



# Brighton & Hove City Council

## COMMITTEE WORK PROGRAMME Edition 2

UNLESS OTHERWISE SHOWN MEETINGS TAKE PLACE AT HOVE TOWN HALL  
NORTON ROAD  
HOVE  
BN3 3BQ  
[www.brighton-hove.gov.uk](http://www.brighton-hove.gov.uk)

Published 01 June 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](mailto: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
<b>DECISIONS ANTICIPATED FOR JUNE 2021</b>				
<b>ADULT SOCIAL CARE &amp; PUBLIC HEALTH SUB-COMMITTEE - 8 JUNE 2021 - 4.00PM HOVE TOWN HALL</b>				
88631	<p><b>Community Equipment Service contract extension</b> <i>All Committee Decisions</i></p> <p>The report is seeking approval to extend the Community Equipment Service contract for 6 months to enable more time for engagement, needs assessment and a thorough options appraisal prior to the procurement of a new service.</p> <p><i>Wards affected: All Wards</i></p>	8 Jun 2021		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author:</p>
88686	<p><b>Community Equipment Service Contract Extension</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	8 Jun 2021		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author: Anne Richardson-Locke Tel: 01273 290379, Giles Rossington Tel: 01273 295514</p>
88683	<p><b>Re-commissioning of Healthwatch services</b> <i>All Committee Decisions</i></p> <p>The Committee is asked to approve the re-commissioning of the Healthwatch service for Brighton&amp; Hove</p> <p><i>Wards affected: All Wards</i></p>	8 Jun 2021		<p>Report of: Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author:</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
88702	<p><b>Supported housing for people with physical disabilities on Knoll House site</b>  <i>All Committee Decisions</i>                      This paper sets out the Business Case to convert the Knoll House care home into supported housing for people with physical disabilities and brain injuries.   <i>Wards affected: Hangleton &amp; Knoll</i></p>	<p>8 Jun 2021  1 Jul 2021</p>		<p>Report of: Executive Director for Health &amp; Adult Social Care  Executive Director for Health &amp; Adult Social Care  Report Author: Anne Richardson-Locke Tel: 01273 290379</p>
88651	<p><b>Adult Learning Disability Strategy 2021-2026</b>  <i>All Committee Decisions</i>                      The report is to present the new Adult Learning Disability Strategy 2021-2026 for the city. The purpose of the strategy is to deliver on a city-wide agreed vision for the commissioning and delivery of Adult Learning Disability services, providing a framework against which provision can be measured and improved. The strategy has been co-produced between a range of local partners and stakeholders.   <i>Wards affected: All Wards</i></p>	8 Jun 2021		<p>Report of: Executive Director for Health &amp; Adult Social Care, Executive Director for Families, Children &amp; Learning  Report Author: Lou Aish Tel: 01273295542, Georgina Clarke-Green</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
88775	<p><b>Healthwatch re-commissioning</b> <i>All Committee Decisions</i></p> <p>The report seeks the approval of the ASCPH Sub-Committee to re-commission a Healthwatch service for Brighton &amp; Hove</p> <p><i>Wards affected: All Wards</i></p>	8 Jun 2021		<p>Report of: Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: John Reading</p>
88773	<p><b>Mental Health Supported Accommodation Procurement</b> <i>All Committee Decisions</i></p> <p>Report detailing the proposed joint procurement of Mental Health Supported Accommodation with the CCG.</p> <p><i>Wards affected: All Wards</i></p>	8 Jun 2021		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author:</p>
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 14 JUNE 2021 - 4.00PM HOVE TOWN HALL</b>				
88816	<p><b>Notice of Motion - Moulsecoomb Primary School</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Jun 2021		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732</p>
88287	<p><b>Annual Update on Ofsted Action Plan</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Jun 2021		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Tom Stibbs</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
87859	<p><b>Trans Inclusion Schools Toolkit Version 4</b>  <i>All Committee Decisions</i>                      Presentation of Version 4 of the Trans Inclusion Schools Toolkit to committee</p> <p><i>Wards affected: All Wards</i></p>	14 Jun 2021		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author:</p>
