



Brighton & Hove City Council


COMMITTEE WORK PROGRAMME Edition 07

KING'S HOUSE
GRAND AVENUE
HOVE
BN3 2LS
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October 2014

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

Brighton & Hove City Council Committee Work Programme October 2014 to March 2015

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.

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 2014				
POLICY & RESOURCES COMMITTEE				
42403	Targeted Budget Management (TBM) 2014/15 Month 5 <i>All Committee Decisions</i> <i>Wards affected: All Wards</i>	16 Oct 2014		Report of: Executive Director for Finance & Resources Report Author: Jeff Coates Tel: 29-2364, Nigel Manvell Tel: 29-3104
43638	Insurance Tender <i>All Committee Decisions</i> The awarding of a contract for external insurance of liability risks. <i>Wards affected: All Wards</i>	16 Oct 2014 16 Oct 2014		Report of: Executive Director for Finance & Resources Report Author: Steve Frost Tel: 29-1634

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
39116	<p>City Plan Part One - Changes arising from Examination Process <i>All Committee Decisions</i> The report seeks approval of policy changes to the City Plan, required as part of the Development Plan Examination process. In accordance with the resolution of Council on 31 January 2013 some of these are considered to represent 'a major policy shift' and thus require agreement of Policy and Resources Committee .</p> <p><i>Wards affected: All Wards</i></p>	16 Oct 2014		Report of: Report Author:
43890	<p>Third Sector Strategic Commissioning <i>All Committee Decisions</i> This paper seeks approval from Members to review our Third Sector grant and commissioning arrangements. This work will be undertaken as part the Third Party Spend Value for Money work stream, with a view to combining the council's various Third Sector investments into a new approach that is able to deliver both stronger outcomes and better value for money.</p> <p><i>Wards affected: All Wards</i></p>	16 Oct 2014 16 Oct 2014		Report of: Assistant Chief Executive Report Author: Andy Staniford Tel: 29-3159
43398	<p>Food Poverty Report <i>All Committee Decisions</i> A notice of motion was discussion during Full Council on 8th May and discussed at the subsequent P&R. A verbal update was given but a vote passed to bring a full report to a future P&R meeting, which will be 16th October 2014.</p> <p><i>Wards affected: All Wards</i></p>	16 Oct 2014 16 Oct 2014		Report of: Assistant Chief Executive Report Author: Nicky Cambridge Tel: 29-6827

