



# Brighton & Hove City Council

## COMMITTEE WORK PROGRAMME Edition 02

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 June 2020

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 June 2020				
<b>HEALTH &amp; WELLBEING BOARD - 9 JUNE 2020 - 4.00PM - VIRTUAL MEETING</b>				
81394	<p><b>Joint Health and Wellbeing Strategy Outcome Measures</b> <i>Health &amp; Wellbeing Board</i></p> <p>This paper presents proposed high level outcomes measures for the Joint Health and Wellbeing Strategy.</p> <p><i>Wards affected: All Wards</i></p>	9 Jun 2020		<p>Report of: Director Public Health</p> <p>Report Author: Kate Gilchrist Tel: 01273 290457</p>
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 15 JUNE 2020 - 4.00PM VIRTUAL MEETING</b>				
82068	<p><b>Youth Wise Update</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	15 Jun 2020		<p>Report of: Interim Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Deborah Corbridge Tel: 01273 29</p>
82049	<p><b>Update on Ofsted focussed visit February 2020</b> <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	15 Jun 2020		<p>Report of: Interim Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Anna Gianfrancesco Tel: 01273 293966</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
82527	<p><b>Adult and Community Learning</b>  <i>All Committee Decisions</i>                      The purpose of this report is to inform committee of the outcome of the proposal to bring adult and community learning in-house, which was presented to Housing Committee on 29th April 2020, and Policy and Resources Committee on 30th April 2020</p> <p><i>Wards affected: East Brighton; Hangleton &amp; Knoll; St Peter's &amp; North Laine</i></p>	15 Jun 2020		<p>Report of: Interim Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Carla Butler Tel: 01272 291281, Emma Jones Tel: 01273 295074</p>
82523	<p><b>Emergency Agreement to Supplier Relief for Home To School Transport Operators</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	15 Jun 2020		<p>Report of: Interim Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Carolyn Bristow Tel: 01273 291288</p>
82519	<p><b>Special Educational Needs and Disability (SEND) Strategy 2020 – 2025: draft for consultation</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	15 Jun 2020		<p>Report of: Interim Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Carolyn Bristow Tel: 01273 291288</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
82490	<p><b>Home to School Transport: Response to the Recommendations from the Independent Review Report</b> <i>All Committee Decisions</i></p> <p>1. This report sets out the response of the HTST service to the recommendations in the Independent Review Report and outlines progress to date with improvements.</p> <p>2. The report also outlines issues for the service over the pandemic period, the actions taken to mitigate risk and the likely impact going forward.</p> <p><i>Wards affected: All Wards</i></p>	15 Jun 2020		<p>Report of: Interim Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Regan Delf Tel: 01273 293504</p>
<b>HOUSING &amp; COMMITTEE - 17 JUNE 2020 - 4.00PM VIRTUAL MEETING</b>				
82755	<p><b>Notion of Motion - next steps for homeless following covid 19 response</b> <i>All Committee Decisions</i></p> <p>Notion of Motion: sets out the next steps of recovery for those accommodated during Covid 19</p> <p><i>Wards affected: All Wards</i></p>	17 Jun 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Sylvia Peckham Tel: 01273 293318</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
82782	<p><b>Housing First – Recovery from Covid 19 and Re-tender</b>  <i>All Committee Decisions</i>                      Housing First - Expansion, Re-tender and using Housing First to assist in recovery from the current Care &amp; Protect model for former rough sleepers.</p> <p><i>Wards affected: All Wards</i></p>	17 Jun 2020		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author: Emily Ashmore</p>
82128	<p><b>City-wide Housing Strategy update.</b>  <i>All Committee Decisions</i>                      Housing Committee report to set out scope and timeline for review of the City-wide Housing Strategy.</p> <p><i>Wards affected: All Wards</i></p>	17 Jun 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Ododo Dafe Tel: 01273 293201</p>
82118	<p><b>Homeless &amp; Rough Sleeper Strategy</b>  <i>All Committee Decisions</i>                      Final Draft for approval following further consultation.</p> <p><i>Wards affected: All Wards</i></p>	17 Jun 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Justine Harris Tel: 01273 293772</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
