



Brighton & Hove City Council

COMMITTEE WORK PROGRAMME Edition 04

UNLESS OTHERWISE SHOWN MEETINGS TAKE PLACE AT HOVE TOWN HALL
NORTON ROAD
HOVE
BN3 3BQ
www.brighton-hove.gov.uk

Published July 2018

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 July 2018				
POLICY, RESOURCES & GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL				
70111	<p>Targeted Budget Management (TBM) 2018/19: Month 2 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>
69851	<p>Business Rates - rate relief schemes <i>All Committee Decisions</i></p> <p>Policy review of two Business Rate Relief schemes: 1) Revaluation Rate Relief 2) Discretionary Rate Relief for charities and not for profit organisations</p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Paul Ross-Dale Tel: 01273 291969</p>
69738	<p>Revenue & Capital Budget Planning and Resource Update 2019/20 <i>All Committee Decisions</i></p> <p>Report to PR&G Committee to advise members of the latest revenue and capital resource projections for 2019/20 together with updates on changes to Local Government Finance and/or government announcements.</p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Nigel Manvell Tel: 01273 293104</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
70196	<p>Treasury Management Policy Statement 2017/18 – End of Year Review <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	12 Jul 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: James Hengeveld Tel: 01273 291242, Haley Woollard Tel: 01273 291246</p>
69856	<p>Annual progress update Corporate KPIs 2017-18 <i>All Committee Decisions</i> Annual progress update Corporate KPIs 2017-18</p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2018		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Richard Miles Tel: 01273 292344</p>
69858	<p>Corporate Key Performance Indicator target setting 2018/19 <i>All Committee Decisions</i> Corporate Key Performance Indicator target setting 2017/18</p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2018		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Richard Miles Tel: 01273 292344</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
70145	<p>Phasing out single use plastics (SUPs) <i>All Committee Decisions</i> This report is to update members on progress with the work on phasing out single use plastics across the organisation.</p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Mita Patel Tel: 01273 293332</p>
70401	<p>Asset Disposals for Re-investment in the Urban Portfolio <i>All Committee Decisions</i> The report recommends the disposal of 2 commercial properties from the urban investment portfolio and for the net capital receipts achieved to be reinvested to provide continued income streams for the urban investment portfolio.</p> <p><i>Wards affected: Regency</i></p>	12 Jul 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Jessica Hamilton Tel: 01273 291461</p>
70192	<p>Public Conveniences <i>All Committee Decisions</i> This report is seeking approval to introduce charging at 12 public toilets in the City. Approval is also being sought to access capital funding already set aside in the budget for the refurbishment of these sites and request that any surplus income is placed in a reserve fund for further refurbishments.</p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Jo Yule Tel: 01273 296197</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
70346	<p>Review of the Constitution <i>All Committee Decisions</i> A Report proposing amendments to BHCC's Constitution</p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2018		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Elizabeth Culbert Tel: 01273 291515, Victoria Simpson Tel: 01273 294687</p>
70194	<p>City Environmental Management Modernisation Programme Update <i>All Committee Decisions</i> An update report to summarise the work being undertaken as part of the City Environmental Modernisation programme.</p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Jo Yule Tel: 01273 296197</p>
70410	<p>Winter Night Shelter Evaluation <i>All Committee Decisions</i> Evaluation of the winter night shelter for rough sleepers at the Brighton Centre</p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2018		<p>Report of:</p> <p>Report Author:</p>
71691	<p>Disposal of 43 Belmont Street and Adjacent Land <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	12 Jul 2018		<p>Report of:</p> <p>Report Author:</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
