Brighton & Hove City Council Committee Work Programme November 2018 to March 2019





COMMITTEE WORK PROGRAMME Edition 09

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

Published November 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
Decision	s anticipated for November 2018			
CHILDR	EN, YOUNG PEOPLE & SKILLS COMMITTEE - 12 NOVEMBE	R AT 4.00PM HOVE	TOWN HALL	
72751	Overview of autism support in the City and proposals for future provision <i>All Committee Decisions</i> <i>Wards affected: All Wards</i>	12 Nov 2018		Report of: Executive Director for Families, Children & Learning Report Author: Carolyn Bristow Tel: 01273 291288, Lisa Brown Tel: 01273 293568
72793	Re-organisation of Special Educational provision in the City - Progress Report All Committee Decisions Update paper on Special School and PRU Re-organisation which includes creation of Integrated Hubs East and West, Special Facility in mainstream provision and Social Emotional Mental Health Hub Wards affected: All Wards	12 Nov 2018		Report of: Executive Director for Families, Children & Learning Report Author: Regan Delf Tel: 01273 293504, Edward Yeo Tel: 29-4354

Ref	Report Details	Committee Date	Consultation	Lead Director
				Lead Officer
72795	 Proposed New Development of Cullum Centres for Children with Autism in Partnership with the National Autistic Society and Cullum Family Trust All Committee Decisions As part of the Special Provision Reorganisation the Local Authority has been working with National Autistic Society to create a new Special Facility for Children with Autistic Spectrum Condition (ASC) at Dorothy Stringer. As part of discussions the Local Authority is also looking to enhance the existing Special Facility at Hove Park, The Phoenix Centre. This committee report updates on both of these pieces of work Wards affected: All Wards 	12 Nov 2018		Report of: Executive Director for Families, Children & Learning Report Author: Regan Delf Tel: 01273 293504, Edward Yeo Tel: 29-4354
74314	Local Transformation Plan 2018 refresh and Wave One Trailblazer Expression of Interest All Committee Decisions Wards affected: All Wards	12 Nov 2018		Report of: Executive Director for Families, Children & Learning Report Author: Carolyn Bristow Tel: 01273 291288

Ref	Report Details	Committee Date	Consultation	Lead Director
	H & WELLBEING BOARD - 13 NOVEMBER AT 4.00PM HOVE			Lead Officer
73853	Joint Strategic Needs Assessment 2018 Health & Wellbeing Board This paper will update the Board on the progress with the actions identified from the Joint Strategic Needs Assessment (JSNA) review, provide the 2018 executive summary for approval and update on the programme of needs assessments in 2018/19. Wards affected: All Wards	13 Nov 2018		Report of: Executive Director for Health & Adult Social Care Report Author: Kate Gilchrist Tel: 01273 290457
73905	Joint Health & Wellbeing Strategy Health & Wellbeing Board Wards affected: All Wards	13 Nov 2018		Report of: Executive Director for Health & Adult Social Care Report Author: Barbara Deacon Tel: 01273 296805, Alistair Hill Tel: 01273 296560, Giles Rossington Tel: 01273 295514
73902	Proposals for Brighton General Hospital Site Health & Wellbeing Board Wards affected: All Wards	13 Nov 2018		Report of: Executive Director for Health & Adult Social Care Report Author: Barbara Deacon Tel: 01273 296805

Ref	Report Details	Committee Date	Consultation	Lead Director
				Lead Officer
73900	Review of Kendal Court Health & Wellbeing Board Wards affected: All Wards	13 Nov 2018		Report of: Executive Director for Health & Adult Social Care, Executive Director for Neighbourhoods, Communities & Housing Report Author: Barbara Deacon Tel: 01273 296805, Sue Forrest Tel: 01273 292960, Jenny Knight Tel: 01273 293081, Andy Witham Tel: 01273 291498
73898	2018 Director of Public Health Annual Report Health & Wellbeing Board Wards affected: All Wards	13 Nov 2018		Report of: Executive Director for Health & Adult Social Care Report Author: Barbara Deacon Tel: 01273 296805, Alistair Hill Tel: 01273 296560

