




# **Brighton & Hove City Council**

## **DRAFT COMMITTEE WORK PROGRAMME Edition 07**

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Published October 2013

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 both **key decisions**  and non-key decisions in the period covered by the Programme. Not all decisions can be listed 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 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).*

As a matter of good practice, the Council's Committee Work Programme highlights those items listed as key decisions to inform local residents of such matters that are to be considered. The exception being those issues which are dealt with under the urgency provisions.

For each decision included on the 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 Plan please contact Mark Wall, Head of Democratic Services at Kings House, Grand Avenue, Hove, BN3 2LS, 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 October 2013</b>				
<b>POLICY &amp; RESOURCES COMMITTEE</b>				
36982	<b>Targeted Budget Management (TBM 5)</b> <i>All Committee Decisions</i>  <i>Wards affected: All Wards</i>	17 Oct 2013		Report of: Executive Director for Finance & Resources  Report Author: Jeff Coates Tel: 29-2364
36313	<b>Financial Inclusion - Debt Collection and Recovery Policy</b> <i>All Committee Decisions</i> A report on the review of the council's Debt Collection and Recovery approach linked to the recently approved Financial Inclusion Strategy.  <i>Wards affected: All Wards</i>	17 Oct 2013		Report of: Executive Director for Finance & Resources  Report Author: Lynn Yule Tel: 01273 293240, Debbie Sargent Tel: 29-1379, Paul Nicholls Tel: 29-3287, Nigel Manvell Tel: 29-3104, Graham Bourne Tel: 01273 - 29 - 1800, Jessica Hamilton Tel: 29-1461
30021	<b>Annual Surveillance Report (October 2013)</b> <i>Non-Key</i> Update on surveillance activity carried out by officers in previous quarter  <i>Wards affected: All Wards</i>	17 Oct 2013		Report of: Executive Director for Finance & Resources  Report Author: Jo Player Tel: 292488