87139	<p><b>Environmental Education</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Jun 2021		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Andrea Weller Tel: 01273 293526</p>
88649	<p><b>Employment and Skills Update</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Jun 2021		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Carla Butler Tel: 01272 291281</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
89135	<p><b>Early help review and development of a city-wide strategy to support children, young people, and families at risk of disadvantage</b>  <i>All Committee Decisions</i></p> <p>Nationally the Government has committed to extending the Troubled Families Programme and has renamed this as the Supporting Families Programme. The paper explains Supporting Families in more detail and the commitments the Council has signed up to.</p> <p>Locally the Council plans to lead a multi-agency review of early help with the aim of improving the coordination of services to improve the outcomes of disadvantaged families. This will include transforming the way data is shared across different services and organisations.</p> <p>The report also outlines plans to develop a strategy to support children, young people, and families at risk of disadvantage.</p> <p><i>Wards affected: All Wards</i></p>	14 Jun 2021		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Caroline Parker Tel: 01273 293587</p>
<b>TOURISM, EQUALITIES, COMMUNITIES &amp; CULTURE COMMITTEE - 17 JUNE 2021 - 4.00PM HOVE TOWN HALL</b>				
88942	<p><b>MHCLG Funding Award</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	17 Jun 2021		<p>Report of: Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Jo Player Tel: 01273 292488</p>

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89011	<p><b>CIL Governance &amp; S106 Member Protocol</b>  <i>All Committee Decisions</i>                      Arrangements for the decision making process for the expenditure of city and neighbourhood CIL and protocol for members in engagement and planning of S106 expenditure</p> <p><i>Wards affected: All Wards</i></p>	17 Jun 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Simon Barrett Tel: 01273 290000</p>
89023	<p><b>Anti-racism pledge update</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	17 Jun 2021		<p>Report of:</p> <p>Report Author: Emma McDermott Tel: 01273 296805</p>
87843	<p><b>Beach Chalet Feasibility Study and Letting Policy</b>  <i>All Committee Decisions</i>                      Report that considers the potential provision of additional beach chalets and changes in the letting policy.</p> <p><i>Wards affected: All Wards</i></p>	17 Jun 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084</p>



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88679	<p><b>Urban Design Framework Supplementary Planning Document (UDF SPD)</b>  <i>All Committee Decisions</i></p> <p>The Urban Design Framework (UDF) is specifically referred to in Policy CP12 Urban Design in the adopted City Plan Part One. It has been prepared in the form of a Supplementary Planning Document that is used by the council to provide guidance and information to planning applicants and landowners about how to successfully implement adopted and emerging policies in the City Plan Parts One and Two. Its aim is to illustrate how good urban design is vital to the delivery of inclusive, accessible, sustainable and climate resilient development that will help to deliver better buildings, spaces and places for the city; its residents and visitors.</p> <p><i>Wards affected: All Wards</i></p>	17 Jun 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Paula Goncalves Tel: 01273 292352</p>
87845	<p><b>Volk's Railway Potential Improvements</b>  <i>All Committee Decisions</i></p> <p>To consider potential improvements to the Volk's Railway on Madeira Drive.</p> <p><i>Wards affected: East Brighton; Queen's Park; Rottingdean Coastal</i></p>	17 Jun 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084</p>

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88928	<p><b>Tourism Recovery Plan</b>  <i>All Committee Decisions</i>                      This report outlines the impacts of COVID19 on the visitor economy of Brighton &amp; Hove and the work of the city's Destination Experience Group in guiding current recovery planning in the sector.</p> <p><i>Wards affected: All Wards</i></p>	17 Jun 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Howard Barden Tel: 01273 292646</p>
