



Brighton & Hove City Council

DRAFT COMMITTEE WORK PROGRAMME Edition 08

KING'S HOUSE
GRAND AVENUE
HOVE
BN3 2LS
www.brighton-hove.gov.uk

To be Published January 2016

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 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 January 2016				
POLICY & RESOURCES COMMITTEE - 4.00PM BRIGHTHELM CENTRE				
49018	<p>Council Tax Base 2016/17 <i>All Committee Decisions</i> Agree the council tax base for 2016/17</p> <p><i>Wards affected: All Wards</i></p>	21 Jan 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Heather Bentley Tel: 01273 291244, James Hengeveld Tel: 01273 291242</p>
49012	<p>Business Rates Retention forecast 2016/17 <i>All Committee Decisions</i> Calculate the business rates income for 2016/17 and approve the NNDR1 2016/17 form</p> <p><i>Wards affected: All Wards</i></p>	21 Jan 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: James Hengeveld Tel: 01273 291242, Heather Bentley Tel: 01273 291244</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
49870	<p>Workforce Equalities Report 2014/15 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	21 Jan 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Felicity Scanlon Tel: 01273 291306, Liz Boswell Tel: 01273 291307, Sue Moorman Tel: 01273 293629</p>
50307	<p>Subordinated Loan for East Sussex Credit Union <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	21 Jan 2016		<p>Report of: Assistant Chief Executive</p> <p>Report Author: Michelle Pooley Tel: 01273 295053</p>
50569	<p>Park Wall Farm - Letting Proposal <i>All Committee Decisions</i> Having recently obtained vacant possession of Park Wall farm the council proposes to market the land for local food production.</p> <p><i>Wards affected:</i></p>	21 Jan 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jessica Hamilton Tel: 01273 291461</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
50751	<p>Proposed New Grievance and Disputes Procedure <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	21 Jan 2016		<p>Report of: Chief Executive</p> <p>Report Author: Parul Chatterjee</p>
50716	<p>Procurement of the Primary & Special School Meals Contract <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	21 Jan 2016		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Claire King Tel: 01273 293516, Andrea Weller Tel: 01273 293526, Richard Barker, Susie Haworth Tel: 01273 293590</p>
50686	<p>Pay and Reward Strategy <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	11 Feb 2016		<p>Report of:</p> <p>Report Author:</p>
50684	<p>Legal Services – Orbis Public Law <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	21 Jan 2016		<p>Report of: Head of Law (Monitoring Officer)</p> <p>Report Author: Abraham Ghebre-Ghiorghis Tel: 01273 291500</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
50917	<p>King ALfred Development - Exempt Categories 3 & 5 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	21 Jan 2016		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Mark Jago Tel: 01273 291106</p>
50915	<p>King Alfred Development <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	21 Jan 2016		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Mark Jago Tel: 01273 291106</p>
50937	<p>Recruitment Advertising Marketing & Communications Contract <i>All Committee Decisions</i></p> <p>To seek approval from Members for Brighton & Hove City Council continue to jointly contract with East Sussex County Council and Sussex Police for the provision of Advertising Marketing and Communications Services. The arrangements to include Surrey County Council as part of the councils Orbis partnership.</p> <p><i>Wards affected: All Wards</i></p>	27 Jan 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Lance Richard Tel: 01273 295925</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 4.00PM FRIENDS MEETING HOUSE				
50746	<p>School Admission Arrangements 2017/18 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	11 Jan 2016		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Richard Barker, Saul Johnston, Claire King Tel: 01273 293516, Andrea Weller Tel: 01273 293526</p>
50743	<p>The Alignment of INSET Days and the Pattern of School Holidays <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	11 Jan 2016		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Claire King Tel: 01273 293516, Andrea Weller Tel: 01273 293526, Richard Barker</p>
50742	<p>Children's Services Fees and Charges 2016/17 <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	11 Jan 2016		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Paul Brinkhurst Tel: 01273 293439, Claire King Tel: 01273 293516, Louise Hoten Tel: 01273 293440</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
50770	<p>Children's Centre Service <i>All Committee Decisions</i> To report on the results of the consultation about the future of children's centre services and make recommendations about the future design of the service</p> <p><i>Wards affected: All Wards</i></p>	11 Jan 2016		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Caroline Parker Tel: 01273 293587</p>
50913	<p>Local Area Review – Post 16 Update paper <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	11 Jan 2016		<p>Report of: Chief Executive</p> <p>Report Author: Hilary Ferries Tel: 01273 293738, Claire King Tel: 01273 293516, Emma Jones Tel: 01273 295074</p>
50911	<p>Closing the Gap and use of Pupil Premium <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	11 Jan 2016		<p>Report of: Chief Executive</p> <p>Report Author: Emma Jones Tel: 01273 295074, Hilary Ferries Tel: 01273 293738, Claire King Tel: 01273 293516</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
AUDIT & STANDARDS COMMITTEE - 4.00PM PORTSLADE TOWN HALL				
50557	<p>Strategic Risk MAP Focus: SR10 Information Governance Management; SR22 Modernising the Council; and SR24 Welfare Reform <i>All Committee Decisions</i> This report enables the Audit & Standards Committee to exercise their overview of the risk management process. The report focuses on three Strategic Risks, and ask questions of the Risk Owners who will attend the meeting.</p> <p><i>Wards affected: All Wards</i></p>	12 Jan 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>
50694	<p>Annual Surveillance Report 2015 <i>All Committee Decisions</i> Report outlining the surveillance activity undertaken by the Council during the last year and reporting on the audit of the Office of the Surveillance Commissioners in June 2015.</p> <p><i>Wards affected: All Wards</i></p>	12 Jan 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jo Player Tel: 01273 292488</p>
50786	<p>Internal Audit and Corporate Fraud Progress Report <i>All Committee Decisions</i> Internal Audit and Corporate Fraud Progress Report</p> <p><i>Wards affected:</i></p>	12 Jan 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Graham Liddell Tel: 01273 291323</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
50821	<p>Overpayments on the housing repairs and improvement contract <i>All Committee Decisions</i> This report summarises the results of an internal audit review of overpayments made by the council in respect of housing repairs.</p> <p><i>Wards affected:</i></p>	12 Jan 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Graham Liddell Tel: 01273 291323</p>