Ref	Report Details	Committee Date	Consultation	Lead Director
				Lead Officer
73896	Joint Strategic Needs Assessment Health & Wellbeing Board Wards affected: All Wards	13 Nov 2018		Report of: Executive Director for Health & Adult Social Care Report Author: Barbara Deacon Tel: 01273 296805, Kate Gilchrist Tel: 01273 290457, Barbara Hardcastle Tel: 01273 296579
73894	Safeguarding Adults Board Annual Report Health & Wellbeing Board Wards affected: All Wards	13 Nov 2018		Report of: Executive Director for Health & Adult Social Care Report Author: Mia Brown Tel: 01273 29584, Barbara Deacon Tel: 01273 296805, Claire- Louise MacKay Tel: 01273 292379

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
73891	Local Safegurading Children Board Annual Report Health & Wellbeing Board Wards affected: All Wards	13 Nov 2018		Report of: Executive Director for Families, Children & Learning Report Author: Mia Brown Tel: 01273 29584, Barbara Deacon Tel: 01273 296805, Claire- Louise MacKay Tel: 01273 292379
73889	Better Care: Moving Towards Integration Health & Wellbeing Board Wards affected: All Wards	13 Nov 2018		Report of: Executive Director for Health & Adult Social Care Report Author: Barbara Deacon Tel: 01273 296805, Rob Persey Tel: 01273 295032
73926	Joint Commissioning Intentions Health & Wellbeing Board Wards affected: All Wards	13 Nov 2018		Report of: Executive Director for Health & Adult Social Care Report Author: Barbara Deacon Tel: 01273 296805, Andy Witham Tel: 01273 291498

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
74033	Fast Track Cities Health & Wellbeing Board Wards affected: All Wards	13 Nov 2018		Report of: Executive Director for Health & Adult Social Care Report Author: Barbara Deacon Tel: 01273 296805, Stephen Nicholson Tel: 01273 296554
HOUSIN	NG & NEW HOMES COMMITTEE - 14 NOVEMBER AT 4.00PM	HOVE TOWN HALL		
74063	Support needs of people in Kendal CourtAll Committee DecisionsAn investigation into the support needs of people placed into emergency accommodation at Kendal Ct, Newhaven following the recent spate of deaths at this property.Wards affected: All Wards	14 Nov 2018		Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: Jerry Aldous Tel: 01273 296949
74071	New Homes for Neighbourhoods: Buckley Close All Committee Decisions Report asking for approval to demolish garages and develop 12 new homes at Buckley Close in Hangleton as part of the New Homes for Neighbourhoods Programme	14 Nov 2018		Report of: Executive Director, Economy, Environment & Culture
	Wards affected: Hangleton & Knoll			Report Author: Sam Smith Tel: 01273 291383

Ref	Report Details	Committee Date	Consultation	Lead Director
				Lead Officer
74198	Housing Supply Update Report All Committee Decisions Wards affected: All Wards	14 Nov 2018		Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: Diane Hughes Tel: 01273 293159, Martin Reid Tel: 01273 293321
74275	Review of Sheltered Housing All Committee Decisions Wards affected: All Wards	14 Nov 2018		Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: Martin Reid Tel: 01273 293321
74290	Proposal for environmental improvement budget - Housing Revenue Account All Committee Decisions Wards affected: All Wards	14 Nov 2018		Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: Ododo Dafe Tel: 01273 293201

Ref	Report Details	Committee Date	Consultation	Lead Director
				Lead Officer
74073	New Homes For Neighbourhoods - Scheme Approval Victoria Road All Committee Decisions The report seeks final scheme approval for the proposed residential development of the former Victoria Road Housing Office site (adjacent to Portslade Town Hall) and the re- location of Portslade Bowls Club to Victoria Road Recreation Ground. Wards affected: South Portslade	14 Nov 2018		Report of: Executive Director, Economy, Environment & Culture Report Author: Jo Thompson Tel: 01273 291466
74370	Homeless Move On Accommodation All Committee Decisions Wards affected: Patcham	14 Nov 2018		Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: Martin Reid Tel: 01273 293321
TOURIS	SM, DEVELOPMENT & CULTURE COMMITTEE 22 NOVEMBE	R AT 4.00PM - HOVE	TOWN HALL	
71784	Old Town Conservation Area Management Plan All Committee Decisions A report seeking approval for a Management Plan for the Old Town conservation area, following public consultation. Wards affected: Regency	22 Nov 2018		Report of: Executive Director, Economy, Environment & Culture Report Author: Tim Jefferies Tel: 01273 293152