71693	<p>Disposal of 43 Belmont Street and Adjacent Land - Exempt Category 3 <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	12 Jul 2018		<p>Report of:</p> <p>Report Author:</p>
71647	<p>Asset Disposals for Re-investment in the Urban Portfolio - Exempt Category 3 <i>All Committee Decisions</i></p> <p>The report recommends the disposal of 2 commercial properties from the urban investment portfolio and for the net capital receipts achieved to be reinvested to provide continued income streams for the urban investment portfolio.</p> <p><i>Wards affected: Regency</i></p>	12 Jul 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Angela Dymott Tel: 01273 291450, Jessica Hamilton Tel: 01273 291461</p>
71900	<p>Constitution Review <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2018		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Victoria Simpson Tel: 01273 294687</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
71988	<p>Proposed New Development of Cullum Centres for Children with Autism in Partnership with the National Autistic Society and Cullum Family Trust <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2018		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Lisa Brown Tel: 01273 293568, Regan Delf Tel: 01273 293504, Louise Hoten Tel: 01273 293440, Alice Rowland</p>
NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 4.00PM HOVE TOWN HALL				
69369	<p>Universal Credit update <i>All Committee Decisions</i> An update on the impact of Universal Credit since full rollout in the city.</p> <p><i>Wards affected: All Wards</i></p>	2 Jul 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: John Francis Tel: 01273 291913</p>
70353	<p>Domestic and Sexual Abuse: Future Commissioning Options <i>All Committee Decisions</i> Setting out future delivery of domestic and sexual abuse service in Brighton & Hove</p> <p><i>Wards affected: All Wards</i></p>	2 Jul 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Jo Player Tel: 01273 292488</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
70351	<p>Community Safety & Crime in Brighton & Hove <i>All Committee Decisions</i> Update report on work of the Safer Communities team</p> <p><i>Wards affected: All Wards</i></p>	2 Jul 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Jo Player Tel: 01273 292488</p>
70291	<p>St James Court Public Space Protection Order - Consultation Summary <i>All Committee Decisions</i> To report back on the St James Court Public Space Protection Order statutory consultation authorised by this committee on March 19th 2018, and to request that an order be granted based on consultation responses.</p> <p><i>Wards affected: Queen's Park</i></p>	2 Jul 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Matt Easteal Tel: 01273292152</p>
70289	<p>Robert Lodge Public Space Protection Order <i>All Committee Decisions</i> To seek consent to run a Public Space Protection Order statutory consultation for a highway restriction to place gates on the footpath which passes through Robert Lodge, in response to concerns around antisocial behaviour at the estate</p> <p><i>Wards affected: East Brighton</i></p>	2 Jul 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Simon Bannister Tel: 01273 293925</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
71439	<p>Review of Ward Budget Scheme <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	2 Jul 2018		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Mark Wall Tel: 01273 291006</p>
HEALTH & WELLBEING BOARD 4.00PM HOVE TOWN HALL				
71544	<p>Caring Together: Moving Towards Integration <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	10 Jul 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, Rob Persey Tel: 01273 295032</p>
71548	<p>Vernon Gardens Extra Care Scheme <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	10 Jul 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, Christian Smith Tel: 01273 296353, Andy Witham Tel: 01273 291498</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
69226	<p>Food Strategy and Food Action Plan update <i>Health & Wellbeing Board</i> update as requested by the HWB</p> <p><i>Wards affected: All Wards</i></p>	10 Jul 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Kathleen Cuming, Barbara Deacon Tel: 01273 296805</p>
68438	<p>Pharmaceutical Needs Assessment <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	10 Jul 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Nicola Rosenberg Tel: 01273 574809</p>