HOUSING & NEW HOMES COMMITTEE - 4.00PM FRIENDS MEETING HOUSE				
49719	<p>Tenants' Mutual Exchange Incentive Scheme <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	13 Jan 2016		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Ododo Dafe Tel: 01273 293201</p>
49662	<p>Housing Revenue Account Budget and Investment Programme 2016/17 and Medium Term Financial Strategy <i>All Committee Decisions</i> Housing Revenue Account budget Revenue and capital programme report for 2016/17 which will include a MTFS. The report will also include rent setting recommendations. The report will be presented Housing and New Homes Committee for recommendation for approval by Policy & Resources Committee. This will then go to full council</p> <p><i>Wards affected: All Wards</i></p>	13 Jan 2016 11 Feb 2016		<p>Report of: Executive Director for Finance & Resources, Executive Director for Environment, Development & Housing</p> <p>Report Author: Sue Chapman Tel: 01273 293105, Monica Brooks Tel: 01273 292279, Susie Allen Tel: 01273 295113</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
50559	<p>Welfare Reform Changes <i>All Committee Decisions</i></p> <p>The report summarises the upcoming national changes to welfare benefits. It has a particular focus on Universal Credit, which will be introduced to the Brighton and Hove area from December 2015.</p> <p><i>Wards affected: All Wards</i></p>	13 Jan 2016		<p>Report of:</p> <p>Report Author: Ododo Dafe Tel: 01273 293201</p>
50532	<p>Housing Management Performance Report Quarter 2 2015/16 <i>All Committee Decisions</i></p> <p>This Housing Management Performance Report covers the second quarter of the financial year 2015/16.</p> <p><i>Wards affected: All Wards</i></p>	13 Jan 2016		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Tom Matthews Tel: 01273 293234</p>
50749	<p>Private Sector Housing (PSH) Discretionary Licensing Update <i>All Committee Decisions</i></p> <p>This report requests permission to procure consultants to examine the evidence for direct market intervention to support the introduction of Selective Licensing of all private rented homes to ensure they are managed effectively and are in a fit condition.</p> <p><i>Wards affected: All Wards</i></p>	13 Jan 2016		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Martin Reid Tel: 01273 93321, Andy Staniford Tel: 01273 293159</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
50474	<p>Procurement of Temporary Accommodation - Framework <i>Other Committee Decision</i> To qualify providers to procure and manage self contained units for use as long term temporary accommodation, outside the Greater Brighton Area. We would seek to procure accommodation within an hour's travelling time of the city by public transport.</p> <p><i>Wards affected:</i></p>	<p>13 Jan 2016 21 Jan 2016</p>		<p>Report of: Report Author:</p>
50819	<p>Mutual Exchange Incentives <i>All Committee Decisions</i> Mutual Exchange Incentives.</p> <p><i>Wards affected: All Wards</i></p>	<p>13 Jan 2016</p>		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Nick Kitson Tel: 01273 293354, Ododo Dafe Tel: 01273 293201, Tom Matthews Tel: 01273 293234</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
ECONOMIC DEVELOPMENT & CULTURE COMMITTEE - 4.00PM JUBILEE LIBRARY				
45330	<p>Update of Developer Contributions Technical Guidance <i>All Committee Decisions</i> In order to reduce the impact of a new development and to make sure it does not place additional pressure on existing infrastructure such as roads, health or council services, the council's planning officers may seek appropriate contributions from the developer.</p> <p>This report recommends the adoption of updated guidance on when and how developer contributions are sought in relation to development proposals.</p> <p><i>Wards affected: All Wards</i></p>	14 Jan 2016		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Debra May May Tel: 01273 292295</p>
50416	<p>Pride 2016 <i>All Committee Decisions</i> Plans for Brighton Pride events in 2016.</p> <p><i>Wards affected: All Wards</i></p>	14 Jan 2016		<p>Report of: Assistant Chief Executive</p> <p>Report Author: David Humphreys Tel: 01273 290555</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
50515	<p>Fees & Charges 2016/17 - Assistant Chief Executive Directorate <i>All Committee Decisions</i> A report on the proposed fees & charges for ACE Directorate including Libraries, Outdoor Events, Sports Facilities, Seafront and Venues</p> <p><i>Wards affected: All Wards</i></p>	14 Jan 2016		<p>Report of: Assistant Chief Executive</p> <p>Report Author: Ian Shurrock Tel: 01273 292084, Toby Kingsbury Tel: 01273 292701</p>
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 4.00PM PORTSLADE TOWN HALL				
50039	<p>Pedal Cycle Parking Places (Phase 2) <i>All Committee Decisions</i> TRO objections/support summary and request to proceed with implementation.</p> <p><i>Wards affected: East Brighton; Hanover & Elm Grove; Queen's Park; Regency</i></p>	19 Jan 2016		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Abby Hone Tel: 01273 290390</p>
50239	<p>Traveller Service Waste Contract Procurement <i>All Committee Decisions</i> Report requesting permission to initiate a tender to provide the removal of waste from unauthorised encampments and cleansing services at Horsdean Traveller Site</p> <p><i>Wards affected: All Wards</i></p>	<p>19 Jan 2016</p> <p>11 Feb 2016</p>		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Rachel Chasseaud Tel: 01273 290753</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
50445	<p>Permission to Consult on Stanmer Park Transport Options <i>All Committee Decisions</i> This report sets out proposals to manage transport and parking in Stanmer Park and seeks committee approval to consult on them to inform final recommendations which will be brought back to this committee.</p> <p><i>Wards affected:</i></p>	19 Jan 2016		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Jan Jonker Tel: 01273 294722</p>
50554	<p>Blue Badge Bay Traffic Order <i>All Committee Decisions</i> The Parking Infrastructure Team receives a number of requests for the introduction and removal of disabled bays within the Controlled Parking Zones and outside these areas. These amendments often improve accessibility for disabled people by providing disabled parking bays.</p> <p><i>Wards affected: All Wards</i></p>	19 Jan 2016		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Charles Field Tel: 01273 293329</p>
50461	<p>Parking Scheme Proposals <i>All Committee Decisions</i> This report outlines the result of recent consultations and the way forward for parking schemes in the Hollingbury Road / Ditchling Gardens, Hanover & Elm Grove and Fiveways areas</p> <p><i>Wards affected: East Brighton; Hanover & Elm Grove; Hollingdean & Stanmer; Preston Park; Queen's Park</i></p>	19 Jan 2016		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Charles Field Tel: 01273 293329</p>