Ref	Report Details	Committee Date	Consultation	Lead Director
72276	Estate and Letting Agent Board Pilot Scheme Review <i>All Committee Decisions</i> A review of outcomes from a yearlong pilot scheme in the Coombe Road area for the voluntary management of sales and letting boards, with recommended ways forward. <i>Wards affected: All Wards</i>	22 Nov 2018		Lead OfficerReport of: Executive Director, Economy, Environment & CultureReport Author: Clare Flowers Tel: 01273 290443
73833	Events in Parks and Open Spaces 2019 All Committee Decisions Information on new and recurring events in parks and open spaces in 2019. Wards affected: All Wards	22 Nov 2018		Report of: Executive Director, Economy, Environment & Culture Report Author: Ian Shurrock Tel: 01273 292084, Ian Taylor Tel: 01273 292711, Daniel Watson
73830	Outdoor Events – Madeira Drive Road Closures 2019 All Committee Decisions Information about new and recurring events that take place on Madeira Drive in 2019. Wards affected: All Wards	22 Nov 2018		Report of: Executive Director, Economy, Environment & Culture Report Author: Ian Shurrock Tel: 01273 292084, Ian Taylor Tel: 01273 292711, Daniel Watson

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
73847	Community Infrastructure Levy - Statement of Modifications to the Draft Charging Schedule <i>All Committee Decisions</i> This report seeks approval to consult on a Statement of Modifications to the CIL Draft Charging Schedule and to submit the Statement of Modifications to an examination in public under the CIL regulations. <i>Wards affected: All Wards</i>	22 Nov 2018		Report of: Executive Director, Economy, Environment & Culture Report Author: Clare Flowers Tel: 01273 290443
73958	Conway Street Industrial Area Masterplan All Committee Decisions Report seeking permission to embark on preparing a masterplan in the form of a Supplementary Planning Document to guide redevelopment in the Conway Street Industrial Area, Hove Wards affected: Goldsmid	22 Nov 2018		Report of: Executive Director, Economy, Environment & Culture Report Author: Alan Buck Tel: 01273 292287
74206	Fees and Charges at Royal Pavilion and Museums 2019+ All Committee Decisions To update the charging regime at the Royal Pavilion and Museums sites for 2019-20 Wards affected: All Wards	22 Nov 2018		Report of: Executive Director, Economy, Environment & Culture Report Author: Val Birchall Tel: 01273 292571

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
74208	Pavilion Gardens Conservation Management and Maintenance PlanAll Committee DecisionsTo adopt a conservation management and maintenance plan for the Royal Pavilion Gardens as required by Historic England.Wards affected: All Wards	22 Nov 2018		Report of: Executive Director, Economy, Environment & Culture Report Author: Val Birchall Tel: 01273 292571
ENVIRO	NMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 27	NOVEMBER AT 4.00	PM HOVE TOWN H	ALL
71676	 Valley Gardens Phase 3 - (Royal Pavilion to Seafront) Approval of Outline Business Case All Committee Decisions 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. Wards affected: Queen's Park; Regency; St Peter's & North Laine 	27 Nov 2018		Report of: Executive Director, Economy, Environment & Culture Report Author: Oliver Spratley Tel: 01273 290390

Ref	Report Details	Committee Date	Consultation	Lead Director
				Lead Officer
72426	Hangleton Safer Routes to School SchemeAll Committee DecisionsPublic consultation resultsSchool survey resultsRecommendations for final measures.Wards affected: Hangleton & Knoll; North Portslade; South Portslade	27 Nov 2018		Report of: Executive Director, Economy, Environment & Culture Report Author: Matthew Thompson Tel: 01273 293705
72200	Environmental Enforcement Framework All Committee Decisions Wards affected: All Wards	27 Nov 2018		Report of: Executive Director, Economy, Environment & Culture Report Author: Adrian Ash, Lynsay Cook Tel: 01273 291851, Tamsin Dye Tel: 01273 293374
72557	Graffiti Strategy All Committee Decisions Wards affected: All Wards	27 Nov 2018		Report of: Executive Director, Economy, Environment & Culture Report Author: Rachel Chasseaud Tel: 01273 290753, Lynsay Cook Tel: 01273 291851, Damian Marmura Tel: 01273 294759

