



Brighton & Hove City Council

DRAFT COMMITTEE WORK PROGRAMME Edition10

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

To be Published 01 February 2017

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 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: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104 |
| 56219 | Capital Resources and Capital Investment Programme 2017/18 <i>All Committee Decisions</i> The purpose of the report is to inform Policy, Resources & Growth Committee of the level of available capital resources in 2017/18 to enable the committee to propose a Capital Investment Programme for 2017/18 to Budget Council. <i>Wards affected: All Wards</i> | 9 Feb 2017 23 Feb 2017 | | Report of: Executive Director for Finance & Resources Report Author: Rob Allen Tel: 01273 291245, Heather Bentley Tel: 01273 291244, James Hengeveld Tel: 01273 291242, Nigel Manvell Tel: 01273 293104 |

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| Ref | Report Details | Committee Date | Consultation | Lead Director Lead Officer |
|-------|--|----------------|--------------|---|
| 56216 | <p>General Fund Revenue Budget & Council Tax 2017/18 <i>All Committee Decisions</i> Sets out the final proposals for the General Fund Revenue Budget and Council Tax for 2017/18 together with Service & Financial Plans up to 2019/20</p> <p><i>Wards affected: All Wards</i></p> | 9 Feb 2017 | | <p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Heather Bentley Tel: 01273 291244, Jeff Coates Tel: 01273 292364, James Hengeveld Tel: 01273 291242, Nigel Manvell Tel: 01273 293104</p> |
| 56110 | <p>Saltdean Lido Restoration Project <i>All Committee Decisions</i> To request members to approve an agreement for lease to Saltdean Lido CIC to restore the Saltdean Lido main building subject to a range of conditions detailed in the report.</p> <p><i>Wards affected: Rottingdean Coastal</i></p> | 9 Feb 2017 | | <p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084</p> |

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| Ref | Report Details | Committee Date | Consultation | Lead Director Lead Officer |
|-------|--|----------------|--------------|---|
| 54590 | <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 ot Policy Resources & Growth Committee and full council.</p> <p><i>Wards affected: All Wards</i></p> | 9 Feb 2017 | | <p>Report of: Executive Director for Finance & Resources, Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Susie Allen Tel: 01273 293105, Monica Brooks Tel: 01273 292279, Sue Chapman Tel: 01273 293105, Martin Reid Tel: 01273 293321</p> |
| 56266 | <p>Orbis Public Law - Update January 2017 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | 9 Feb 2017 | | <p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Elizabeth Culbert Tel: 01273 291515, Abraham Ghebre-Ghiorghis Tel: 01273 291500</p> |

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| Ref | Report Details | Committee Date | Consultation | Lead Director Lead Officer |
|---|--|----------------|--------------|---|
| 56538 | <p>Proposal to Discontinue Support for the Older People's Council (OPC) <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | 9 Feb 2017 | | <p>Report of:</p> <p>Report Author:</p> |
| HEALTH OVERVIEW & SCRUTINY COMMITTEE - 4.00PM HOVE TOWN HALL | | | | |
| 56160 | <p>Multiple Births: Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | 1 Feb 2017 | | <p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p> |
| 56381 | <p>Patient Transport (PTS): Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | 1 Feb 2017 | | <p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p> |

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| Ref | Report Details | Committee Date | Consultation | Lead Director Lead Officer |
|---|---|----------------|--------------|---|
| 56393 | <p>Healthwatch Report on Service User Perspectives of patient Transport Services (PTS) <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | 1 Feb 2017 | | <p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p> |
| Decisions anticipated for March 2017 | | | | |
| POLICY, RESOURCES & GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL | | | | |
| 54521 | <p>Annual Investment Strategy 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> |

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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> |
| 53650 | <p>Disposal of Land at the Cliff, Roedean <i>All Committee Decisions</i></p> <p><i>Wards affected: Rottingdean Coastal</i></p> | 23 Mar 2017 | | <p>Report of:</p> <p>Report Author:</p> |
| 56334 | <p>Planned Maintenance Budget Allocation 2017-18 and Programme of Works for the Council's Operational Buildings <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | 23 Mar 2017 | | <p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Martin Hilson Tel: 01273 291452</p> |
| 56554 | <p>Asset Management Fund 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 Economy, Environment & Culture</p> <p>Report Author: Angela Dymott Tel: 01273 291450, Nigel McCutcheon Tel: 01273 291453</p> |