89000	<p><b>New Event Requests 2021</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	17 Jun 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084, Ian Taylor Tel: 01273 292711, Daniel Watson</p>
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 22 JUNE 2021 - 4.00PM HOVE TOWN HALL</b>				
88963	<p><b>Responses to government consultation</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	22 Jun 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Lynsay Cook Tel: 01273 291851, Satbinder Sidhu Tel: 01273 293219</p>

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88781	<p><b>The National Bus Strategy</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	22 Jun 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Owen McElroy Tel: 01273 290368, Mark Prior Tel: 01273 292095</p>
88412	<p><b>Local Transport Plan 5 initial engagement</b> <i>All Committee Decisions</i></p> <p>Summer 2021 engagement and consultation on LTP5 direction of travel: key principles, priorities and interventions. To inform the development of draft LTP5 documents for consultation towards the end of the year.</p> <p><i>Wards affected: All Wards</i></p>	22 Jun 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Paul A. Holloway Tel: 01273 290368, Andrew Renaut Tel: 01273 292477</p>
88150	<p><b>Network Management Action Plan</b> <i>All Committee Decisions</i></p> <p>A report that's sets out the initiatives to manage the road network for all users effectively</p> <p><i>Wards affected: All Wards</i></p>	22 Jun 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Andrew Westwood Tel: 01273 292468</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
88733	<p><b>Allocation of Sustainability &amp; Carbon Reduction Investment Fund [SCRIF] and Climate Assembly Action Capital Investment Fund [CAACIF] Budgets to Transport Projects and Programmes</b>  <i>All Committee Decisions</i>                      Proposed allocation of £3.9m of SCRIF capital money from within the approved Local Transport Plan capital programme to projects and programmes associated with agreed principles, including zero emission transport, highway maintenance, active travel, the bus network and staff posts to deliver measures.</p> <p><i>Wards affected: All Wards</i></p>	1 Jul 2021		Report of:  Report Author:
88022	<p><b>Parking Policies</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	22 Jun 2021		Report of: Executive Director, Economy, Environment & Culture  Report Author: Charles Field Tel: 01273 293329
88020	<p><b>Active Travel Fund consultation</b>  <i>All Committee Decisions</i>                      Summary of consultation on the Active Travel Fund schemes, funded by Department for Transport</p> <p><i>Wards affected: All Wards</i></p>	21 Jul 2021		Report of: Executive Director, Economy, Environment & Culture  Report Author: David Parker Tel: 01273 292474, Laura Wells Tel: 01273 291028

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
87958	<p><b>Western Road</b>  <i>All Committee Decisions</i>                      Presentation of preliminary design for Western Road project. Requesting permission to commence construction on elements of the scheme and advertise TROs for other elements.</p> <p><i>Wards affected: Regency</i></p>			Report of:  Report Author:
87903	<p><b>Binfrastructure Strategy</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	22 Jun 2021		Report of: Executive Director, Economy, Environment & Culture  Report Author: Lynsay Cook Tel: 01273 291851
88751	<p><b>Household Waste Recycling Sites: Outcome of Public Consultation</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	22 Jun 2021		Report of: Executive Director, Economy, Environment & Culture  Report Author: Lynsay Cook Tel: 01273 291851
87901	<p><b>Commercial Bins on the Highway: Outcome of Public Consultation</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	22 Jun 2021		Report of: Executive Director, Economy, Environment & Culture  Report Author: Lynsay Cook Tel: 01273 291851

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87899	<p><b>Food Waste Collection Service Update</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	22 Jun 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Lynsay Cook Tel: 01273 291851</p>
87897	<p><b>Environmental Enforcement Framework</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	22 Jun 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Lynsay Cook Tel: 01273 291851</p>