71771	<p>Additional Targeted Funding to Reduce Rough Sleeping <i>Health & Wellbeing Board</i> This paper provides an overview of a successful funding bid to the MHCLG to reduce rough sleeping quickly and the plan to open a night shelter.</p> <p><i>Wards affected: All Wards</i></p>	10 Jul 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Sue Forrest Tel: 01273 292960</p>

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71558	<p>Young Peoples Floating Support tender <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	10 Jul 2018		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Edward Barfoot Tel: 01273 291391, Barbara Deacon Tel: 01273 296805</p>
AUDIT & STANDARDS COMMITTEE - 4.00PM HOVE TOWN HALL				
69495	<p>Annual Governance Statement 2017-18 <i>All Committee Decisions</i></p> <p>The Annual Governance Statement (AGS) is a requirement of Local Authorities to report publicly on the extent to which they comply with their own Code of Corporate Governance ('the Local Code') which is a separate item on this same meeting agenda.</p> <p><i>Wards affected:</i></p>	24 Jul 2018		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>
70408	<p>Annual Review of Audit and Standards Committee <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	24 Jul 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Mark Dallen Tel: 01273 291314</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
70406	<p>Annual Internal Audit Report 2017/18 <i>All Committee Decisions</i> Annual Internal Audit Report and Opinion</p> <p><i>Wards affected: All Wards</i></p>	24 Jul 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Mark Dallen Tel: 01273 291314</p>
71638	<p>HR Annual Report <i>All Committee Decisions</i> Overview of HR/OD activity including the development of the people promise and key workforce statistics for 2017/18.</p> <p><i>Wards affected: All Wards</i></p>	24 Jul 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Joel Caines Tel: 01273 292027</p>
71573	<p>Independent External Assessment of Internal Audit <i>All Committee Decisions</i> This report details the results of an independent external assessment of Internal Audit. This is a requirement under the Public Sector Internal Audit Standards, and needs to be carried out once every 5 years.</p> <p><i>Wards affected: All Wards</i></p>	24 Jul 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Mark Dallen Tel: 01273 291314</p>
71723	<p>Cash Collection - Company Administration Update <i>All Committee Decisions</i> A further update on the Company Administration process relating to the council's former cash collection contractor, CoinCo International.</p> <p><i>Wards affected: All Wards</i></p>	24 Jul 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Nigel Manvell Tel: 01273 293104</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
71856	<p>Standards Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	24 Jul 2018		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Victoria Simpson Tel: 01273 294687</p>
71893	<p>Housing Electrical Works <i>All Committee Decisions</i></p> <p>This report updates Audit & Standards Committee members on the close out of contractual matters related to housing electrical works.</p> <p><i>Wards affected: All Wards</i></p>	24 Jul 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Glyn Huelin Tel: 01273 293306, Martin Reid Tel: 01273 293321</p>
71897	<p>Local Government and Social Care Ombudsman Report <i>All Committee Decisions</i></p> <p>A copy and summary of a published Report issued by the Ombudsman giving details of Maladministration causing Injustice affecting a homeless person.</p> <p><i>Wards affected: All Wards</i></p>	24 Jul 2018		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Brian Foley Tel: 01273 291229</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
71902	<p>Review of the Practice Note on Publicity and the Use of Council Facilities <i>All Committee Decisions</i> *paper for discussion after A&S pre meet*</p> <p><i>Wards affected: All Wards</i></p>	24 Jul 2018		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Victoria Simpson Tel: 01273 294687</p>
71969	<p>Audited Statement of Accounts 2017/18 <i>All Committee Decisions</i> The audited financial statements of the council for the financial year 2017/18 for approval by the committee.</p> <p><i>Wards affected: All Wards</i></p>	24 Jul 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Nigel Manvell Tel: 01273 293104</p>
Decisions anticipated for September 2018				
HEALTH & WELLBEING BOARD 4.00PM HOVE TOWN HALL				
71904	<p>Caring Together: Moving Towards Integration <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	11 Sep 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, Rob Persey Tel: 01273 295032</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