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
43843	<p>Shoreham Airport <i>All Committee Decisions</i> Consider Tenant's application to postpone £1m deferred consideration and relax the user restrictions in the lease.</p> <p><i>Wards affected: All Wards</i></p>	<p>16 Oct 2014 16 Oct 2014</p>		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Oliver Asha Tel: 29-2554</p>
40874	<p>New England House Growth Hub <i>All Committee Decisions</i> Report on the business case in City Deal to renovate and extend New England House and operate it as a Growth Hub for the creative and digital industries. Seek agreement to begin procurement of a private sector partner.</p> <p><i>Wards affected: All Wards</i></p>	<p>16 Oct 2014</p>		<p>Report of:</p> <p>Report Author:</p>
41860	<p>Pelham Street <i>All Committee Decisions</i></p> <p><i>Wards affected: St Peter's & North Laine</i></p>	<p>16 Oct 2014</p>		<p>Report of:</p> <p>Report Author:</p>
42492	<p>Proposed Hotel Development on Site Adjacent to Community Stadium <i>All Committee Decisions</i> Consideration of proposed construction of a hotel by The Community Stadium Limited on site adjacent to the Community Stadium</p> <p><i>Wards affected: All Wards</i></p>	<p>16 Oct 2014</p>		<p>Report of:</p> <p>Report Author:</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
43919	<p>92 Cromwell Road <i>All Committee Decisions</i> This report seeks committee approval for the surrender of the existing long lease for part of the property and the grant of a long lease for the whole of the property for a premium. The property accommodates adults with learning disabilities.</p> <p><i>Wards affected: Goldsmid</i></p>	<p>16 Oct 2014 16 Oct 2014</p>		<p>Report of: Executive Director for Adult Services, Executive Director for Finance & Resources</p> <p>Report Author: Jessica Hamilton Tel: 29-1461, Anne Richardson-Locke Tel: 01273 290379</p>
43938	<p>92 Cromwell Road - Part 2 <i>All Committee Decisions</i> This report details the financial proposals for the grant of a new lease.</p> <p><i>Wards affected: Goldsmid</i></p>	<p>16 Oct 2014 16 Oct 2014</p>		<p>Report of: Executive Director for Adult Services, Executive Director for Finance & Resources</p> <p>Report Author: Jessica Hamilton Tel: 29-1461, Anne Richardson-Locke Tel: 01273 290379</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
43928	<p>Stanmer Park HLF Procurement Approval <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>16 Oct 2014 16 Oct 2014</p>		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Jan Jonker Tel: 29-4722</p>
43801	<p>Review of Members' Allowances - 2014 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>16 Oct 2014</p>		<p>Report of: Head of Law (Monitoring Officer)</p> <p>Report Author: Mark Wall Tel: 29-1006</p>
38132	<p>Effect of employment blacklists on council procurement <i>All Committee Decisions</i> Report on the effect of blacklisting by bidders to council contracts</p> <p><i>Wards affected: All Wards</i></p>	<p>16 Oct 2014</p>		<p>Report of: Head of Law (Monitoring Officer)</p> <p>Report Author: Oliver Dixon Tel: 29-1512</p>
43941	<p>Life Events Mid year Fees and Charges Review <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>16 Oct 2014 16 Oct 2014</p>		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Paul Holloway Tel: 29-2005</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
43951	<p>Off Plan Procurement - Residential Acquisitions <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>16 Oct 2014 16 Oct 2014</p>		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Martin Reid Tel: 201273 93321</p>
43953	<p>Amendments to Scheme of Delegations for Officers <i>All Committee Decisions</i></p> <p>This report proposes changes to existin scheme of delegations to Officers</p> <p><i>Wards affected: All Wards</i></p>	<p>16 Oct 2014 16 Oct 2014</p>		<p>Report of: Head of Law (Monitoring Officer)</p> <p>Report Author: Abraham Ghebre-Ghiorghis Tel: 29-1500</p>
43955	<p>Independent Remuneration Panel Review of Members' Allowances 2014 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>16 Oct 2014</p>		<p>Report of: Head of Law (Monitoring Officer)</p> <p>Report Author: Mark Wall Tel: 29-1006</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
43959	<p>Integrated Community Equipment Service <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>16 Oct 2014</p> <p>16 Oct 2014</p>		<p>Report of: Executive Director for Adult Services</p> <p>Report Author: Anne Richardson-Locke Tel: 01273 290379</p>
ENVIRONMENT, TRANSPORT AND SUSTAINABILITY COMMITTEE				
42517	<p>Motorcycles in Bus lanes trial <i>All Committee Decisions</i></p> <p>Report on monitoring of first year of trial on two sections of bus lane and recommendations on the experimental TRO which lapses on November 4th 2014</p> <p><i>Wards affected: Hollingdean & Stanmer; Moulsecoomb & Bevendean; Queen's Park; Rottingdean Coastal; Withdean</i></p>	<p>7 Oct 2014</p>		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Matthew Thompson Tel: 29-3705</p>
42827	<p>Double yellow lines in Tongdean Lane outside Withdean Sport Complex. <i>All Committee Decisions</i></p> <p>This report considers the comments, support and objections received to a Traffic Regulation Order, which contain a proposal for double yellow lines in Tongdean Lane as part of the Withdean Sports Complex.</p> <p><i>Wards affected: Withdean</i></p>	<p>7 Oct 2014</p>		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Charles Field Tel: 29-3329</p>

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42829	<p>Amendment Traffic Order <i>All Committee Decisions</i> This report considers the comments, support and objections received to an amendment Traffic Regulation Order, which contains proposals and amendments for a number of roads throughout the City.</p> <p><i>Wards affected: All Wards</i></p>	7 Oct 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Charles Field Tel: 29-3329</p>
42831	<p>Lewes Road Triangle - Area j Extension <i>All Committee Decisions</i> The purpose of this report is to address comments and objections to a draft traffic regulation order. The traffic orders outline a proposed extension to the Area J resident parking scheme into the Lewes Triangle.</p> <p><i>Wards affected: St Peter's & North Laine</i></p>	7 Oct 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Charles Field Tel: 29-3329</p>
42833	<p>Wish Ward Parking scheme proposals <i>All Committee Decisions</i> The purpose of this report is to address comments and objections to a draft traffic regulation order. The traffic orders outline a proposed resident parking scheme / extensions in the Wish Ward (Bolsover Road & Wish Park)</p> <p><i>Wards affected: Wish</i></p>	7 Oct 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Charles Field Tel: 29-3329</p>

