



# Brighton & Hove City Council

## COMMITTEE WORK PROGRAMME Edition 05

UNLESS OTHERWISE SHOWN MEETINGS TAKE PLACE AT HOVE TOWN HALL  
NORTON ROAD  
HOVE  
BN3 3BQ  
[www.brighton-hove.gov.uk](http://www.brighton-hove.gov.uk)

Published August 2019

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](mailto:mark.wall@brighton-hove.gov.uk).

For further detailed information regarding specific issues to be considered by the Committee please contact the named contact officer for the item concerned.

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions anticipated for September 2018				
<b>HEALTH &amp; WELLBEING BOARD - 10 SEPTEMBER 2019 - 4.00PM HOVE TOWN HALL</b>				
78655	<b>Developing the response to the NHS Long Term Plan</b> <i>Health &amp; Wellbeing Board</i>  <i>Wards affected: All Wards</i>	10 Sep 2019		Report of: Executive Director for Health & Adult Social Care  Report Author: Barbara Deacon Tel: 01273 296805, Rob Persey Tel: 01273 295032
78653	<b>Planning for Winter</b> <i>Health &amp; Wellbeing Board</i>  <i>Wards affected: All Wards</i>	10 Sep 2019		Report of: Executive Director for Health & Adult Social Care  Report Author: Barbara Deacon Tel: 01273 296805, Grace Hanley, Rob Persey Tel: 01273 295032, Andy Witham Tel: 01273 291498
78651	<b>Healthwatch Annual Report</b> <i>Health &amp; Wellbeing Board</i>  <i>Wards affected: All Wards</i>	10 Sep 2019		Report of: Executive Director for Health & Adult Social Care  Report Author: Barbara Deacon Tel: 01273 296805