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49564	<p>Brighton Station taxi provision <i>All Committee Decisions</i> Permission to consult on taxi provision in the vicinity of Brighton Station</p> <p><i>Wards affected: St Peter's & North Laine</i></p>	19 Jan 2016		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Tom Campbell Tel: 01273 293328</p>
50740	<p>Fees and Charges 2016/17 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	19 Jan 2016		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Steven Bedford Tel: 01273 293047</p>
<p>NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 4.00PM SOUTH PORTSLADE COMMUNITY CENTRE</p>				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions Anticipated for February 2016				
POLICY & RESOURCES COMMITTEE - 4.00PM BRIGHTHELM CENTRE				
48616	<p>Targeted Budget Management (TBM) 2015/16 Month 9 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>11 Feb 2016 11 Feb 2016</p>		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Nigel Manvell Tel: 01273 293104, Jeff Coates Tel: 01273 292364</p>
49392	<p>Capital Resources and Capital Investment Report 2016/17 <i>All Committee Decisions</i></p> <p>Recommend to Budget Council a capital resources and capital investment programme for 2016/17</p> <p><i>Wards affected: All Wards</i></p>	<p>11 Feb 2016</p>		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Nigel Manvell Tel: 01273 293104, James Hengeveld Tel: 01273 291242, Rob Allen Tel: 01273 291245</p>

