



Brighton & Hove City Council

COMMITTEE WORK PROGRAMME Edition 06

UNLESS OTHERWISE SHOWN MEETINGS TAKE PLACE AT HOVE TOWN HALL
NORTON ROAD
HOVE
BN3 3BQ
www.brighton-hove.gov.uk

Published 01 October 2020

For further detailed information regarding specific issues to be considered by the Committee please contact the named contact officer for the item concerned.

The Council has chosen to publish a **Committee Work Programme** setting out matters which are anticipated to come before the Council and/or a Committee during the next 12 months. The programme will detail the decisions in the period listed, although not all decisions can be included because in some cases the need for a decision is not known at the time of publication. However an updated version of the Programme will be published on a monthly basis. The exception being those issues which are dealt with under the urgency provisions.

The Council's Constitution states that a key decision is one that involves:

- (a) *Expenditure which is, or the making of savings which are, significant having regard to the expenditure of the City Council's budget, namely above £500,000 per annum; or*
- (b) *Is significant in terms of its effects on communities living or working in an area comprising two or more electoral divisions (wards).*

For each decision included in the Committee Work Programme the following information is provided:

- the committee or body that is to make the decision and the date of the meeting
- the title of the report and decision to be considered
- individuals/groups that will be consulted prior to the decision being taken
- a list of other appropriate documents
- the name and telephone number of the contact officer and to whom any representations should be sent for each item.

The Programme is updated and published at the beginning of every month on the Council's web-site.

Meetings of the Council and Committees are open to the public (with the exception of discussion regarding reports which contain exempt/confidential information). Copies of agenda and reports for meetings are available on the web site in advance of meetings. For further details on the time of meetings and general information about the Programme please contact Mark Wall, Head of Democratic Services at Hove Town Hall, Norton Road, Hove BN3 3BQ or telephone 01273 291006 or send an e-mail to mark.wall@brighton-hove.gov.uk.

For further detailed information regarding specific issues to be considered by the Committee please contact the named contact officer for the item concerned.

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions anticipated for October 2020				
POLICY & RESOURCES COMMITTEE - 8 OCTOBER 2020 - 4.00PM HOVE TOWN HALL				
84234	Provision of Personal Protective Equipment for Individuals <i>All Committee Decisions</i> <i>Wards affected: All Wards</i>	8 Oct 2020		Report of: Executive Director for Health & Adult Social Care Report Author: Rima Desai Tel: 01273 291268
84410	Amendments to Delegations Regarding Local Lockdown Measures <i>All Committee Decisions</i> <i>Wards affected: All Wards</i>	8 Oct 2020		Report of: Report Author: Sharon Alboni Tel: 01273 290753, Abraham Ghebre-Ghiorghis Tel: 01273 291500
83333	Corporate Key Performance Indicator target setting 2020/21 <i>All Committee Decisions</i> Corporate Key Performance Indicator target setting 2020/21 <i>Wards affected: All Wards</i>	8 Oct 2020		Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer) Report Author: Richard Miles Tel: 01273 292344