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
78649	<p><b>Understanding our Benchmarking of Adult Scila Care Finance and Performance</b> <i>Health &amp; Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	10 Sep 2019		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, David Ellis Tel: 01273 295068, Cat Harwood-Smith Tel: 01273 296417, Rob Persey Tel: 01273 295032, Sophie Warburton Tel: 01273 292709</p>
78645	<p><b>Moving Forward Together in Partnership</b> <i>Health &amp; Wellbeing Board</i> this report is for the September meeting</p> <p><i>Wards affected: All Wards</i></p>	10 Sep 2019		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, Rob Persey Tel: 01273 295032</p>
78813	<p><b>Carers Strategy</b> <i>Health &amp; Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	10 Sep 2019		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
79017	<p><b>Transition to new children’s safeguarding arrangements</b>  <i>All Committee Decisions</i>                      Executive Summary</p> <p>This paper summarises proposed changes to children’s safeguarding arrangements in line with new legislation under the Children and Social Work Act 2017 and subsequent revision to Working Together to Safeguard Children, 2018.</p> <p>The report is submitted as a collaborative paper between the three statutory partners: Local Authority, CCG and Police and follows consultation with existing LSCB members. It seeks to set out the governance, strategic aims, scrutiny and structure that will satisfy statutory requirements, delivering the best possible safeguarding and promoting the welfare of children.</p> <p>Significant timescales have been set out by the DfE. Details of new arrangements must be submitted to them for QA no later than 29th June 2019 and those arrangements should then be live no more than 3 months later.</p> <p>Under the drive to increase awareness and ensure that safeguarding children is ‘everyone’s responsibility’, this paper will impact on all residents and professionals in Brighton and Hove. There will be some important changes for professionals and existing partners who are involved in safeguarding, but of greatest significance is the impact this will have on our children and young people.</p> <p>Glossary of Terms</p> <p>BHSCP – Brighton and Hove Safeguarding Children Partnership                      CCG – Clinical Commissioning Group                      LSCB – Local Safeguarding Children Board                      DfE - Department for Education                      QA – Quality Assure</p>	10 Sep 2019		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Laura Perkins</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>TOURISM, DEVELOPMENT &amp; CULTURE COMMITTEE - 12 SEPTEMBER 2019 - 4.00PM - HOVE TOWN HALL</b>				
77615	<p><b>Outdoor Events Strategy</b>  <i>All Committee Decisions</i>                      The Outdoor Events Strategy was adopted by the Tourism, Development &amp; Culture Committee in March 2019. An amendment was approved for a number of issues to be considered further and another report presented to the committee for consideration.</p> <p><i>Wards affected: All Wards</i></p>	12 Sep 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084</p>
78383	<p><b>Review of the Waste and Minerals Local Plan</b>  <i>All Committee Decisions</i>                      The report seeks the approval of the Committee to undertake a public consultation on a revised policies in the East Sussex, South Downs and Brighton &amp; Hove Waste and Minerals Local Plan</p> <p><i>Wards affected: All Wards</i></p>	12 Sep 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Steve Tremlett Tel: 01273 292108</p>
78914	<p><b>Update on Community Infrastructure Levy</b>  <i>All Committee Decisions</i>                      Report outlines progress to date on putting a CIL Charging Schedule in place for Brighton &amp; Hove and outlines processes required for full implementation.</p> <p><i>Wards affected: All Wards</i></p>	12 Sep 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Sandra Rogers Tel: 01273 292502</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
78985	<p><b>Section 106 Planning Obligations - 2018/19 Financial Report</b>  <i>All Committee Decisions</i>                      Update on s106 financial contributions secured and spent in 2018/19.</p> <p><i>Wards affected: All Wards</i></p>	12 Sep 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Debra May Tel: 01273 292295</p>
78918	<p><b>Swift Boxes and Bee Bricks in New Development - Update</b>  <i>All Committee Decisions</i>                      At the June TD&amp;C, it was requested that a further report be brought back to the Committee on this matter.</p> <p><i>Wards affected: All Wards</i></p>	12 Sep 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Sandra Rogers Tel: 01273 292502</p>
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 16 SEPTEMBER 2019 - 4.00PM HOVE TOWN HALL</b>				
77789	<p><b>Life Skills College procurement</b>  <i>All Committee Decisions</i>                      Seeking delegated authority to procure the life skills college provision in the city</p> <p><i>Wards affected: All Wards</i></p>	16 Sep 2019		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Carolyn Bristow Tel: 01273 291288</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
78698	<p><b>School Admission Arrangements 2021/22</b> <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	16 Sep 2019		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Gillian Churchill Tel: 01273 293515, Andrea Weller Tel: 01273 293526</p>
78896	<p><b>Early Headlines Standards and Achievement in Brighton and Hove Schools</b> <i>All Committee Decisions</i></p> <p>Following results and assessments in Summer 2019 early headlines can be reported. The report also explains some of the work that is happening to support disadvantaged children in the Citys Schools.</p> <p><i>Wards affected: All Wards</i></p>	16 Sep 2019		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Mark Storey Tel: 1273 294271</p>



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78836	<p><b>Mental Health update report: School Wellbeing Service Trailblazer</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	16 Sep 2019		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author:                      Mohammed Bham, Gill Brooks Tel: 01273 574635, Lisa Brown Tel: 01273 293568, Serena Kynaston Tel: 01273 291537, Steve Williams Tel: 01273 293437</p>
<b>AUDIT &amp; STANDARDS COMMITTEE -17 SEPTEMBER 2019 - 4.00PM HOVE TOWN HALL</b>				
76961	<p><b>Strategic Risk Focus: SR13, SR20, SR32 and SR33</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	17 Sep 2019		<p>Report of: Executive Lead for Strategy, Governance &amp; 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
<b>HOUSING &amp; NEW HOMES COMMITTEE - 18 SEPTEMBER 2019 - 4.00PM HOVE TOWN HALL</b>				
76404	<p><b>Home Purchase Policy - progress update</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	18 Sep 2019		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Diane Hughes Tel: 01273 293159</p>
77948	<p><b>Private Sector Housing Enforcement Strategy</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	18 Sep 2019		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Sylvia Peckham Tel: 01273 293318</p>
77951	<p><b>PRS Selective Licensing Update</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	18 Sep 2019		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Sylvia Peckham Tel: 01273 293318</p>