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| Ref | Report Details | Committee Date | Consultation | Lead Director Lead Officer |
|--|--|----------------|--------------|--|
| 56722 | <p>Workstyles 4 - Brighton Town Hall <i>All Committee Decisions</i> High-level proposals and finance options for the transformation of Brighton Town Hall into Brighton City Hall</p> <p><i>Wards affected: All Wards</i></p> | 23 Mar 2017 | | <p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Angela Dymott Tel: 01273 291450, Ben Miles Tel: 01273 290336</p> |
| 56711 | <p>Pay Policy Statement <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: Matt Naish Tel: 01273 295088</p> |
| LICENSING COMMITTEE - 3.00PM HOVE TOWN HALL | | | | |
| 56305 | <p>Annual Report of Licensing Authority 2016 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | 2 Mar 2017 | | <p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Jim Whitelegg Tel: 01273 292438</p> |

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| Ref | Report Details | Committee Date | Consultation | Lead Director Lead Officer |
|-------|--|----------------|--------------|--|
| 56303 | <p>Hackney Carriage Vehicle Livery <i>All Committee Decisions</i> Request for change of HC livery</p> <p><i>Wards affected: All Wards</i></p> | 2 Mar 2017 | | <p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Martin Seymour Tel: 01273 296659, Jim Whitelegg Tel: 01273 292438</p> |
| 56301 | <p>Admendments to the Blue Handbook for Hackney Carriage and Private Hire, Drivers, Vehicles and Operators <i>All Committee Decisions</i> Amendments to Blue Book</p> <p><i>Wards affected: All Wards</i></p> | 2 Mar 2017 | | <p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Martin Seymour Tel: 01273 296659, Jim Whitelegg Tel: 01273 292438</p> |
| 56299 | <p>Hackney Carriage & Private Hire Driver Enforcement & Monitoring <i>All Committee Decisions</i> Report on driver enforcement</p> <p><i>Wards affected: All Wards</i></p> | 2 Mar 2017 | | <p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Martin Seymour Tel: 01273 296659, Jim Whitelegg Tel: 01273 292438</p> |

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| Ref | Report Details | Committee Date | Consultation | Lead Director Lead Officer |
|--|---|----------------|--------------|---|
| CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 4.00PM HOVE TOWN HALL | | | | |
| 55629 | <p>Outcome of Special Educational Needs and Disability (SEND) Review Engagement Strategy <i>All Committee Decisions</i> Outcome of SEND Review engagement strategy - east and west integrated learning difficulties hubs</p> <p><i>Wards affected: All Wards</i></p> | 6 Mar 2017 | | <p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Lisa Brown Tel: 01273 293568, Regan Delf Tel: 01273 293504</p> |
| 55685 | <p>Brighton & Hove Education Partnership proposals <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | 6 Mar 2017 | | <p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Hilary Ferries Tel: 01273 293738</p> |
| 55875 | <p>Poverty Proofing the School Day update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | 6 Mar 2017 | | <p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Hilary Ferries Tel: 01273 293738</p> |

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| Ref | Report Details | Committee Date | Consultation | Lead Director Lead Officer |
|-------|--|----------------|--------------|--|
| 56224 | <p>School Funding <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | 6 Mar 2017 | | <p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Clare Johansen, Andy Moore Tel: 01273 293640, Andrea Weller Tel: 01273 293526</p> |
| 56362 | <p>Standards and Achievement in Brighton & Hove Schools and Colleges 2016 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | 6 Mar 2017 | | <p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Ellen Mulvihill Tel: 01273 294410</p> |
| 56528 | <p>Education Capital Resources and Capital Investment Programme 2016/2017 <i>All Committee Decisions</i></p> <p>The purpose of the report is to inform the Committee of the level of available capital resources allocated to this service for 2016/17 and to recommend a Capital Investment Programme for 2016/17.</p> <p><i>Wards affected: All Wards</i></p> | 6 Mar 2017 | | <p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Gillian Churchill Tel: 01273 293515</p> |