81856	<p><b>Provision of Home Improvement Agency Services</b>  <i>All Committee Decisions</i>                      This report sets out the options for the future provision of home improvement agency services for older people, disabled adults and children living in the private sector.</p> <p><i>Wards affected: All Wards</i></p>	17 Jun 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Sarah Potter Tel: 01273 293168</p>
82126	<p><b>Future provision of the Temporary Accommodation Welfare Officer service</b>  <i>All Committee Decisions</i>                      Options for the future provision of the Temporary Accommodation Welfare Officer service.</p> <p><i>Wards affected: All Wards</i></p>	17 Jun 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Sylvia Peckham Tel: 01273 293318</p>
82134	<p><b>Work with tenants to develop a 'decent environment' standard</b>  <i>All Committee Decisions</i>                      Housing Committee Work Plan 2019-23. Report also to be considered at Area Panels.</p> <p><i>Wards affected: All Wards</i></p>	17 Jun 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Justine Harris Tel: 01273 293772</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
82136	<p><b>Develop/commission an information/advice hub for private renters and consider options for a private tenants forum</b>  <i>All Committee Decisions</i>                      Housing Committee Work Plan 2019-23.</p> <p><i>Wards affected: All Wards</i></p>	17 Jun 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Sylvia Peckham Tel: 01273 293318</p>
81956	<p><b>STAR tenant satisfaction survey 2019</b>  <i>All Committee Decisions</i>                      This report provides feedback from the Survey of Tenants and Residents (STAR), a satisfaction survey of a sample of 1,000 council tenants carried out in October and November 2016.</p> <p><i>Wards affected: All Wards</i></p>	17 Jun 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Ododo Dafe Tel: 01273 293201, Tom Matthews Tel: 01273 293234</p>
81585	<p><b>Solar PV programme for HRA Housing stock</b>  <i>All Committee Decisions</i>                      Business case and proposal for a solar PV programme across HRA housing stock</p> <p><i>Wards affected: All Wards</i></p>	17 Jun 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Miles Davidson Tel: 01273 293150, Dan Goodchild Tel: 01273 29</p>



Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
82091	<p><b>Housing Management Performance Report Quarter 4 2019/20</b>  <i>All Committee Decisions</i>                      The housing management performance report covers Quarter 4 of the financial year 2019/20, alongside year end results.</p> <p><i>Wards affected: All Wards</i></p>	17 Jun 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Ododo Dafe Tel: 01273 293201, Tom Matthews Tel: 01273 293234</p>
82120	<p><b>Housing First re-procurement</b>  <i>All Committee Decisions</i>                      Re-procurement of Housing First.</p> <p><i>Wards affected: All Wards</i></p>	17 Jun 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Emily Ashmore</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
82440	<p><b>Interim Planned Works and Major Projects 2020</b>  <i>All Committee Decisions</i>                      Report outlining Housing interim planned works and major projects for 2020</p> <p><i>Wards affected: All Wards</i></p>	17 Jun 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Miles Davidson Tel: 01273 293150, Glyn Huelin Tel: 01273 293306</p>
81827	<p><b>Solar PV programme on HRA housing stock</b>  <i>All Committee Decisions</i>                      Report requesting permission from Housing Committee to procure and install solar PV on HRA housing stock</p> <p><i>Wards affected: All Wards</i></p>	17 Jun 2020		<p>Report of:</p> <p>Report Author: Miles Davidson Tel: 01273 293150, Dan Goodchild Tel: 01273 29</p>
82132	<p><b>Fire Health &amp; Safety update.</b>  <i>All Committee Decisions</i>                      Update on Fire Health &amp; Safety Matters. Housing Committee Work Plan - 'Develop a fire safety programme in conjunction with tenants and residents'. Report also to be considered by Area Panels.</p> <p><i>Wards affected: All Wards</i></p>	17 Jun 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Glyn Huelin Tel: 01273 293306</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
82124	<p><b>Update on progress against the Housing Committee Work Plan</b>  <i>All Committee Decisions</i>                      Regular update on progress against Housing Committee Work Plan 2019-23.</p> <p><i>Wards affected: All Wards</i></p>	17 Jun 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Martin Reid Tel: 01273 293321</p>
<b>TOURISM, EQUALITIES, COMMUNITIES &amp; CULTURE COMMITTEE - 18 JUNE 2020 - 4.00PM - VIRTUAL MEETING</b>				