Ref	Report Details	Committee Date	Consultation	Lead Director
				Lead Officer
72671	Parking Scheme Update Report All Committee Decisions To provide an update on various parking schemes. Wards affected: All Wards	27 Nov 2018		Report of: Executive Director, Economy, Environment & Culture Report Author: Catherine Dignan Tel: 01273 292235
74143	Hove Park Resident Parking Scheme Consultation All Committee Decisions The results of the detailed design consultation with permission to proceed to the Traffic Regulation Order stage. Wards affected: Hove Park	27 Nov 2018		Report of: Executive Director, Economy, Environment & Culture Report Author: Catherine Dignan Tel: 01273 292235
74170	Rights of way Improvement Plan <i>All Committee Decisions</i> The Rights of Way Improvement Plan came to ETS Committee on the 23-1-18 to get consent for public consultation. Following the consultation ETS are now being asked to adopt the plan with the changes made as a result of the consultation <i>Wards affected: All Wards</i>	27 Nov 2018		Report of: Executive Director, Economy, Environment & Culture Report Author: Robert Walker Tel: 01273 294349

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
74391	Improve Brighton & Hove's Recycling Scheme Petition All Committee Decisions Response to Petition to full council Wards affected: All Wards	27 Nov 2018		Report of: Executive Director, Economy, Environment & Culture Report Author: Rachel Chasseaud Tel: 01273 290753
LICENS	SING COMMITTEE - 29 NOVEMBER AT 3.00PM HOVE TOWN	HALL		
67270	Amendments to the Blue Book for Hackney & Private Hire, Driver, Vehicle & Operations All Committee Decisions Wards affected: All Wards	29 Nov 2018		Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: Martin Seymour Tel: 01273 296659, Jim Whitelegg Tel: 01273 292438
72766	Animal Activity Licensing All Committee Decisions Report for information in relation to the licensing regime introduced by The Animal Welfare (Licensing of Activities Involving Animals) (England) Regulations 2018 and associated fees Wards affected: All Wards	29 Nov 2018		Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: Nick Wilmot Tel: 01273 292157

Ref	Report Details	Committee Date	Consultation	Lead Director
				Lead Officer
73933	Licensing Fees 2019/2020 All Committee Decisions Wards affected: All Wards	29 Nov 2018		Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: Jim Whitelegg Tel: 01273 292438
73931	Gambling Policy Review All Committee Decisions Wards affected: All Wards	29 Nov 2018		Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: Jim Whitelegg Tel: 01273 292438
73929	Statement of Licensing Policy Review All Committee Decisions Proposed extension of SSA into Central Hove Review of Café Bars Wards affected:	29 Nov 2018		Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: Jim Whitelegg Tel: 01273 292438

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
74014	Hackney Carriage Unmet Demand Survey All Committee Decisions To report on Hackney Carriage Unmet demand Survey Wards affected: All Wards	29 Nov 2018		Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: Martin Seymour Tel: 01273 296659, Jim Whitelegg Tel: 01273 292438
74016	Hackney Carriage and Private Hire, Drivers, Vehicles and Operators Blue Book Review – 5th Edition <i>All Committee Decisions</i> Hackney Carriage and Private Hire, Drivers, Vehicles and Operators Blue Book Review <i>Wards affected: All Wards</i>	29 Nov 2018		Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: Martin Seymour Tel: 01273 296659, Jim Whitelegg Tel: 01273 292438
74018	Hackney Carriage & Private Hire Driver Enforcement and MonitoringAll Committee DecisionsTo Report on Hackney Carriage & Private Hire DriverEnforcement and MonitoringWards affected: All Wards	29 Nov 2018		Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: Martin Seymour Tel: 01273 296659, Jim Whitelegg Tel: 01273 292438

Ref	Report Details	Committee Date	Consultation	Lead Director
Decisio	ns anticipated for December 2018			Lead Officer
POLIC	Y, RESOURCES & GROWTH COMMITTEE - 6 DECEMBER A	4.00PM HOVE TOW		
70115	Targeted Budget Management (TBM) 2018/19: Month 7All Committee DecisionsWards affected: All Wards	6 Dec 2018		Report of: Executive Director for Finance & Resources
				Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104
72331	Council Tax Reduction 2019 All Committee Decisions Proposals for changes to Council Tax Reduction to take effect from 1 April 2019. Wards affected: All Wards	6 Dec 2018		Report of: Executive Director for Finance & Resources Report Author: Paul Ross-Dale Tel: 01273 291969
72067	Attendance Support Policy and ProcedureAll Committee DecisionsNew Attendance Support Policy and Procedure for the council.Wards affected: All Wards	6 Dec 2018		Report of: Executive Director for Finance & Resources Report Author: Laura Keogh