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| Ref | Report Details | Committee Date | Consultation | Lead Director Lead Officer |
|-------|--|----------------|--------------|---|
| 56590 | <p>Proposal to consult on closure of two maintained school nursery classes <i>All Committee Decisions</i> Report requests agreement to consult on closure of nursery classes at Middle Street and Queen's Park primary schools <i>Wards affected: All Wards</i></p> | 6 Mar 2017 | | <p>Report of: Executive Director for Families, Children & Learning Report Author: Vicky Jenkins Tel: 01273 296110</p> |
| 56588 | <p>Special School and Pupil Referral Unit (PRU) Reorganisation Proposals <i>All Committee Decisions</i> <i>Wards affected: All Wards</i></p> | 6 Mar 2017 | | <p>Report of: Executive Director for Families, Children & Learning Report Author: Regan Delf Tel: 01273 293504</p> |
| 56774 | <p>Proposal to consult on closure of two maintained school nursery classes <i>All Committee Decisions</i> <i>Wards affected: All Wards</i></p> | 6 Mar 2017 | | <p>Report of: Executive Director for Families, Children & Learning Report Author: Vicky Jenkins Tel: 01273 296110</p> |

Brighton & Hove City Council Meeting Work Plan

| Ref | Report Details | Committee Date | Consultation | Lead Director Lead Officer |
|--|--|----------------|--------------|---|
| 56822 | <p>Annual Standards Report <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | 6 Mar 2017 | | <p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Ellen Mulvihill Tel: 01273 294410</p> |
| AUDIT & STANDARDS COMMITTEE - 4.00PM HOVE TOWN HALL | | | | |
| 56490 | <p>Standards Update <i>All Committee Decisions</i></p> <p>Update on standards issue arising.</p> <p><i>Wards affected: All Wards</i></p> | 7 Mar 2017 | | <p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Abraham Ghebre-Ghiorghis Tel: 01273 291500</p> |
| 56488 | <p>Internal audit plan 2017/18 <i>All Committee Decisions</i></p> <p>Sets out planned internal audit and counter-fraud work for 2017/18</p> <p><i>Wards affected:</i></p> | 7 Mar 2017 | | <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 |
|-------|--|----------------|--------------|---|
| 56486 | <p>Internal audit and corporate fraud progress report <i>All Committee Decisions</i> Progress on delivering the internal audit and corporate fraud strategy and plan for 2016/17</p> <p><i>Wards affected:</i></p> | 7 Mar 2017 | | <p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Graham Liddell Tel: 01273 291323</p> |
| 56585 | <p>Risk Management Strategy Annual Progress Report 2016-17 <i>All Committee Decisions</i> This report details progress made on the Risk Management Programme 2016-17 against the identified measures detailed in the Risk Management Strategy 2014-2017.</p> <p><i>Wards affected: All Wards</i></p> | 7 Mar 2017 | | <p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p> |
| 56587 | <p>Strategic Risk Focus: SR15 Keeping Children Safe from Harm and Abuse; and SR17 School Places Planning <i>All Committee Decisions</i> The Audit & Standards Committee has a role to monitor and form an opinion on the effectiveness of risk management and internal control. As part of discharging this role it focuses on at least two Strategic Risks at each of their meetings and invite the Risk Owner to attend and answer any questions.</p> <p><i>Wards affected: All Wards</i></p> | 7 Mar 2017 | | <p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p> |

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| Ref | Report Details | Committee Date | Consultation | Lead Director Lead Officer |
|-------|---|----------------|--------------|---|
| 56830 | <p>Standards Update <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p> | 7 Mar 2017 | | <p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Victoria Simpson Tel: 01273 294687</p> |

