In Period 15-22 March 2012

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: CAB –

Forward Plan No:

This record relates to Agenda Item 233 on the agenda for the Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA:

SUBJECT: PART TWO MINUTES OF THE
PREVIOUS MEETING - EXEMPT
CATEGORY 3

AUTHOR:

THE DECISION

RESOLVED - That the Part Two minutes of the meeting held on INSERT DATE be approved as a correct record.

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:

Decision Maker:

15 March 2012

Councillor Bill Randall
Leader of the Council
Signed:



Proper Officer:

15 March 2012

Mark Wall, Head of Democratic Services
Signed:



SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Call-In Period 15-22 March 2012

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)*