



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

To be Published October 2021

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 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: All Wards</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>
90081	<p>Corporate Procurement of the Council's Water and Wastewater Services <i>All Committee Decisions</i></p> <p>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>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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>
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: All Wards</i></p>	7 Oct 2021		<p>Report of: Interim Executive Director, Finance & Resources</p> <p>Report Author: Alison Mcmanamon Tel: 01273 290511, Laura Rush</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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>
90315	<p>Housing Asset Management IT System Replacement <i>All Committee Decisions</i> This report seeks approval for the following: procure a new asset management IT system for the councils' housing service; award a contract with the preferred supplier; estimated project costs required to procure and implement the new asset management IT system.</p> <p><i>Wards affected: All Wards</i></p>	7 Oct 2021		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Martin Reid Tel: 01273 293321, Ododo Dafe Tel: 01273 293201, Mo Lawless Tel: 01273 295975</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>	7 Oct 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>
90396	<p>Grant of Option and Lease at Land at Corner of New England Street and New England Road - Exempt Category 3 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	7 Oct 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Angela Dymott Tel: 01273 291450, Stephen Gwilliam</p>
90394	<p>Grant of Option and Lease at Land at Corner of New England Street and New England Road <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	7 Oct 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Angela Dymott Tel: 01273 291450, Stephen Gwilliam</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
90548	<p>Managed Services for Temporary Agency Resource - Exempt Category 7 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	7 Oct 2021		<p>Report of: Chief Executive</p> <p>Report Author: Laura Rush</p>
HEALTH OVERVIEW & SCRUTINY COMMITTEE - 13 OCTOBER 2021 - 4.00PM HOVE TOWN HALL				
90496	<p>Sussex-Wide Winter Plan 2021/22 <i>All Committee Decisions</i> to present the Sussex winter plan to the HOSC for information</p> <p><i>Wards affected: All Wards</i></p>	13 Oct 2021		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
90526	<p>Cancer Services (Diagnosis and Treatment) <i>All Committee Decisions</i> update on current pressures and plans for local cancer services</p> <p><i>Wards affected: All Wards</i></p>	13 Oct 2021		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
90644	<p>Sussex SARC (Sexual Assault Referral Centres): Plans to Re-commission <i>All Committee Decisions</i> tp present to the HOSC for information plans to re-commission Sussex SARC services</p> <p><i>Wards affected: All Wards</i></p>	13 Oct 2021		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
LICENSING COMMITTEE - 14 OCTOBER 2020 - 3.00PM HOVE TOWN HALL				
90230	<p>Gambling Policy 2022-24 (as revised) <i>All Committee Decisions</i></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: Jim Whitelegg Tel: 01273 292438</p>
90228	<p>License Fees 2022/23 <i>All Committee Decisions</i></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: Jim Whitelegg Tel: 01273 292438</p>