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
37843	<p><b>Rampion Offshore Windfarm</b>  <i>All Committee Decisions</i>                      A report on the council's representations to the Planning Inspectorate for consideration at the Public Examination in respect of E.ON's planning application for the proposed Rampion Offshore Winfarm</p> <p><i>Wards affected: All Wards</i></p>	17 Oct 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Alan Buck Tel: 29-2287</p>
38045	<p><b>Improving the Customer Experience</b>  <i>All Committee Decisions</i>                      This report seeks formal approval for ICT investment in the roll out of the Customer Experience Management (CEM) system across the organisation and deliver the 3rd phase of our Website Improvement.</p> <p><i>Wards affected: All Wards</i></p>	17 Oct 2013		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Rachel Conway Tel: 01273 293883</p>
38395	<p><b>Greater Brighton City Deal and Economic Board</b>  <i>All Committee Decisions</i>                      to provide an update on the Greater Brighton City Deal bid and details of the proposed Greater Brighton Economic Board</p> <p><i>Wards affected: All Wards</i></p>	17 Oct 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Nick Hibberd Tel: 29-3756</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
38398	<p><b>Falmer Released Land &amp; Site Adjacent to Community Stadium</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	17 Oct 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing, Executive Director for Finance &amp; Resources</p> <p>Report Author: Richard Davies Tel: 296825</p>
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE</b>				
37523	<p><b>Parking Annual Report 2012-13</b>  <i>All Committee Decisions</i></p> <p>To note and approve the publication of the Parking Annual Report 2012-13 on the performance of Parking Services for submission to the Department of Transport and other stakeholders</p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Paul Nicholls Tel: 29-3287</p>
37526	<p><b>Citywide bus lane enforcement</b>  <i>All Committee Decisions</i></p> <p>To extend bus lane enforcement to all proposed and currently designated bus lanes in the city.</p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Paul Nicholls Tel: 29-3287</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
37551	<p><b>Highways Winter Service Plan 2013-14</b>  <i>All Committee Decisions</i>                      Report presenting Highways Winter Service plan for winter season 2013-14</p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Christina Liassides Tel: 29-2036</p>
34366	<p><b>Elm Grove Improvements</b>  <i>Non-Key</i>                      Consideration of the results of consultation on proposals to install designated free parking areas along with other improvements to make Elm Grove a more people friendly environment.</p> <p><i>Wards affected: Hanover &amp; Elm Grove</i></p>	8 Oct 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Owen McElroy Tel: 29-0368</p>
37598	<p><b>Amendment Traffic Order</b>  <i>All Committee Decisions</i>                      This report considers the comments, support and objections received to an amendment Traffic Regulation Order, which contains a number of proposals and amendments.</p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Charles Field Tel: 29-3329</p>
37600	<p><b>Individual Disabled Bays</b>  <i>All Committee Decisions</i>                      This report is a review of proposals for individual disabled bays following the Citywide Parking Review recommendations.</p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Charles Field Tel: 29-3329</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
37638	<p><b>Traveller Commissioning Strategy: One Year On</b>  <i>All Committee Decisions</i>                      The first annual progress update to the Traveller Commissioning Strategy</p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Andy Staniford Tel: 29-3159</p>
37688	<p><b>Dyke Road ped &amp; cycle facilites - Permission to Consult</b>  <i>All Committee Decisions</i>                      Improving street environment to support walking &amp; cycling, esp. as part of journey to school.</p> <p><i>Wards affected: Hove Park; Preston Park; Withdean</i></p>	8 Oct 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Abby Hone Tel: 29-3813</p>
37690	<p><b>Access to SDNP - Ditchling Road: Permission to construct (phase 1)</b>  <i>All Committee Decisions</i>                      Facilities to support walking and cycling to/in SDNP (part of 2NP LSTF previously taken to E&amp;S committe)</p> <p><i>Wards affected: Hollingdean &amp; Stanmer; Patcham</i></p>	8 Oct 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Abby Hone Tel: 29-3813</p>
37775	<p><b>Verge and pavement parking restrictions - Formal consultation</b>  <i>All Committee Decisions</i>                      Consideration of representations to advertised traffic orders</p> <p><i>Wards affected: North Portslade; Patcham; Withdean</i></p>	8 Oct 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Raphaela Perks Tel: 2933339, Marie Chesham, Owen McElroy Tel: 29-0368</p>

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37845	<p><b>'The Common Room' (Ann Street/Providence Place)</b>  <i>All Committee Decisions</i>                      Report on draft plan for permanent open space and public realm improvements in Ann Street/Providence Place, seeking permission to consult with public and stakeholders.</p> <p><i>Wards affected: St Peter's &amp; North Laine</i></p>	8 Oct 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Alan Buck Tel: 29-2287</p>
38028	<p><b>Better Bus Areas - Edward Street and Eastern Road - TRO Objections</b>  <i>All Committee Decisions</i>                      Report outlining objections received to the advertisement of Traffic Orders for proposed Bus, Cycle and Taxi lanes on Edward Street and Eastern Road as part of the Better Bus Areas programme.</p> <p><i>Wards affected: Queen's Park</i></p>	8 Oct 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Emma Sheridan Tel: 293862</p>
<b>CHILDREN &amp; YOUNG PEOPLE COMMITTEE</b>				
35653	<p><b>Report on commissioning and delivery of Youth Services</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Oct 2013		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Steve Barton Tel: 29-6105</p>



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37763	<p><b>Self Managed Learning College (SMLC)</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Oct 2013		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Ellen Mulvihill, Claire King, Maggie Baker</p>
37802	<p><b>Reduction in numbers of young people not in education employment or training (NEET) 2012/13 and Youth Employability Service (YES) work programme 2013/14</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Oct 2013		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Philip Ward Tel: 294270, Claire King</p>
38000	<p><b>Brighton &amp; Hove School Improvement Strategy (2013-2017)</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Oct 2013		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Hilary Ferries Tel: 29-3738, Claire King</p>
38013	<p><b>Brighton &amp; Hove Closing the Gap in Educational Achievement for Vulnerable Groups 2013-2017</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Oct 2013		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Hilary Ferries Tel: 29-3738, Claire King</p>