ECONOMIC DEVELOPMENT & CULTURE COMMITTEE - 4.00PM HOVE TOWN HALL

Brighton & Hove City Council Meeting Work Plan

| Ref | Report Details | Committee Date | Consultation | Lead Director Lead Officer |
|-------|---|----------------|--------------|--|
| 56550 | <p>Houses of Multiple Occupation - Response to matters raised at full Council <i>All Committee Decisions</i> EDC Committee in November 2016 resolved to request an Officer report be brought to a future meeting specifically to consider the matters raised at full Council in October 2016, namely that:</p> <ol style="list-style-type: none"> 1) The City Plan Part One be reviewed to increase the area of restriction from 50 metres to 150 metres where applications for conversion to HMOs will be rejected if more than 5% of current dwellings are already HMOs; 2) Consideration be given to the extension of the current Article 4 Direction area and options to further extend the licensing of private rented housing; and 3) Consideration be given as to whether to better align the Planning and Licensing functions in relation to HMOs and learn from other university towns as to more effective management of student HMOs and to request a report on this matter to its next meeting. <p><i>Wards affected: All Wards</i></p> | 9 Mar 2017 | | <p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Steve Tremlett Tel: 01273 292108</p> |
| 56595 | <p>s106 Developer Contributions Technical Guidance - update <i>All Committee Decisions</i> Update on technical guidance where s106 developer contributions are being sought on new development.</p> <p><i>Wards affected: All Wards</i></p> | 9 Mar 2017 | | <p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Debra May Tel: 01273 292295</p> |

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| Ref | Report Details | Committee Date | Consultation | Lead Director Lead Officer |
|-------|--|----------------|--------------|---|
| 56678 | <p>Old Town Conservation Area Character Statement <i>All Committee Decisions</i> A report outlining the results of public consultation on the draft document and seeking approval to adopt the final version of the Old Town Conservation Area Character Statement.</p> <p><i>Wards affected: Regency</i></p> | 9 Mar 2017 | | <p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Tim Jefferies Tel: 01273 293152</p> |
| 56827 | <p>Supporting the Visitor Economy <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | 9 Mar 2017 | | <p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Howard Barden Tel: 01273 292646</p> |
| 56824 | <p>Developing a new Strategic Framework for Arts & Culture in the City <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | 9 Mar 2017 | | <p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Nick Hibberd Tel: 01273 293756</p> |

Brighton & Hove City Council Meeting Work Plan

| Ref | Report Details | Committee Date | Consultation | Lead Director Lead Officer |
|-------|--|----------------|--------------|---|
| 56821 | <p>Review of the City's Economic Strategy <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | 9 Mar 2017 | | <p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Cheryl Finella Tel: 01273 291095</p> |
| 56856 | <p>Tourism, Visitor Economy and the work of Visit Brighton <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | 9 Mar 2017 | | <p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Howard Barden Tel: 01273 292646, Nick Hibberd Tel: 01273 293756</p> |

| NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 4.00PM THE FRIENDS MEETING HOUSE | | | | |
|---|--|-------------|--|---|
| 56365 | <p>Fairness Commission Recommendation: BDA Charter for British Sign Language <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p> | 13 Mar 2017 | | <p>Report of:</p> <p>Report Author: Diane Coe Tel: 01273 291280</p> |

Brighton & Hove City Council Meeting Work Plan

| Ref | Report Details | Committee Date | Consultation | Lead Director Lead Officer |
|--|---|----------------|--------------|---|
| ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 4.00PM HOVE TOWN HALL | | | | |
| 54039 | <p>2017/18 Local Transport Plan Capital Programme <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> | 14 Mar 2017 | | <p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Andrew Renaut Tel: 01273 292477</p> |
| 54979 | <p>Brighton & Hove Bike Share - TRO representations <i>All Committee Decisions</i> Public representations (object or support) made in response to proposed changes to Traffic Regulation Orders to place bike share scheme hubs/docking points on carriageway. 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> | 14 Mar 2017 | | <p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Abby Hone Tel: 01273 290390</p> |

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|-------|---|----------------|--------------|--|
| 55636 | <p>Hanover & Elm Grove / Craven Vale resident parking scheme consultations <i>All Committee Decisions</i> Reports results of consultations in these areas.</p> <p><i>Wards affected: East Brighton; Hanover & Elm Grove; Queen's Park</i></p> | 14 Mar 2017 | | <p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Charles Field Tel: 01273 293329</p> |
| 56313 | <p>Health and Safety Service Plan 2017-18 <i>All Committee Decisions</i> The Health & Safety Annual Service Plan is a statutory document required under guidance issued by the Health and Safety Executive (HSE), National Local Authority Enforcement Code. This Code requires Local Authorities to make adequate arrangements for providing a health and safety service that includes an enforcement role.</p> <p><i>Wards affected: All Wards</i></p> | 14 Mar 2017 | | <p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Roy Pickard Tel: 01273 292145</p> |
| 56293 | <p>Official Feed and Food Controls Service Plan 2017/18 <i>All Committee Decisions</i> Food Safety Service Plan to be agreed by Environment, Transport and Sustainability Committee</p> <p><i>Wards affected: All Wards</i></p> | 14 Mar 2017 | | <p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Nick Wilmot Tel: 01273 292157</p> |