88977	<p><b>Waterhall Wilding Project</b> <i>All Committee Decisions</i></p> <p>The report updates members on progress on the wilding projects and seeks agreement to modify the approach being taken to decide the future of the old club house.</p> <p><i>Wards affected: Withdean</i></p>	22 Jun 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Robert Walker Tel: 01273 294349</p>
88647	<p><b>TRO-12-2021 Objections</b> <i>All Committee Decisions</i></p> <p>Objections to proposed BTN Bikeshare hubs located on carriageway</p> <p><i>Wards affected: Hove Park; Patcham; South Portslade</i></p>	22 Jun 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Matthew Thompson Tel: 01273 293705</p>

**HOUSING & COMMITTEE - 23 JUNE 2021 - 4.00PM HOVE TOWN HALL**

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
88237	<p><b>Leasehold Payment Options and Updates</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	23 Jun 2021		<p>Report of: Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Geoffrey Gage Tel: 01273 293235, Glyn Huelin Tel: 01273 293306</p>
87920	<p><b>Housing Committee Workplan Progress Update and Housing Performance Report Quarter 4 and end of year 2020/21</b> <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 and end of year results for performance indicators covering a range of Housing services.</p> <p><i>Wards affected: All Wards</i></p>	23 Jun 2021		<p>Report of: Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Ododo Dafe Tel: 01273 293201, Tom Matthews Tel: 01273 293234</p>
88747	<p><b>New Homes for Neighbourhoods - Windlesham House</b> <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	23 Jun 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Nicholas Fishlock Tel: 01273 293905</p>
<b>LICENSING COMMITTEE - 24 JUNE 2021 - 3.00PM HOVE TOWN HALL</b>				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
88940	<p><b>Annual Report of the Licensing Authority 2020</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	24 Jun 2021		<p>Report of: Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Jim Whitelegg Tel: 01273 292438</p>
88768	<p><b>Temporary Additional Hackney Carriage Plates</b>  <i>All Committee Decisions</i></p> <p>Committee to consider issuing additional Hackney Carriage Vehicle Plates on a temporary basis to fully electric vehicles as demonstrators.</p> <p><i>Wards affected: All Wards</i></p>	24 Jun 2021		<p>Report of: Executive Director for Housing, Neighbourhoods &amp; 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
88766	<p><b>Hackney Carriage &amp; Private Hire Driver Enforcement and Monitoring</b>  <i>All Committee Decisions</i>                      To Report on Hackney Carriage &amp; Private Hire Driver Enforcement and Monitoring Since Previous Meeting</p> <p><i>Wards affected: All Wards</i></p>	24 Jun 2021		<p>Report of: Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Alex Evans Tel: 0127329, Martin Seymour Tel: 01273 296659, Jim Whitelegg Tel: 01273 292438</p>
88938	<p><b>Gambling Policy 2019-2021 review</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	24 Jun 2021		<p>Report of: Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Jim Whitelegg Tel: 01273 292438</p>
89181	<p><b>Future Licensing Panel hearing arrangements</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	24 Jun 2021		<p>Report of: Executive Lead Officer for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Rebecca Sidell Tel: 01273 291511</p>
<p><b>AUDIT &amp; STANDARDS COMMITTEE - 29 JUNE 2021- 4.00PM HOVE TOWN HALL</b></p>				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
87835	<p><b>Strategic Risk Focus: SR2, SR2 and SR20</b>  <i>All Committee Decisions</i>                      To report the results of the last quarterly review of the city council's Strategic Risk Register and focus on particular Strategic Risks (SR) where Risk Owners will attend to answer Member's questions.</p> <p><i>Wards affected: All Wards</i></p>	29 Jun 2021		<p>Report of: Executive Lead Officer for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Executive Lead Officer for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>