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
84218	<p>Annual Waiver Report <i>All Committee Decisions</i> This report details all waivers approved in the previous Financial Year. An analysis is provided detailing Financial data, Service areas and reason coding</p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2020		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Cliff Youngman Tel: 01273 291408</p>
84004	<p>General Fund Financial Planning Update <i>All Committee Decisions</i> Update on the councils in year financial position and actions to be taken to reduce covid related overspends</p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2020		<p>Report of: Executive Director for Finance & Resources</p> <p>Executive Director for Finance & Resources</p> <p>Report Author: James Hengeveld Tel: 01273 291242, Nigel Manvell Tel: 01273 293104</p>
84385	<p>Targeted Budget Management (TBM) 2020/21: Month 5 (August) <i>All Committee Decisions</i> Regular budget monitoring report covering all council services and activity for the month 5 (August) period including a forecast year-end outturn position and analysis of COVID-19 financial impacts.</p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2020		<p>Report of: Executive Director for Finance & Resources</p> <p>Executive Director for Finance & Resources</p> <p>Report Author: Nigel Manvell Tel: 01273 293104</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
84069	<p>Corporate Cleaning Contract <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Martin Hedgecock Tel: 01273 295047</p>
84241	<p>Bus Shelter Concession Contract <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Owen McElroy Tel: 01273 290368</p>
84232	<p>Marina Lease <i>All Committee Decisions</i></p> <p>A report to members outlining the key terms of a leasehold agreement with Longbow to include an extended lease term.</p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Katharine Pearce Tel: 01273 292553</p>
84408	<p>Madeira Terrace <i>Key</i></p> <p><i>Wards affected:</i></p>	8 Oct 2020		<p>Report of:</p> <p>Report Author:</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
84049	<p>Gingerbread Nursery - Landlord's Review <i>All Committee Decisions</i> A review of the decision not to grant a new lease to an existing tenant to facilitate the redevelopment of the site for a new nursery building</p> <p><i>Wards affected: Rottingdean Coastal</i></p>	8 Oct 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Angela Dymott Tel: 01273 291450, Jessica Hamilton Tel: 01273 291461</p>
84140	<p>Grant of Development Option at Land at Corner of New England Street and New England Road <i>All Committee Decisions</i> Proposal to grant a Development Option Agreement to QED Estates</p> <p><i>Wards affected: St Peter's & North Laine</i></p>	8 Oct 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Stephen Gwilliam</p>
84409	<p>Acquisition and Leaseback of Land and Buildings at Moulsecomb Way <i>Key</i></p> <p><i>Wards affected:</i></p>	8 Oct 2020		<p>Report of:</p> <p>Report Author:</p>
84344	<p>Marina Lease - Exempt Category 3 <i>All Committee Decisions</i> The report contains exempt information for Members to consider as a Part Two item in connection with the negotiations on the Marina Lease.</p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Katharine Pearce Tel: 01273 292553</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
84310	<p>Gingerbread Nursery - Landlord's Review - Exempt Category 3 <i>All Committee Decisions</i> Appended to this report is the tenant's submission</p> <p><i>Wards affected: Rottingdean Coastal</i></p>	8 Oct 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Angela Dymott Tel: 01273 291450, Jessica Hamilton Tel: 01273 291461</p>
84151	<p>Grant of Development Option at Land at Corner of New England Street and New England Road- Exempt Category 3 <i>All Committee Decisions</i> Part 2 report</p> <p><i>Wards affected: St Peter's & North Laine</i></p>	8 Oct 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Stephen Gwilliam</p>
84166	<p>Acquisition and Leaseback of Land and Buildings at Moulsecomb Way - Exempt Category 3 <i>All Committee Decisions</i> This report is supplemental to the Part 1 Report.</p> <p><i>Wards affected: Moulsecomb & Bevendean</i></p>	8 Oct 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Jessica Hamilton Tel: 01273 291461</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
84379	<p>Homes for Brighton & Hove - Development Company <i>All Committee Decisions</i> This report proposes a change to a development company model for the Homes for Brighton</p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2020		<p>Report of: Executive Director, Economy, Environment & Culture, Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Executive Director, Economy, Environment & Culture, Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Ododo Dafe Tel: 01273 293201, Craig Garoghan Tel: 01273 291262, Sam Smith Tel: 01273 291383</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HEALTH OVERVIEW & SCRUTINY - 14 OCTOBER 2020 - 4.00PM HOVE TOWN HALL				
AUDIT & STANDARDS COMMITTEE - 27 OCTOBER 2020 4PM HOVE TOWN HALL				
84096	<p>Internal Audit Progress Report - Quarter 1 (1 April to 30 June 2020) <i>All Committee Decisions</i> The purpose of this report is to provide Members with an update on all internal audit and counter fraud activity completed during the quarter, including a summary of all key audit findings. The report also includes details of progress on delivery of the annual audit plan along with an update on the performance of the internal audit service during the period.</p> <p><i>Wards affected: All Wards</i></p>	27 Oct 2020		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Mark Dallen Tel: 01273 291314</p>
84340	<p>Standards Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	27 Oct 2020		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Victoria Simpson Tel: 01273 294687</p>

