



Brighton & Hove City Council

COMMITTEE WORK PROGRAMME Edition 05

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

Published September 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 SEPTEMBER 2021				
ADULT SOCIAL CARE & PUBLIC HEALTH SUB-COMMITTEE - 7 SEPTEMBER 2021 - 4.00PM HOVE TOWN HALL				
89342	<p>Discharge to Assess for People Experiencing Mental Ill Health <i>All Committee Decisions</i> Request for approval to procure a Discharge to Assess service for people leaving mental health hospital inpatient stays.</p> <p><i>Wards affected: All Wards</i></p>	7 Sep 2021		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Emily Ashmore</p>
89958	<p>Public Health Community Nursing Contract <i>All Committee Decisions</i> Proposed extension of the current Public Health Community Nursing Contract</p> <p><i>Wards affected: All Wards</i></p>	7 Sep 2021		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Sarah Colombo Tel: 01273 294218</p>
90198	<p>Integrated Sexual Health Services Contract <i>All Committee Decisions</i> This report seeks agreement for the direct award of a new contract for integrated sexual health services to the current provider: University Hospitals Sussex NHS Foundation Trust for one year with provision for a further one year extension</p> <p><i>Wards affected:</i></p>	7 Sep 2021		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Stephen Nicholson Tel: 01273 296554</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
90128	<p>Direct Award of the Provider Agreement for the provision of Home Care Services Lot 1, Back-up to Area 1 and Area 5 to Agincare UK Ltd <i>All Committee Decisions</i> A recommendation to directly award the Provider Agreement for the provision of Home Care Services Lot 1 Back-up to Area 1 and Area 5 to Agincare UK Ltd. As the Agreement was originally let in September 2016 changes in the provider market have created vacancies in the allocation of Lead and Back-up providers for each of 10 areas covering Brighton and Hove.</p> <p><i>Wards affected: All Wards</i></p>	7 Sep 2021		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Judith Cooper Tel: 01273 296313</p>
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 13 SEPTEMBER 2021 - 4.00PM HOVE TOWN HALL				
89058	<p>School Admission Arrangements - September 2023 <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		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Gillian Churchill Tel: 01273 293515, Andrea Weller Tel: 01273 293526</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
89578	<p>Progress Report on Home to School Transport Service Sept 21 <i>All Committee Decisions</i> The current framework contract comes to an end in August 2023 and the council has to make a decision about onward procurement of an essential statutory service in good time to allow for effective and efficient implementation.</p> <p><i>Wards affected: All Wards</i></p>	13 Sep 2021		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Debbie Abbott, Lilla Cartwright</p>
89820	<p>Proposal to relocate West Hove Infant School <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Sep 2021		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732</p>
89868	<p>2020/21 Families, Children and Learning performance report <i>All Committee Decisions</i> 2020/21 Families, Children and Learning performance report</p> <p><i>Wards affected: All Wards</i></p>	13 Sep 2021		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Carolyn Bristow Tel: 01273 291288</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
89999	<p>Employment and Skills – Youth Employment Hub and Adult Education Hub Update <i>All Committee Decisions</i></p> <p>I. This report provides an update on the implementation of the Youth Employment Hub, following a successful application to the Department for Work and Pensions, Flexible Support Fund. Approval to submit a bid was agreed at Policy and Resources Committee on 3 December 2020.</p> <p>II. The report provides an update on the council’s Adult and Community Learning provision, funded by the Adult Education Budget, following the decision at Policy and Resources Committee on 30th April 2020, to bring it house.</p> <p><i>Wards affected: All Wards</i></p>	13 Sep 2021		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Carla Butler Tel: 01272 291281, Emma Jones Tel: 01273 295074, Lisa Mitchell</p>
88649	<p>Employment and Skills Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Sep 2021		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Carla Butler Tel: 01272 291281</p>