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77953	<p><b>Homeless Move On - Hollingbury Library update</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: Patcham</i></p>	18 Sep 2019		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Sam Smith Tel: 01273 291383, Laura Webster Tel: 01273 292705</p>
77955	<p><b>Seniors Housing Review - Update</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	18 Sep 2019		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Ododo Dafe Tel: 01273 293201, Justine Harris Tel: 01273 293772</p>
78492	<p><b>Frederick Street - Scheme Approval</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: St Peter's &amp; North Laine</i></p>	18 Sep 2019		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Laura Webster Tel: 01273 292705</p>

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79001	<p><b>Evictions from Short Term temporary Accommodation update</b>  <i>All Committee Decisions</i>                      annual review of evictions form short term temporary accommodation</p> <p><i>Wards affected: All Wards</i></p>	18 Sep 2019		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Sylvia Peckham Tel: 01273 293318</p>
78973	<p><b>Night Shelter &amp; Supported Accommodation for Rough Sleepers</b>  <i>All Committee Decisions</i>                      Paper to seek authority to award a contract for a night shelter and supported accommodation for rough sleepers by winter 2019/20.</p> <p><i>Wards affected:</i></p>	18 Sep 2019		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author: Jenny Knight Tel: 01273 293081</p>
Decisions anticipated for October 2018				
<b>POLICY, RESOURCES &amp; GROWTH COMMITTEE - 10 OCTOBER 2019 - 4.00PM HOVE TOWN HALL</b>				
78237	<p><b>Targeted Budget Management (TBM) 2019/20: Month 5</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	10 Oct 2019		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>

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77824	<p><b>Collaborative procurement of Hard Facilities Management contracts - planned, term and reactive maintenance</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	10 Oct 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Angela Dymott Tel: 01273 291450, Martin Hedgecock Tel: 01273 295047, Martin Hilson Tel: 01273 291452, Claire Hutchinson Tel: 01273 290795</p>
78354	<p><b>Full Review of Polling Districts and Polling Places 2019</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	10 Oct 2019		<p>Report of: Executive Lead for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Michael Appleford Tel: 01273 291997</p>
78490	<p><b>Annual Waiver Report</b>  <i>All Committee Decisions</i></p> <p>This report details all waivers approved in the previous two financial Years. An analysis is provided detailing Financial data, Service areas and reason coding</p> <p><i>Wards affected:</i></p>	10 Oct 2019		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Cliff Youngman Tel: 01273 291408</p>

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78577	<p><b>Adoption South East</b>  <i>All Committee Decisions</i>                      Report on the statutory requirement for all local authorities to be part of a regional adoption agency by 01.04.20 and approval for Brighton &amp; Hove City Council to join East Sussex, West Sussex and Surrey County Councils to form Adoption South East adoption agency.</p> <p><i>Wards affected: All Wards</i></p>	10 Oct 2019		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Deb Austin Tel: 01273 291407</p>
78679	<p><b>Office Supplies</b>  <i>All Committee Decisions</i>                      Recommendation for the procurement of office supplies</p> <p><i>Wards affected:</i></p>	10 Oct 2019		<p>Report of:</p> <p>Report Author: Madalene Harmer</p>
78870	<p><b>Adoption South East Committee Paper</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	10 Oct 2019		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Deb Austin Tel: 01273 291407</p>
78978	<p><b>Concessionary Bus Travel - 3 Year Fixed Deal</b>  <i>All Committee Decisions</i>                      Consideration to have a new 3 year fixed deal for Brighton &amp; Hove Bus &amp; Coach Company and extend the hours for disabled pass holders</p> <p><i>Wards affected: All Wards</i></p>	10 Oct 2019		<p>Report of:</p> <p>Report Author: Yvonne Harvey</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>NEIGHBOURHOODS, COMMUNITIES &amp; EQUALITIES COMMITTEE - 7 OCTOBER 2019 - 4.00PM HOVE TOWN HALL</b>				
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 8 OCTOBER 2019 - 4.00PM HOVE TOWN HALL</b>				
77488	<p><b>Parking Scheme Update Report</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Catherine Dignan Tel: 01273 292235</p>
78337	<p><b>Parking Scheme Priority Timetable</b>  <i>All Committee Decisions</i>                      To update the Committee with a revised Parking Scheme Priority Timetable.</p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Catherine Dignan Tel: 01273 292235</p>
78537	<p><b>Pesticide Reduction Plan</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Robert Walker Tel: 01273 294349</p>