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| Ref | Report Details | Committee Date | Consultation | Lead Director Lead Officer |
|-------|--|----------------|--------------|--|
| 56763 | <p>Trial of the use of bus lanes by powered two wheelers on the A270 Lewes Road <i>All Committee Decisions</i> Request for permission for an experimental Traffic regulation order 18 months allowing a trial of the use of bus lanes by powered to wheelers from north of the Vogue gyratory up to the city boundary.</p> <p><i>Wards affected: Hollingdean & Stanmer; Moulsecoomb & Bevendean</i></p> | 14 Mar 2017 | | <p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Matthew Thompson Tel: 01273 293705</p> |
| 56758 | <p>West Hove Resident parking scheme consultation <i>All Committee Decisions</i> This report presented the results of the recent parking scheme consultation in the West Hove area.</p> <p><i>Wards affected: Wish</i></p> | 14 Mar 2017 | | <p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Charles Field Tel: 01273 293329</p> |
| 56756 | <p>Parking proposals within the event day parking schemes <i>All Committee Decisions</i> This report outlines comments to a traffic order which was advertised proposing a number of parking restriction changes to the event day parking schemes in Moulsecoomb and Coldean</p> <p><i>Wards affected: Hollingdean & Stanmer; Moulsecoomb & Bevendean</i></p> | 14 Mar 2017 | | <p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Charles Field Tel: 01273 293329</p> |

Brighton & Hove City Council Meeting Work Plan

| Ref | Report Details | Committee Date | Consultation | Lead Director Lead Officer |
|-------|---|----------------|--------------|--|
| 56858 | <p>Gloucester Road TRO Amendment <i>All Committee Decisions</i> TRO amendment and associated highway works to allow cycling on Gloucester Road between Queen's Gardens and Kensington Place</p> <p><i>Wards affected: St Peter's & North Laine</i></p> | 14 Mar 2017 | | <p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Matthew Thompson Tel: 01273 293705</p> |

| HOUSING & NEW HOMES COMMITTEE - 4.00PM HOVE TOWN HALL | | | | |
|---|--|-------------|--|---|
| 56760 | <p>39 – 41 Whitehawk Way Redevelopment <i>All Committee Decisions</i> Redevelopment of a site to increase the capacity for additional accommodation for adults with Learning Disabilities with complex needs.</p> <p><i>Wards affected:</i></p> | 15 Mar 2017 | | <p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Sue Forrest Tel: 01273 292960</p> |

Brighton & Hove City Council Meeting Work Plan

| Ref | Report Details | Committee Date | Consultation | Lead Director Lead Officer |
|---|--|----------------|--------------|---|
| 56833 | <p>HRA Heat Network Study Update <i>All Committee Decisions</i> An update on the studies carried out into the feasibility of heat networks at two high-density council housing sites 1. Hove Station (City Plan Development Area 6) & 2. Eastern Road, Brighton (Part of DA5). The update focuses on the Hove Station opportunity and the HRA property around Clarendon Road.</p> <p><i>Wards affected: All Wards</i></p> | 15 Mar 2017 | | <p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Alexander Fox Tel: 01273 290773</p> |
| 56854 | <p>Review of HRA garages portfolio <i>All Committee Decisions</i> Proposed demolition of named garage sites for reasons of health and safety.</p> <p><i>Wards affected: All Wards</i></p> | 15 Mar 2017 | | <p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Simon Pickles Tel: 01273 292083</p> |
| HEALTH & WELLBEING BOARD - 4.00PM HOVE TOWN HALL | | | | |
| 54071 | <p>Safeguarding: Rough Sleepers Desk Top Review <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p> | 21 Mar 2017 | | <p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Mia Brown Tel: 01273 29584217256</p> |

Brighton & Hove City Council Meeting Work Plan

| Ref | Report Details | Committee Date | Consultation | Lead Director Lead Officer |
|---|----------------|----------------|--------------|-------------------------------|
| 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 | | | | |
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