Ref	Report Details	Committee Date	Consultation	Lead Director
				Lead Officer
70366	Workstyles Programme Update All Committee DecisionsAn update on the position of the Workstyles programme and overview of key milestones and timelines for projects within the programme.Wards affected: All Wards	6 Dec 2018		Report of: Report Author:
72722	Corporate Procurement of the Council's Non Half-Hourly Electricity Supplies All Committee Decisions This report seeks delegated authority to re-procure the Council's Non-Half Hourly (NHH) electricity supply contract. Wards affected: All Wards	6 Dec 2018		Report of: Executive Director, Economy, Environment & Culture Report Author: Kelvin Newman Tel: 01273 290599
72167	Women in Local Government All Committee Decisions This is a follow up to the NOM at June Full Council (double check), it sets out options to implement Fawcett Report recommendations. Wards affected: All Wards	6 Dec 2018		Report of: Report Author:

Ref	Report Details	Committee Date	Consultation	Lead Director
				Lead Officer
73871	Review of the Members Allowances Scheme All Committee Decisions Wards affected: All Wards	6 Dec 2018		Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)
				Report Author: Mark Wall Tel: 01273 291006
73869	Time Table of Meetings 2019/20 All Committee Decisions Wards affected: All Wards	6 Dec 2018		Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer) Report Author: Mark Wall Tel: 01273 291006
73910	Coordination of Member Sub-Groups All Committee Decisions this report makes some recommendations to help the council better manage and co-ordinate member sub-groups Wards affected: All Wards	6 Dec 2018		Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer) Report Author: Giles Rossington Tel: 01273 295514, Mark Wall Tel: 01273 291006

Ref	Report Details	Committee Date	Consultation	Lead Director
				Lead Officer
74096	Treasury Management Strategy Statement 2018/19 - Mid Year Review <i>All Committee Decisions</i>	6 Dec 2018		Report of: Executive Director for Finance & Resources
	Wards affected: All Wards			
				Report Author: James Hengeveld Tel: 01273 291242, Haley Woollard Tel: 01273 291246
74106	Progress update Corporate Key Performance Indicators Q2 2018-19All Committee Decisions Progress update against Corporate Key Performance Indicators where results are available for April - September 2018/19 (Q2).Wards affected: All Wards	6 Dec 2018		Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer) Report Author: Richard Miles Tel: 01273 292344
74152	Partial Review of Polling District and Polling Places 2018All Committee DecisionsThis report deals with a partial review of the polling districtsand polling places provided for elections and referendumsthat take place within the City of Brighton and Hove.Wards affected: All Wards	6 Dec 2018		Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer) Report Author: Michael Appleford Tel: 01273 291997

Ref	Report Details	Committee Date	Consultation	Lead Director
74166	Draft Revenue Budget and Capital Strategy 2019/20 All Committee Decisions Budget update and draft budget proposals for the 2019/20 budget along with the draft capital strategy Wards affected: All Wards	6 Dec 2018		Lead OfficerReport of: Executive Director for Finance & ResourcesReport Author: James Hengeveld Tel: 01273 291242
74243	Amendment to the disposal of land: North West of Whitehawk to Homes for Brighton and Hove LLP All Committee Decisions Amendment to the area to be disposed of to Homes for Brighton and Hove for the delivery of affordable housing Wards affected: East Brighton	6 Dec 2018		Report of: Executive Director, Economy, Environment & Culture Report Author: Robert Crossan Tel: 01273 291442, Angela Dymott Tel: 01273 291450
74292	i360 Loan RestructureAll Committee DecisionsProposing a preferred option and next steps to implement a restructure of the loan to the i360 to ensure the long-term viability of the attraction.Wards affected: All Wards	6 Dec 2018		Report of: Executive Director, Economy, Environment & Culture Report Author: Max Woodford

Ref	Report Details	Committee Date	Consultation	Lead Director
				Lead Officer
74317	WaterfrontAll Committee DecisionsThe entering into of a Conditional Land AcquisitionAgreement with Aberdeen Standard Investments to begin theWaterfront projectWards affected: All Wards	6 Dec 2018		Report of: Executive Director, Economy, Environment & Culture Report Author: Katharine Pearce Tel: 01273 292553
74338	Review of the Constitution - December 2018 All Committee Decisions Wards affected: All Wards	6 Dec 2018		Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)
				Report Author: Elizabeth Culbert Tel: 01273 291515