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49383	<p>General Fund Revenue Budget & Council Tax 2016/17 <i>All Committee Decisions</i> Recommend to Budget Council a General Fund Revenue Budget and Council Tax for 2016/17</p> <p><i>Wards affected: All Wards</i></p>	11 Feb 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Heather Bentley Tel: 01273 291244, Nigel Manvell Tel: 01273 293104, James Hengeveld Tel: 01273 291242, Jeff Coates Tel: 01273 292364</p>
50753	<p>Temporary Staff Agency Tender <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	11 Feb 2016 11 Feb 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Lance Richard Tel: 01273 295925, Katie Ogden Tel: 01273 291299</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HEALTH & WELLBEING BOARD - 4.00PM BRIGHTHELM CENTRE				
50237	<p>Fees to Providers 2016 <i>Health & Wellbeing Board</i> This paper outlines current fees paid to independent, voluntary and community care providers. It makes recommendations for fees to be paid from April 2016. Those affected are care providers and potentially vulnerable adults for whom they provide care and support</p> <p><i>Wards affected: All Wards</i></p>	2 Feb 2016		<p>Report of: Executive Director for Adult Services</p> <p>Report Author: Jane MacDonald Tel: 01273 295038</p>
50513	<p>Adult Social Care Charging Policy 2016-2017 <i>Health & Wellbeing Board</i> Charging Policy for care services provided under the Care Act 2014.</p> <p><i>Wards affected: All Wards</i></p>	2 Feb 2016		<p>Report of: Executive Director for Adult Services</p> <p>Report Author: Angie Emerson Tel: 01273 295666</p>
50610	<p>Personal Medical Services GP Contract Review <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	2 Feb 2016		<p>Report of:</p> <p>Report Author: Barbara Deacon</p>
50594	<p>CCG Annual Operating Plan <i>Health & Wellbeing Board</i></p> <p><i>Wards affected:</i></p>	2 Feb 2016		<p>Report of:</p> <p>Report Author: Barbara Deacon</p>

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49348	<p>Permission to Tender for Home Care <i>All Committee Decisions</i> This report outlines the recommendations for the new home care (domiciliary) contract.</p> <p><i>Wards affected: All Wards</i></p>	<p>2 Feb 2016 17 Mar 2016</p>		<p>Report of: Director of Public Health</p> <p>Report Author: Edward Barfoot Tel: 01273 291391, Jane MacDonald Tel: 01273 295038</p>
OVERVIEW & SCRUTINY COMMITTEE - 4.00PM PORTSLADE TOWN HALL				
48431	<p>Public Toilets Scrutiny Panel Monitoring Report <i>All Committee Decisions</i> Second monitoring report</p> <p><i>Wards affected: All Wards</i></p>	3 Feb 2016		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Jan Jonker Tel: 01273 294722</p>
48429	<p>Short Term Holiday Lets Panel Monitoring <i>All Committee Decisions</i> First monitoring report</p> <p><i>Wards affected: All Wards</i></p>	3 Feb 2016		<p>Report of: Director of Public Health</p> <p>Report Author: Tim Nichols Tel: 01273 292163</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
48427	<p>Children with Autism Scrutiny Panel Monitoring <i>All Committee Decisions</i> First monitoring report</p> <p><i>Wards affected: All Wards</i></p>	3 Feb 2016		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Regan Delf Tel: 01273 293504</p>
49160	<p>Update on Mental Health Service Provision in Brighton and Hove <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	3 Feb 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Kath Vlcek Tel: 01273 290450</p>
49158	<p>Musculoskeletal Contract update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	3 Feb 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Kath Vlcek Tel: 01273 290450</p>
48418	<p>Trans Equalities Scrutiny Panel Monitoring <i>All Committee Decisions</i> Third monitoring report</p> <p><i>Wards affected: All Wards</i></p>	3 Feb 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Emma McDermott Tel: 01273 296805</p>