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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>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
FULL COUNCIL - 21 OCTOBER 2021 - 4.30PM BRIGHTON TOWN HALL				
90402	<p>Review of Allocations to Committees - October 2021 <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	21 Oct 2021		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Mark Wall Tel: 01273 291006</p>
DECISIONS ANTICIPATED FOR NOVEMBER 2021				
HEALTH & WELLBEING BOARD - 2 NOVEMBER 2021 - 4.00PM HOVE TOWN HALL				
90352	<p>Health & Wellbeing Board Development Task & Finish Group: Proposals for Further HWB Development <i>Health & Wellbeing Board</i></p> <p>Report with recommendations to further develop the HWB from the HWB Development task & finish group</p> <p><i>Wards affected: All Wards</i></p>	2 Nov 2021		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
90490	<p>Brighton & Hove Safeguarding Adults Board Annual Report 2020 <i>Health & Wellbeing Board</i></p> <p>to present the BHSAB annual report for information</p> <p><i>Wards affected: All Wards</i></p>	2 Nov 2021		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Guy Jackson, Giles Rossington Tel: 01273 295514</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
90535	<p>Grove Park Nursing Home Block Contract <i>All Committee Decisions</i> this report seeks to permit the Exec Director, HASC, to negotiate a block contract for residential beds with Grove Park</p> <p><i>Wards affected: All Wards</i></p>	2 Nov 2021		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Giles Rossington Tel: 01273 295514, Alex Saunders</p>
90629	<p>Brighton & Hove Place-Based Plan <i>Health & Wellbeing Board</i> to present the ICS Place-Based Plan for Brighton & Hove to the HWB</p> <p><i>Wards affected: All Wards</i></p>	2 Nov 2021		<p>Report of: Chief Operating Officer for NHS Brighton and Hove Clinical Commissioning Group, Executive Director for Health & Adult Social Care</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
P&R (RECOVERY) SUB-COMMITTEE - 4 NOVEMBER 2021 - 4.00PM HOVE TOWN HALL				
90504	<p>Covid-19 Recovery & Renewal Update <i>All Committee Decisions</i> Latest update for committee on the work related to Covid-19 Recovery & Renewal</p> <p><i>Wards affected: All Wards</i></p>	4 Nov 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Lilla Cartwright, Julie Nichols Tel: 01273 291304</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
90522	<p>Response and Recovery Update: Food <i>All Committee Decisions</i> This report updates members on the work that is being done on emergency food provision and consideration of a longer-term strategic approach to food.</p> <p><i>Wards affected: All Wards</i></p>	4 Nov 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Helen Starr-Keddle</p>
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 8 NOVEMBER 2021 - 4.00PM HOVE TOWN HALL				
90448	<p>Pay Progression for Staff in Schools. <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	8 Nov 2021		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Kenneth Simpson Tel: 01273 291355</p>
90442	<p>Proposal to relocate West Hove Infant School <i>All Committee Decisions</i> This report will provide a summary of the consultation and recommendations for next steps.</p> <p><i>Wards affected: All Wards</i></p>	8 Nov 2021		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Gillian Churchill Tel: 01273 293515, Saul Johnston Tel: 1273 293653, Andrea Weller Tel: 01273 293526</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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>
90434	<p>Article 4 Direction - Changes of Use from Class E (commercial, business and service uses) to Class C3 (dwellinghouses). <i>All Committee Decisions</i></p> <p>This report seeks approval to make a non-immediate 'Article 4 Direction' which will have the effect of removing permitted development rights for changes of use from Class E (commercial, business and service uses) to C3 (dwellinghouses) in part of the city.</p> <p><i>Wards affected: All Wards</i></p>	11 Nov 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
90398	<p>Coldean - Designation of Neighbourhood Area and Neighbourhood Forum <i>All Committee Decisions</i> The purpose of this report is to obtain Member support to approve two neighbourhood planning applications which have been submitted by the Coldean community to designate a Neighbourhood Area and a Neighbourhood Forum. These designations fall under the neighbourhood planning provisions introduced by the Localism Act 2011. When approved, they will enable the designated forum to prepare a neighbourhood development plan for the designated neighbourhood area.</p> <p><i>Wards affected: Hollingdean & Stanmer</i></p>	11 Nov 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Carly Dockerill Tel: 01273 292382</p>
90361	<p>Libraries Strategy 2022-25 <i>All Committee Decisions</i> To seek approval from committee on the Libraries Strategy for 2022-25</p> <p><i>Wards affected: All Wards</i></p>	11 Nov 2021		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Sally McMahon Tel: 01273 296963</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 16 NOVEMBER 2021 - 4.00PM HOVE TOWN HALL				
88949	<p>Changing Chalk Project <i>All Committee Decisions</i> 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>
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>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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>
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>
90407	<p>Old Town Experimental Traffic Order <i>All Committee Decisions</i> The report will be seeking to make the experimental traffic order permanent.</p> <p><i>Wards affected: Regency</i></p>	16 Nov 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: David Fisher Tel: 01273 292065, Andrew Westwood Tel: 01273 292468</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
90683	<p>Pedestrian Crossings Priority Programme - 2021/22-2022/23 <i>All Committee Decisions</i> report presenting the findings of the pedestrian crossing assessments of locations requested, identifying priority crossing points to be delivered over next two financial years</p> <p><i>Wards affected: All Wards</i></p>	16 Nov 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Tracy Beverley Tel: 01273 292813, Jacindy Cartland</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				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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>
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>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>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
90587	<p>Microsoft Renewals <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	2 Dec 2021		<p>Report of: Interim Executive Director, Finance & Resources</p> <p>Report Author: Dan Snowdon</p>
90550	<p>Amendments to the Scheme of Officer Delegations - October 2021 <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: Abraham Ghebre-Ghiorghis Tel: 01273 291500</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>	<p>27 Jan 2022</p> <p>7 Mar 2022</p>		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Lilla Cartwright</p>
DECISIONS ANTICIPATED FOR FEBRUARY 2022				

Brighton & Hove City Council Meeting Work Plan

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	<p>Targeted Budget Management (TBM) 2021/22: Month 9 (December) <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	10 Feb 2022		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>
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				

Brighton & Hove City Council Meeting Work Plan

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				