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38015	<p><b>Brighton &amp; Hove City Wide Maths Project Plan 2013/14</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Oct 2013		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Claire King, Hilary Ferries Tel: 29-3738</p>
38102	<p><b>Brighton &amp; Hove Draft Early Help Strategy</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Oct 2013		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Claire King, Jo Lyons Tel: 293514</p>
38106	<p><b>Youth homelessness – housing for vulnerable young people</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Oct 2013		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Joanne Viner Tel: 01273 737963, Chris Lambert Tel: 29-5145, Steve Barton Tel: 29-6105</p>

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38125	<p><b>Proposed Expansion of West Hove Junior School: Statutory Notice</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Oct 2013		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Michael Nix Tel: 29-0732, Claire King</p>
38315	<p><b>Commissioning Services for disabled children- update re individual budgets pilot</b> <i>All Committee Decisions</i></p> <p>Report to update committee on progress of individual budgets pilot in disabled children's services and seek support to continue to extend the pilot</p> <p><i>Wards affected: All Wards</i></p>	14 Oct 2013		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Alison Nuttall Tel: 29-3736</p>
38459	<p><b>Terms of Reference for Cross Party Working Group on School Organisation</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Oct 2013		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Michael Nix Tel: 29-0732, Claire King</p>

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<b>Decisions Anticipated for November 2013</b>				
<b>HOUSING COMMITTEE</b>				
<b>ECONOMIC DEVELOPMENT &amp; CULTURE COMMITTEE</b>				
35460	<p><b>Shoreham Harbour Joint Area Action Plan</b>  <i>All Committee Decisions</i>                      To agree the joint area action plan prior for consultation.</p> <p><i>Wards affected: All Wards</i></p>	14 Nov 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Mike Holford Tel: 29-2501, Rob Fraser Tel: 01273 292380</p>
37519	<p><b>Member Boards</b>  <i>All Committee Decisions</i>                      A report making recommendations for a more systematic approach to involving members in an advisory capacity.</p> <p><i>Wards affected: All Wards</i></p>	14 Nov 2013 5 Dec 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Geoff Raw Tel: 29-7329, Abraham Ghebre-Ghiorghis Tel: 29-1500, Nick Hibberd Tel: 29-3756, Paula Murray Tel: 29-2536, Mark Wall Tel: 29-1006</p>

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37592	<p><b>Outdoor Events 2014</b> <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	14 Nov 2013		<p>Report of: Assistant Chief Executive</p> <p>Report Author: Ian Taylor Tel: 29-2711, Tricia Winter Tel: 29-3906</p>
37595	<p><b>Tourism Advisory Board</b> <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	14 Nov 2013		<p>Report of: Assistant Chief Executive</p> <p>Report Author: Adam Bates Tel: 29-2600</p>
38336	<p><b>Landlords Consent for Pride 2014'</b> <i>All Committee Decisions</i> giving landlord consent for events at Pride 2014</p> <p><i>Wards affected: All Wards</i></p>	14 Nov 2013		<p>Report of: Assistant Chief Executive</p> <p>Report Author: Richard Tuset Tel: 29-5514</p>
<b>CHILDREN &amp; YOUNG PEOPLE COMMITTEE</b>				
35651	<p><b>Commissioning Strategy for services for children with disabilities: Progress Update</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	18 Nov 2013		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Steve Barton Tel: 29-6105</p>

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38127	<p><b>Brighton &amp; Hove School Organisation Plan 2013 - 2017</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	18 Nov 2013		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Michael Nix Tel: 29-0732, Claire King</p>
38358	<p><b>Free Childcare for Two Year Olds: Capital Plans</b>  <i>All Committee Decisions</i></p> <p>For committee agreement on plans to spend capital allocated to expand free childcare provision for disadvantaged two year olds</p> <p><i>Wards affected: All Wards</i></p>	18 Nov 2013		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Vicky Jenkins Tel: 29-6110</p>
38400	<p><b>Early years and childcare: Role of the local authority</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	18 Nov 2013		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Caroline Parker Tel: 29-3587, Mary Ellinger Tel: 29-3512, Claire King</p>