90096	<p>Use of Urgency Powers School Admission Arrangements <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Sep 2021		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
TOURISM, EQUALITIES, COMMUNITIES & CULTURE COMMITTEE - 16 SEPTEMBER 2021 - 4.00PM - HOVE TOWN HALL				
87847	<p>Saltdean Lido Restoration <i>All Committee Decisions</i> To update on the progress by Saltdean Lido CIC of the restoration of the Lido. <i>Wards affected: All Wards</i></p>	16 Sep 2021		<p>Report of: Executive Director, Economy, Environment & Culture Report Author: Ian Shurrock Tel: 01273 292084</p>
88944	<p>Violence against Women and Girls <i>All Committee Decisions</i> <i>Wards affected: All Wards</i></p>	16 Sep 2021		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities Report Author: Jo Player Tel: 01273 292488</p>
89861	<p>Infrastructure Delivery Plan Refresh <i>Non-Key</i> <i>Wards affected:</i></p>	16 Sep 2021		<p>Report of: Report Author: Simon Barrett Tel: 01273 290000</p>
89860	<p>Building Control Service - Business Plan <i>Non-Key</i> <i>Wards affected:</i></p>	16 Sep 2021		<p>Report of: Report Author: Simon Barrett Tel: 01273 290000</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
89862	<p>Health Impact Assessment - Local Validation Requirement <i>All Committee Decisions</i> Amend the existing local validation requirement for new planning applications (that exceed the threshold) to be accompanied by a Health Impact Assessment in order for a submitted planning application to be made valid.</p> <p><i>Wards affected: All Wards</i></p>	16 Sep 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Simon Barrett Tel: 01273 290000</p>
83225	<p>Review of the Waste & Minerals Plan - Proposed Submission 2021 <i>All Committee Decisions</i> This report seeks approval for the publication of revised policies 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>	16 Sep 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Steve Tremlett Tel: 01273 292108</p>
89968	<p>Hove Station Neighbourhood Plan - Submission for Examination <i>All Committee Decisions</i> To seek Committee agreement to submit the draft Hove Station Neighbourhood Plan for examination by an independent inspector.</p> <p><i>Wards affected: Central Hove; Goldsmid; Hove Park; Westbourne; Wish</i></p>	16 Sep 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Robert Davidson Tel: 01273 291580</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
89965	<p>Hove Station Area Supplementary Planning Document <i>All Committee Decisions</i> Results and analysis of public consultation on draft Hove Station Area SPD - and proposed revisions to document.</p> <p><i>Wards affected: Goldsmid</i></p>	16 Sep 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Alan Buck Tel: 01273 292287</p>
90108	<p>Anti-Racism Progress Update <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 & Communities</p> <p>Report Author: Emma McDermott Tel: 01273 296805</p>
90094	<p>Welcome Signage <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	16 Sep 2021		<p>Report of:</p> <p>Report Author: Donna Chisholm, Synthia Griffin</p>
90092	<p>The World Reimagined <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	16 Sep 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Donna Chisholm, Synthia Griffin</p>

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90270	<p>Award of MHCLG Funding for Safe Accommodation <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 & Communities</p> <p>Report Author: Jo Player Tel: 01273 292488</p>
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 21 SEPTEMBER 2021 - 4.00PM HOVE TOWN HALL				
89825	<p>City Environment Modernisation Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	21 Sep 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Lynsay Cook Tel: 01273 291851</p>
89899	<p>Electric vehicle charge point installation update <i>All Committee Decisions</i></p> <p>To provide an update on the roll out of electric vehicle charge point infrastructure in the city.</p> <p><i>Wards affected: All Wards</i></p>	21 Sep 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Paul Nicholls Tel: 01273 293287</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
88606	<p>Flood Risk Management Plan Cycle 2 (2021-2027) <i>All Committee Decisions</i> Approval for Brighton and Hove City Council LLFA measures and reporting for Flood Risk Area identified within Unitary Authority boundary as input into Environment Agency River Catchment Area Flood Risk Management Plan under Flood Risk Regulations.</p> <p><i>Wards affected: All Wards</i></p>	21 Sep 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Andy French Tel: 01273 291919</p>