82195	<p><b>Queen's Park Conservation Area Proposed Article 4 Direction</b>  <i>All Committee Decisions</i>                      Report on recent public consultation regarding the proposed implementation of Article 4 Directions within the Queen's Park conservation area</p> <p><i>Wards affected: Queen's Park</i></p>	18 Jun 2020		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Tim Jefferies Tel: 01273 293152</p>
82629	<p><b>Anti-social Behaviour Hove Seafront</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: Wish</i></p>	18 Jun 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Jo Player Tel: 01273 292488</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
82627	<p><b>Pride 2022-2026 inclusive</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	18 Jun 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Jo Player Tel: 01273 292488</p>
82530	<p><b>Revised Developer Contributions Technical Guidance</b> <i>All Committee Decisions</i></p> <p>Updated guidance to incorporate requisite changes to S106 contributions following the proposed implementation of the Community Infrastructure Levy (CIL) and changes in the governing regulations issued by central government.</p> <p><i>Wards affected: All Wards</i></p>	18 Jun 2020		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Simon Barrett Tel: 01273 290000, Isabel Elder Tel: 01273292437</p>
82488	<p><b>Waterhall Golf Course Update</b> <i>All Committee Decisions</i></p> <p>To update on the current position following the marketing of the golf course</p> <p><i>Wards affected: Withdean</i></p>	18 Jun 2020		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
82659	<p><b>Saltdean Lido Restoration</b>  <i>All Committee Decisions</i>                      To seek committee approval to recommend to P&amp;R Committee the lease of Saltdean Lido to Saltdean Lido CIC.</p> <p><i>Wards affected: Rottingdean Coastal</i></p>	18 Jun 2020		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084</p>
82284	<p><b>The Keep - Opening Hours</b>  <i>All Committee Decisions</i>                      Changes to the opening hours of The Keep Archive Centre</p> <p><i>Wards affected: All Wards</i></p>	18 Jun 2020		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Donna Chisholm</p>
81999	<p><b>Brighton Centre Catering Concession</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	18 Jun 2020		<p>Report of:</p> <p>Report Author:</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
81327	<p><b>Update on Delivery of the International Migrant Needs Assessment Recommendations</b>  <i>All Committee Decisions</i>                      Report updating on delivery of the International Migrant Needs Assessment Recommendations</p> <p><i>Wards affected: All Wards</i></p>	18 Jun 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Lucy Bryson Tel: 01273 292572, Emma McDermott Tel: 01273 296805</p>
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 23 JUNE 2020 - 4.00PM VIRTUAL MEETING</b>				
81907	<p><b>BTN Bikeshare Reprocurement and In-house options</b>  <i>All Committee Decisions</i>                      Re-procurement specification and in house options for the Bikeshare from 1 September 2021.</p> <p><i>Wards affected: All Wards</i></p>	23 Jun 2020		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Matthew Thompson Tel: 01273 293705</p>
82556	<p><b>Brighton Marina to River Adur Flood and Coastal Erosion Risk Management (FCERM) scheme - Detailed design and construction contracts</b>  <i>All Committee Decisions</i>                      To continue with the delivery of the Brighton Marina to River Adur scheme, the approval to award the detailed design and construction contracts is required.</p> <p><i>Wards affected: All Wards</i></p>	23 Jun 2020		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Alistair Booton Tel: 01273 291733</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
82542	<p><b>Parking Scheme Update Report</b> <i>All Committee Decisions</i> To update Committee on the progress of recent resident parking scheme consultations.</p> <p><i>Wards affected: Hollingdean &amp; Stanmer; Hove Park; Moulsecoomb &amp; Bevendean; Patcham; Preston Park</i></p>	23 Jun 2020		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Catherine Dignan Tel: 01273 292235</p>
82453	<p><b>Parking Fees &amp; Charges 20/21 Traffic Regulation Order</b> <i>All Committee Decisions</i> This report considers all the objections to a recent Traffic Regulation order advertised regarding some fees &amp; charges for 20/21.</p> <p><i>Wards affected: All Wards</i></p>	23 Jun 2020		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Charles Field Tel: 01273 293329</p>
82989	<p><b>Interim Covid-19 Response Local Cycling &amp; Walking Infrastructure Plan.</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	23 Jun 2020		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Laura Wells Tel: 01273 291028</p>