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42835	<p>Bakers Bottom - Area U resident parking scheme extension <i>All Committee Decisions</i> The purpose of this report is to address comments and objections to a draft traffic regulation order. The traffic orders outline a proposed extension of the Area U resident parking scheme into the Bakers Bottom area.</p> <p><i>Wards affected: Queen's Park</i></p>	7 Oct 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Charles Field Tel: 29-3329</p>
42837	<p>Area E (Preston Park Station North) Traffic Order amendments. <i>All Committee Decisions</i> The purpose of this report is to address comments and objections to an amendment draft traffic regulation order. The traffic orders outlines amendments to the resident parking scheme (Area E Residents Parking Scheme – Preston Park Station North area).</p> <p><i>Wards affected: Withdean</i></p>	7 Oct 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Charles Field Tel: 29-3329</p>
43009	<p>North Street TRO Objections <i>All Committee Decisions</i> To consider objections to the North Laine TRO</p> <p><i>Wards affected: Regency; St Peter's & North Laine</i></p>	7 Oct 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Jim Mayor Tel: 29-4164</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
43064	<p>Dyke Road Cycle Facility <i>All Committee Decisions</i> This report identifies the proposed design for Dyke Road and identifies funding requirements in order to proceed. Where relevant requests to advertise associated TRO's will be made.</p> <p><i>Wards affected: All Wards</i></p>	7 Oct 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Tracy Beverley Tel: 29-2813</p>
43007	<p>Valley Gardens Governance & Southern Section Update <i>All Committee Decisions</i> Proposal for political governance arrangements for delivery of the northern section of Valley Gardens, and an update on funding opportunities that could enable delivery of the southern section</p> <p><i>Wards affected: All Wards</i></p>	7 Oct 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Jim Mayor Tel: 29-4164</p>
43070	<p>Pedestrian Crossing Priority <i>All Committee Decisions</i> This report recommends that the Pedestrian Crossing Priority list is supported and requests permission to proceed with implementation of those locations identified.</p> <p><i>Wards affected: All Wards</i></p>	7 Oct 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Tracy Beverley Tel: 29-2813</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
43128	<p>Highways Winter Service Plan 2014-15 <i>All Committee Decisions</i> Presentation of Highways Winter Service Plan 2014-15 for Member approval</p> <p><i>Wards affected: All Wards</i></p>	7 Oct 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Christina Liassides Tel: 29-2036</p>
43124	<p>Old Town Transport Scheme (East Street) <i>All Committee Decisions</i> Response to Old Town Public Inquiry recommendations concerning East Street.</p> <p><i>Wards affected: Regency</i></p>	7 Oct 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Tom Campbell Tel: 29-3328</p>
43121	<p>Parking Annual Report 2013-14 <i>All Committee Decisions</i> To present the Parking Annual Report 2013-14 to Committee</p> <p><i>Wards affected: All Wards</i></p>	7 Oct 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Paul Nicholls Tel: 29-3287</p>
43290	<p>City Wide Parking Review Update <i>All Committee Decisions</i> Update members on progress since the City Wide parking Review together with policy recommendations and indicative timetable for parking scheme consultations</p> <p><i>Wards affected: All Wards</i></p>	7 Oct 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Owen McElroy Tel: 29-0368</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
43297	<p>Preston Park Chalet Public Toilets Condition Survey <i>All Committee Decisions</i></p> <p><i>Wards affected: Preston Park</i></p>	7 Oct 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Jan Jonker Tel: 29-4722</p>
43299	<p>Open Spaces Strategy for Brighton & Hove <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	7 Oct 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Jan Jonker Tel: 29-4722</p>
43312	<p>Nominations for Centenary Fields Programme <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	7 Oct 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Jan Jonker Tel: 29-4722</p>
43330	<p>Allocations Policies for Permanent and Transit Travellers Sites <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	7 Oct 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Rachel Chasseaud Tel: 01273 290753</p>