87833	<p><b>Draft Annual Governance Statement 2020-21</b>  <i>All Committee Decisions</i>                      This report is submitted to the Audit &amp; Standards Committee for their views on how the city council has met its legal requirement to review its systems of internal control.</p> <p>The Committee will be asked for formal approval of the council's Annual Governance Statement.</p> <p><i>Wards affected: All Wards</i></p>	29 Jun 2021		<p>Report of: Executive Lead Officer for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
88947	<p><b>Internal Audit Annual Report and Opinion 2020/21</b>  <i>All Committee Decisions</i>                      A summary of Internal Audit and Counter Fraud's work for 2020/21, together with an annual opinion and a quarterley update of audits finalised in Q4.</p> <p><i>Wards affected: All Wards</i></p>	29 Jun 2021		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Mark Dallen Tel: 01273 291314</p>
89038	<p><b>Tender result - concern on validity</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	29 Jun 2021		<p>Report of: Executive Lead Officer for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Abraham Ghebre-Ghiorghis Tel: 01273 291500</p>
89144	<p><b>Review of the Code of Conduct for Members</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	29 Jun 2021		<p>Report of: Executive Lead Officer for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Victoria Simpson Tel: 01273 294687</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
89142	<p><b>Standards Update</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	29 Jun 2021		<p>Report of: Executive Lead Officer for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Victoria Simpson Tel: 01273 294687</p>
<b>DECISIONS ANTICIPATED FOR JULY 2021</b>				
<b>POLICY &amp; RESOURCES COMMITTEE - 1 JULY 2021 - 4.00PM HOVE TOWN HALL</b>				
88259	<p><b>Welcome Back Fund</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	1 Jul 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Mark Croston</p>
88792	<p><b>Targeted Budget Management (TBM) 2021/22: Month 2 (May)</b> <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	1 Jul 2021		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
88790	<p><b>Targeted Budget Management (TBM) Provisional Outturn 2020/21</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	1 Jul 2021		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>
89149	<p><b>Treasury Management Strategy Statement 2020-21 - End of Year Review</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	1 Jul 2021		<p>Report of: Interim Executive Director, Finance &amp; Resources</p> <p>Report Author: James Hengeveld Tel: 01273 291242, Haley Woollard Tel: 01273 291246</p>
88787	<p><b>Budget planning and Resource Update 2022/23</b>  <i>All Committee Decisions</i>                      Budget planning framework for setting the 2022/23 budget</p> <p><i>Wards affected:</i></p>	1 Jul 2021  1 Jul 2021		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Executive Director for Finance &amp; Resources</p> <p>Report Author: James Hengeveld Tel: 01273 291242, Nigel Manvell Tel: 01273 293104</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
89115	<p><b>Fair &amp; Inclusive update including ethnicity pay gap</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	1 Jul 2021		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Deborah Totney</p>
89121	<p><b>i360 Loan Agreement</b>  <i>All Committee Decisions</i></p> <p>This report updates on the latest position with regards to the i360 reopening after lockdown, and seeks deferral of the June 2021 loan repayment due to the lack of cashflow to the attraction in the last year as a result of the Covid-19 crisis.</p> <p><i>Wards affected: All Wards</i></p>	<p>1 Jul 2021</p> <p>1 Jul 2021</p>		<p>Report of: Executive Director for Finance &amp; Resources, Executive Director, Economy, Environment &amp; Culture</p> <p>Executive Director for Finance &amp; Resources, Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Max Woodford Tel: 012773 291666</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
88581	<p><b>Progress update against Corporate Key Performance Indicators Q4 2020/21</b>  <i>All Committee Decisions</i>                      Progress update against Corporate Key Performance Indicators Q4 2020/21</p> <p><i>Wards affected: All Wards</i></p>	<p>1 Jul 2021 1 Jul 2021</p>		<p>Report of: Executive Lead Officer for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Executive Lead Officer for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Richard Miles Tel: 01273 292344</p>