89903	<p>The National Bus Strategy – “Bus Back Better” <i>All Committee Decisions</i> This report presents the draft Bus Service Improvement Plan for approval as part of the Council's response to the National Bus Strategy for England.</p> <p><i>Wards affected: All Wards</i></p>	21 Sep 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Owen McElroy Tel: 01273 290368</p>
90106	<p>Highway Works Framework Contract <i>All Committee Decisions</i> A report seeking approval to retender the highway works contract</p> <p><i>Wards affected: All Wards</i></p>	21 Sep 2021 7 Oct 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Executive Director, Economy, Environment & 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
90123	<p>Parking Scheme Update Report <i>All Committee Decisions</i> The purpose of this report is to update Committee on the progress of the recent resident parking schemes in Surrenden area, Hazeldene Meads and The Beeches and a recent Traffic Regulation Order for permit allocations.</p> <p><i>Wards affected: Hollingdean & Stanmer; Hove Park; Patcham; Preston Park; Withdean</i></p>	21 Sep 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Catherine Dignan Tel: 01273 292235</p>
90087	<p>Official Feed and Food Controls Service Delivery/ Recovery Plan <i>All Committee Decisions</i> This report sets out the recovery plan and the normalisation of our service delivery with regard to food hygiene and food standards. The plan runs from 1 October 2021 to 31 March 2023.</p> <p><i>Wards affected: All Wards</i></p>	21 Sep 2021		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: David Currie</p>
90172	<p>School Streets <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	21 Sep 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: David Parker Tel: 01273 292474, Mark Prior Tel: 01273 292095, Alex Voce</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HOUSING COMMITTEE - 22 SEPTEMBER 2021 - 4.00PM HOVE TOWN HALL				
89959	<p>Housing Committee Workplan Progress Update and Housing Performance Report Quarter 1 2021/22 <i>All Committee Decisions</i> This report illustrates progress against Housing Committee work plan 2019-23 priorities and targets, as well as other Housing service targets. The report covers Quarter 1 of the 2021/22 financial year.</p> <p><i>Wards affected: All Wards</i></p>	22 Sep 2021		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Ododo Dafe Tel: 01273 293201, Tom Matthews Tel: 01273 293234</p>
90299	<p>Private Sector Housing update <i>All Committee Decisions</i> Update on the progress against Selective Licensing review; Enforcement and Ethical Letting Agency</p> <p><i>Wards affected: All Wards</i></p>	22 Sep 2021		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Sylvia Peckham Tel: 01273 293318</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
90297	<p>Next steps - Rough Sleeping and Accommodation during Covid 19 Pandemic and Recovery <i>All Committee Decisions</i> Update on progress of moving on rough sleepers and those at risk of rough sleeping accommodated during the pandemic</p> <p><i>Wards affected: All Wards</i></p>	22 Sep 2021		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Sylvia Peckham Tel: 01273 293318</p>
AUDIT & STANDARDS COMMITTEE -28 SEPTEMBER 2021 - 4.00PM HOVE TOWN HALL				
89355	<p>Strategic Risk Focus Report: SR36, SR23 and SR21 <i>All Committee Decisions</i> To inform the Audit and Standards Committee of changes to the strategic risk register and enable Members to ask questions of risk owners on strategic risks: SR36 Not taking all actions required to address climate and ecological change and transitioning our city to carbon neutral by 2030 SR23 Unable to develop and deliver an effective Regeneration and Investment Strategy for the seafront and ensure effective maintenance of the seafront infrastructure SR21 Unable to manage housing pressures and deliver new housing supply</p> <p><i>Wards affected: All Wards</i></p>	28 Sep 2021		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Kat Brett</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