71906	<p>Brighton General Hospital Site - presentation <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	11 Sep 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805</p>
71908	<p>Better Care Plan <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	11 Sep 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, Cat Harwood-Smith Tel: 01273 296417</p>
71910	<p>Homeless Cold Weather Planning <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	11 Sep 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, Sue Forrest Tel: 01273 292960, Andy Witham Tel: 01273 291498</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
71912	<p>Money Management Procurement <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	11 Sep 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Edward Barfoot Tel: 01273 291391, Barbara Deacon Tel: 01273 296805, Andy Witham Tel: 01273 291498</p>
HEALTH OVERVIEW & SCRUTINY - 4.00PM HOVE TOWN HALL				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 4.00PM HOVE TOWN HALL				
71767	<p>SEN Annual Report 2017/18 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	17 Sep 2018		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Anna Czepil Tel: 01273 296736, Mark Storey Tel: 1273 294271</p>
70041	<p>Council Approach for Recruiting In-House Foster Carers <i>All Committee Decisions</i></p> <p>The paper identifies opportunities for the Council as a whole to support the Fostering Recruitment team in recruiting in-house foster carers.</p> <p><i>Wards affected: All Wards</i></p>	17 Sep 2018		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Edward Yeo Tel: 29-4354</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
72069	<p>Supporting People with Disabilities into Employment <i>All Committee Decisions</i> Information about employment support available to disabled people</p> <p><i>Wards affected: All Wards</i></p>	17 Sep 2018		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Karen Kingsland Tel: 01273 293881</p>
AUDIT & STANDARDS COMMITTEE - 4.00PM HOVE TOWN HALL				
69499	<p>Strategic Risk Focus: SR13, SR20, SR32 and SR33 <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 the Committee focuses on at least two Strategic Risks at each of their meetings and invites Risk Owners to attend to answer their questions based on the risk management documents circulated with the report.</p> <p><i>Wards affected: All Wards</i></p>	18 Sep 2018		<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
HOUSING & NEW HOMES COMMITTEE - 4.00PM HOVE TOWN HALL				
67222	<p>Disabled Facilities Grant (DFG) Housing Policy Update 2018 <i>All Committee Decisions</i> provides an update on the implementation, spend and delivery of the DFG Housing policy approved at H&NH Committee 20 Sept 2017</p> <p><i>Wards affected: All Wards</i></p>	19 Sep 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Sarah Potter Tel: 01273 293168, Martin Reid Tel: 01273 293321</p>
70054	<p>Youth Service Update and Use of Housing Revenue Account Funding <i>All Committee Decisions</i> The report will provide members with an update on youth services including the use of the Housing Revenue Account's annual £250,000 contribution to the budget. A similar Report will first be considered by the Children, Young People and Skills Committee on 18 June 2018.</p> <p><i>Wards affected: All Wards</i></p>	19 Sep 2018		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Caroline Parker Tel: 01273 293587</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
70078	<p>Housing Allocations Plan review <i>All Committee Decisions</i> Review of the Housing Allocation plan and minor amendments of the Allocation Policy</p> <p><i>Wards affected: All Wards</i></p>	19 Sep 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: James Crane Tel: 01273 293316, Sylvia Peckham Tel: 01273 293318</p>
TOURISM, DEVELOPMENT & CULTURE COMMITTEE 4.00PM - HOVE TOWN HALL				
69950	<p>A New Economic Strategy for Brighton & Hove <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	27 Sep 2018		<p>Report of:</p> <p>Report Author:</p>
71784	<p>Old Town Conservation Area Management Plan <i>All Committee Decisions</i> A report seeking approval for a Management Plan for the Old Town conservation area, following public consultation.</p> <p><i>Wards affected: Regency</i></p>	27 Sep 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Tim Jefferies Tel: 01273 293152</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