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78535	<p><b>Environmental Enforcement Update</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Lynsay Cook Tel: 01273 291851</p>
78533	<p><b>Fleet Procurement Options</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Andrew Pumphrey</p>
78531	<p><b>City Environment Modernisation Update</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Lynsay Cook Tel: 01273 291851</p>
78573	<p><b>Electric Vehicle Charge Point Roll Out</b> <i>All Committee Decisions</i></p> <p>To update committee on the roll out of electric vehicle charging infrastructure throughout the city.</p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Paul Nicholls Tel: 01273 293287</p>



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78894	<p><b>Parking Annual Report 2018-19</b>  <i>All Committee Decisions</i>                      To approve the publication of the Parking Annual Report 2018-19 on the performance of Parking Services and key service initiatives</p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Paul Nicholls Tel: 01273 293287</p>
<b>HEALTH OVERVIEW &amp; SCRUTINY - 16 OCTOBER 2019 - 4.00PM HOVE TOWN HALL</b>				
Decisions anticipated for November 2019				
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 11 NOVEMBER 2019 - 4.00PM HOVE TOWN HALL</b>				
78932	<p><b>Standing Advisory Council for Religious Education (SACRE) Annual Report</b>  <i>All Committee Decisions</i>                      This is the annual report for Brighton &amp; Hove's SACRE. It is a statutory duty to present an annual report.</p> <p><i>Wards affected: All Wards</i></p>	11 Nov 2019		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Sam Beal Tel: 01273 293533</p>
<b>HEALTH &amp; WELLBEING BOARD - 12 NOVEMBER 2019 - 4.00PM HOVE TOWN HALL</b>				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>HOUSING &amp; NEW HOMES COMMITTEE - 13 NOVEMBER 2019 - 4.00PM HOVE TOWN HALL</b>				
78478	<p><b>Leaseholder Engagement Update</b>  <i>All Committee Decisions</i>                      Report updating on how the council currently engages with leaseholders, progress that has been made to improving this engagement and ways in which we may continue to work together build upon this improvement.</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2019		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Glyn Huelin Tel: 01273 293306</p>
78476	<p><b>Homelessness &amp; Rough Sleeper Strategy Update</b>  <i>All Committee Decisions</i>                      Report seeking consent to commence production and review of updated Homelessness &amp; Rough Sleeper Strategy including: position paper, proposals for consultation and timeline to Committee approval. There is a statutory obligation to have an updated strategy in place by 1 April 2020.</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2019		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Ododo Dafe Tel: 01273 293201, Sylvia Peckham Tel: 01273 293318</p>