88598	<p><b>Corporate Key Performance Indicator target setting 2021/22</b>  <i>All Committee Decisions</i>                      Corporate Key Performance Indicator target setting 2021/22</p> <p><i>Wards affected: All Wards</i></p>	<p>1 Jul 2021 1 Jul 2021</p>		<p>Report of: Executive Lead Officer for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Executive Lead Officer for Strategy, Governance &amp; 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
89068	<p><b>Annual Customer Insight report 2020/21</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>1 Jul 2021</p> <p>1 Jul 2021</p>		<p>Report of: Executive Lead Officer for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Executive Lead Officer for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Victoria Paling Tel: 01273</p>
89025	<p><b>Strategic Risk Register</b> <i>All Committee Decisions</i></p> <p>The Strategic Risk Register identifies risks which have potential to impact on the objectives of the City Council's Corporate Plan,</p> <p><i>Wards affected: All Wards</i></p>	<p>1 Jul 2021</p>		<p>Report of: Executive Lead Officer for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>
89036	<p><b>Corporate Cleaning Contract - July 2021</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>1 Jul 2021</p>		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: David Bond</p>



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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
88813	<p><b>Madeira Terrace Restoration Phase 1 - contractor procurement</b>  <i>All Committee Decisions</i>                      Seeking delegated authority to Nick Hibberd, Exec. Director for Economy, Environment &amp; Culture, to procure and award contractors to restore the first phase restoration of Madeira Terrace.</p> <p><i>Wards affected: East Brighton; Queen's Park; Rottingdean Coastal</i></p>	1 Jul 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Abigail Hone Tel: 01273 292163</p>
89079	<p><b>Brighton Waterfront Project</b>  <i>All Committee Decisions</i>                      This report updates members on the progress made with establishing a new vision for the Brighton Waterfront project, seeking improved conference and venue facilities in a central location. It looks at options for the location of the conference centre, and sets out next steps in the project including asking members to allocate resources.</p> <p><i>Wards affected: All Wards</i></p>	1 Jul 2021  1 Jul 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Max Woodford Tel: 012773 291666</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
89033	<p><b>Sustainable Urban Drainage (SuDS) project manager resourcing</b>  <i>All Committee Decisions</i>                      This report provides an update on the work of The Aquifer Partnership (TAP) and specifically on the Wild Park rainscape project. It sets out recommendations for using the Sustainability &amp; Carbon Reduction Fund (SCRIF) for funding dedicated BHCC project management resource for the Wild Park project and for the wider urban programme of sustainable urban drainage projects (SuDS).</p> <p><i>Wards affected: All Wards</i></p>	1 Jul 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Mita Patel                      Tel: 01273 293332, Max Woodford Tel: 012773 291666</p>
89140	<p><b>Old Steine and Palace Place appropriation from General Fund to Housing Revenue Account</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>23 Jun 2021                      1 Jul 2021</p>		<p>Report of: Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Glyn Huelin Tel: 01273 293306, Scott Lunn Tel: 01273290282, Martin Reid Tel: 01273 293321</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
88668	<p><b>Members' Allowances - May 2021 Review</b> <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	1 Jul 2021		<p>Report of: Executive Lead Officer for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Mark Wall Tel: 01273 291006</p>
<b>HEALTH OVERVIEW &amp; SCRUTINY CTTEE - 14 JULY 2021 - 4.00PM HOVE TOWN HALL</b>				
88645	<p><b>Dental Services During the Covid Pandemic</b> <i>All Committee Decisions</i> NHSE to report on access to dental services during the Covid emergency</p> <p><i>Wards affected: All Wards</i></p>	14 Jul 2021		<p>Report of: Executive Lead Officer for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
88777	<p><b>Dental Services in the Covid Emergency</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Jul 2021		<p>Report of: Executive Lead Officer for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
