



# Brighton & Hove City Council

## COMMITTEE WORK PROGRAMME Edition 04

KING'S HOUSE  
GRAND AVENUE  
HOVE  
BN3 2LS  
[www.brighton-hove.gov.uk](http://www.brighton-hove.gov.uk)

Published 01 August 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](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>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 4PM THE FRIENDS MEETING HOUSE</b>				
54261	<p><b>School Admission Arrangements 2018/19</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	19 Sep 2016		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Andrea Weller Tel: 01273 293526, Richard Barker Tel: 01273 290732, Jo Lyons Tel: 01273 293514, Clare Johansen</p>
<b>HEALTH &amp; WELLBEING BOARD 4.00PM BRIGHTHELM</b>				
52669	<p><b>Single Homeless and Rough Sleeper Accommodation &amp; Support Services Remodelling &amp; Tender.</b> <i>Health &amp; Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	20 Sep 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Jenny Knight Tel: 01273 293081</p>
50429	<p><b>Fuel Poverty and Affordable Warmth Strategy for Brighton &amp; Hove</b> <i>Health &amp; Wellbeing Board</i></p> <p>Draft strategy to be presented for Board approval</p> <p><i>Wards affected: All Wards</i></p>	20 Sep 2016		<p>Report of: Director of Public Health</p> <p>Report Author: Miles Davidson Tel: 01273 293150, Sarah Podmore Tel: 01273 296578</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
54079	<p><b>Sustainability &amp; Transformation Plan (STP)</b> <i>Health &amp; Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	20 Sep 2016		<p>Report of: Chief Operating Officer for NHS Brighton and Hove Clinical Commissioning Group</p> <p>Report Author: Barbara Deacon</p>
54073	<p><b>Better Care Fund Quarterly Execptions Report</b> <i>Health &amp; Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	20 Sep 2016		<p>Report of: Chief Operating Officer for NHS Brighton and Hove Clinical Commissioning Group</p> <p>Report Author: Giles Rossington Tel: 01273 291038</p>
54069	<p><b>Food Poverty Action Plan and Nutrition and Older People</b> <i>Health &amp; Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	20 Sep 2016		<p>Report of: Director Public Health</p> <p>Report Author: Becky Woodiwiss Tel: 01273 296575, Giles Rossington Tel: 01273 291038</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
54044	<b>CQC/Ofsted SEND Inspection Report</b> <i>Health &amp; Wellbeing Board</i>  <i>Wards affected: All Wards</i>	20 Sep 2016		Report of: Executive Director for Families, Children & Learning  Report Author: Regan Delf Tel: 01273 293504
54253	<b>Ofsted/CQC Inspection of SEND Services</b> <i>Health &amp; Wellbeing Board</i>  <i>Wards affected: All Wards</i>			Report of:  Report Author:
<b>HOUSING &amp; NEW HOMES COMMITTEE - 4.00PM PORTSLADE TOWN HALL</b>				
52671	<b>Single Homeless and Rough Sleeper Accommodation &amp; Support Services Remodelling &amp; Tender.</b> <i>All Committee Decisions</i>  <i>Wards affected: All Wards</i>	21 Sep 2016  13 Oct 2016		Report of: Executive Director for Environment, Development & Housing   Report Author: Jenny Knight Tel: 01273 293081
51418	<b>Review of future use of former Oxford Street housing office</b> <i>All Committee Decisions</i> To set out costed options and make recommendations for the best use of this HRA asset.  <i>Wards affected: St Peter's &amp; North Laine</i>	21 Sep 2016		Report of: Executive Director for Environment, Development & Housing  Report Author: Simon Pickles Tel: 01273 292083

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
52660	<p><b>Housing Delivery Options</b>  <i>All Committee Decisions</i>                      Report with further details and decisions for delivery of new housing including Joint Venture models</p> <p><i>Wards affected: All Wards</i></p>	<p>21 Sep 2016                      13 Oct 2016</p>		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Martin Reid Tel: 01273 93321, Sam Smith Tel: 01273 291383</p>
54193	<p><b>Annual Update on Private Rented Sector Scrutiny Panel Recommendations</b>  <i>All Committee Decisions</i>                      In 2014, a request was received from the Citizen's Advice Bureau to look at the private rented sector using a scrutiny panel, because of the '...worrying increase in the number of people seeking advice from CAB' in relation to the private rented sector and letting agents.</p> <p>The Scrutiny Panel's formal report and recommendations were published in March 2015. A formal response to the recommendations was made by Housing &amp; New Homes Committee in November 2015 with a commitment to report progress annually.</p> <p>This is the first annual update.</p> <p><i>Wards affected: All Wards</i></p>	<p>21 Sep 2016</p>		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Susan Connelly Tel: 01273 293800, Martin Reid Tel: 01273 93321, Andy Staniford Tel: 01273 293159</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
54251	<p><b>Repairs Partnership - Update</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	21 Sep 2016		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Glyn Huelin Tel: 01273 293306, Martin Reid Tel: 01273 93321</p>
<b>ECONOMIC DEVELOPMENT &amp; CULTURE COMMITTEE 4.00PM - JUBILEE LIBRARY</b>				
53712	<p><b>City Employment &amp; Skills Plan 2016 - 2020</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>22 Sep 2016</p> <p>3 Oct 2016</p> <p>20 Oct 2016</p>		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Elizabeth Cadman Tel: 01273 291094, Nick Hibberd Tel: 01273 293756</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
54051	<p><b>Parking Standards Supplementary Planning Document (SPD) for new development</b>  <i>All Committee Decisions</i></p> <p>The report seeks formal adoption of the draft Parking Standards Supplementary Planning Document (SPD). Once adopted, the SPD will replace the existing parking standard guidance and will be used as a guide when assessing the levels of all types of parking in new developments which require planning permission.</p> <p><i>Wards affected: All Wards</i></p>	22 Sep 2016		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Steven Shaw Tel: 01273 292368</p>
<b>AUDIT &amp; STANDARDS COMMITTEE - 4.00PM PORTSLADE TOWN HALL</b>				
54158	<p><b>2015/16 financial statements and annual governance statement</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	27 Sep 2016		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Graham Liddell Tel: 01273 291323, Jane Strudwick Tel: 01273 291255</p>
54156	<p><b>Ernst &amp; Young Audit Results Report 2015/16</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	27 Sep 2016		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Jane Strudwick Tel: 01273 291255, Graham Liddell Tel: 01273 291323</p>



Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
54154	<p><b>Standards Update</b> <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	27 Sep 2016		<p>Report of: Executive Lead for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Abraham Ghebre-Ghiorghis Tel: 01273 291500</p>
54160	<p><b>Internal audit and corporate fraud progress report</b> <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	27 Sep 2016		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Graham Liddell Tel: 01273 291323</p>
54162	<p><b>Strategic Risk Map Focus</b> <i>All Committee Decisions</i> SR 20 Better Care Fund SR13 Keeping Vulnerable Adults Safe SR18 Sustainable ICT and Digital Modernisation SR10 Information Governance Management</p> <p><i>Wards affected:</i></p>	27 Sep 2016		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>
Decisions anticipated for October 2016				
POLICY, RESOURCES & GROWTH COMMITTEE - 4.00PM FRIENDS MEETING HOUSE				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
52410	<p><b>Targetted Budget Management (TBM) 2016/17 Month 5</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Oct 2016		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Nigel Manvell Tel: 01273 293104, Jeff Coates Tel: 01273 292364</p>
53020	<p><b>Street Lighting Invest to Save Project</b>  <i>All Committee Decisions</i></p> <p>To consider the financial options available for Street Lighting Invest to Save proposal</p> <p><i>Wards affected: All Wards</i></p>	13 Oct 2016		<p>Report of:</p> <p>Report Author:</p>
52179	<p><b>Visitor Services &amp; Marketing</b>  <i>All Committee Decisions</i></p> <p>Request for approval to go to procurement for Visitor Services and Marketing</p> <p><i>Wards affected: All Wards</i></p>	13 Oct 2016		<p>Report of:</p> <p>Report Author:</p>
53650	<p><b>Disposal of Land at the Cliff, Roedean</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: Rottingdean Coastal</i></p>	13 Oct 2016		<p>Report of:</p> <p>Report Author:</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
53692	<p><b>Proposed new Recruitment &amp; Selection Policy</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Oct 2016		<p>Report of:</p> <p>Report Author:</p>
54205	<p><b>Collaborative Partnering – Procurement of New Construction Strategic Partnership</b> <i>All Committee Decisions</i></p> <p>Procurement of New Construction Strategic Partnership</p> <p><i>Wards affected: All Wards</i></p>	13 Oct 2016		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Nigel McCutcheon Tel: 01273 291453, Claire Hutchinson Tel: 01273 290795, Angela Dymott Tel: 01273 291450</p>
54237	<p><b>Music and Arts Service Alternative Governance</b> <i>All Committee Decisions</i></p> <p>A report on the procurement process for the music and arts service.</p> <p><i>Wards affected: All Wards</i></p>	13 Oct 2016		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Peter Chivers Tel: 01273 293524, Kim Bowler Tel: 01273 293043</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
54195	<p><b>Procurement of Occupational Health and Wellbeing contract, and Employee Assistance Services contract</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Oct 2016		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Alison Moore Tel: 012731647</p>
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 4.00PM FRIENDS MEETING HOUSE</b>				
<b>NEIGHBOURHOODS, COMMUNITIES &amp; EQUALITIES COMMITTEE - 4.00PM TBA</b>				
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 4.00PM PORTSLADE TOWN HALL</b>				
53090	<p><b>Communal bins, Regency Squares, permission to implement</b> <i>All Committee Decisions</i></p> <p>Permission to implement an extension of communal refuse and recycling bins or black bag collections within the Regency Squares, Westbourne Street, Beaconsfield Road and Viaduct Road.</p> <p><i>Wards affected: Brunswick &amp; Adelaide; East Brighton; Preston Park; St Peter's &amp; North Laine; Westbourne</i></p>	11 Oct 2016		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Tracy Phipps Tel: 01273 294724, Peter McNeill</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
51097	<p><b>East Street Pedestrianisation - Experimental Traffic Regulation Order</b>  <i>All Committee Decisions</i>                      Consideration of results from the experimental weekend closure of East Street and decision on a permanent Order</p> <p><i>Wards affected: Regency</i></p>	11 Oct 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Tom Campbell Tel: 01273 293328</p>
53599	<p><b>Highways Winter Service Plan 2016-17</b>  <i>All Committee Decisions</i>                      Annual review of Brighton &amp; Hove City Council's highway winter service plan which outlines the strategy, policy and other useful information about how we deal with cold weather.</p> <p><i>Wards affected: All Wards</i></p>	11 Oct 2016		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Christina Liassides Tel: 01273 292036</p>
53822	<p><b>Brighton &amp; Hove Bike Share - contracts</b>  <i>All Committee Decisions</i>                      Permission to re-agree initial contract length with appointed Bike Share Operator to 3.5 years. This creates contract for Mobilisation period and contract for Scheme Operation of 3 years.</p> <p><i>Wards affected:</i></p>	11 Oct 2016		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Abby Hone Tel: 01273 290390</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
54231	<p><b>Cromwell Road Pedestrian Crossing TRO Objection</b>  <i>All Committee Decisions</i>                      This report provides information on the Cromwell Road Pedestrian Island TRO objection.</p> <p><i>Wards affected: Goldsmid</i></p>	11 Oct 2016		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Tracy Beverley Tel: 01273 292813</p>
54235	<p><b>Valley Gardens, Post Review (Phase 1&amp;2)</b>  <i>All Committee Decisions</i>                      This report identifies the preferred scheme design following the outcome of the Transport Model and the Project Review. The report will include proposed next steps and outline programme.</p> <p><i>Wards affected: Hanover &amp; Elm Grove; Queen's Park; St Peter's &amp; North Laine</i></p>	11 Oct 2016		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Tracy Beverley Tel: 01273 292813</p>
54233	<p><b>Pedestrian Crossings Priority List</b>  <i>All Committee Decisions</i>                      The report will provide an updated Pedestrian Crossing Priority List following the latest monitoring and assessment results carried out on new crossing requests.</p> <p><i>Wards affected: All Wards</i></p>	11 Oct 2016		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Tracy Beverley Tel: 01273 292813</p>
<p><b>HEALTH OVERVIEW &amp; SCRUTINY COMMITTEE - 4.00PM PORTSLADE TOWN HALL</b></p>				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions anticipated for November 2016				
<b>AUDIT &amp; STANDARDS COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<b>ECONOMIC DEVELOPMENT &amp; CULTURE COMMITTEE 4.00PM - HOVE TOWN HALL</b>				
<b>HOUSING &amp; NEW HOMES COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
52949	<p><b>New Homes for Neighbourhoods - Housing Co-op Pilot</b>  <i>All Committee Decisions</i>                      Final approval for a self-build pilot with Bunker Housing Co-operative on Housing Revenue Account land off Plumpton Road, Brighton.</p> <p><i>Wards affected: All Wards</i></p>	16 Nov 2016		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Sam Smith Tel: 01273 291383, Carol Jenkins Tel: 01273 293832</p>
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<b>HEALTH &amp; WELLBEING BOARD - 4.00PM HOVE TOWN HALL</b>				
54083	<p><b>Winter Planning 2016/17</b>  <i>Health &amp; Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	22 Nov 2016		<p>Report of: Chief Operating Officer for NHS Brighton and Hove Clinical Commissioning Group</p> <p>Report Author: Kevin Claxton Tel: 01273 574732</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
54255	<p><b>Annual Refresh of the Young People and Children’s Mental Health Transformation Plan</b>  <i>Health &amp; Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	22 Nov 2016		<p>Report of: Chief Operating Officer for NHS Brighton and Hove Clinical Commissioning Group</p> <p>Report Author: Gill Brooks Tel: 01273 574635</p>
<p><b>LICENSING COMMITTEE - 3.00PM HOVE TOWN HALL</b></p>				
<p><b>NEIGHBOURHOODS, COMMUNITIES &amp; EQUALITIES COMMITTEE - 4.00PM TBA</b></p>				



Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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**ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 4PM HOVE TOWN HALL**

51739	<p><b>Brighton &amp; Hove Bike Share 'hubs' - Objections to TRO</b>  <i>All Committee Decisions</i>                      Locations of hubs/docking points for bikes available for public use through bike sharing system. Sites include infill streets to support effective distribution of sites where bikes can be taken/docked.</p> <p>Rottingdean Coastal, East Brighton, Queen's Park, Hanover and Elm Grove, Moulsecoomb and Bevendean, St. Peter's and North Laine, Preston Park, Hollingdean and Stanmer, Regency, Goldsmid, Brunswick and Adelaide, Central Hove</p> <p><i>Wards affected: Brunswick &amp; Adelaide; Central Hove; East Brighton; Goldsmid; Hanover &amp; Elm Grove; Hollingdean &amp; Stanmer; Moulsecoomb &amp; Bevendean; Preston Park; Queen's Park; Regency; Rottingdean Coastal; St Peter's &amp; North Laine</i></p>	29 Nov 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Abby Hone                      Tel: 01273 290390</p>
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**ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 4.00PM HOVE TOWN HALL**

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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Decisions anticipated for December 2016

**POLICY, RESOURCES & GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL**

52412	<p><b>Targetted Budget Management (TBM) 2016/17 Month 7</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	8 Dec 2016		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Nigel Manvell Tel: 01273 293104, Jeff Coates Tel: 01273 292364</p>
53828	<p><b>Council Tax Reduction Review</b>  <i>All Committee Decisions</i></p> <p>The Council is required to review its Council Tax Reduction Scheme each year. This report is that review.</p> <p><i>Wards affected: All Wards</i></p>	8 Dec 2016		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: John Francis Tel: 01273 291913</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
54096	<p><b>Budget Planning &amp; Resource Update - Draft Proposals 2017/18 - 2019/20</b>  <i>All Committee Decisions</i>                      Update on the budget and resource projections since the July 2016 report including updated Integrated Service &amp; Financial Plan proposals for 2017/18 - 2019/20.</p> <p><i>Wards affected: All Wards</i></p>	<p>8 Dec 2016  8 Dec 2016</p>		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: James Hengeveld Tel: 01273 291242, Heather Bentley Tel: 01273 291244, Nigel Manvell Tel: 01273 293104</p>
<b>HEALTH OVERVIEW &amp; SCRUTINY COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
48433	<p><b>Private Sector Housing Scrutiny Panel Monitoring</b>  <i>All Committee Decisions</i>                      First monitoring report</p> <p><i>Wards affected: All Wards</i></p>	7 Dec 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Martin Reid Tel: 01273 93321, Andy Staniford Tel: 01273 293159</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions anticipated for January 2017				
<b>POLICY, RESOURCES &amp; GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
54139	<p><b>Business Rates Retention Forecast 2017/18</b>  <i>All Committee Decisions</i>                      To agree business rates income forecast for 2017/18 and approval of the NNDR1 form 2017/18.</p> <p><i>Wards affected: All Wards</i></p>	<p>19 Jan 2017</p> <p>19 Jan 2017</p>		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: James Hengeveld Tel: 01273 291242, Heather Bentley Tel: 01273 291244</p>
54135	<p><b>Council Tax Base 2017/18</b>  <i>All Committee Decisions</i>                      The purpose of this report is for Members to agree the tax base for 2017/18.</p> <p><i>Wards affected: All Wards</i></p>	<p>19 Jan 2017</p> <p>19 Jan 2017</p>		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Heather Bentley Tel: 01273 291244, James Hengeveld Tel: 01273 291242</p>
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<b>AUDIT &amp; STANDARDS COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<b>ECONOMIC DEVELOPMENT &amp; CULTURE COMMITTEE - 4.00PM HOVE TOWN HALL</b>				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
54080	<p><b>Brighton &amp; Hove Bike Share - TRO representations</b>  <i>All Committee Decisions</i>                      Locations of hubs/docking points for bikes available for public use through bike sharing system. Sites include infill streets to support effective distribution of sites where bikes can be taken/docked.                      Rottingdean Coastal, East Brighton, Queen's Park, Hanover and Elm Grove, Moulsecoomb and Bevendean, St. Peter's and North Laine, Preston Park, Hollingdean and Stanmer, Regency, Goldsmid, Brunswick and Adelaide, Central Hove                      Decision type: All Committee Decisions                      Decision status: For Determination                      Wards affected: Brunswick &amp; Adelaide; Central Hove; East Brighton; Goldsmid; Hanover &amp; Elm Grove; Hollingdean &amp; Stanmer; Moulsecoomb &amp; Bevendean; Preston Park; Queen's Park; Regency; Rottingdean Coastal; St Peter's &amp; North Laine;                      Notice of proposed decision first published: 06/04/2016                      Decision due: 11 Oct 2016 by Environment, Transport &amp; Sustainability Committee                      Lead member: Chair of the Environment, Transport &amp; Sustainability Committee                      Lead director: Executive Director for Environment, Development &amp; Housing  <i>Wards affected: Brunswick &amp; Adelaide; Central Hove; East Brighton; Goldsmid; Hanover &amp; Elm Grove; Hollingdean &amp; Stanmer; Moulsecoomb &amp; Bevendean; Preston Park; Queen's Park; Regency; Rottingdean Coastal; St Peter's &amp; North Laine</i></p>	17 Jan 2017		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Abby Hone                      Tel: 01273 290390</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>HOUSING &amp; NEW HOMES COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<b>NEIGHBOURHOODS, COMMUNITIES &amp; EQUALITIES COMMITTEE - 4.00PM TBA</b>				
<b>HEALTH &amp; WELLBEING BOARD - 4.00PM HOVE TOWN HALL</b>				
Decisions anticipated for February 2017				
<b>POLICY, RESOURCES &amp; GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
52432	<b>Targetted Budget Management (TBM) Month 9</b> <i>All Committee Decisions</i>  <i>Wards affected: All Wards</i>	9 Feb 2017		Report of: Executive Director for Finance & Resources  Report Author: Nigel Manvell Tel: 01273 293104, Jeff Coates Tel: 01273 292364
<b>HEALTH OVERVIEW &amp; SCRUTINY COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
Decisions anticipated for March 2017				
<b>POLICY, RESOURCES &amp; GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<b>LICENSING COMMITTEE - 3.00PM HOVE TOWN HALL</b>				
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<b>AUDIT &amp; STANDARDS COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<b>ECONOMIC DEVELOPMENT &amp; CULTURE COMMITTEE - 4.00PM HOVE TOWN HALL</b>				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>NEIGHBOURHOODS, COMMUNITIES &amp; EQUALITIES COMMITTEE - 4.00PM TBA</b>				
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
54039	<p><b>2017/18 Local Transport Plan Capital Programme</b>  <i>All Committee Decisions</i>                      Seeking approval of detailed allocation of approved LTP capital funding to specific projects and programmes for 2017/18, and noting indicative allocations for future years..</p> <p><i>Wards affected: All Wards</i></p>	<p>14 Mar 2017</p> <p>23 Mar 2017</p>		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Andrew Renault Tel: 01273 292477</p>
<b>HOUSING &amp; NEW HOMES COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<b>HEALTH &amp; WELLBEING BOARD - 4.00PM HOVE TOWN HALL</b>				
54071	<p><b>Safeguarding: Rough Sleepers Desk Top Review</b>  <i>Health &amp; Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	<p>21 Mar 2017</p>		<p>Report of: Executive Lead for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Mia Brown Tel: 07584217256</p>
<b>HEALTH OVERVIEW &amp; SCRUTINY COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<b>ITEMS PREVIOUSLY LISTED IN THE COMMITTEE WORK PROGRAMME BUT NOW WITHDRAWN OR DEFERRED FOR THE REASONS STATED</b>				

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