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
NEIGHE	BOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE -	3 DECEMBER AT 4.0	00PM HOVE TOWN	
72342	Fundraising - George Street, Hove All Committee DecisionsFollowing concerns raised by residents and traders about crime and antisocial behaviour taking place along George Street and particularly in and around the two twittens - Little 	3 Dec 2018		Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: Simon Bannister Tel: 01273 293925
74162	Countering Period Poverty All Committee Decisions report on the council's approach and work on countering period poverty in the city. Wards affected: All Wards	3 Dec 2018		Report of: Executive Director for Families, Children & Learning Report Author: Sam Beal Tel: 01273 293533, Emma McDermott Tel: 01273 296805
74164	Communities and Neighbourhoods Portfolio All Committee Decisions update on the council and its partners work on community and neighbourhood collaboration Wards affected: All Wards	3 Dec 2018		Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: Emma McDermott Tel: 01273 296805

Ref	Report Details	Committee Date	Consultation	Lead Director
				Lead Officer
Decision	ns anticipated for January 2019			
POLICY	, RESOURCES & GROWTH COMMITTEE - 24 JANUARY 2019	AT 4.00PM HOVE TO	OWN HALL	
73964	Council Tax Base 2019/20 <i>All Committee Decisions</i> The purpose of this report is for Members to agree the council tax base for 2019/20. <i>Wards affected: All Wards</i>	24 Jan 2019		Report of: Executive Director for Finance & Resources
	wards anecied. All wards			Report Author: Heather Bentley Tel: 01273 291244, James Hengeveld Tel: 01273 291242
73966	Business Rates Retention Forecast 2019/20 All Committee Decisions Calculate the business rates income forecast for 2019/20 Wards affected: All Wards	24 Jan 2019		Report of: Executive Director for Finance & Resources Report Author: Heather Bentley Tel: 01273 291244, James Hengeveld Tel: 01273 291242

Ref	Report Details	Committee Date	Consultation	Lead Director
				Lead Officer
74227	Corporate Debt Policy All Committee Decisions Wards affected: All Wards	24 Jan 2019		Report of: Executive Director for Finance & Resources, Executive Lead for Strategy, Governance & Law (Monitoring Officer) Report Author: Graham Bourne Tel: 01273 291800, Julie Nichols Tel: 01273 291304
72254	Health and Social Care Integration All Committee Decisions Wards affected: All Wards	24 Jan 2019		Report of: Executive Director for Health & Adult Social Care Report Author: Barbara Deacon Tel: 01273 296805, Richard Fullagar Tel: 01273 293846, Rob Persey Tel: 01273 295032

Ref	Report Details	Committee Date	Consultation	Lead Director
				Lead Officer
	& STANDARDS COMMITTEE - 8 JANAURY 2019 AT 4.00PM H	OVE TOWN HALL		
69501	Strategic Risk Focus: SR30, SR23, SR21 and SR26All Committee DecisionsThe 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.Wards affected: All Wards	8 Jan 2019		Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer) Report Author: Jackie Algar Tel: 01273 291273
72160	Oversight and Co-ordination of Key Council Policies and Strategies All Committee Decisions Explains how BHCC ensures that key strategies are in place; are refreshed/renewed when required; are linked with each other; and are communicated to stakeholders, partners etc. Wards affected: All Wards	8 Jan 2019		Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer) Report Author: Giles Rossington Tel: 01273 295514

Ref	Report Details	Committee Date	Consultation	Lead Director
CHILDR	REN, YOUNG PEOPLE & SKILLS COMMITTEE - 14 JANUARY	2019 AT 4.00PM HO	VE TOWN HALL	Lead Officer
72206	School Admission Arrangements 2020/21 All Committee Decisions An report making recommendations for determination of admission arrangements from September 2020. Wards affected: All Wards	14 Jan 2019		Report of: Executive Director for Families, Children & Learning Report Author: Richard Barker Tel: 01273 290732
74274	Progress Report on Providing Access to Childcare and EmploymentAll Committee DecisionsThis report will give an update on the Providing Access to Childcare and Employment project part funded by the Interreg European Regional Development Fund and make recommendations for future work.Wards affected: All Wards	14 Jan 2019		Report of: Executive Director for Families, Children & Learning Report Author: Caroline Parker Tel: 01273 293587
HOUSIN	NG & NEW HOMES COMMITTEE - 16 JANAURY 2019 AT 4.00	PM HOVE TOWN HA	LL	
74048	Update on Housing Management System Replacement All Committee Decisions Wards affected: All Wards	16 Jan 2019		Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: Mo Lawless Tel: 01273 295975