90076	<p>Internal Audit Progress Report – Quarter 1 (1 April to 30 June 2021) <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 quarter 1 (2021/22), including a summary of all key audit findings.</p> <p><i>Wards affected: All Wards</i></p>	28 Sep 2021		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Mark Dallen Tel: 01273 291314</p>
90120	<p>Audited Statement of Accounts 2020-21 <i>All Committee Decisions</i> The report seeks approval from the Audit & Standards Committee for the 2020/21 Audited Statement of Accounts and Letter of Representation.</p> <p><i>Wards affected: All Wards</i></p>	28 Sep 2021		<p>Report of: Interim Executive Director, Finance & Resources</p> <p>Report Author: Jessica Laing, Nigel Manvell Tel: 01273 293104</p>
90207	<p>Audit Findings Report 2020-21 <i>All Committee Decisions</i> The report sets out the external auditor's findings in respect of the audit of the 2020/21 financial statements and makes recommendations for improvements where necessary.</p> <p><i>Wards affected: All Wards</i></p>	28 Sep 2021		<p>Report of: 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
90279	<p>Standards Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	28 Sep 2021		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Abraham Ghebre-Ghiorghis Tel: 01273 291500, Victoria Simpson Tel: 01273 294687</p>
DECISIONS ANTICIPATED FOR OCTOBER 2021				
POLICY & RESOURCES COMMITTEE - 7 OCTOBER 2021 - 4.00PM HOVE TOWN HALL				
88794	<p>Targeted Budget Management (TBM) 2021/22: Month 5 (August) <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	7 Oct 2021		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Nigel Manvell Tel: 01273 293104, Jeff Coates Tel: 01273 292364</p>
88598	<p>Corporate Key Performance Indicator target setting 2021/22 <i>All Committee Decisions</i> Corporate Key Performance Indicator target setting 2021/22</p> <p><i>Wards affected: All Wards</i></p>	7 Oct 2021		<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
90081	<p>Corporate Procurement of the Council's Water and Wastewater Services <i>All Committee Decisions</i> 1.2 This report seeks approval of our proposed procurement route to secure water supply and wastewater services for the Council's operational property portfolio. The Council has around 420 water supply points with an annual total spend of approximately £1.05m.</p> <p><i>Wards affected: All Wards</i></p>	7 Oct 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Kelvin Newman Tel: 01273 290599</p>
89002	<p>Madeira Terrace Restoration Phase 1 - contractor procurement <i>All Committee Decisions</i> Describing options explored and proposed route to market to procure contractor (s) for the first phase of Madeira Terrace's restoration.</p> <p><i>Wards affected: East Brighton; Queen's Park; Rottingdean Coastal</i></p>	7 Oct 2021		<p>Report of:</p> <p>Report Author: Abigail Hone Tel: 01273 292163</p>
90139	<p>Cultural Recovery Funding - Small Venues <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	7 Oct 2021		<p>Report of:</p> <p>Report Author: Donna Chisholm, Synthia Griffin</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
90260	<p>Managed Services for Temporary Agency Resource <i>All Committee Decisions</i> Options appraisal and recommendation for the procurement route for a contract for the Managed Service for Temporary Agency Resource. The contract is in place to support the Council in sourcing temporary agency staff in roles across the Council and provides managers with a single point of contact to manage bookings.</p> <p><i>Wards affected:</i></p>	7 Oct 2021		<p>Report of: Interim Executive Director, Finance & Resources</p> <p>Interim Executive Director, Finance & Resources</p> <p>Report Author: Alison Mcmanamon Tel: 01273 290511, Laura Rush</p>
90283	<p>Allocation of Carbon Neutral Fund <i>All Committee Decisions</i> To allocate Carbon Neutral Fund 2021/22 to projects</p> <p><i>Wards affected: All Wards</i></p>	7 Oct 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Rachel Williams Tel: 01273 291098</p>

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HEALTH OVERVIEW & SCRUTINY COMMITTEE - 13 OCTOBER 2021 - 4.00PM HOVE TOWN HALL				
LICENSING COMMITTEE - 14 OCTOBER 2020 - 3.00PM HOVE TOWN HALL				
90230	Gambling Policy 2022-24 (as revised) <i>All Committee Decisions</i> <i>Wards affected: All Wards</i>	14 Oct 2021		Report of: Executive Director for Housing, Neighbourhoods & Communities Report Author: Jim Whitelegg Tel: 01273 292438
90228	License Fees 2022/23 <i>All Committee Decisions</i> <i>Wards affected: All Wards</i>	14 Oct 2021		Report of: Executive Director for Housing, Neighbourhoods & Communities Report Author: Jim Whitelegg Tel: 01273 292438