71786	<p>Queen's Park Conservation Area Character Statement <i>All Committee Decisions</i> A report seeking approval of a Character Statement for the Queen's Park conservation area, following public consultation. Approval will also be sought for an extension to the conservation area boundary and for further consultation on an Article 4 Direction.</p> <p><i>Wards affected: Queen's Park</i></p>	27 Sep 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Tim Jefferies Tel: 01273 293152</p>
Decisions anticipated for October 2018				
POLICY, RESOURCES & GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL				
70113	<p>Targeted Budget Management (TBM) 2018/19: Month 5 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	11 Oct 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>
72067	<p>Attendance Support Policy and Procedure <i>All Committee Decisions</i> New Attendance Support Policy and Procedure for the council.</p> <p><i>Wards affected:</i></p>	11 Oct 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Laura Keogh</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 4.00PM HOVE TOWN HALL				
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 4.00PM HOVE TOWN HALL				
69709	<p>Zone L (West Hove) Amendment Order <i>All Committee Decisions</i> Reporting on comments received from the amendment Traffic Regulation Order (TRO)</p> <p><i>Wards affected: Wish</i></p>	9 Oct 2018		Report of: Executive Director for Economy, Environment & Culture Report Author: Russell McMillan
69780	<p>Valley Gardens Phase 3 Preliminary design - from Edward Street Junction - Royal Pavilion - Old Steine - seafront: Approve recommended option and Business Case for LEP <i>All Committee Decisions</i> Valley Gardens Phase 3 Preliminary design - from Edward Street Junction - Royal Pavilion - Old Steine - seafront including A23/A259 Junction ('Aquarium Roundabout'):</p> <p>Approve continued investment.</p> <p>Approve recommended single option identified in the Options Appraisal Report for further development - (to progress a Feasibility study of the single preferred option).</p> <p>Approve the Outline Business Case for LEP submission. The Business case will be reviewed by the LEP Board to approve £6M funding/LGF grant.</p> <p><i>Wards affected: Queen's Park; Regency; St Peter's & North Laine</i></p>	9 Oct 2018		Report of: Executive Director for Economy, Environment & Culture Report Author: Oliver Spratley

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
69706	<p>Hove Park parking scheme consultation results <i>All Committee Decisions</i> Reporting the results from the parking consultation.</p> <p><i>Wards affected: Hove Park</i></p>	9 Oct 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Russell McMillan</p>
69708	<p>Amendments to Hanover & Elm Grove Parking Schemes <i>All Committee Decisions</i> Reporting on comments to Amendment Traffic Orders</p> <p>Reporting on comments to introduce Phoenix Estate into Controlled Zone V</p> <p><i>Wards affected: Hanover & Elm Grove</i></p>	9 Oct 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Chris Langan</p>
71826	<p>Parking Annual Report 2017-18 <i>All Committee Decisions</i> Report on the operation and development of parking services during the 2017-18 financial year</p> <p><i>Wards affected: All Wards</i></p>	9 Oct 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Paul Nicholls Tel: 01273 293287</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
71927	<p>PTW in Lewes Road Bus Lanes - Experimental TRO report <i>All Committee Decisions</i> A report on the outcomes of the Power Two Wheelers in the Lewes Road bus lanes experimental TRO.</p> <p><i>Wards affected: Hollingdean & Stanmer; Moulsecoomb & Bevendean</i></p>	9 Oct 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Jonathon Martin</p>
Decisions anticipated for November 2018				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 4.00PM HOVE TOWN HALL				
HEALTH & WELLBEING BOARD - 4.00PM HOVE TOWN HALL				
HOUSING & NEW HOMES COMMITTEE - 4.00PM HOVE TOWN HALL				
TOURISM, 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				
71676	<p>Valley Gardens Phase 3 - Approve BHCC Business Case for submission to C2C LGF Decison Board- for £6m grant <i>All Committee Decisions</i></p> <p>Recommendation to Approve the prepared Outline Business Case to be submitted to C2C LEP Board meeting for funding decision. £6m Local Growth Fund (LGF). Board meeting January 2019. Outline Business Case will be appended to this report. The project area takes in the highway and public /green space across the Old Steine and the Palace Pier roundabout area. The final section/phase of the planning and design of an integrated sustainable transport corridor in a historic and iconic location.</p> <p><i>Wards affected: Queen's Park; Regency; St Peter's & North Laine</i></p>	27 Nov 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Oliver Spratley</p>