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
74148	Housing Management Performance Report Quarter 2 2018/19 All Committee Decisions The housing management performance report covers Quarter 2 of the financial year 2018/19. Wards affected: All Wards	16 Jan 2019		Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: Ododo Dafe Tel: 01273 293201, Tom Matthews Tel: 01273 293234
TOURIS	SM, DEVELOPMENT & CULTURE COMMITTEE 17 JANAURY	2019 AT 4.00PM - HC	OVE TOWN HALL	
72393	Review of the Waste and Minerals Local PlanAll Committee DecisionsThis report seeks approval to consult on draft revised policiesin the East Sussex, Brighton & Hove and South DownsWaste and Minerals Local Plan.Wards affected: All Wards	17 Jan 2019		Report of: Executive Director, Economy, Environment & Culture Report Author: Steve Tremlett Tel: 01273 292108
74257	Houses of Multiple Occupation - Extension to Article 4 Direction Area All Committee Decisions This report considers the case for a new extension to the existing Article 4 Direction area where permitted development rights for a change of use from a dwellinghouse (use class C3) to small HMO (use class C4) are overridden. Wards affected: All Wards	17 Jan 2019		Report of: Executive Director, Economy, Environment & Culture Report Author: Steve Tremlett Tel: 01273 292108

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer		
74421	Outdoor Events Strategy 2019-24 All Committee Decisions To seek committee approval for a new Outdoor Events Straregy Wards affected: All Wards	17 Jan 2019		Report of: Executive Director, Economy, Environment & Culture Report Author: Ian Shurrock Tel: 01273 292084		
NEIGHE	NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 21 JANUARY 2019 AT 4.00PM HOVE TOWN HALL					
ENVIRC	ONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 22	JANUARY 2019 AT 4	.00PM HOVE TOWN	IHALL		
69782	 Valley Gardens Phase 3 - Edward Street Junction - Royal Pavilion - Old Steine - Seafront: Approve preferred option to progress to detailed design <i>All Committee Decisions</i> 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'). Approve continued investment. Approve preferred option to progress to detailed design. <i>Wards affected: Queen's Park; Regency; St Peter's & North Laine</i> 	22 Jan 2019		Report of: Executive Director, Economy, Environment & Culture Report Author: Oliver Spratley Tel: 01273 290390		

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
72501	School Parking Enforcement Review All Committee Decisions The report will be a review of current parking enforcement around schools. Wards affected: All Wards	22 Jan 2019		Report of: Executive Director, Economy, Environment & Culture Report Author: Paul McCann
HEALTI	H OVERVIEW & SCRUTINY COMMITTEE - 23 JANUARY 201	9 AT 4PM HOVE TO	VN HALL	
HEALTI	H & WELLBEING BOARD - 29 JANUARY 2019 AT 4.00PM HO	OVE TOWN HALL		
73924	Care Home Block Contract Arrangements Health & Wellbeing Board Wards affected: All Wards	29 Jan 2019		Report of: Executive Director for Health & Adult Social Care Report Author: Edward Barfoot Tel: 01273 291391, Barbara Deacon Tel: 01273 296805, Alex Saunders
74425	Moving Towards Integration Health & Wellbeing Board Wards affected: All Wards	29 Jan 2019		Report of: Executive Director for Health & Adult Social Care Report Author: Barbara Deacon Tel: 01273 296805, Rob Persey Tel: 01273 295032

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
74427	Better Care Plan Health & Wellbeing Board Wards affected: All Wards	29 Jan 2019		Report of: Executive Director for Health & Adult Social Care Report Author: Barbara Deacon Tel: 01273 296805, Cat Harwood- Smith Tel: 01273 296417, Andy Witham Tel: 01273 291498
74447	Care Home Block Contract Arrangements Health & Wellbeing Board Wards affected: All Wards	29 Jan 2019		Report of: Executive Director for Health & Adult Social Care Report Author: Barbara Deacon Tel: 01273 296805, Alex Saunders, Andy Witham Tel: 01273 291498
74445	Annual Adult Social Care Charges Report Health & Wellbeing Board Wards affected: All Wards	29 Jan 2019		Report of: Executive Director for Health & Adult Social Care Report Author: Barbara Deacon Tel: 01273 296805, Angie Emerson Tel: 01273 295666, Andy Witham Tel: 01273 291498