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<b>AUDIT &amp; STANDARDS COMMITTEE</b>				
38237	<p><b>Strategic Risk Register Review - Oct 2013</b>  <i>All Committee Decisions</i>                      To report the six monthly update of the city council's Strategic Risk Register</p> <p><i>Wards affected: All Wards</i></p>	19 Nov 2013		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Jackie Algar Tel: 29-1273</p>
<b>LICENSING COMMITTEE</b>				
35770	<p><b>Street Trading Designation (Post Consultation)</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	21 Nov 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Jean Cranford Tel: 29-2550</p>
35772	<p><b>Licence Fees 2014/15</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	21 Nov 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Jean Cranford Tel: 29-2550</p>

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<b>ADULT CARE &amp; HEALTH COMMITTEE</b>				
37304	<p><b>Finance Report TBM5</b>  <i>All Committee Decisions</i>                      Budget monitoring report including S75 arrangements</p> <p><i>Wards affected: All Wards</i></p>	25 Nov 2013		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Anne Silley Tel: 01273 295065</p>
37398	<p><b>Day Activities Review Progress Report 25 November 2013</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	25 Nov 2013		<p>Report of: Executive Director for Adult Services</p> <p>Report Author: Anne Richardson-Locke Tel: 01273 290379</p>
37512	<p><b>Community meals</b>  <i>All Committee Decisions</i>                      Report on community meals pilot in Brighton and Hove</p> <p><i>Wards affected: All Wards</i></p>	25 Nov 2013		<p>Report of: Executive Director for Adult Services</p> <p>Report Author: Debbie Greening Tel: 29-5739</p>
37514	<p><b>Commissioning Prospectus</b>  <i>All Committee Decisions</i>                      Report on the outcome of the Brighton and Hove Commissioning Prospectus</p> <p><i>Wards affected: All Wards</i></p>	25 Nov 2013		<p>Report of: Executive Director for Adult Services</p> <p>Report Author: Debbie Greening Tel: 29-5739</p>



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<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE</b>				
37695	<p><b>Dyke Road ped &amp; cycle facilities: Consultation results &amp; permission TRO</b>  <i>All Committee Decisions</i>                      Present results from informal consultation and request permission to advertise TROs and construct pending TRO advertisement.</p> <p><i>Wards affected: Hove Park; Preston Park; Withdean</i></p>	26 Nov 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Abby Hone Tel: 29-3813</p>
37700	<p><b>Brighton and Hove 20mph limit Phase 2 - Results of Public Consultation</b>  <i>All Committee Decisions</i>                      Report on the results of the public consultation of Phase 2 of the 20ph programme</p> <p><i>Wards affected: All Wards</i></p>	26 Nov 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Emma Sheridan Tel: 293862</p>
37755	<p><b>Sustainability Policy</b>  <i>All Committee Decisions</i>                      Seeking approval for update of the council's Environmental Policy.</p> <p><i>Wards affected: All Wards</i></p>	26 Nov 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Thurstan Crockett Tel: 29-2503, Sarah Jones Tel: 29-3833, Shelaine Siepel</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
37778	<p><b>Surface Water Management Plan</b>  <i>All Committee Decisions</i>                      Provides a framework for identifying and understanding the nature of local flood risks and the available options for future mitigation and management.</p> <p><i>Wards affected: All Wards</i></p>	26 Nov 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Neil Fearnley</p>
35910	<p><b>Old Town Transport Plan</b>  <i>All Committee Decisions</i>                      Summary of Public Inquiry recommendations. Request to implement scheme.</p> <p><i>Wards affected: Regency</i></p>	26 Nov 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Geraldine Kennedy, Marie Chesham, Tom Campbell                      Tel: 29-3328</p>
<b>HEALTH &amp; WELLBEING BOARD</b>				
37948	<p><b>Autism Strategy: Self Assessment</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	27 Nov 2013		<p>Report of: Executive Director for Adult Services</p> <p>Report Author: Mark Hendriks Tel: 01273 293071</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
37950	<p><b>Winterbourne View Joint improvement Programme</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	27 Nov 2013		<p>Report of: Executive Director for Adult Services</p> <p>Report Author: Mark Hendriks Tel: 01273 293071</p>
38402	<p><b>Brighton &amp; Hove Clinical Commissioning Group (CCG) Annual Operating Plan 2014/15</b> <i>All Committee Decisions</i> report from the CCG presenting their AOP to HWB</p> <p><i>Wards affected: All Wards</i></p>	27 Nov 2013		<p>Report of: Director of Public Health</p> <p>Report Author: Giles Rossington Tel: 01273 291038</p>
<b>Decisions Anticipated for December 2013</b>				
<b>POLICY &amp; RESOURCES COMMITTEE</b>				
36554	<p><b>Council Tax Reduction Review</b> <i>All Committee Decisions</i> Review of the Council Tax Reduction scheme which was introduced in April 2013</p> <p><i>Wards affected: All Wards</i></p>	<p>5 Dec 2013</p> <p>12 Dec 2013</p>		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Tabitha Cork Tel: 29-1913, John Francis Tel: 29-1913</p>