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49587	<p>Update on Sussexwide Stroke Services <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	3 Feb 2016		<p>Report of: Assistant Chief Executive</p> <p>Report Author: Kath Vlcek Tel: 01273 290450</p>
48421	<p>Adults with Autism Scrutiny Panel Monitoring <i>All Committee Decisions</i> Third monitoring report</p> <p><i>Wards affected: All Wards</i></p>	3 Feb 2016		<p>Report of: Executive Director for Adult Services</p> <p>Report Author: Anne Hagan Tel: 01273 296370</p>
50468	<p>Adult Social Care Scrutiny Monitoring Report <i>All Committee Decisions</i> All Committee Decisions</p> <p>Wards affected: All Wards</p> <p><i>Wards affected:</i></p>	3 Feb 2016		<p>Report of:</p> <p>Report Author:</p>

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Decisions Anticipated for March 2016				
POLICY & RESOURCES COMMITTEE - 4.00PM BRIGHTHELM CENTRE				
49028	<p>Annual Investment Strategy 2016/17 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	17 Mar 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: James Hengeveld Tel: 01273 291242, Haley Woollard Tel: 01273 291246</p>
49026	<p>Treasury Management Policy Statement 2016/17 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	17 Mar 2016 17 Mar 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: James Hengeveld Tel: 01273 291242, Haley Woollard Tel: 01273 291246</p>
49974	<p>Pay Policy Statement 2016/17 <i>All Committee Decisions</i></p> <p>Statutory annual publication under the Localism Act 2011 outlining the councils policies on what it pays it's employees, and what additional payments are available.</p> <p><i>Wards affected: All Wards</i></p>	17 Mar 2016 24 Mar 2016		<p>Report of:</p> <p>Report Author:</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
50564	<p>Planned Maintenance Budget Allocation 2016/17 and programme of works for the council's operational buildings <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	17 Mar 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Angela Dymott Tel: 01273 291450</p>
50562	<p>Asset Management fund 2016/17 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	17 Mar 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Angela Dymott Tel: 01273 291450</p>
50533	<p>Adoption of the Brighton & Hove City Plan Part 1 <i>All Committee Decisions</i></p> <p>To seek formal adoption of the Brighton & City Plan Part 1 following examination of the Submitted Plan by the independent Planning Inspector appointed by the Secretary of State.</p> <p><i>Wards affected: All Wards</i></p>	17 Mar 2016		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Helen Gregory Tel: 01273 292293, Liz Hobden Tel: 01273 292504</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
51000	<p>Housing delivery options and potential Joint Ventures (working title) <i>All Committee Decisions</i> Report covering the following items: - Reporting back on Housing Market Intervention Project findings and options appraisal - Details of proposed Living Wage Housing Joint Venture - Approval to explore additional Joint Venture opportunities around specific regeneration sites</p> <p><i>Wards affected: All Wards</i></p>	<p>17 Mar 2016 17 Mar 2016</p>		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Martin Reid Tel: 01273 93321, Sam Smith Tel: 01273 291383</p>
HOUSING & NEW HOMES COMMITTEE - 4.00PM FRIENDS MEETING HOUSE				
50583	<p>Housing Management Performance Report Quarter 3 2015/16 <i>All Committee Decisions</i> This Housing Management Performance Report covers the third quarter of the financial year 2015/16.</p> <p><i>Wards affected: All Wards</i></p>	2 Mar 2016		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Tom Matthews Tel: 01273 293234, Ododo Dafe Tel: 01273 293201</p>