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84435	<p>Orbis Internal Audit Staffing and Resources <i>All Committee Decisions</i> The purpose of this report is to update the Audit Committee on the staffing and resources position for the Orbis Internal Audit (Orbis IA) Service, including details of the qualifications held by staff within the service and the training and development arrangements for ensuring we continue to maintain the highest calibre personnel.</p> <p><i>Wards affected: All Wards</i></p>	27 Oct 2020		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Mark Dallen Tel: 01273 291314</p>
84438	<p>Revised Internal Audit Plan 2020/21 <i>All Committee Decisions</i> As a result of the Covid-19 pandemic the majority of our planned work during quarter 1 of 2020/21 was put on hold and audit resources were redeployed to support the wider organisation. The service has now completed a process of re-prioritising audit work for the remainder the 2020/21 financial year and Members are asked to review the revised draft of the Internal Audit Plan for 2020/21.</p> <p><i>Wards affected: All Wards</i></p>	27 Oct 2020		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Mark Dallen Tel: 01273 291314</p>

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Decisions anticipated for November 2020				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 9 NOVEMBER 2020 - 4.00PM HOVE TOWN HALL				
84168	<p>Additional Condition Funding Allocation <i>All Committee Decisions</i> A report providing an update on the capital allocation received for school properties</p> <p><i>Wards affected: All Wards</i></p>	9 Nov 2020		<p>Report of: Interim Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Gillian Churchill Tel: 01273 293515</p>
84350	<p>Central Youth Hub <i>All Committee Decisions</i> The purpose of this report is to provide information that will inform a decision regarding establishing a central youth hub</p> <p><i>Wards affected: All Wards</i></p>	9 Nov 2020		<p>Report of: Interim Executive Director for Families, Children & Learning</p> <p>Report Author: Deborah Corbridge Tel: 01273 29</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
84348	<p>Youth Participation <i>All Committee Decisions</i> To provide information on current youth participation practice in the city and put forward a proposal that will further involve young people in making decisions on services in the city that impact on them</p> <p><i>Wards affected: All Wards</i></p>	9 Nov 2020		<p>Report of: Interim Executive Director for Families, Children & Learning</p> <p>Report Author: Deborah Corbridge Tel: 01273 29</p>
84346	<p>Youth Service Grants Programme <i>All Committee Decisions</i> The purpose of this report is to provide information on the current Youth Service Grants commissioning process and propose a framework and timescale for the recommissioning process based on the findings from the recent Youth Review options for results of the Youth Review and recommendations which will inform the Youth Grants recommissioning process.</p> <p><i>Wards affected: All Wards</i></p>	9 Nov 2020		<p>Report of: Interim Executive Director for Families, Children & Learning</p> <p>Report Author: Deborah Corbridge Tel: 01273 29</p>
84389	<p>Children's Centre Consultation <i>All Committee Decisions</i> This paper asks for permission to consult on changes to children's centres.</p> <p><i>Wards affected: All Wards</i></p>	9 Nov 2020		<p>Report of: Interim Executive Director for Families, Children & Learning</p> <p>Report Author: Caroline Parker Tel: 01273 293587</p>