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43470	<p>Preston Park Cycle Track Traffic Regulation Order <i>All Committee Decisions</i></p> <p><i>Wards affected: Preston Park</i></p>	7 Oct 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Jan Jonker Tel: 29-4722</p>
43573	<p>Church Road, South Portslade - Traffic & Road Safety Improvements <i>All Committee Decisions</i></p> <p>Report to ETS Committee on proposals to improve pedestrian crossing safety in Church Road, South Portslade. chair's response to petitions and deputations to previous committees (Oct/Nov 2013)</p> <p><i>Wards affected: South Portslade</i></p>	7 Oct 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Martin Heath</p>
CHILDREN & YOUNG PEOPLE COMMITTEE				
43271	<p>Response to the Bullying Scrutiny Panel Recommendations <i>All Committee Decisions</i></p> <p>This is a response to the Report of the Bullying Scrutiny panel produced in June 2014</p> <p><i>Wards affected: All Wards</i></p>	<p>13 Oct 2014</p> <p>23 Oct 2014</p>		<p>Report of: Executive Director for Adult Services</p> <p>Report Author: Sam Beal</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
43468	<p>Proposed Amalgamation of Hangleton Infant & Junior Schools from January 2015: responses to Statutory Notice. Children & Young People Committee 13/10/14 16:00 <i>All Committee Decisions</i></p> <p><i>Wards affected: Hangleton & Knoll</i></p>	13 Oct 2014		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Roz Scott</p>
44012	<p>Annual standards report (early headlines) <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Oct 2014		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Emma Jones, Claire King, Hilary Ferries Tel: 29-3738</p>
44044	<p>Universal Infant Free School Meals and the School Food Plan <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Oct 2014		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Claire King, Susie Haworth, Michael Nix Tel: 29-0732</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HEALTH & WELLBEING BOARD				
43274	<p>Drug and Alcohol Recovery System Procurement outcome <i>All Committee Decisions</i> The purpose of this report will be to inform committee of the outcome from the Drug and Alcohol Recovery Service procurement process and seek agreement to the award of contract</p> <p><i>Wards affected: All Wards</i></p>	<p>14 Oct 2014</p> <p>16 Oct 2014</p>		<p>Report of: Director of Public Health</p> <p>Report Author: Kerry Clarke Tel: 01273 295491, Peter Wilkinson Tel: 01273 296562</p>
Decisions Anticipated for November 2014				
ENVIRONMENT, SUSTAINABILITY & TRANSPORT COMMITTEE				
43593	<p>20mph Programme <i>All Committee Decisions</i> Reporting outlining</p> <ol style="list-style-type: none"> 1) Interim results of Phase 1 2) Early monitoring of Phase 2 3) Public Consultation results of Phase 3 4) Review of Portland Road 5) Review of Streets around Hove Park <p><i>Wards affected: All Wards</i></p>	<p>25 Nov 2014</p>		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Emma Sheridan Tel: 293862</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
44040	<p>High Street, Portslade - Loading Bay <i>All Committee Decisions</i> A loading bay was requested by the Public House to allow easier acces for deliveries.</p> <p><i>Wards affected: South Portslade</i></p>	25 Nov 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Charles Field Tel: 29-3329</p>
ECONOMIC DEVELOPMENT & CULTURE COMMITTEE				
43315	<p>Statement of Community Involvement <i>All Committee Decisions</i> The Statement of Community Involvement (SCI) sets out how Brighton & Hove City Council engage with local communities and stakeholders in the development of planning policy documents and in the determination of planning applications within the city.</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Carly Dockerill Tel: 29-2382</p>
43276	<p>Pride 2014 Evaluation <i>All Committee Decisions</i> An evaluation of the 2014 Pride festival and Pride Village Party</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2014		<p>Report of: Assistant Chief Executive</p> <p>Report Author: Richard Tuset Tel: 29-5514</p>

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43981	<p>Accessible Housing Planning Advice note <i>All Committee Decisions</i> This report seeks approval for an interim advice note to bridge the gap between the withdrawn PAN 03 Accessible housing and lifetime homes and the introduction of access standards under the National Housing Standards review</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Rob Fraser Tel: 01273 292380</p>
43989	<p>Department for communities and Local Government - Technical Consultation on Planning <i>All Committee Decisions</i> Summarises the recent government consultation to further streamline planning system and indicates implications for BHCC. Consultation Response sent to meet 26 September deadline attached for information and endorsement.</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Helen Gregory Tel: 29-2293</p>

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44130	<p>Review of Parking Standards for new development Supplementary Planning Document (SPD) <i>All Committee Decisions</i></p> <p>The current Council Parking Standards, used to assess the appropriate level of parking in new developments were adopted in 2000. There is therefore a need to review and update these to reflect current policies and best practice guidance.</p> <p>A consultation on the Issues & Options surrounding the Parking Standards has already been carried out to help inform the review and update of the standards.</p> <p>This report will propose an update and amendments to these parking standards for new developments. The report will seek approval to formally consult on the revised parking standards.</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Steven Shaw</p>
HOUSING COMMITTEE				
42299	<p>Tenancy policies <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	12 Nov 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Satbinder Sidhu</p>