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36984	<p><b>Targeted Budget Management (TBM 7)</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2013		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Jeff Coates Tel: 29-2364</p>
38228	<p><b>Treasury Management Policy Statement 2013/14 - Mid Year Review</b>  <i>All Committee Decisions</i></p> <p>Treasury management actions during the first 6 months of the year for Member review and endorsement plus agreement to any recommended amendments to the annual investment strategy.</p> <p><i>Wards affected: All Wards</i></p>	<p>5 Dec 2013</p> <p>12 Dec 2013</p>		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Mark Ireland Tel: 29-1240</p>
38230	<p><b>Budget Update and Savings 2014/15</b>  <i>All Committee Decisions</i></p> <p>Update on 2014/15 expenditure and resource projections, implications for the medium term financial strategy, progress on budget consultation and draft savings proposals.</p> <p><i>Wards affected: All Wards</i></p>	<p>5 Dec 2013</p> <p>5 Dec 2013</p>		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Mark Ireland Tel: 29-1240, James Hengeveld Tel: 29-1242</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
37875	<p><b>Response to the report of the Publicly Accessible Toilets Scrutiny Panel Recommendations</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Jan Jonker Tel: 29-4722</p>
38355	<p><b>Home Energy Efficiency Investment Options - Green Deal / Energy Company Obligation</b>  <i>All Committee Decisions</i></p> <p>Update on Sussex Energy Saving Partnership procurement of a delivery partner</p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2013		<p>Report of:</p> <p>Report Author:</p>
<b>Decisions Anticipated for January 2014</b>				
<b>POLICY &amp; RESOURCES COMMITTEE</b>				
36407	<p><b>Review of Polling Districts and Polling Places</b>  <i>All Committee Decisions</i></p> <p>Full review of polling districts and polling places in Brighton &amp; Hove</p> <p><i>Wards affected: All Wards</i></p>	16 Jan 2014		<p>Report of:</p> <p>Report Author:</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>CHILDREN &amp; YOUNG PEOPLE COMMITTEE</b>				
37400	<p><b>Annual Report of the Behaviour and Attendance Partnership</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Jan 2014		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Ellen Mulvihill</p>
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE</b>				
37699	<p><b>Dyke Road ped &amp; cycle facilities: Objections to TRO</b>  <i>All Committee Decisions</i>                      Following permission to advertise TRO at 26/11/13 ETS cttee.</p> <p><i>Wards affected: Hove Park; Preston Park; Withdean</i></p>	14 Jan 2014		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Abby Hone Tel: 29-3813</p>
37703	<p><b>Marine Parade peds., cycles and public realm: Permission to Consult</b>  <i>All Committee Decisions</i>                      Cycle City Ambition funding for cycle and ped. facilities.</p> <p><i>Wards affected: East Brighton; Queen's Park; Rottingdean Coastal</i></p>	14 Jan 2014		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Abby Hone Tel: 29-3813</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>HOUSING COMMITTEE</b>				
<b>ADULT CARE &amp; HEALTH COMMITTEE</b>				
37306	<p><b>Finance Report TBM7</b>  <i>All Committee Decisions</i>                      Budget Monitoring report including S75 arrangements</p> <p><i>Wards affected: All Wards</i></p>	20 Jan 2014		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Anne Silley Tel: 01273 295065</p>
37771	<p><b>Fee Level for Adult Social Care Services 2014-15</b>  <i>All Committee Decisions</i>                      This report concerns fees paid to independent and voluntary sector providers that supply care services on behalf of Brighton and Hove City Council Adult Social Care and Brighton and Hove Clinical Commissioning Group. It covers fees paid to providers of services for older people, people with physical disabilities, adults with mental health needs, substance misuse needs and adults with a learning disability. Service providers include care homes, supported accommodation, home care and community support, community service and direct payments.</p> <p><i>Wards affected: All Wards</i></p>	20 Jan 2014		<p>Report of: Executive Director for Adult Services</p> <p>Report Author: Jane MacDonald Tel: 29-5038</p>