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84387	<p>Home to School Transport - final report of Member Policy Panel <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	9 Nov 2020		<p>Report of: Interim Executive Director for Families, Children & Learning</p> <p>Report Author: Steve Foster Tel: 01273 291646</p>
84497	<p>Introduction of a Charging Policy for Children who are Accommodated at the request of their parents under Section 20 of the Children Act 1989 <i>All Committee Decisions</i></p> <p>Consideration of payments for children accommodated under s.20</p> <p><i>Wards affected: All Wards</i></p>	9 Nov 2020		<p>Report of: Interim Executive Director for Families, Children & Learning</p> <p>Report Author: Anna Gianfrancesco Tel: 01273 293966</p>
HEALTH & WELLBEING BOARD - 10 NOVEMBER 2020 - 4.00PM HOVE TOWN HALL				
84484	<p>BHCC Winter Cold Weather Plan <i>Health & Wellbeing Board</i></p> <p>This high level Plan sets out the rational, guidance and actions for necessary in readiness for the winter and during cold weather. This year it includes the context of COVID19 and potential related impacts of the EU exit. It informs any more detailed service specific plans and sits alongside the NHS organisations winter plans</p> <p><i>Wards affected: All Wards</i></p>	10 Nov 2020		<p>Report of: Director Public Health</p> <p>Report Author: Becky Woodiwiss Tel: 01273 296575</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
P&R (RECOVERY) SUB-COMMITTEE - 11 NOVEMBER 2020 - 4.00PM HOVE TOWN HALL				
84528	<p>Recovery & Renewal Programme Update <i>All Committee Decisions</i> Latest update from the Covid Recovery & Renewal Programme</p> <p><i>Wards affected: All Wards</i></p>	11 Nov 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Julie Nichols Tel: 01273 291304</p>
HOUSING COMMITTEE - 18 NOVEMBER 2020 - 4.00PM HOVE TOWN HALL				
83669	<p>Tenant and Resident Involvement <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	18 Nov 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Emma McDermott Tel: 01273 296805, Martin Reid Tel: 01273 293321, Rachel Sharpe, Sam Warren Tel: 01273 296821</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
TOURISM, EQUALITIES, COMMUNITIES & CULTURE COMMITTEE - 19 NOVEMBER 2020 - 4.00PM - HOVE TOWN HALL				
83233	<p>Outdoor Events - Madeira Drive 2021 <i>All Committee Decisions</i> To grant landlord's consent for the Outdoor Events Programme on Madeira Drive in 2021.</p> <p><i>Wards affected: All Wards</i></p>	19 Nov 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084</p>
83231	<p>Outdoor Events - Parks and Open Spaces 2021 <i>All Committee Decisions</i> To grant landlord's consent for the Outdoor Events Programme in parks and open spaces in 2021.</p> <p><i>Wards affected: All Wards</i></p>	19 Nov 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084</p>
83221	<p>Local Development Scheme Update <i>All Committee Decisions</i> This report seeks approval for an update of the Council's Local Development Scheme (LDS). The LDS sets out the timetable for the production of the documents which, once prepared, will comprise part of the development plan for the area.</p> <p><i>Wards affected: All Wards</i></p>	19 Nov 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Steve Tremlett Tel: 01273 292108</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
83058	<p>CIL Infrastructure Funding Statement - 2019/20 <i>All Committee Decisions</i> Report on new obligations entered into, income received and expenditure on CIL & S106 projects in 2019/20 (prior to completing annual return to MCHLG by 31/12/2020.)</p> <p><i>Wards affected: All Wards</i></p>	19 Nov 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Simon Barrett Tel: 01273 290000, Debra May Tel: 01273 292295</p>
84205	<p>Progress Report on Anti-Racism Action <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	19 Nov 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Emma McDermott Tel: 01273 296805, Sarah Tighe-Ford Tel: 01273 292301, Deborah Totney</p>
84470	<p>Support for the Charity Sector and Volunteering <i>All Committee Decisions</i> report in response to Green NOM approved by TECC committee</p> <p><i>Wards affected: All Wards</i></p>	19 Nov 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Emma McDermott Tel: 01273 296805, John Reading</p>

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84530	<p>Beach Chalet Letting Policy <i>All Committee Decisions</i> Report on the findings of a public consultation on the beach chalet letting policy.</p> <p><i>Wards affected: All Wards</i></p>	19 Nov 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084</p>
84532	<p>Beach Chalet Letting Policy <i>All Committee Decisions</i> Report into the findings of a public consultation on the beach letting policy.</p> <p><i>Wards affected: All Wards</i></p>	19 Nov 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Toni Manuel Tel: 01273 290394</p>
84541	<p>Historic Motor Vehicle Events <i>All Committee Decisions</i> A review of the Historic Motor Vehicle Events that take place in the city.</p> <p><i>Wards affected: All Wards</i></p>	19 Nov 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 24 NOVEMBER 2020 - 4.00PM HOVE TOWN HALL				
81294	<p>Car Free City Centre - Feasibility Study <i>All Committee Decisions</i></p> <p><i>Wards affected: Queen's Park; Regency; St Peter's & North Laine</i></p>	24 Nov 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Andrew Renaut Tel: 01273 292477</p>
83436	<p>Parking Annual Report 2019-2020 <i>All Committee Decisions</i></p> <p>To note and approve the publication of the 2019-2020 Parking Annual Report</p> <p><i>Wards affected: All Wards</i></p>	24 Nov 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Paul Nicholls Tel: 01273 293287</p>
83444	<p>Parking Permit Review <i>All Committee Decisions</i></p> <p>Policy and criteria changes for the following permits Professional Carers Badge/Permit Carers Permit School Permit</p> <p><i>Wards affected: All Wards</i></p>	24 Nov 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Jenny Mitchell, Peter Turner Tel: 01273 295890</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
84375	<p>Parking Scheme Update Report <i>All Committee Decisions</i> To update Committee on the recent parking scheme consultations.</p> <p><i>Wards affected: Patcham; Preston Park; Withdean</i></p>	24 Nov 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Catherine Dignan Tel: 01273 292235</p>
83878	<p>Fleet Strategy <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	24 Nov 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Ian Greene Tel: 01273 294707</p>
84523	<p>Keeping the city clean <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	24 Nov 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Rachel Chasseaud Tel: 01273 290753, Lynsay Cook Tel: 01273 291851</p>