LICENSING COMMITTEE - 3.00PM HOVE TOWN HALL				
67270	<p>Amendments to the Blue Book for Hackney & Private Hire, Driver, Vehicle & Operations <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	29 Nov 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Martin Seymour Tel: 01273 296659, Jim Whitelegg Tel: 01273 292438</p>
NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 4.00PM HOVE TOWN HALL				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions anticipated for December 2018				
POLICY, RESOURCES & GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL				
70115	<p>Targeted Budget Management (TBM) 2018/19: Month 7 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	6 Dec 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>
70366	<p>Workstyles Programme Update <i>All Committee Decisions</i></p> <p>An update on the position of the Workstyles programme and overview of key milestones and timelines for projects within the programme.</p> <p><i>Wards affected: All Wards</i></p>	6 Dec 2018		<p>Report of:</p> <p>Report Author:</p>
HEALTH OVERVIEW & SCRUTINY COMMITTEE - 4PM HOVE TOWN HALL				
Decisions anticipated for January 2019				
POLICY, RESOURCES & GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
AUDIT & STANDARDS COMMITTEE - 4.00PM HOVE TOWN HALL				
69501	<p>Strategic Risk Focus: SR30, SR23, SR21 and SR26 <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 the Committee focuses on at least two Strategic Risks at each of their meetings and invites Risk Owners to attend to answer their questions based on the risk management documents circulated with the report.</p> <p><i>Wards affected: All Wards</i></p>	8 Jan 2019		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>
TOURISM, DEVELOPMENT & CULTURE COMMITTEE 4.00PM - HOVE TOWN HALL				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 4.00PM HOVE TOWN HALL				
HOUSING & NEW HOMES COMMITTEE - 4.00PM HOVE TOWN HALL				
NEIGHBOURHOODS, COMMUNITIES & EQUALITIES 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				
69782	<p>Valley Gardens Phase 3 - Edward Street Junction - Royal Pavilion - Old Steine - Seafront: Approve preferred option to progress to detailed design</p> <p><i>All Committee Decisions</i></p> <p>Valley Gardens Phase 3 - preliminary design of highway and public realm remodelling from Edward Street Junction - Royal Pavilion - Old Steine to the Seafront including the A23/A259 Junction ('Aquarium Roundabout').</p> <p>Approve continued investment.</p> <p>Approve preferred option to progress to detailed design.</p> <p><i>Wards affected: Queen's Park; Regency; St Peter's & North Laine</i></p>	22 Jan 2019		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Oliver Spratley</p>
HEALTH & WELLBEING BOARD - 4.00PM HOVE TOWN HALL				
Decisions anticipated for February 2019				
POLICY, RESOURCES & GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL				
70117	<p>Targeted Budget Management (TBM) 2018/19: Month 9</p> <p><i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Feb 2019		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HEALTH OVERVIEW & SCRUTINY - 4.00PM HOVE TOWN HALL				
Decisions anticipated for March 2019				
POLICY, RESOURCES & GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL				
LICENSING COMMITTEE - 3.00PM HOVE TOWN HALL				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 4.00PM HOVE TOWN HALL				
HEALTH & WELLBEING BOARD - 4.00PM HOVE TOWN HALL				
TOURISM, DEVELOPMENT & CULTURE COMMITTEE 4.00PM - HOVE TOWN HALL				
HOUSING & NEW HOMES COMMITTEE - 4.00PM HOVE TOWN HALL				
NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 4.00PM HOVE TOWN HALL				
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 4.00PM HOVE TOWN HALL				
69598	<p>2019/20 Local Transport Plan Capital Programme <i>All Committee Decisions</i> Consideration of proposed, detailed allocation of blocks of funding received from Government for investment in Maintenance and Integrated Transport during 2019/20.</p> <p><i>Wards affected: All Wards</i></p>	19 Mar 2019		<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
AUDIT & STANDARDS COMMITTEE - 4.00PM HOVE TOWN HALL				
ITEMS PREVIOUSLY LISTED IN THE COMMITTEE WORK PROGRAMME BUT NOW WITHDRAWN OR DEFERRED FOR THE REASONS STATED				