<b>FULL COUNCIL - 15 JULY 2021 - 4.00PM HOVE TOWN HALL</b>				
<b>HEALTH &amp; WELLBEING BOARD - 27 JULY 2021 - 4.00PM HOVE TOWN HALL</b>				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
88018	<p><b>Mental Health Supported Accommodation Procurement</b>  <i>Health &amp; Wellbeing Board</i>                      Proposal for a joint council and CCG procurement of supported accommodation for those with mental health needs.</p> <p><i>Wards affected: All Wards</i></p>	27 Jul 2021		Report of: Executive Director for Health & Adult Social Care  Report Author: Jenny Knight Tel: 01273 293081
<b>DECISIONS ANTICIPATED FOR SEPTEMBER 2021</b>				
<b>ADULT SOCIAL CARE &amp; PUBLIC HEALTH SUB-COMMITTEE - 7 SEPTEMBER 2021 - 4.00PM HOVE TOWN HALL</b>				
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 13 SEPTEMBER 2021 - 4.00PM HOVE TOWN HALL</b>				
89058	<p><b>School Admission Arrangements - September 2023</b>  <i>All Committee Decisions</i>                      This report seeks permission to undertake a public consultation on school admission arrangements to take effect from September 2023.</p> <p><i>Wards affected: All Wards</i></p>	13 Sep 2021		Report of: Executive Director for Families, Children & Learning  Report Author: Richard Barker Tel: 01273 290732, Gillian Churchill Tel: 01273 293515, Andrea Weller Tel: 01273 293526
<b>TOURISM, EQUALITIES, COMMUNITIES &amp; CULTURE COMMITTEE - 16 SEPTEMBER 2021 - 4.00PM - HOVE TOWN HALL</b>				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
88944	<p><b>Violence against Women and Girls</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	16 Sep 2021		<p>Report of: Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Jo Player Tel: 01273 292488</p>
87847	<p><b>Saltdean Lido Restoration</b> <i>All Committee Decisions</i></p> <p>To update on the progress by Saltdean Lido CIC of the restoration of the Lido.</p> <p><i>Wards affected: All Wards</i></p>	16 Sep 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084</p>
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 21 SEPTEMBER 2021 - 4.00PM HOVE TOWN HALL</b>				
<b>HOUSING COMMITTEE - 22 SEPTEMBER 2021 - 4.00PM HOVE TOWN HALL</b>				
<b>DECISIONS ANTICIPATED FOR OCTOBER 2021</b>				
<b>POLICY &amp; RESOURCES COMMITTEE - 7 OCTOBER 2021 - 4.00PM HOVE TOWN HALL</b>				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
88794	<p><b>Targeted Budget Management (TBM) 2021/22: Month 5 (August)</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	7 Oct 2021		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>
81456	<p><b>Council Business Framework</b>  <i>All Committee Decisions</i>                      To agree draft business framework underpinning delivery of the council's vision and priorities, meeting its statutory obligations and continuing to improve in a challenging operating context.</p> <p><i>Wards affected: All Wards</i></p>			<p>Report of:</p> <p>Report Author:</p>
<b>HEALTH OVERVIEW &amp; SCRUTINY COMMITTEE - 13 OCTOBER 2021 - 4.00PM HOVE TOWN HALL</b>				
<b>LICENSING COMMITTEE - 14 OCTOBER 2020 - 3.00PM HOVE TOWN HALL</b>				
<b>AUDIT &amp; STANDARDS COMMITTEE -19 OCTOBER 2021 - 4.00PM HOVE TOWN HALL</b>				
<b>FULL COUNCIL - 21 OCTOBER 2021 - 4.30PM BRIGHTON TOWN HALL</b>				
<b>DECISIONS ANTICIPATED FOR NOVEMBER 2021</b>				
<b>HEALTH &amp; WELLBEING BOARD - 2 NOVEMBER 2021 - 4.00PM HOVE TOWN HALL</b>				
<b>P&amp;R (RECOVERY) SUB-COMMITTEE - 4 NOVEMBER 2021 - 4.00PM HOVE TOWN HALL</b>				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 8 NOVEMBER 2021 - 4.00PM HOVE TOWN HALL</b>				
<b>TOURISM, DEVELOPMENT &amp; CULTURE COMMITTEE - 11 NOVEMBER 2021 - 4.00PM - HOVE TOWN HALL</b>				
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 16 NOVEMBER 2021 - 4.00PM HOVE TOWN HALL</b>				
81294	<p><b>Car-Free City Centre and Ultra Low Emission Zone Initial Feasibility Study</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: Queen's Park; Regency; St Peter's &amp; North Laine</i></p>			<p>Report of:</p> <p>Report Author:</p>
88949	<p><b>Changing Chalk Project</b>  <i>All Committee Decisions</i></p> <p>Report to advise of the funding bid submission of the Changing Chalk partnership project to the National Lottery Heritage Fund</p> <p><i>Wards affected: All Wards</i></p>	16 Nov 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Sarah Dobson Tel: 01273 294720</p>