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78474	<p><b>City-wide Housing Strategy update</b>  <i>All Committee Decisions</i>                      Report seeking permission to commence process of review and update of the City-wide Housing Strategy, including position paper, proposals for consultation and timeline for decision making leading to adoption of an updated Housing Strategy. Eventual adoption of a new City-wide Housing Strategy would go to Full Council.</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2019		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Ododo Dafe Tel: 01273 293201, Diane Hughes Tel: 01273 293159</p>
78657	<p><b>Future delivery strategy for housing servicing and maintenance contracts</b>  <i>All Committee Decisions</i>                      This item is to consider the overall strategy for delivery of service and maintenance contracts, particularly mechanical and electrical contracts</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2019		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Miles Davidson Tel: 01273 293150, Glyn Huelin Tel: 01273 293306</p>
78640	<p><b>Re- Procurement of Floating Support Service</b>  <i>All Committee Decisions</i>                      Proposal for the re-procurement of the floating support service which offers resettlement from supported accommodation for homeless people into independent accommodation and provides tenancy sustainment support.</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2019		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author: Jenny Knight Tel: 01273 293081</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
78612	<p><b>New Homes for Neighbourhoods - Windlesham House</b>  <i>All Committee Decisions</i>                      This report asks for approval to progress the Windlesham House scheme, part of the council's New Homes for Neighbourhoods programme, to the planning and construction phases.</p> <p><i>Wards affected: South Portslade</i></p>	13 Nov 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Nick Fishlock Tel: 01273 293905</p>
<b>TOURISM, DEVELOPMENT &amp; CULTURE COMMITTEE - 21 NOVEMBER 2019 - 4.00PM - HOVE TOWN HALL</b>				
78431	<p><b>Madeira Terrace Restoration - update</b>  <i>All Committee Decisions</i>                      Update on Madeira Terrace restoration project following TDC approval to proceed with procurement of design team.</p> <p><i>Wards affected: East Brighton; Queen's Park</i></p>	21 Nov 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Abigail Hone Tel: 01273 29</p>
78908	<p><b>Outdoor Events - Parks and Open Spaces 2020</b>  <i>All Committee Decisions</i>                      Provisional list of all major events in parks and open spaces 2020</p> <p><i>Wards affected: All Wards</i></p>	21 Nov 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084, Ian Taylor Tel: 01273 292711, Daniel Watson</p>

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78906	<p><b>Outdoor Events – Madeira Drive Road Closures 2020</b>  <i>All Committee Decisions</i>                      Proposed events for 2020 on Madeira Drive.</p> <p><i>Wards affected: All Wards</i></p>	21 Nov 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084, Ian Taylor Tel: 01273 292711, Daniel Watson</p>
<p><b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 26 NOVEMBER 2019 - 4.00PM HOVE TOWN HALL</b></p>				
<p><b>LICENSING COMMITTEE - 28 NOVEMBER 2019 - 3.00PM HOVE TOWN HALL</b></p>				
<p>Decisions anticipated for December 2019</p>				
<p><b>POLICY, RESOURCES &amp; GROWTH COMMITTEE - 5 DECEMBER 2019 - 4.00PM HOVE TOWN HALL</b></p>				
78239	<p><b>Targeted Budget Management (TBM) 2019/20: Month 7</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Director for Finance &amp; 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
78466	<p><b>Q2 progress update Corporate Key Performance Indicators 2019-20</b>  <i>All Committee Decisions</i>                      Progress update for the council's Corporate Key Performance Indicators covering the period April - September 2019/20.   <i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Lead for Strategy, Governance &amp; Law (Monitoring Officer)                       Report Author: Richard Miles Tel: 01273 292344</p>
<b>NEIGHBOURHOODS, COMMUNITIES &amp; EQUALITIES COMMITTEE - 2 DECEMBER 2019 - 4.00PM HOVE TOWN HALL</b>				
Decisions anticipated for January 2020				
<b>POLICY, RESOURCES &amp; GROWTH COMMITTEE - 23 JANUARY 2019 - 4.00PM HOVE TOWN HALL</b>				
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 13 JANUARY 2020 - 4.00PM HOVE TOWN HALL</b>				
78702	<p><b>Families, Children and Learning Fees and Charges</b>  <i>All Committee Decisions</i>   <i>Wards affected: All Wards</i></p>	13 Jan 2020		<p>Report of: Executive Director for Families, Children &amp; Learning                       Report Author: Richard Barker Tel: 01273 290732, Paul Brinkhurst Tel: 01273 293439, Louise Hoten Tel: 01273 293440, Caroline Parker Tel: 01273 293587, Andrea Weller Tel: 01273 293526</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
78700	<p><b>School Admission Arrangements 2021/22</b> <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	13 Jan 2020		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Gillian Churchill Tel: 01273 293515, Andrea Weller Tel: 01273 293526</p>
78721	<p><b>Transport for children and young people with SEND</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Jan 2020		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Andrea Weller Tel: 01273 293526</p>
<b>AUDIT &amp; STANDARDS COMMITTEE - 14 JANUARY 2020 - 4.00PM HOVE TOWN HALL</b>				
76963	<p><b>Strategic Risk Focus: SR30, SR35, SR23, SR21 and SR26</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Jan 2020		<p>Report of: Executive Lead for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>
<b>HOUSING &amp; NEW HOMES COMMITTEE - 15 JANUARY 2020 - 4.00PM HOVE TOWN HALL</b>				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>TOURISM, DEVELOPMENT &amp; CULTURE COMMITTEE - 16 JANUARY 2020 - 4.00PM HOVE TOWN HALL</b>				
<b>NEIGHBOURHOODS, COMMUNITIES &amp; EQUALITIES COMMITTEE - 20 JANUARY 2020 - 4.00PM HOVE TOWN HALL</b>				
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 21 JANUARY 2020 - 4.00PM HOVE TOWN HALL</b>				
<b>HEALTH OVERVIEW &amp; SCRUTINY COMMITTEE - 22 JANUARY 2020 - 4PM HOVE TOWN HALL</b>				
<b>HEALTH &amp; WELLBEING BOARD - 28 JANUARY 2020 - 4.00PM HOVE TOWN HALL</b>				
Decisions anticipated for February 2019				
<b>BUDGET POLICY, RESOURCES &amp; GROWTH COMMITTEE - 13 FEBRUARY 2020 - 4PM HOVE TOWN HALL</b>				
78241	<b>Targeted Budget Management (TBM) 2019/20: Month 9</b> <i>All Committee Decisions</i>  <i>Wards affected: All Wards</i>	13 Feb 2020		Report of: Executive Director for Finance & Resources  Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104
Decisions anticipated for March 2019				
<b>POLICY, RESOURCES &amp; GROWTH COMMITTEE - 19 MARCH 2020 - 4.00PM HOVE TOWN HALL</b>				