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84525	<p>Household Waste Recycling Sites <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	24 Nov 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Rachel Chasseaud Tel: 01273 290753, Lynsay Cook Tel: 01273 291851</p>
LICENSING COMMITTEE - 26 NOVEMBER 2020 - 3.00PM HOVE TOWN HALL				
84322	<p>Covid19 Update – Taxis Licensing <i>All Committee Decisions</i> To report on Taxis Licensing during Covid-19</p> <p><i>Wards affected: All Wards</i></p>	26 Nov 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Alex Evans Tel: 0127329, Martin Seymour Tel: 01273 296659, Jim Whitelegg Tel: 01273 292438</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
84320	<p>Hackney Carriage & Private Hire Enforcement and Monitoring <i>All Committee Decisions</i> To report on Hackney Carriage & Private Hire Enforcement and Monitoring since the last Committee</p> <p><i>Wards affected: All Wards</i></p>	26 Nov 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Alex Evans Tel: 0127329, Martin Seymour Tel: 01273 296659, Jim Whitelegg Tel: 01273 292438</p>
84318	<p>Hackney Carriage Unmet Demand Survey <i>All Committee Decisions</i> Members approve the commission of an unmet demand survey to be undertaken during 2021</p> <p><i>Wards affected: All Wards</i></p>	26 Nov 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Alex Evans Tel: 0127329, Martin Seymour Tel: 01273 296659, Jim Whitelegg Tel: 01273 292438</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
84315	<p>Hackney Carriage and Private Hire, Drivers, Vehicles and Operators Blue Book Review – 6th Edition <i>All Committee Decisions</i> To approve the 6th Edition of the Hackney Carriage and Private Hire, Drivers, Vehicles and Operators (Blue Book)</p> <p><i>Wards affected: All Wards</i></p>	26 Nov 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Alex Evans Tel: 0127329, Martin Seymour Tel: 01273 296659, Jim Whitelegg Tel: 01273 292438</p>
84313	<p>Statutory Taxi & Private Hire Vehicle Standards <i>All Committee Decisions</i> Report on the new Statutory Taxi & Private Hire Vehicle Standards</p> <p><i>Wards affected: All Wards</i></p>	26 Nov 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Alex Evans Tel: 0127329, Martin Seymour Tel: 01273 296659, Jim Whitelegg Tel: 01273 292438</p>