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<b>AUDIT &amp; STANDARDS COMMITTEE</b>				
<b>ECONOMIC DEVELOPMENT &amp; CULTURE COMMITTEE</b>				
35264	<p><b>Brunswick Town Painting Scheme</b>  <i>Policy Committee Decision - non-Key</i>                      Report on outcome of consultants report</p> <p><i>Wards affected: Brunswick &amp; Adelaide</i></p>	23 Jan 2014		Report of: Executive Director for Environment, Development & Housing  Report Author: Lesley Johnston Tel: 29-2104
35582	<p><b>Buildings at Risk - Annual Update (January) 2014</b>  <i>All Committee Decisions</i>                      To receive the annual update report on buildings at risk.</p> <p><i>Wards affected: All Wards</i></p>	23 Jan 2014		Report of: Executive Director for Environment, Development & Housing  Report Author: Tim Jefferies Tel: 29-3152
35501	<p><b>Review of Section 106 Recession Measures</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	23 Jan 2014		Report of: Executive Director for Environment, Development & Housing  Report Author: Mike Holford Tel: 29-2501, Rob Fraser Tel: 01273 292380



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35505	<p><b>The Urban Design Framework SPD (Consultation)</b>  <i>All Committee Decisions</i>                      To seek approval to the consultation process for the Urban Design Framework SPD  <i>Wards affected: All Wards</i></p>	23 Jan 2014		<p>Report of: Executive Director for Environment, Development &amp; Housing                      Report Author: Tim Jefferies Tel: 29-3152</p>
35503	<p><b>The Conservation Strategy - Review</b>  <i>All Committee Decisions</i>  <i>Wards affected: All Wards</i></p>	23 Jan 2014		<p>Report of: Executive Director for Environment, Development &amp; Housing                      Report Author: Tim Jefferies Tel: 29-3152</p>
<b>Decisions Anticipated for February 2014</b>				
<b>POLICY &amp; RESOURCES COMMITTEE</b>				
36986	<p><b>Targeted Budget Management (TBM 9)</b>  <i>All Committee Decisions</i>  <i>Wards affected: All Wards</i></p>	13 Feb 2014		<p>Report of: Executive Director for Finance &amp; Resources                      Report Author: Jeff Coates Tel: 29-2364</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>Decisions Anticipated for March 2014</b>				
<b>POLICY &amp; RESOURCES COMMITTEE</b>				
34442	<p><b>Seafront Structures Management Plan</b>  <i>Policy Committee Decision - Key</i>                      To advise councillors of 1) the structural condition of infrastructure that supports or protects the seafront; and 2) a proposed programme of renewal and reconstruction, in order to minimise and manage the council's responsibility and liability and maintain</p> <p><i>Wards affected: Brunswick &amp; Adelaide; Central Hove; East Brighton; Queen's Park; Regency; Rottingdean Coastal; South Portslade; Westbourne; Wish</i></p>	20 Mar 2014		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Leon Bellis</p>
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE</b>				
37705	<p><b>Marine Parade peds., cycles and public realm: Results &amp; Permission TRO</b>  <i>All Committee Decisions</i>                      Present results of informal consultation, request permission to advertise TRO and proceed to construction</p> <p><i>Wards affected: East Brighton; Queen's Park; Rottingdean Coastal</i></p>	4 Mar 2014		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Abby Hone Tel: 29-3813</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