<b>P&amp;R (RECOVERY) SUB-COMMITTEE - 24 JUNE 2020 - 1.30PM VIRTUAL MEETING</b>				
82936	<p><b>Covid-19 City Recovery Programme Progress Update</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	24 Jun 2020		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Max Woodford</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
82940	<p><b>Covid-19 Emergency Food Provision - Update</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	24 Jun 2020		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Emma McDermott Tel: 01273 296805</p>
82052	<p><b>Covid-19: Business Support - Update</b> <i>All Committee Decisions</i></p> <p>Setting out the programme of work being undertaken by the Economy and Events Cell, and agreeing a package of business support measures to help businesses through this difficult time.</p> <p><i>Wards affected: All Wards</i></p>	24 Jun 2020		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Donna Chisholm, Max Woodford</p>
82525	<p><b>i360: Covid-19 Support</b> <i>All Committee Decisions</i></p> <p>This report sets out the impacts the Covid-19 pandemic is having on the i360 and proposed steps to support the attraction through the crisis.</p> <p><i>Wards affected: All Wards</i></p>	24 Jun 2020		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Max Woodford</p>

**LICENSING COMMITTEE - 25 JUNE 2020 - 4.00PM VIRTUAL MEETING**



Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
82533	<p><b>Review of Statement of Licensing Policy 2021 - Draft Policy report pre-consultation</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	25 Jun 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Jim Whitelegg Tel: 01273 292438</p>
82571	<p><b>Hackney Carriage &amp; Private Hire Driver Enforcement and Monitoring</b>  <i>All Committee Decisions</i></p> <p>To report Hackney Carriage &amp; Private Hire Driver Enforcement and Monitoring carried out by Officers</p> <p><i>Wards affected: All Wards</i></p>	25 Jun 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Martin Seymour Tel: 01273 296659, Jim Whitelegg Tel: 01273 292438</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions anticipated for July 2020				
<b>POLICY &amp; RESOURCES COMMITTEE - 9 JULY 2020 - 4.00PM VIRTUAL MEETING</b>				
82834	<p><b>Procurement of Occupational Health &amp; Employee Assistance services contracts</b> <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	9 Jul 2020		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Alison Mcmanamon Tel: 01273 290511, Alison Moore Tel: 01273 291647</p>
82692	<p><b>General Fund Budget Planning and Resources Update</b> <i>All Committee Decisions</i></p> <p>A report on the 2020/21 financial position together with implications for both the 2020/21 budget and forward planning for the 2021/22 budget including anticipated time lines for the 2021/22 budget process.</p> <p><i>Wards affected: All Wards</i></p>	9 Jul 2020		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Nigel Manvell Tel: 01273 293104</p>
82208	<p><b>Annual Customer Insight report 2019/20</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	9 Jul 2020		<p>Report of: Chief Executive</p> <p>Report Author: Victoria Paling Tel: 01273</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
82206	<p><b>Annual progress update against Corporate Key Performance Indicators 2019/20</b>  <i>All Committee Decisions</i>                      Annual progress update against Corporate Key Performance Indicators 2019/20</p> <p><i>Wards affected: All Wards</i></p>	9 Jul 2020		<p>Report of: Executive Lead Officer for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Richard Miles Tel: 01273 292344</p>
82205	<p><b>Strategic Risk Register</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	9 Jul 2020		<p>Report of:</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>
82785	<p><b>HRA Solar PV Programme</b>  <i>All Committee Decisions</i>                      Report on proposed solar PV programme on HRA housing sites, 500 installs over 3 years, budget £1.875M</p> <p><i>Wards affected: All Wards</i></p>	9 Jul 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Miles Davidson Tel: 01273 293150</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
83000	<p><b>Targeted Budget Management (TBM) Provisional Outturn 2019/20</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	9 Jul 2020		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>
83002	<p><b>Targeted Budget Management (TBM) 2020/21: Month 2</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	9 Jul 2020		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>