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43403	<p>Sheltered housing stock review <i>All Committee Decisions</i> An asset based review of the council's 23 sheltered housing schemes, which makes recommendations to ensure our stock is fit for purpose now and into the future. A key decision to flow from the review is the conversion, where possible, of all our remaining sheltered studios into one bedroom flats.</p> <p><i>Wards affected: All Wards</i></p>	12 Nov 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Simon Pickles</p>
43423	<p>Response to Scrutiny Panel on Homelessness <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	12 Nov 2014 11 Dec 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Martin Reid Tel: 201273 93321, Alistair Hill Tel: 01273 296560</p>
44014	<p>Annual standards report <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	17 Nov 2014		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Emma Jones, Claire King, Hilary Ferries Tel: 29-3738</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
44058	<p>Response to the Homelessness Scrutiny Panel Recommendations <i>All Committee Decisions</i> Report to the Housing Committee Housing Departmental response to the Homelessness Scrutiny Panel Recommendations</p> <p><i>Wards affected: All Wards</i></p>	12 Nov 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: James Crane Tel: 292933</p>
44172	<p>Housing Strategy 2015 <i>All Committee Decisions</i> The city's new Housing Strategy (and supporting evidence) for approval</p> <p><i>Wards affected: All Wards</i></p>	12 Nov 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Andy Staniford Tel: 29-3159</p>
CHILDREN AND YOUNG PEOPLE COMMITTEE				
44190	<p>Proposed Expansion of St Andrew's CE Primary School to Three Forms of Entry from September 2015: responses to Statutory Notice <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	17 Nov 2014		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Andrea Weller, Michael Nix Tel: 29-0732, Claire King</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
AUDIT & STANDARDS COMMITTEE				
44180	<p>Council's Performance Development Plans <i>All Committee Decisions</i> review and update to audit and standards of the PDP mechanism, and the impact of this in the council's performance management approach.</p> <p><i>Wards affected: All Wards</i></p>	18 Nov 2014		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Sue Moorman</p>
42961	<p>Strategic Risk MAP focus: SR10 - Information Governance Management; SR21 Housing Pressures; and SR8 Becoming a more sustainable city <i>All Committee Decisions</i> The Audit & Standards Committee have a role to monitor , and form an opinion on, the effectiveness of risk management and internal control,. One of the ways the Committee has resolved to do this is by focusing on Strategic Risk Management Action Plans (risk MAPs).</p> <p><i>Wards affected: All Wards</i></p>	18 Nov 2014		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jackie Algar Tel: 29-1273</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions Anticipated for December 2014				
POLICY& RESOURCES COMMITTEE				
42405	<p>Targeted Budget Management (TBM) 2014/15 Month 7 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	4 Dec 2014		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jeff Coates Tel: 29-2364</p>
42796	<p>Council Tax Reduction Review <i>All Committee Decisions</i></p> <p>The council must review its Council Tax Reduction scheme each year. This report sets out that review and its recommendations.</p> <p><i>Wards affected: All Wards</i></p>	4 Dec 2014 11 Dec 2014		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: John Francis Tel: 29-1913</p>
43547	<p>Annual Surveillance Report 2014 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	4 Dec 2014 4 Dec 2014		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jo Player Tel: 292488</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
43680	<p>Shoreham Harbour Joint Area Action Plan - Submission <i>All Committee Decisions</i> A joint area action plan for the regeneration of Shoreham Harbour has been produced by the City Council along with Adur District and West Sussex County Councils. The Plan is at the stage now where there is requirement under planning legislation for it to be agreed by Policy & Resources Committee/Council before submission to the Planning Inspectorate for public examination.</p> <p><i>Wards affected: South Portslade; Wish</i></p>	<p>4 Dec 2014 4 Dec 2014</p>		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Mike Holford Tel: 29-2501</p>
44174	<p>Developing Domestic Violence and Sexual Violence Specialist Services for 2015/16 Onwards <i>All Committee Decisions</i> This report outlines the proposed approach for commissioning specialist domestic and sexual violence services for 2015/16 and onwards</p> <p><i>Wards affected: All Wards</i></p>	<p>4 Dec 2014 4 Dec 2014</p>		<p>Report of: Director of Public Health</p> <p>Report Author: Linda Beanlands Tel: 29-1115</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions Anticipated for January 2015				
POLICY & RESOURCES COMMITTEE				
44026	<p>Review of polling places <i>All Committee Decisions</i> Reiew of polling places in certain wards</p> <p><i>Wards affected: Central Hove; Goldsmid; Wish</i></p>	<p>22 Jan 2015</p> <p>22 Jan 2015</p>		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Claire Wardle Tel: 29-1997</p>
AUDIT & STANDARDS COMMITTEE				
42965	<p>Strategic Risk Register Review & Risk MAP updates <i>All Committee Decisions</i> The Audit & Standards Committtee have a role to monitor, and form an opinon, on the effectiveness of risk maangement and internal control. To enable the Committee to fulfil this role, this report presents the Strategic Risk Register which is reviewed every six months and all updated Risk Management Action Plans (risk MAPs) for each Strategic Risk.</p> <p><i>Wards affected: All Wards</i></p>	<p>13 Jan 2015</p>		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jackie Algar Tel: 29-1273</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
42963	<p>Strategic Risk MAP focus: SR12 Maintaining Seafront as an asset to the city and SR4 Economic Resilience and Sustainable Economic Growth</p> <p><i>All Committee Decisions</i></p> <p>The Audit & Standards Committee have a role to monitor , and form an opinion on, the effectiveness of risk management and internal control,. One of the ways the Committee has resolved to do this is by focusing on Strategic Risk Management Action Plans (risk MAPs).</p> <p><i>Wards affected: All Wards</i></p>	13 Jan 2015		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jackie Algar Tel: 29-1273</p>
ECONOMIC DEVELOPMENT & CULTURE COMMITTEE				
43682	<p>Draft Flood Risk Management Supplementary Planning Document for Shoreham Harbour</p> <p><i>All Committee Decisions</i></p> <p>The draft SPD sets out proposed guidance for decision-makers, landowners and developers about flood defences and flood mitigation measures at Shoreham Harbour. The SPD provides detailed guidance on how planning policy will be implemented. This SPD will sit alongside the Shoreham Harbour Joint Area Action Plan.</p> <p><i>Wards affected: South Portslade; Wish</i></p>	15 Jan 2015		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Mike Holford Tel: 29-2501</p>