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
90273	<p>Hackney Carriage & Private Hire Driver Enforcement and Monitoring <i>All Committee Decisions</i> This report was requested by Members to update them on enforcement action taken against Hackney Carriage & Private Hire Drivers and Applicants between June 2021 and October 2021</p> <p><i>Wards affected: All Wards</i></p>	14 Oct 2021		<p>Report of: 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>
90269	<p>Hackney Carriage Unmet Demand Survey and <i>All Committee Decisions</i> To make Committee be aware that a Hackney Carriage “Unmet Demand Survey” will be undertaken during 2022 to determine any unmet demand for Hackney Carriages</p> <p><i>Wards affected: All Wards</i></p>	14 Oct 2021		<p>Report of: 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>
FULL COUNCIL - 21 OCTOBER 2021 - 4.30PM BRIGHTON TOWN HALL				
DECISIONS ANTICIPATED FOR NOVEMBER 2021				
HEALTH & WELLBEING BOARD - 2 NOVEMBER 2021 - 4.00PM HOVE TOWN HALL				
P&R (RECOVERY) SUB-COMMITTEE - 4 NOVEMBER 2021 - 4.00PM HOVE TOWN HALL				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 8 NOVEMBER 2021 - 4.00PM HOVE TOWN HALL				
TOURISM, DEVELOPMENT & CULTURE COMMITTEE - 11 NOVEMBER 2021 - 4.00PM - HOVE TOWN HALL				
89299	<p>Annual Infrastructure Funding Statement - 2020/21 <i>All Committee Decisions</i> Annual report to committee seeking authorisation and publication of the annual infrastructure funding statement of planning obligations entered into, CIL & S106 monies received, allocated and expenditure for financial year 2020/21.</p> <p><i>Wards affected: All Wards</i></p>	11 Nov 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Simon Barrett Tel: 01273 290000, Debra May Tel: 01273 292295</p>
89984	<p>Infrastructure Delivery Plan Refresh <i>Non-Key</i></p> <p><i>Wards affected:</i></p>	11 Nov 2021		<p>Report of:</p> <p>Report Author: Simon Barrett Tel: 01273 290000</p>
90116	<p>Public Art Strategy <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	11 Nov 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Donna Chisholm, Synthia Griffin</p>

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90084	<p>Heritage Assets Register Options <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	11 Nov 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Liz Hobden Tel: 01273 292504</p>
90304	<p>Biodiversity and Nature Conservation Supplementary Planning Document Update <i>All Committee Decisions</i></p> <p>To seek permission to consult on the updated draft Biodiversity and Nature Conservation SPD.</p> <p><i>Wards affected: All Wards</i></p>	11 Nov 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Helen Pennington Tel: 01273 292333</p>
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 16 NOVEMBER 2021 - 4.00PM HOVE TOWN HALL				
88949	<p>Changing Chalk Project <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 & Culture</p> <p>Report Author: Sarah Dobson Tel: 01273 294720</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
90110	<p>Valley Gardens Phase 3 revised scheme with detailed design principles <i>All Committee Decisions</i> Revised scheme following further public consultation and stakeholder engagement. The updated plans account for significant change to walking and cycling infrastructure design guidance. In addition to the main report appendices are provided which outline detailed design principles and detail where necessary both the temporary and permanent matters related to the scheme. These technical design and engineering principles are set out so that the procurement of a construction contract can be progressed in the coming months with construction to commence thereafter.</p> <p><i>Wards affected: Queen's Park; Regency; St Peter's & North Laine</i></p>	16 Nov 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Oliver Spratley Tel: 01273 290390</p>
90192	<p>Western Road TRO Objections <i>All Committee Decisions</i> Report to consider TRO objections to Western Road project (assumes some will be received). Report will be withdrawn if not.</p> <p><i>Wards affected: Regency</i></p>	16 Nov 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Colin Harwood Tel: 01273 293856</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
90133	<p>Fleet Strategy Update <i>All Committee Decisions</i> Update on Fleet Strategy and the next steps for Carbon Neutral 2030</p> <p><i>Wards affected: All Wards</i></p>	16 Nov 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Ian Greene Tel: 01273 294707</p>