<b>HOUSING COMMITTEE - 17 NOVEMBER 2021 - 4.00PM HOVE TOWN HALL</b>				
<b>DECISIONS ANTICIPATED FOR DECEMBER 2021</b>				
<b>POLICY &amp; RESOURCES COMMITTEE - 2 DECEMBER 2021 - 4.00PM HOVE TOWN HALL</b>				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
88806	<p><b>Targeted Budget Management (TBM) 2021/22: Month 7 (October)</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	2 Dec 2021		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>
88596	<p><b>Progress update against Corporate Key Performance Indicators Q2 2021/22</b>  <i>All Committee Decisions</i>                      Progress update against Corporate Key Performance Indicators Q2 2021/22</p> <p><i>Wards affected: All Wards</i></p>	2 Dec 2021  2 Dec 2021		<p>Report of: Executive Lead Officer for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Executive Lead Officer for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Richard Miles Tel: 01273 292344</p>
<p><b>FULL COUNCIL - 16 DECEMBER 2021 - 4.30PM HOVE TOWN HALL</b></p>				
<p><b>DECISIONS ANTICIPATED FOR JANUARY 2022</b></p>				
<p><b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 10 JANUARY 2022 - 4.00PM HOVE TOWN HALL</b></p>				



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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
89060	<p><b>School Admission Arrangements - September 2023</b>  <i>All Committee Decisions</i>                      This report details the outcome of the public consultation and makes recommendations in relation to the school admission arrangements for September 2023.</p> <p><i>Wards affected: All Wards</i></p>	10 Jan 2022		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Gillian Churchill Tel: 01273 293515, Andrea Weller Tel: 01273 293526</p>
<b>ADULT SOCIAL CARE &amp; PUBLIC HEALTH SUB-COMMITTEE - 11 JANUARY 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>TOURISM, EQUALITIES, COMMUNITIES &amp; CULTURE COMMITTEE - 13 JANUARY 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 18 JANUARY 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>HOUSING COMMITTEE - 19 JANUARY 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>P&amp;R (RECOVERY) SUB-COMMITTEE - 20 JANUARY 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>AUDIT &amp; STANDARDS COMMITTEE - 25 JANUARY 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>HEALTH OVERVIEW &amp; SCRUTINY COMMITTEE- 26 JANUARY 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>POLICY &amp; RESOURCES COMMITTEE - 26 JANUARY 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>DECISIONS ANTICIPATED FOR FEBRUARY 2022</b>				
<b>FULL COUNCIL - 3 FEBRUARY 2022 - 4.30PM BRIGHTON TOWN HALL</b>				
<b>BUDGET POLICY &amp; RESOURCES COMMITTEE - 10 FEBRUARY 2022 - 4PM HOVE TOWN HALL</b>				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
88808	<p><b>Targeted Budget Management (TBM) 2021/22: Month 9 (December)</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	10 Feb 2022		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>
<b>LICENSING COMMITTEE - 17 FEBRUARY 2022 - 3.00PM HOVE TOWN HALL</b>				
<b>BUDGET COUNCIL - 24 FEBRUARY 2022 - 4.30PM HOVE TOWN HALL</b>				
<b>DECISIONS ANTICIPATED FOR MARCH 2022</b>				
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 7 MARCH 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>HEALTH &amp; WELLBEING BOARD - 8 MARCH 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>TOURISM, EQUALITIES, COMMUNITIES &amp; CULTURE COMMITTEE - 10 MARCH 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 15 MARCH 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>HOUSING COMMITTEE - 16 MARCH 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>POLICY &amp; RESOURCES COMMITTEE - 24 MARCH 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>DECISIONS ANTICIPATED FOR APRIL 2022</b>				
<b>FULL COUNCIL - 7 APRIL 2022 - 4.30PM BRIGHTON TOWN HALL</b>				
<b>HEALTH OVERVIEW &amp; SCRUTINY COMMITTEE- 13 APRIL 2022 - 4.00PM HOVE TOWN HALL</b>				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>AUDIT &amp; STANDARDS COMMITTEE - 19 APRIL 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>P&amp;R (RECOVERY) SUB-COMMITTEE - 21 APRIL 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>DECISIONS ANTICIPATED FOR MAY 2022</b>				
<b>POLICY &amp; RESOURCES COMMITTEE - 12 MAY 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>ANNUAL COUNCIL - 26 MAY 2022 - 4.30PM BRIGHTON TOWN HALL</b>				