



Brighton & Hove City Council

COMMITTEE WORK PROGRAMME Edition 11

HOVE TOWN HALL
NORTON ROAD
HOVE
BN3 3BQ
www.brighton-hove.gov.uk

To be Published 01 March 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 Hove Town Hall, Norton Road, Hove BN3 3BQ 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 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
54519	Treasury Management Policy Statement 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
56334	Planned Maintenance Budget Allocation 2017-18 and Programme of Works for the Council's Operational Buildings <i>All Committee Decisions</i> <i>Wards affected: All Wards</i>	23 Mar 2017		Report of: Executive Director for Economy, Environment & Culture Report Author: Martin Hilson Tel: 01273 291452

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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>
56722	<p>Workstyles 4 - Brighton Town Hall <i>All Committee Decisions</i></p> <p>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>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
56903	<p>Circus Street redevelopment <i>All Committee Decisions</i> Permission sought to agree variations to development agreement and enable project to proceed towards construction</p> <p><i>Wards affected: Queen's Park</i></p>	23 Mar 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Alan Buck Tel: 01273 292287</p>
57055	<p>Brighton Town Hall: Redevelopment and Civic Office Proposals <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: Ben Miles Tel: 01273 290336</p>
56916	<p>Proposal to create a new economic strategy <i>All Committee Decisions</i> This report outlines a proposal to create a new economic strategy for the city</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: Cheryl Finella Tel: 01273 291095</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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>
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>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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>
57051	<p>Street Trading – Review of mobile street trading near schools in Brighton & Hove <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	2 Mar 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Jim Whitelegg Tel: 01273 292438</p>
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>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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>
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>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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>
56590	<p>Proposal to consult on closure of two maintained school nursery classes <i>All Committee Decisions</i></p> <p>Report requests agreement to consult on closure of nursery classes at Middle Street and Queen's Park primary schools</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: Vicky Jenkins Tel: 01273 296110</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
56588	<p>Special School and Pupil Referral Unit (PRU) Reorganisation 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: Regan Delf Tel: 01273 293504</p>
56774	<p>Consultation on Reducing maintained School Nursery Classes <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: Vicky Jenkins Tel: 01273 296110</p>
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>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
57098	<p>39 - 41 Whitehawk Way Disposal <i>All Committee Decisions</i> Proposal for disposal of 39-41 Whitehawk Way for re-development by Southdown Housing Association.</p> <p><i>Wards affected: East Brighton</i></p>	6 Mar 2017		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Natalya Garzon Tel: 01273 293071</p>
AUDIT & STANDARDS COMMITTEE - 4.00PM HOVE TOWN HALL				
56490	<p>Standards Update <i>All Committee Decisions</i> 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> Sets out planned internal audit and counter-fraud work for 2017/18</p> <p><i>Wards affected: All Wards</i></p>	7 Mar 2017		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Graham Liddell Tel: 01273 291323</p>

Brighton & Hove City Council Meeting Work Plan

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: All Wards</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>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
56830	<p>Standards Update <i>All Committee Decisions</i></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: Victoria Simpson Tel: 01273 294687</p>
56936	<p>Council policies considered by the Audit & Standards Committee <i>All Committee Decisions</i></p> <p>As part of its role to carry out independent scrutiny and examination of the Council's financial and non-financial processes, procedures and practices, the Audit & Standards Committee:</p> <ul style="list-style-type: none"> • approves some key policies • is responsible for gaining assurance that other relevant council policies are kept up to date and are fit for purpose. <p>This paper sets out how the Audit & Standards Committee is able to discharge these responsibilities.</p> <p><i>Wards affected: All Wards</i></p>	7 Mar 2017		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Graham Liddell Tel: 01273 291323</p>

Brighton & Hove City Council Meeting Work Plan

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

ECONOMIC DEVELOPMENT & CULTURE COMMITTEE - 4.00PM HOVE TOWN HALL

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> <p>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> <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>
-------	--	------------	--	--