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50427	<p>Fuel Poverty and Affordable Warmth Strategy for Brighton & Hove <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	2 Mar 2016		<p>Report of: Executive Director for Environment, Development & Housing, Director of Public Health</p> <p>Report Author: Miles Davidson Tel: 01273 293150</p>
51089	<p>HRA Asset Management Strategy <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	2 Mar 2016		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: John Currell Tel: 01273 293355</p>
LICENSING COMMITTEE - 3.00PM FRIENDS MEETING HOUSE				
50704	<p>Late Night Levy Consultation <i>All Committee Decisions</i> Committee decide whether to instruct officers to proceed with the formal consultation to raise the late night levy</p> <p><i>Wards affected: All Wards</i></p>	3 Mar 2016		<p>Report of: Director of Public Health</p> <p>Report Author: Jean Cranford Tel: 01273 292550, Jim Whitelegg Tel: 01273 292438</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
50702	<p>Statement of Licensing Policy <i>All Committee Decisions</i> Update committee on responses and proposed final SOLP. End of consultation 5th Jan so tight turn around or delay till next committee??</p> <p><i>Wards affected: All Wards</i></p>	3 Mar 2016		<p>Report of: Director of Public Health</p> <p>Report Author: Jean Cranford Tel: 01273 292550, Jim Whitelegg Tel: 01273 292438</p>
50700	<p>Gambling Policy <i>All Committee Decisions</i> Submit draft policy and local area action plan</p> <p><i>Wards affected: All Wards</i></p>	3 Mar 2016		<p>Report of: Director of Public Health</p> <p>Report Author: Jean Cranford Tel: 01273 292550, Jim Whitelegg Tel: 01273 292438</p>
50698	<p>Annual report work of the Licensing Authority <i>All Committee Decisions</i> A report to update the committee on the range of work undertaken by the Licensing Authority in 2015/16</p> <p><i>Wards affected:</i></p>	3 Mar 2016		<p>Report of: Director of Public Health</p> <p>Report Author: Jean Cranford Tel: 01273 292550, Jim Whitelegg Tel: 01273 292438</p>
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 4.00PM FRIENDS MEETING HOUSE				
AUDIT & STANDARDS COMMITTEE - 4.00PM PORTSLADE TOWN HALL				
ECONOMIC DEVELOPMENT & CULTURE COMMITTEE 4.00PM - JUBILEE LIBRARY				
NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 4.00PM VALLEY SOCIAL CENTRE, WHITEHAWK				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 4.00PM PORTSLADE TOWN HALL				
50671	<p>Health & Safety Service Plan 2016-17 <i>All Committee Decisions</i> Section 18(4) of the Health & Safety at Work etc. Act 1974 imposes a duty on every local authority to make adequate arrangements for the enforcement within their area of the relevant statutory provisions for which they are responsible, and to perform those duties in accordance with guidance issued by the HSE. The Health & Safety Service Plan proposed for approval will assist the council in discharging its section 18 duties.</p> <p><i>Wards affected: All Wards</i></p>	15 Mar 2016		<p>Report of: Director of Public Health</p> <p>Report Author: Roy Pickard Tel: 01273 292145</p>
HEALTH & WELLBEING BOARD - 4.00PM BRIGHTHELM CENTRE				
50429	<p>Fuel Poverty and Affordable Warmth Strategy for Brighton & Hove <i>Health & Wellbeing Board</i> Draft strategy to be presented for Board approval</p> <p><i>Wards affected: All Wards</i></p>	22 Mar 2016		<p>Report of: Director of Public Health</p> <p>Report Author: Miles Davidson Tel: 01273 293150, Sarah Podmore Tel: 01273 296578</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
OVERVIEW & SCRUTINY COMMITTEE - 4.00PM PORTSLADE TOWN HALL				
48435	<p>Social Value Scrutiny Panel Monitoring <i>All Committee Decisions</i> First monitoring report</p> <p><i>Wards affected: All Wards</i></p>	23 Mar 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Andy Witham Tel: 01273 291498, Cliff Youngman Tel: 01273 291408</p>
48433	<p>Private Sector Housing Scrutiny Panel Monitoring <i>All Committee Decisions</i> First monitoring report</p> <p><i>Wards affected: All Wards</i></p>	23 Mar 2016		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Martin Reid Tel: 01273 93321</p>
ITEMS PREVIOUSLY LISTED IN THE COMMITTEE WORK PROGRAMME BUT NOW WITHDRAWN OR DEFERRED FOR THE REASONS STATED				
48820	<p>Valley Gardens: Approval to progress the Project <i>All Committee Decisions</i> Approvals associated with progressing the Valley Gardens project from Developed Design Stage.</p> <p><i>Wards affected: All Wards</i></p>			<p>Report of:</p> <p>Report Author:</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
48818	<p>Valley Gardens: Approval to appoint a Landscape Contractor <i>All Committee Decisions</i> Due to contract value, Policy & Resources Committee approval is required before the process of appointing a Landscape Contractor to implement elements of the Valley Gardens works can commence.</p> <p><i>Wards affected: All Wards</i></p>			Report of: Report Author: