



Brighton & Hove City Council

COMMITTEE WORK PROGRAMME Edition 05

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

To be Published 01 September 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 September 2016				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 4PM HOVE TOWN HALL				
54261	School Admission Arrangements 2018/19 <i>All Committee Decisions</i> <i>Wards affected: All Wards</i>	19 Sep 2016		Report of: Executive Director for Families, Children & Learning Report Author: Clare Johansen, Jo Lyons Tel: 01273 293514, Richard Barker Tel: 01273 290732, Andrea Weller Tel: 01273 293526
HEALTH & WELLBEING BOARD 4.00PM BRIGHTHELM				
	Fuel Poverty and Affordable Warmth Strategy for Brighton & Hove <i>Health & Wellbeing Board</i> Draft strategy to be presented for Board approval <i>Wards affected: All Wards</i>	20 Sep 2016		Report of: Director of Public Health Report Author: Sarah Podmore Tel: 01273 296578, Miles Davidson Tel: 01273 293150

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
54079	<p>Sustainability & Transformation Plan (STP) <i>Health & 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>
54069	<p>Food Poverty Action Plan and Nutrition and Older People <i>Health & 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>
52669	<p>Single Homeless and Rough Sleeper Accommodation & Support Services Remodelling & Tender. <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	20 Sep 2016		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Jenny Knight Tel: 01273 293081</p>
54044	<p>CQC/Ofsted SEND Inspection Report <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	20 Sep 2016		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Regan Delf Tel: 01273 293504</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
54473	<p>CQC Inspection Report on Brighton & Sussex University Hospitals Trust (BSUH) <i>Health & 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, Barbara Deacon</p>
54476	<p>Self-Directed Support Procurement <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	20 Sep 2016		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Judith Cooper Tel: 01273 296313, Steve Dillow Tel: 01273 291019</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HOUSING & NEW HOMES COMMITTEE - 4.00PM HOVE TOWN HALL				
	<p>Housing Delivery Options <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>	21 Sep 2016		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Sam Smith Tel: 01273 291383, Martin Reid Tel: 01273 93321</p>
	<p>Annual Update on Private Rented Sector Scrutiny Panel Recommendations <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 & 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>	21 Sep 2016		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Susan Connelly Tel: 01273 293800, 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
54251	<p>Repairs & Improvements Partnership Update <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 & Housing</p> <p>Report Author: Glyn Huelin Tel: 01273 293306, Martin Reid Tel: 01273 93321</p>
	<p>Homelessness Policy Petition recommendations <i>All Committee Decisions</i></p> <p>Report giving consideration to the recommendations following the petition concerning emergency accommodation.</p> <p><i>Wards affected: All Wards</i></p>	21 Sep 2016		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Sylvia Peckham Tel: 01273 293318</p>
54464	<p>Draft Housing Allocations Policy <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 & Housing</p> <p>Report Author: James Crane Tel: 01273 293316</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
	<p>Housing Management Performance Report Quarter 1 2016/17 <i>All Committee Decisions</i> This Housing Management performance report covers Quarter 1 of the financial year 2016/17. <i>Wards affected: All Wards</i></p>	21 Sep 2016		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: Tom Matthews Tel: 01273 293234, Ododo Dafe Tel: 01273 293201</p>
ECONOMIC DEVELOPMENT & CULTURE COMMITTEE 4.00PM - HOVE TOWN HALL				
53712	<p>City Employment & Skills Plan 2016 - 2020 <i>All Committee Decisions</i> <i>Wards affected: All Wards</i></p>	22 Sep 2016		<p>Report of: Executive Director for Economy, Environment & Culture Report Author: Elizabeth Cadman Tel: 01273 291094, Nick Hibberd Tel: 01273 293756</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
	<p>Parking Standards Supplementary Planning Document (SPD) for new development <i>All Committee Decisions</i> 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 & Culture</p> <p>Report Author: Steven Shaw Tel: 01273 292368</p>
	<p>Community Infrastructure Levy <i>All Committee Decisions</i> Report seeking authority to prepare a Community Infrastructure Levy charging schedule and to note the key stages and timetable for work.</p> <p><i>Wards affected: All Wards</i></p>	22 Sep 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Liz Hobden Tel: 01273 292504</p>
	<p>Old Town Conservation Area Appraisal <i>All Committee Decisions</i> Report to seek approval to consult on a new Old Town Conservation Area Character Statement</p> <p><i>Wards affected: Regency</i></p>	22 Sep 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Tim Jefferies Tel: 01273 293152, Sanne Roberts Tel: 01273 292261</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
54619	<p>Planning Advisory Service Peer Review <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	22 Sep 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Andrew Ashcroft</p>
AUDIT & STANDARDS COMMITTEE - 4.00PM HOVE TOWN HALL				
54158	<p>2015/16 financial statements and annual governance statement <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	27 Sep 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Graham Liddell Tel: 01273 291323, Jane Strudwick Tel: 01273 291255</p>
54156	<p>Ernst & Young Audit Results Report 2015/16 <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	27 Sep 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Graham Liddell Tel: 01273 291323, Jane Strudwick Tel: 01273 291255</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
54154	<p>Standards Update <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	27 Sep 2016		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Abraham Ghebre-Ghiorghis Tel: 01273 291500</p>
54160	<p>Internal audit and corporate fraud progress report <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	27 Sep 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Graham Liddell Tel: 01273 291323</p>
	<p>Strategic Risk Map Focus <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 & Resources</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
	<p>Customer Feedback Report <i>All Committee Decisions</i> Report on Customer Feedback which includes information on complaints and compliments about services delivered by the council. This report focuses on quarter one of 2016/17 and compares the results with performance through 2015/16.</p> <p><i>Wards affected: All Wards</i></p>	27 Sep 2016		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Brian Foley Tel: 01273 291229</p>
Decisions anticipated for October 2016				
POLICY, RESOURCES & GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL				
52410	<p>Targetted Budget Management (TBM) 2016/17 Month 5 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Oct 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Nigel Manvell Tel: 01273 293104, Jeff Coates Tel: 01273 292364</p>
	<p>Street Lighting Invest to Save Project <i>All Committee Decisions</i> 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>

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	<p>Visitor Services & Marketing <i>All Committee Decisions</i> Request for approval to go to procurement for Visitor Services and Marketing</p> <p><i>Wards affected: All Wards</i></p>	13 Oct 2016		Report of: Report Author:
53650	<p>Disposal of Land at the Cliff, Roedean <i>All Committee Decisions</i></p> <p><i>Wards affected: Rottingdean Coastal</i></p>	13 Oct 2016		Report of: Report Author:
53692	<p>Proposed new Recruitment & Selection Policy <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Oct 2016		Report of: Report Author:
	<p>Collaborative Partnering – Procurement of New Construction Strategic Partnership <i>All Committee Decisions</i> Procurement of New Construction Strategic Partnership</p> <p><i>Wards affected: All Wards</i></p>	13 Oct 2016		Report of: Executive Director for Economy, Environment & Culture Report Author: Claire Hutchinson Tel: 01273 290795, Angela Dymott Tel: 01273 291450, Nigel McCutcheon Tel: 01273 291453

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	<p>Music and Arts Service Alternative Governance <i>All Committee Decisions</i> 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 & Learning</p> <p>Report Author: Kim Bowler Tel: 01273 293043, Peter Chivers Tel: 01273 293524</p>
54195	<p>Procurement of Occupational Health and Wellbeing contract, and Employee Assistance Services contract <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Oct 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Alison Moore Tel: 012731647</p>
	<p>Orbis Partnership <i>All Committee Decisions</i> To consider proposals for services joining the Orbis Partnership</p> <p><i>Wards affected: All Wards</i></p>	13 Oct 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Chris Carter Tel: 01273 296499</p>

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	<p>Seafront Investment Plan and Madeira Drive Regeneration Framework <i>All Committee Decisions</i> A report recommending members to approve the Brighton & Hove 2016-2021 Seafront Investment Plan and the Madeira Drive Regeneration Framework.</p> <p><i>Wards affected: All Wards</i></p>	13 Oct 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084</p>
54570	<p>Greater Brighton Economic Board 2015/16 Annual Report <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Oct 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Thalia Liebig Tel: 01273 290445</p>
54575	<p>Workforce Equalities Report 2015/16 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Oct 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Katie Ogden Tel: 01273 291299, Liz Boswell Tel: 01273 291307, Sue Moorman Tel: 01273 293629, Felicity Scanlon Tel: 01273 291306</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
	<p>Royal Pavilion Estate Capital Project Progress Up-date <i>All Committee Decisions</i> Up-date report on project actions and funding model since last report in April 2016.</p> <p><i>Wards affected: All Wards</i></p>	13 Oct 2016		<p>Report of: Executive Director for Finance & Resources, Executive Director for Economy, Environment & Culture</p> <p>Report Author: Richard Davies Tel: 01273 296825</p>
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 4.00PM HOVE TOWN HALL				
	<p>Early Headlines: Standards and Achievement in Brighton & Hove Schools and Colleges, 2015-2016 <i>All Committee Decisions</i> This report is an analysis of the early headline figures for standards and achievement in the city, based on the provisional 2015/ 2016 results at the end of each Key Stage. We do not have all the results as yet and the ones we have are provisional at this stage. There will be a more detailed report produced later in the academic year when the Key Stage 4 and Key Stage 5 data will be still be unvalidated, but more details will be available.</p> <p><i>Wards affected: All Wards</i></p>	3 Oct 2016		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Hilary Ferries Tel: 01273 293738</p>

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54470	<p>The Review of Post 16 (School-based) provision in Brighton & Hove <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	3 Oct 2016		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Rachel Carter</p>
54621	<p>The outcome of the Ofsted/Care Quality Commission (CQC) Inspection in May 2016 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	3 Oct 2016		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Regan Delf Tel: 01273 293504</p>
NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 4.00PM TBA				
	<p>BHCC Budget EIAs Mitigating Action Update <i>All Committee Decisions</i></p> <p>EIAs for 2015-16 budget proposals identified mitigating actions to avoid or reduce negative impacts. Progress against these actions has been monitored by officers via Interplan for the first time and this report assesses achievements, problems and learning from this process.</p> <p><i>Wards affected: All Wards</i></p>	10 Oct 2016		<p>Report of: Director Public Health</p> <p>Report Author: Sarah Tighe-Ford Tel: 01273 292301</p>

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ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 4.00PM HOVE TOWN HALL

	<p>Communal bins, Regency Squares, permission to implement <i>All Committee Decisions</i> 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 & Adelaide; East Brighton; Preston Park; St Peter's & North Laine; Westbourne</i></p>	11 Oct 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Tracy Phipps Tel: 01273 294724, Peter McNeill</p>
	<p>East Street Pedestrianisation - Experimental Traffic Regulation Order <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 & Housing</p> <p>Report Author: Tom Campbell Tel: 01273 293328</p>

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	<p>Highways Winter Service Plan 2016-17 <i>All Committee Decisions</i> Annual review of Brighton & 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 & Culture</p> <p>Report Author: Christina Liassides Tel: 01273 292036</p>
	<p>Brighton & Hove Bike Share - contracts <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 & Culture</p> <p>Report Author: Abby Hone Tel: 01273 290390</p>
	<p>Cromwell Road Pedestrian Crossing TRO Objection <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 & Culture</p> <p>Report Author: Tracy Beverley Tel: 01273 292813</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
	<p>Pedestrian Crossings Priority List <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 & Culture</p> <p>Report Author: Tracy Beverley Tel: 01273 292813</p>
	<p>Gloucester Rd/ East St/ Avenue TRO objection <i>All Committee Decisions</i> Objection to TRO amendment regularising signage with order in three locations</p> <p><i>Wards affected: Regency; St Peter's & North Laine</i></p>	11 Oct 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Matthew Thompson Tel: 01273 293705</p>
	<p>Various Traffic Regulation orders <i>All Committee Decisions</i> This reports outlines the representations received to a number of Traffic Orders advertised recently related to parking restriction changes.</p> <p><i>Wards affected: All Wards</i></p>	11 Oct 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Charles Field Tel: 01273 293329</p>

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	<p>Stanmer Park Traffic Regulation Order Consultation permission <i>All Committee Decisions</i> Permission to undertake a public consultation for a Traffic Regulation Order at Stanmer Park</p> <p><i>Wards affected: Hollingdean & Stanmer; Moulsecomb & Bevendean; Patcham</i></p>	11 Oct 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Paul Campbell Tel: 07816753581</p>

HEALTH OVERVIEW & SCRUTINY COMMITTEE - 4.00PM HOVE TOWN HALL				
54364	<p>BSUH CQC Inspection Report <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	19 Oct 2016		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 291038</p>

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54362	<p>SECamb CQC Inspection Report <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	19 Oct 2016		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 291038</p>
54369	<p>Regional Review of Stroke Services: Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	19 Oct 2016		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 291038</p>
54371	<p>Patient transport Services (PTS): Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	19 Oct 2016		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 291038</p>
Decisions anticipated for November 2016				
AUDIT & STANDARDS COMMITTEE - 4.00PM HOVE TOWN HALL				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
	<p>Annual Surveillance Report <i>All Committee Decisions</i> Report outlining the Council's Surveillance Activity 2015/16</p> <p><i>Wards affected: All Wards</i></p>	15 Nov 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jo Player Tel: 01273 292488</p>
ECONOMIC DEVELOPMENT & CULTURE COMMITTEE 4.00PM - HOVE TOWN HALL				

HOUSING & NEW HOMES COMMITTEE - 4.00PM HOVE TOWN HALL				
	<p>New Homes for Neighbourhoods - Housing Co-op Pilot <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 & Culture</p> <p>Report Author: Sam Smith Tel: 01273 291383, Carol Jenkins Tel: 01273 293832</p>
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 4.00PM HOVE TOWN HALL				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HEALTH & WELLBEING BOARD - 4.00PM HOVE TOWN HALL				
54083	<p>Winter Planning 2016/17 <i>Health & 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>
54255	<p>Annual Refresh of the Young People and Children's Mental Health Transformation Plan <i>Health & 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>
LICENSING COMMITTEE - 3.00PM HOVE TOWN HALL				
NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 4.00PM TBA				

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ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 4PM HOVE TOWN HALL

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
	<p>Brighton & Hove Bike Share 'hubs' - Objections to TRO <i>All Committee Decisions</i></p> <p>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 & Adelaide; Central Hove; East Brighton; Goldsmid; Hanover & Elm Grove; Hollingdean & Stanmer; Moulsecoomb & Bevendean; Preston Park; Queen's Park; Regency; Rottingdean Coastal; St Peter's & North Laine</i></p>	29 Nov 2016		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Abby Hone Tel: 01273 290390</p>
	<p>Whitehawk & Kemptown Safer Routes to school scheme <i>All Committee Decisions</i></p> <p>School survey & consultation results; final build recommendation</p> <p><i>Wards affected: East Brighton</i></p>	29 Nov 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Matthew Thompson Tel: 01273 293705</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
	<p>Parking Annual Report 2015-16 <i>All Committee Decisions</i> Report from Parking Services about operational performance and service developments over the past year</p> <p><i>Wards affected: All Wards</i></p>	29 Nov 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Paul Nicholls Tel: 01273 293287</p>
Decisions anticipated for December 2016				
POLICY, RESOURCES & GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL				
52412	<p>Targetted Budget Management (TBM) 2016/17 Month 7 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	8 Dec 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Nigel Manvell Tel: 01273 293104, Jeff Coates Tel: 01273 292364</p>
	<p>Council Tax Reduction Review <i>All Committee Decisions</i> 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 & Resources</p> <p>Report Author: John Francis Tel: 01273 291913</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
	<p>Budget Planning & Resource Update - Draft Proposals 2017/18 - 2019/20 <i>All Committee Decisions</i> Update on the budget and resource projections since the July 2016 report including updated Integrated Service & Financial Plan proposals for 2017/18 - 2019/20.</p> <p><i>Wards affected: All Wards</i></p>	8 Dec 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: James Hengeveld Tel: 01273 291242, Heather Bentley Tel: 01273 291244, Nigel Manvell Tel: 01273 293104</p>
	<p>Treasury Management Policy Statement 2016/17 (including Annual Investment Strategy 2016/17) –Mid Year Review <i>All Committee Decisions</i> Review of Treasury Management performance for the first half of 2016/17</p> <p><i>Wards affected: All Wards</i></p>	8 Dec 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Haley Woollard Tel: 01273 291246</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HEALTH OVERVIEW & SCRUTINY COMMITTEE - 4.00PM HOVE TOWN HALL				
	<p>Private Sector Housing Scrutiny Panel Monitoring <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 & Housing</p> <p>Report Author: Martin Reid Tel: 01273 93321, Andy Staniford Tel: 01273 293159</p>
54367	<p>Tier 4 Residential Detox: Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	7 Dec 2016		<p>Report of: Director Public Health</p> <p>Report Author: Giles Rossington Tel: 01273 291038, Kathy Caley Tel: 01273 296557</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions anticipated for January 2017				
POLICY, RESOURCES & GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL				
	<p>Business Rates Retention Forecast 2017/18 <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>	19 Jan 2017		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: James Hengeveld Tel: 01273 291242, Heather Bentley Tel: 01273 291244</p>
	<p>Council Tax Base 2017/18 <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>	19 Jan 2017		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Heather Bentley Tel: 01273 291244, James Hengeveld Tel: 01273 291242</p>
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 4.00PM HOVE TOWN HALL				
AUDIT & STANDARDS COMMITTEE - 4.00PM HOVE TOWN HALL				
ECONOMIC DEVELOPMENT & CULTURE COMMITTEE - 4.00PM HOVE TOWN HALL				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 4.00PM HOVE TOWN HALL				
	<p>Brighton & Hove Bike Share - TRO representations <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, Moulsecomb and Bevendean, St. Peter's and North Laine, Preston Park, Hollingdean and Stanmer, Regency, Goldsmid, Brunswick and Adelaide, Central Hove</p> <p>Decision type: All Committee Decisions Decision status: For Determination</p> <p>Wards affected: Brunswick & Adelaide; Central Hove; East Brighton; Goldsmid; Hanover & Elm Grove; Hollingdean & Stanmer; Moulsecomb & Bevendean; Preston Park; Queen's Park; Regency; Rottingdean Coastal; St Peter's & North Laine;</p> <p>Notice of proposed decision first published: 06/04/2016 Decision due: 11 Oct 2016 by Environment, Transport & Sustainability Committee</p> <p>Lead member: Chair of the Environment, Transport & Sustainability Committee Lead director: Executive Director for Environment, Development & Housing</p> <p><i>Wards affected: Brunswick & Adelaide; Central Hove; East Brighton; Goldsmid; Hanover & Elm Grove; Hollingdean & Stanmer; Moulsecomb & Bevendean; Preston Park; Queen's Park; Regency; Rottingdean Coastal; St Peter's & North Laine</i></p>	17 Jan 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Abby Hone Tel: 01273 290390</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HOUSING & NEW HOMES COMMITTEE - 4.00PM HOVE TOWN HALL				
	<p>Housing Revenue Account Budget and Investment Programme 2017/18 and Medium Term Financial Strategy. <i>All Committee Decisions</i> Housing Revenue Account revenue and capital budget report for 2017/18, includes setting of council rents & HRA fees and charges and is submitted to Housing & New Homes Committee, prior to Policy Resources & Growth Committee and full council.</p> <p><i>Wards affected:</i></p>	18 Jan 2017		<p>Report of: Executive Director for Finance & Resources, Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Susie Allen Tel: 01273 295113, Martin Reid Tel: 01273 93321, Sue Chapman Tel: 01273 293105, Monica Brooks Tel: 01273 292279</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 4.00PM TBA				
HEALTH & WELLBEING BOARD - 4.00PM HOVE TOWN HALL				
Decisions anticipated for February 2017				
POLICY, RESOURCES & GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL				
52432	Targetted Budget Management (TBM) Month 9 <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
HEALTH OVERVIEW & SCRUTINY COMMITTEE - 4.00PM HOVE TOWN HALL				
Decisions anticipated for March 2017				
POLICY, RESOURCES & GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL				
54521	Annual Investment Strategy 2017/18 <i>All Committee Decisions</i> <i>Wards affected: All Wards</i>	23 Mar 2017		Report of: Executive Director for Finance & Resources Report Author: Haley Woollard Tel: 01273 291246

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
54519	<p>Treasury Management Policy Statement 2017/18 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	23 Mar 2017		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Haley Woollard Tel: 01273 291246</p>
LICENSING COMMITTEE - 3.00PM HOVE TOWN HALL				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 4.00PM HOVE TOWN HALL				
AUDIT & STANDARDS COMMITTEE - 4.00PM HOVE TOWN HALL				
ECONOMIC DEVELOPMENT & CULTURE COMMITTEE - 4.00PM HOVE TOWN HALL				
NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 4.00PM TBA				
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 4.00PM HOVE TOWN HALL				
	<p>2017/18 Local Transport Plan Capital Programme <i>All Committee Decisions</i></p> <p>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>	14 Mar 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Andrew Renaut Tel: 01273 292477</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HOUSING & NEW HOMES COMMITTEE - 4.00PM HOVE TOWN HALL				
HEALTH & WELLBEING BOARD - 4.00PM HOVE TOWN HALL				
54071	Safeguarding: Rough Sleepers Desk Top Review <i>Health & Wellbeing Board</i> <i>Wards affected: All Wards</i>	21 Mar 2017		Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer) Report Author: Mia Brown Tel: 07584217256
HEALTH OVERVIEW & SCRUTINY COMMITTEE - 4.00PM HOVE TOWN HALL				
ITEMS PREVIOUSLY LISTED IN THE COMMITTEE WORK PROGRAMME BUT NOW WITHDRAWN OR DEFERRED FOR THE REASONS STATED				