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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>
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>
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>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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>
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: All Wards</i></p>	13 Mar 2017		<p>Report of:</p> <p>Report Author: Diane Coe Tel: 01273 291280</p>
56862	<p>Food poverty action plan progress update <i>All Committee Decisions</i> Update on the progress of the Food Poverty Action Plan - one year on.</p> <p><i>Wards affected: All Wards</i></p>	13 Mar 2017		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Becky Woodiwiss Tel: 01273 296575</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
56874	<p>Establishment of Brighton and Hove Community Fund <i>All Committee Decisions</i> Transfer of council endowments to Sussex Community Foundation to establish a Brighton and Hove Community Fund</p> <p><i>Wards affected: All Wards</i></p>	<p>13 Mar 2017 23 Mar 2017</p>		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Emma McDermott Tel: 01273 296805</p>
56909	<p>Community Safety Strategy Consultation <i>All Committee Decisions</i> An overview of the Draft Community Safety Strategy 2017-20</p> <p><i>Wards affected: All Wards</i></p>	13 Mar 2017		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Peter Castleton Tel: 01273 292607</p>
56900	<p>Brighton & Hove Pride <i>All Committee Decisions</i> Report stating BHCC's commitment to support Pride and calling upon city businesses and those who informally benefit from the events in the city to also support.</p> <p><i>Wards affected: All Wards</i></p>	13 Mar 2017		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: D Humphreys Tel: 01273 290555, Emma McDermott Tel: 01273 296805</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
57117	<p>Independent Visitors <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Mar 2017		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Clare Smith Tel: 01273 295547</p>
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 4.00PM HOVE TOWN HALL				
54039	<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>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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>
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>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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>
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>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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>
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>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
56941	<p>Application for a Definitive Map Modification Order, The Paddock, Roedean <i>All Committee Decisions</i> The Roedean Residents Association submitted an application for modification of the Council's Definitive Map & Statement of Public Rights of Way by adding a public footpath at The Paddock, Roedean</p> <p><i>Wards affected: Rottingdean Coastal</i></p>	14 Mar 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author:</p>
HOUSING & NEW HOMES COMMITTEE - 4.00PM HOVE TOWN HALL				
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>
56914	<p>New Homes for Neighbourhoods-Scheme Approval - Lynchet Close <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	15 Mar 2017		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Carol Jenkins Tel: 01273 293832</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
56930	<p>Emergency accommodation inspection and satisfaction reports <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	15 Mar 2017		<p>Report of:</p> <p>Report Author: Jerry Aldous Tel: 01273 296949, Sylvia Peckham Tel: 01273 293318, Stephen Wraige Tel: 01273 293226</p>
57011	<p>Housing Management Performance Report Quarter 3 2016/17 <i>All Committee Decisions</i></p> <p>The Housing Management performance report covers Quarter 3 of the financial year 2016/17.</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: Ododo Dafe Tel: 01273 293201, Tom Matthews Tel: 01273 293234</p>
57303	<p>1 & 2 Tilbury Place, Brighton <i>All Committee Decisions</i></p> <p>Consideration of the purchase of these properties based on an opportunity from a restrictive covenant</p> <p><i>Wards affected:</i></p>	15 Mar 2017		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Emma Kumar Tel: 01273 293297</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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>
56898	<p>Entrenched Rough Sleepers Social Impact Bond <i>Health & Wellbeing Board</i></p> <p>Successful grant funding has been awarded through the DCLG for a Social Impact Bond model of service provision to work with entrenched rough sleepers.</p> <p><i>Wards affected: All Wards</i></p>	21 Mar 2017		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Sue Forrest Tel: 01273 292960</p>
57108	<p>39 - 41 Whitehawk Way Disposal <i>Health & Wellbeing Board</i></p> <p>Disposal of 39 - 41 Whitehawk Way (General Fund property) for re-development by Southdown Housing Association.</p> <p><i>Wards affected: East Brighton</i></p>	21 Mar 2017		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Natalya Garzon Tel: 01273 293071</p>
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				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director
				Lead Officer