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84517	<p>Review of Statement of Licensing Policy – Consultation response report 2020 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	26 Nov 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Jim Whitelegg Tel: 01273 292438</p>
84519	<p>Licence fees 2021/2022 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	26 Nov 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Jim Whitelegg Tel: 01273 292438</p>
84521	<p>Corona virus update report - Licensing <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	26 Nov 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Jim Whitelegg Tel: 01273 292438</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions anticipated for December 2020				
POLICY & RESOURCES COMMITTEE - 3 DECEMBER 2020 - 4.00PM HOVE TOWN HALL				
84401	<p>Covid-19 Staff Recognition Options <i>All Committee Decisions</i> A report outlining options for how we might recognise the efforts of council staff during the Covid-19 crisis.</p> <p><i>Wards affected: All Wards</i></p>	3 Dec 2020		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Sally-Ann Russell</p>
82993	<p>Progress update Corporate Key Performance Indicators Q2 2020-21 <i>All Committee Decisions</i> Progress update Corporate Key Performance Indicators Q2 2020-21</p> <p><i>Wards affected: All Wards</i></p>	3 Dec 2020		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Richard Miles Tel: 01273 292344</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HEALTH, OVERVIEW & SCRUTINY COMMITTEE - 9 DECEMBER 2020 - 4.00PM HOVE TOWN HALL				
Decisions anticipated for January 2021				
P&R (RECOVERY) SUB-COMMITTEE - 6 JANUARY 2021 - 4.00PM HOVE TOWN HALL				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 11 JANUARY 2021 - 4.00PM HOVE TOWN HALL				
83474	<p>School Admission Arrangements 2022/23 <i>All Committee Decisions</i> A report recommended the adoption of school admission arrangements to take effect from September 2022</p> <p><i>Wards affected: All Wards</i></p>	11 Jan 2021		<p>Report of: Interim Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732</p>
84496	<p>Update on Academisation of Moulsecoomb Primary School <i>All Committee Decisions</i> Update</p> <p><i>Wards affected: All Wards</i></p>	11 Jan 2021		<p>Report of: Interim Executive Director for Families, Children & Learning</p> <p>Report Author: Mark Storey Tel: 1273 294271</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
AUDIT & STANDARDS COMMITTEE - 12 JANUARY 2021 - 4.00PM HOVE TOWN HALL				
84396	<p>Strategic Risk Focus Report; SR10; SR18; SR25; SR32; SR34; and SR30 <i>All Committee Decisions</i> To report on the latest quarterly update to the city council's Strategic Risk Register and to enable Members to ask questions of Risk Owners on specific Strategic Risks.</p> <p><i>Wards affected: All Wards</i></p>	12 Jan 2021		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>
TOURISM, EQUALITIES, COMMUNITIES & CULTURE COMMITTEE - 14 JANUARY 2021 - 4.00PM HOVE TOWN HALL				
83060	<p>Annual Review/Update of Local Planning Validation Requirements <i>All Committee Decisions</i> Annual review to add, amend and remove items that are required from applicants submitting planning applications for determination by the council as the Local Planning Authority</p> <p><i>Wards affected: All Wards</i></p>	14 Jan 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Simon Barrett Tel: 01273 290000, Nicola Hurley Tel: 01273 292114</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
83064	<p>Building Control Service - Business Plan <i>All Committee Decisions</i> A short, medium and long term business plan to agree the future operating model of the service, it's trading activities, investment requirements and SLA for BHCC core services</p> <p><i>Wards affected: All Wards</i></p>	14 Jan 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Simon Barrett Tel: 01273 290000, Liz Hobden Tel: 01273 292504, Mike Sansom Tel: 01273 292188</p>
83223	<p>Review Assessment for City Plan Part One <i>All Committee Decisions</i> The report sets out the outcome of an assessment of the need to review planning policies contained within City Plan Part One (adopted in 2016).</p> <p><i>Wards affected: All Wards</i></p>	14 Jan 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Steve Tremlett Tel: 01273 292108</p>
83225	<p>Review of the Waste & Minerals Plan - Proposed Submission <i>All Committee Decisions</i> This report seeks approval for the publication of revised polices in the reviewed East Sussex, South Downs and Brighton & Hove Waste and Minerals Plan, along with supporting and background documents, for a period of public consultation prior to submission to the Secretary of State for independent examination.</p> <p><i>Wards affected: All Wards</i></p>	14 Jan 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Steve Tremlett Tel: 01273 292108</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