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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 2 MARCH 2020 - 4.00PM HOVE TOWN HALL</b>				
78704	<p><b>Education Capital Resources and Capital Investment Programme 2020/21</b> <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	2 Mar 2020		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Gillian Churchill Tel: 01273 293515, Andrea Weller Tel: 01273 293526</p>
<b>TOURISM, DEVELOPMENT &amp; CULTURE COMMITTEE - 5 MARCH 2020 - 4.00PM HOVE TOWN HALL</b>				
<b>NEIGHBOURHOODS, COMMUNITIES &amp; EQUALITIES COMMITTEE - 9 MARCH 2020 - 4.00PM HOVE TOWN HALL</b>				
<b>AUDIT &amp; STANDARDS COMMITTEE - 10 MARCH 2020 - 4.00PM HOVE TOWN HALL</b>				
76965	<p><b>Strategic Risk Focus: SR24, SR29, SR15 and SR31</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	10 Mar 2020		<p>Report of: Executive Lead for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>
<b>HOUSING &amp; NEW HOMES COMMITTEE - 11 MARCH 2020 - 4.00PM HOVE TOWN HALL</b>				
<b>LICENSING COMMITTEE - 12 MARCH 2020 - 3.00PM HOVE TOWN HALL</b>				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 17 MARCH 2020 - 4.00PM HOVE TOWN HALL</b>				
77490	<p><b>Parking Scheme Update Report</b> <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	17 Mar 2020		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Catherine Dignan Tel: 01273 292235</p>
77606	<p><b>Local Transport Plan - Delivery Plan and 2020/21 Capital Programme</b> <i>All Committee Decisions</i></p> <p>Seek approval of LTP5 Delivery Plan and allocation of approved capital programme budget to projects and programmes</p> <p><i>Wards affected: All Wards</i></p>	17 Mar 2020		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Andrew Renaut Tel: 01273 292477</p>
<b>HEALTH OVERVIEW &amp; SCRUTINY - 18 MARCH 2020 - 4.00PM HOVE TOWN HALL</b>				
<b>HEALTH &amp; WELLBEING BOARD - 24 MARCH 2020 - 4.00PM HOVE TOWN HALL</b>				
<b>ITEMS PREVIOUSLY LISTED IN THE COMMITTEE WORK PROGRAMME BUT NOW WITHDRAWN OR DEFERRED FOR THE REASONS STATED</b>				