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35503	<p>The Conservation Strategy - Review <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	15 Jan 2015		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Tim Jefferies Tel: 29-3152</p>
Decisions Anticipated for February 2015				
POLICY & RESOURCES COMMITTEE				
42407	<p>Targeted Budget Management (TBM) 2014/15 Month 9 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	12 Feb 2015		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jeff Coates Tel: 29-2364, Nigel Manvell Tel: 29-3104</p>
CHILDREN & YOUNG PEOPLE COMMITTEE				
HOUSING COMMITTEE				
CHILDREN & YOUNG PEOPLE COMMITTEE				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
AUDIT& STANDARDS COMMITTEE				
42967	<p>Strategic Risk MAP Focus: SR17 School Places Planning; and SR15 Keeping Children safe from harm and abuse</p> <p><i>All Committee Decisions</i></p> <p>The Audit & Standards Committee have a role to monitor , and form an opinion on, the effectiveness of risk management and internal control,. One of the ways the Committee has resolved to do this is by focusing on Strategic Risk Management Action Plans (risk MAPs).</p> <p><i>Wards affected: All Wards</i></p>	10 Mar 2015		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jackie Algar Tel: 29-1273</p>
42969	<p>Risk Management Strategy Annual Progress Report 2014</p> <p><i>All Committee Decisions</i></p> <p>The council has a three year Risk Management Strategy 2014-2017 with an annual programme of actions for each year. This report provides the Committee with progress against actions undertaken in 2014/15 to enable the Committee to form an opinion on the effectiveness of risk management and internal control.</p> <p><i>Wards affected: All Wards</i></p>	10 Mar 2015		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jackie Algar Tel: 29-1273</p>
ECONOMIC DEVELOPMENT & CULTURE COMMITTEE				
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
POLICY & RESOURCES COMMITTEE				
Decisions Anticipated for March 2015				
42191	Traffic Signal & Control Equipment Contract <i>All Committee Decisions</i> Maintenance and supply of traffic signal, control and information equipment. <i>Wards affected: All Wards</i>	19 Mar 2015		Report of: Report Author:
ITEMS PREVIOUSLY LISTED IN THE COMMITTEE WORK PROGRAMME BUT NOW WITHDRAWN OR DEFERRED FOR THE REASONS STATED				