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
74443	Recommissioing Sexual Health Services Health & Wellbeing Board Wards affected: All Wards	29 Jan 2019		Report of: Executive Director for Health & Adult Social Care Report Author: Barbara Deacon Tel: 01273 296805, Alistair Hill Tel: 01273 296560, Stephen Nicholson Tel: 01273 296554
74441	Recommissioning Substance Misuse Services Health & Wellbeing Board Wards affected: All Wards	29 Jan 2019		Report of: Executive Director for Health & Adult Social Care Report Author: Barbara Deacon Tel: 01273 296805, Alistair Hill Tel: 01273 296560, Stephen Nicholson Tel: 01273 296554
74435	Suicide Prevention Action Plan Health & Wellbeing Board Wards affected: All Wards	29 Jan 2019		Report of: Executive Director for Health & Adult Social Care Report Author: David Brindley, Barbara Deacon Tel: 01273 296805, Alistair Hill Tel: 01273 296560

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
74433	Money Management Procurement Health & Wellbeing Board Wards affected: All Wards	29 Jan 2019		Report of: Executive Director for Health & Adult Social Care Report Author: Edward Barfoot Tel: 01273 291391, Andy Witham Tel: 01273 291498
74431	Commissioning of Fostering and Short Term Breaks Health & Wellbeing Board Wards affected: All Wards	29 Jan 2019		Report of: Executive Director for Families, Children & Learning, Executive Director for Health & Adult Social Care Report Author: Edward Barfoot Tel: 01273 291391, Barbara Deacon Tel: 01273 296805
74429	Joint Strategic Needs Assessment 2018 Health & Wellbeing Board Wards affected: All Wards	29 Jan 2019		Report of: Executive Director for Health & Adult Social Care Report Author: Barbara Deacon Tel: 01273 296805, Kate Gilchrist Tel: 01273 290457, Alistair Hill Tel: 01273 296560

Ref	Report Details	Committee Date	Consultation	Lead Director	
Decisior	ns anticipated for February 2019			Lead Officer	
POLICY	, RESOURCES & GROWTH COMMITTEE (BUDGET) - 14 FEE	BRUARY AT 4.00PM H	HOVE TOWN HALL		
70117 74168	Targeted Budget Management (TBM) 2018/19: Month 9 All Committee Decisions Wards affected: All Wards General Fund Revenue Budget, Council Tax and Capital Strategy 2019/20 All Committee Decisions The revenue budget, Council tax and capital strategy report to be recommended to Budget Council	14 Feb 2019 14 Feb 2019		Report of: Executive Director for Finance & Resources Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104 Report of: Executive Director for Finance & Resources Report Author: James	
	Wards affected: All Wards			Hengeveld Tel: 01273 291242	
Decisior	ns anticipated for March 2019				
POLICY	, RESOURCES & GROWTH COMMITTEE - 21 MARCH AT 4.0	OOPM HOVE TOWN H	ALL		
CHILDR	EN, YOUNG PEOPLE & SKILLS COMMITTEE - 4 MARCH AT	4.00PM HOVE TOWN	N HALL		
LICENS	LICENSING COMMITTEE - 14 MARCH AT 3.00PM HOVE TOWN HALL				
HEALTH	HOVERVIEW & SCRUTINY - 20 MARCH AT 4.00PM HOVE TO	OWN HALL			
TOURIS	M, DEVELOPMENT & CULTURE COMMITTEE 7 MARCH AT	4.00PM - HOVE TOW	N HALL		

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
NEIGHE	OURHOODS, COMMUNITIES & EQUALITIES COMMITTEE -	11 MARCH AT 4.00PM	I HOVE TOWN HAL	L
	& STANDARDS COMMITTEE - 12 MARCH AT 4.00PM HOVE T	OWN HALL		
HOUSIN	IG & NEW HOMES COMMITTEE - 13 MARCH AT 4.00PM HOV	E TOWN HALL		
74150	Housing Management Performance Report Quarter 3 2018/19 <i>All Committee Decisions</i> The housing management performance report covers Quarter 3 of the financial year 2018/19. <i>Wards affected: All Wards</i>	13 Mar 2019		Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: Ododo Dafe Tel: 01273 293201, Tom Matthews Tel: 01273 293234
ENVIRC	NMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 19	MARCH AT 4.00PM	OVE TOWN HALL	
69598	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.	19 Mar 2019		Report of: Executive Director, Economy, Environment & Culture
	Wards affected: All Wards			Report Author: Andrew Renaut Tel: 01273 292477

ad Director
ad Officer
eport of: Executive rector for eighbourhoods, ommunities & Housing eport Author: Nick ilmot Tel: 01273
FOR THE REASONS
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