38346	<p><b>Official Feed and Food Controls Service Plan 2014/15</b>  <i>All Committee Decisions</i>                      Annual plan for the food safety and standards services as required by the Food Safety Act Code of Practice.</p> <p><i>Wards affected: All Wards</i></p>	4 Mar 2014		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Nick Wilmot Tel: 29-2157</p>
<b>HOUSING COMMITTEE</b>				
<b>LICENSING COMMITTEE</b>				
<b>CHILDREN &amp; YOUNG PEOPLE COMMITTEE</b>				
<b>ECONOMIC DEVELOPMENT &amp; CULTURE COMMITTEE</b>				
35507	<p><b>The Urban Design Framework SPD (Adoption)</b>  <i>All Committee Decisions</i>                      To approve the adoption of the Urban Design Framework SPD</p> <p><i>Wards affected: All Wards</i></p>	13 Mar 2014		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Tim Jefferies Tel: 29-3152</p>
35236	<p><b>Approval of Local List</b>  <i>Policy Committee Decision - non-Key</i>                      This report seeks the approval of the Local List of Heritage Assets, following a review and consultation.</p> <p><i>Wards affected: All Wards</i></p>	13 Mar 2014		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Sanne Roberts Tel: 29-2261</p>

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<b>ADULT CARE &amp; HEALTH COMMITTEE</b>				
37308	<p><b>Finance Report TBM9</b>  <i>All Committee Decisions</i>                      Budget Monitoring report ( including S75 arrangements)</p> <p><i>Wards affected: All Wards</i></p>	17 Mar 2014		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Anne Silley                      Tel: 01273 295065</p>
<b>HEALTH &amp; WELLBEING BOARD</b>				
<b>AUDIT &amp; STANDARDS COMMITTEE</b>				
<b>Decisions Anticipated for April 2014</b>				
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE</b>				
37707	<p><b>Marine Parade peds., cycles and public realm: Objections to TRO</b>  <i>All Committee Decisions</i>                      Following permission to adv. TRO at ETS cttee on 14/1/14.</p> <p><i>Wards affected: East Brighton; Queen's Park; Rottingdean Coastal</i></p>	29 Apr 2014		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Abby Hone                      Tel: 29-3813</p>

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<b>ECONOMIC DEVELOPMENT &amp; CULTURE</b>				
35269	<p><b>Update on the Refreshed Economic Strategy &amp; Action Plan</b>  <i>Policy Committee Decision - Key Progress report on the Economic Strategy</i></p> <p><i>Wards affected: All Wards</i></p>	25 Apr 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Cheryl Finella Tel: 29-1095</p>
<b>Decisions Anticipated for May 2014</b>				
<b>POLICY &amp; RESOURCES COMMITTEE</b>				
38393	<p><b>Local Discretionary Social Fund Review</b>  <i>All Committee Decisions</i>                      Review of the first year of operation of the Local Social Discretionary Fund</p> <p><i>Wards affected: All Wards</i></p>	20 Mar 2014		<p>Report of:</p> <p>Report Author:</p>
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE</b>				
<b>HOUSING COMMITTEE</b>				
<b>ECONOMIC DEVELOPMENT &amp; CULTURE COMMITTEE</b>				
<b>ITEMS PREVIOUSLY LISTED IN THE COMMITTEE WORK PROGRAMME BUT NOW WITHDRAWN OR DEFERRED FOR THE REASONS STATED</b>				
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