83394	<p>Review of Listed Buildings Heritage Partnership Agreement <i>All Committee Decisions</i> A report seeking approval for a revised Listed Building Heritage Partnership Agreement with the University of Sussex and Historic England, following the required 5 year review.</p> <p><i>Wards affected: Hollingdean & Stanmer</i></p>	14 Jan 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Tim Jefferies Tel: 01273 293152</p>
HOUSING COMMITTEE - 20 JANUARY 2021 - 4.00PM HOVE TOWN HALL				
84417	<p>Housing Committee Workplan Progress Update and Housing Performance Report - Quarter 2, 2020/21 <i>All Committee Decisions</i> This report provides updates on the Housing Committee priorities and work plan 2019-23, as well as quarterly results for performance indicators covering a range of Housing services.</p> <p><i>Wards affected: All Wards</i></p>	20 Jan 2021		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Ododo Dafe Tel: 01273 293201, Tom Matthews Tel: 01273 293234</p>
POLICY & RESOURCES COMMITTEE - 21 JANUARY 2021 - 4.00PM HOVE TOWN HALL				
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 19 JANUARY 2021 - 4.00PM HOVE TOWN HALL				
HEALTH & WELLBEING BOARD - 28 JANUARY 2020 - 4.00PM HOVE TOWN HALL				
Decisions anticipated for February 2021				
BUDGET POLICY & RESOURCES COMMITTEE - 11 FEBRUARY 2021 - 4PM HOVE TOWN HALL				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HEALTH OVERVIEW & SCRUTINY - 24 FEBRUARY 2021 - 4.00PM HOVE TOWN HALL				
Decisions anticipated for March 2021				
P&R (RECOVERY) SUB-COMMITTEE - 3 MARCH 2020 - 4.00PM HOVE TOWN HALL				
LICENSING COMMITTEE - 4 MARCH 2021 - 3.00PM HOVE TOWN HALL				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 8 MARCH 2021 - 4.00PM HOVE TOWN HALL				
AUDIT & STANDARDS COMMITTEE - 9 MARCH 2021 - 4.00PM HOVE TOWN HALL				
84398	<p>Strategic Risk Focus Report;SR13; SR33; SR15; SR38; SR24; and SR29 <i>All Committee Decisions</i> To report on the latest quarterly update of the City Council's Strategic Risk Register and to enable Members to ask questions of Risk Owners on specific Strategic Risks</p> <p><i>Wards affected: All Wards</i></p>	9 Mar 2021		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>
TOURISM, EQUALITIES, COMMUNITIES & CULTURE COMMITTEE - 11 MARCH 2021 - 4.00PM HOVE TOWN HALL				
83062	<p>Review of Planning Service Fees & Charges - 2021/22 <i>All Committee Decisions</i> Annual review of discretionary charges for pre-application planning advice, planning performance agreements, building control fees and charges and other miscellaneous fees (including S106 monitoring fees.)</p> <p><i>Wards affected: All Wards</i></p>	11 Mar 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Simon Barrett Tel: 01273 290000</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
83066	<p>Infrastructure Delivery Plan Refresh & Payment in Kind Policy <i>All Committee Decisions</i> Report to update the Infrastructure Delivery Plan, used to determine priorities for strategic CIL infrastructure expenditure. It will also examine the need and options for a payment in kind policy under the discretionary arrangements of the CIL Regulations 2010</p> <p><i>Wards affected: All Wards</i></p>	11 Mar 2021		Report of: Executive Director, Economy, Environment & Culture Report Author: Simon Barrett Tel: 01273 290000
83227	<p>Planning Authority Monitoring Report <i>All Committee Decisions</i> The Authority Monitoring Report sets out the progress of development in the city, and reports on the monitoring and implementation of City Plan policies</p> <p><i>Wards affected: All Wards</i></p>	11 Mar 2021		Report of: Executive Director, Economy, Environment & Culture Report Author: Steve Tremlett Tel: 01273 292108
83414	<p>Review of Local List of Heritage Assets <i>All Committee Decisions</i> This report seeks approval for a revised Local List of Heritage Assets following a five year review of the Local List adopted in 2015</p> <p><i>Wards affected: All Wards</i></p>	11 Mar 2021		Report of: Executive Director, Economy, Environment & Culture Report Author: Tim Jefferies Tel: 01273 293152
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 16 MARCH 2021 - 4.00PM HOVE TOWN HALL				
HOUSING COMMITTEE - 17 MARCH 2021 - 4.00PM HOVE TOWN HALL				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
84419	<p>Housing Committee Workplan Progress Update and Housing Performance Report - Quarter 3, 2020/21 <i>All Committee Decisions</i></p> <p>This report provides updates on the Housing Committee priorities and work plan 2019-23, as well as quarterly results for performance indicators covering a range of Housing services.</p> <p><i>Wards affected: All Wards</i></p>	17 Mar 2021		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Ododo Dafe Tel: 01273 293201, Tom Matthews Tel: 01273 293234</p>
POLICY & RESOURCES COMMITTEE - 18 MARCH 2021 - 4.00PM HOVE TOWN HALL				
HEALTH & WELLBEING BOARD - 23 MARCH 2021 - 4.00PM HOVE TOWN HALL				
Decisions anticipated for April 2021				
P&R (RECOVERY) SUB-COMMITTEE - 28 APRIL 2020 - 4.00PM HOVE TOWN HALL				