HOUSING COMMITTEE - 17 NOVEMBER 2021 - 4.00PM HOVE TOWN HALL				
90136	<p>Procurement of contract for Door Entry Systems and CCTV (HRA) <i>All Committee Decisions</i> Procurement of new contract for servicing, maintenance and installation of DES and CCTV on housing sites</p> <p><i>Wards affected: All Wards</i></p>	17 Nov 2021		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Miles Davidson Tel: 01273 293150</p>
DECISIONS ANTICIPATED FOR DECEMBER 2021				
POLICY & RESOURCES COMMITTEE - 2 DECEMBER 2021 - 4.00PM HOVE TOWN HALL				
88806	<p>Targeted Budget Management (TBM) 2021/22: Month 7 (October) <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	2 Dec 2021		<p>Report of: Executive Director for Finance & 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
88596	<p>Progress update against Corporate Key Performance Indicators Q2 2021/22 <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		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Richard Miles Tel: 01273 292344</p>
89941	<p>Committee Time Table 2022/23 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	2 Dec 2021		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Mark Wall Tel: 01273 291006</p>
FULL COUNCIL - 16 DECEMBER 2021 - 4.30PM HOVE TOWN HALL				
DECISIONS ANTICIPATED FOR JANUARY 2022				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 10 JANUARY 2022 - 4.00PM HOVE TOWN HALL				
ADULT SOCIAL CARE & PUBLIC HEALTH SUB-COMMITTEE - 11 JANUARY 2022 - 4.00PM HOVE TOWN HALL				
TOURISM, EQUALITIES, COMMUNITIES & CULTURE COMMITTEE - 13 JANUARY 2022 - 4.00PM HOVE TOWN HALL				
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 18 JANUARY 2022 - 4.00PM HOVE TOWN HALL				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HOUSING COMMITTEE - 19 JANUARY 2022 - 4.00PM HOVE TOWN HALL				
90122	<p>New Heating and Hot Water Contract (HRA) <i>All Committee Decisions</i> Report seeking delegated authority for Exec. Director to procure and award a contract for future provision of heating and hot water servicing, maintenance and installation</p> <p><i>Wards affected: All Wards</i></p>	19 Jan 2022		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Miles Davidson Tel: 01273 293150, Claire Hutchinson Tel: 01273 290795</p>
P&R (RECOVERY) SUB-COMMITTEE - 20 JANUARY 2022 - 4.00PM HOVE TOWN HALL				
AUDIT & STANDARDS COMMITTEE - 25 JANUARY 2022 - 4.00PM HOVE TOWN HALL				
HEALTH OVERVIEW & SCRUTINY COMMITTEE- 26 JANUARY 2022 - 4.00PM HOVE TOWN HALL				
POLICY & RESOURCES COMMITTEE - 27 JANUARY 2022 - 4.00PM HOVE TOWN HALL				
89885	<p>HTST Procurement 2023 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	27 Jan 2022		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Lilla Cartwright</p>
DECISIONS ANTICIPATED FOR FEBRUARY 2022				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
FULL COUNCIL - 3 FEBRUARY 2022 - 4.30PM BRIGHTON TOWN HALL				
BUDGET POLICY & RESOURCES COMMITTEE - 10 FEBRUARY 2022 - 4PM HOVE TOWN HALL				
88808	Targeted Budget Management (TBM) 2021/22: Month 9 (December) <i>All Committee Decisions</i> <i>Wards affected: All Wards</i>	10 Feb 2022		Report of: Executive Director for Finance & Resources Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104
LICENSING COMMITTEE - 17 FEBRUARY 2022 - 3.00PM HOVE TOWN HALL				
BUDGET COUNCIL - 24 FEBRUARY 2022 - 4.30PM HOVE TOWN HALL				
DECISIONS ANTICIPATED FOR MARCH 2022				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 7 MARCH 2022 - 4.00PM HOVE TOWN HALL				
HEALTH & WELLBEING BOARD - 8 MARCH 2022 - 4.00PM HOVE TOWN HALL				
TOURISM, EQUALITIES, COMMUNITIES & CULTURE COMMITTEE - 10 MARCH 2022 - 4.00PM HOVE TOWN HALL				
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 15 MARCH 2022 - 4.00PM HOVE TOWN HALL				
HOUSING COMMITTEE - 16 MARCH 2022 - 4.00PM HOVE TOWN HALL				
POLICY & RESOURCES COMMITTEE - 24 MARCH 2022 - 4.00PM HOVE TOWN HALL				
DECISIONS ANTICIPATED FOR APRIL 2022				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
FULL COUNCIL - 7 APRIL 2022 - 4.30PM BRIGHTON TOWN HALL				
HEALTH OVERVIEW & SCRUTINY COMMITTEE- 13 APRIL 2022 - 4.00PM HOVE TOWN HALL				
AUDIT & STANDARDS COMMITTEE - 19 APRIL 2022 - 4.00PM HOVE TOWN HALL				
P&R (RECOVERY) SUB-COMMITTEE - 21 APRIL 2022 - 4.00PM HOVE TOWN HALL				
DECISIONS ANTICIPATED FOR MAY 2022				
POLICY & RESOURCES COMMITTEE - 12 MAY 2022 - 4.00PM HOVE TOWN HALL				
ANNUAL COUNCIL - 26 MAY 2022 - 4.30PM BRIGHTON TOWN HALL				