83010	<p><b>Approach to Ongoing Personal Protective Equipment Expenditure: Update July 2020</b>  <i>All Committee Decisions</i>                      Update on PPE expenditure (as requested at May 2020 P&amp;R)</p> <p><i>Wards affected: All Wards</i></p>	9 Jul 2020		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author: Rima Desai Tel: 01273 291268, Michelle Jenkins Tel: 01273 296271, Giles Rossington Tel: 01273 295514</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>HEALTH OVERVIEW &amp; SCRUTINY CTTEE - 15 JULY 2020 - 4.00PM VIRTUAL MEETING</b>				
<b>AUDIT &amp; STANDARDS COMMITTEE - 21 JULY 2020 - 4.00PM VIRTUAL MEETING</b>				
82560	<p><b>Internal Audit Annual Report and Opinion 2019/20</b>  <i>All Committee Decisions</i>            Annually the Chief Internal Auditor is required to provide an overall opinion on the Council's internal control environment, risk management arrangements and governance framework to support the Annual Governance Statement. This report is to meet that requirement and update members on the audit work delivered in Q4 of 2019/20.</p> <p><i>Wards affected: All Wards</i></p>	21 Jul 2020		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Mark Dallen Tel: 01273 291314</p>
82733	<p><b>Strategic Risk Focus</b>  <i>All Committee Decisions</i>            This report provides the Audit &amp; Standards Committee with details of the changes to the city council's Strategic Risk Register (SRR) reviewed by the Executive Leadership Team (ELT) on 13 May 2020.</p> <p><i>Wards affected: All Wards</i></p>	21 Jul 2020		<p>Report of: Executive Lead Officer for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
82976	<p><b>Draft Annual Governance Statement 2019-20</b>  <i>All Committee Decisions</i>                      This report is submitted to the Audit &amp; Standards Committee for their views on how the council has met its legal requirement to review its systems of internal control.</p> <p>After the meeting the Committee will send its opinion to the Leader of the City Council and the Chief Executive. If both are satisfied, the Annual Governance Statement 2019-20 will be signed and published alongside the City Council's accounts.</p> <p><i>Wards affected: All Wards</i></p>	21 Jul 2020		<p>Report of: Executive Lead Officer for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Jackie Algar                      Tel: 01273 291273</p>
<b>FULL COUNCIL - 23 JULY - 4.00PM VIRTUAL MEETING</b>				
81923	<p><b>Community safety and Crime Reduction Strategy 2020-2023</b>  <i>All Committee Decisions</i>  <i>Wards affected: All Wards</i></p>	23 July 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Jo Player                      Tel: 01273 292488</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
81946	<p><b>Adoption of Brighton &amp; Hove Community Infrastructure Levy Charging Schedule</b>  <i>All Committee Decisions</i>                      The report puts forward the Brighton &amp; Hove CIL Charging Schedule for adoption and indicates the CIL commencement date of 1 June.                      The report also requests constitutional changes that are required to administer CIL</p> <p><i>Wards affected: All Wards</i></p>	23 Jul 2020		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Sandra Rogers Tel: 01273 292502</p>
<b>HEALTH &amp; WELLBEING BOARD - 28 JULY 2020 - 4.00PM HOVE TOWN HALL</b>				
Decisions anticipated for September 2020				
<b>HEALTH &amp; WELLBEING BOARD - 8 SEPTEMBER 2020 - 4.00PM HOVE TOWN HALL</b>				
<b>P&amp;R (RECOVERY) SUB-COMMITTEE - 9 SEPTEMBER 2020 - 4.00PM HOVE TOWN HALL</b>				
82539	<p><b>Covid-19 Events and Cultural Industries Fund</b>  <i>All Committee Decisions</i>                      Approval sought for a sector-specific fund to assist organisations badly affected by the impact of the Covid-19 Pandemic. This fund will also have wider benefits on the Visitor Economy.</p> <p><i>Wards affected: All Wards</i></p>	9 Sep 2020		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Donna Chisholm</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 14 SEPTEMBER 2020 - 4.00PM HOVE TOWN HALL</b>				
82714	<p><b>Trans Inclusion Schools Toolkit (4th Edition)</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Sep 2020		<p>Report of: Interim Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Sam Beal Tel: 01273 293533</p>
82712	<p><b>Launch of SEND Strategy 2020-2025</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Sep 2020		<p>Report of: Interim Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Georgina Clarke-Green</p>
82766	<p><b>School Admission Arrangements 2022/23</b> <i>All Committee Decisions</i></p> <p>A report seeking recommendation to consult on admission arrangements for community schools to take effect from September 2022.</p> <p><i>Wards affected: All Wards</i></p>	14 Sep 2020		<p>Report of: Interim Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732</p>



Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
82768	<p><b>Update on the Hidden Children Strategy</b>  <i>All Committee Decisions</i>                      To provide the committee with an update on the Hidden Children strategy and to consider future steps.</p> <p><i>Wards affected: All Wards</i></p>	14 Sep 2020		<p>Report of: Interim Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732</p>
<b>AUDIT &amp; STANDARDS COMMITTEE -15 SEPTEMBER 2020 - 4.00PM HOVE TOWN HALL</b>				
<b>HOUSING COMMITTEE - 16 SEPTEMBER 2020 - 4.00PM HOVE TOWN HALL</b>				
<b>TOURISM, EQUALITIES, COMMUNITIES &amp; CULTURE COMMITTEE - 24 SEPTEMBER 2020 - 4.00PM - HOVE TOWN HALL</b>				
82991	<p><b>Hove Station Area Masterplan</b>  <i>All Committee Decisions</i>                      Report informing committee of contents of draft masterplan for Hove Station Area, prepared in the form of a Supplementary Planning Document, requesting permission to undertake a formal public consultation exercise.</p> <p><i>Wards affected: Goldsmid</i></p>	24 Sep 2020		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Alan Buck Tel: 01273 292287</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 29 SEPTEMBER 2020 - 4.00PM HOVE TOWN HALL</b>				
82592	<p><b>Electric vehicle charging point installation update</b> <i>All Committee Decisions</i></p> <p>To report on progress with the installation of various types of electric vehicle charging points throughout the city. To consider objections to TROs for electric vehicle recharging only bays and report on feedback from local residents.</p> <p><i>Wards affected: All Wards</i></p>	29 Sep 2020		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Paul Nicholls Tel: 01273 293287</p>
Decisions anticipated for October 2020				
<b>POLICY &amp; RESOURCES COMMITTEE - 8 OCTOBER 2020 - 4.00PM HOVE TOWN HALL</b>				
81456	<p><b>Business framework</b> <i>All Committee Decisions</i></p> <p>To agree draft business framework underpinning delivery of the council's vision and priorities, meeting its statutory obligations and continuing to improve in a challenging operating context.</p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2020		<p>Report of: Chief Executive</p> <p>Report Author: Steve Morton, Simon Newell Tel: 01273 291128, Giles Rossington Tel: 01273 295514</p>
<b>HEALTH OVERVIEW &amp; SCRUTINY - 14 OCTOBER 2020 - 4.00PM HOVE TOWN HALL</b>				
Decisions anticipated for November 2020				
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 9 NOVEMBER 2020 - 4.00PM HOVE TOWN HALL</b>				
<b>HEALTH &amp; WELLBEING BOARD - 10 NOVEMBER 2020 - 4.00PM HOVE TOWN HALL</b>				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>P&amp;R (RECOVERY) SUB-COMMITTEE - 11 NOVEMBER 2020 - 4.00PM HOVE TOWN HALL</b>				
<b>HOUSING COMMITTEE - 18 NOVEMBER 2020 - 4.00PM HOVE TOWN HALL</b>				
<b>TOURISM, DEVELOPMENT &amp; CULTURE COMMITTEE - 19 NOVEMBER 2020 - 4.00PM - HOVE TOWN HALL</b>				
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 24 NOVEMBER 2020 - 4.00PM HOVE TOWN HALL</b>				
81294	<p><b>Car Free City Centre - Feasibility Study</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: Queen's Park; Regency; St Peter's &amp; North Laine</i></p>	24 Nov 2020		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Andrew Renaut Tel: 01273 292477</p>
<b>LICENSING COMMITTEE - 26 NOVEMBER 2020 - 3.00PM HOVE TOWN HALL</b>				
Decisions anticipated for December 2020				
<b>POLICY &amp; RESOURCES COMMITTEE - 3 DECEMBER 2020 - 4.00PM HOVE TOWN HALL</b>				
82993	<p><b>Progress update Corporate Key Performance Indicators Q2 2020-21</b>  <i>All Committee Decisions</i>                      Progress update Corporate Key Performance Indicators Q2 2020-21</p> <p><i>Wards affected: All Wards</i></p>	3 Dec 2020		<p>Report of: Executive Lead Officer for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Richard Miles Tel: 01273 292344</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>HEALTH, OVERVIEW &amp; SCRUTINY COMMITTEE - 9 DECEMBER 2020 - 4.00PM HOVE TOWN HALL</b>				
Decisions anticipated for January 2021				
<b>P&amp;R (RECOVERY) SUB-COMMITTEE - 6 JANUARY 2021 - 4.00PM HOVE TOWN HALL</b>				
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 11 JANUARY 2021 - 4.00PM HOVE TOWN HALL</b>				
<b>AUDIT &amp; STANDARDS COMMITTEE - 12 JANUARY 2021 - 4.00PM HOVE TOWN HALL</b>				
<b>TOURISM, EQUALITIES, COMMUNITIES &amp; CULTURE COMMITTEE - 14 JANUARY 2021 - 4.00PM HOVE TOWN HALL</b>				
<b>HOUSING COMMITTEE - 20 JANUARY 2021 - 4.00PM HOVE TOWN HALL</b>				
<b>POLICY &amp; RESOURCES COMMITTEE - 21 JANUARY 2021 - 4.00PM HOVE TOWN HALL</b>				
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 19 JANUARY 2021 - 4.00PM HOVE TOWN HALL</b>				
<b>HEALTH &amp; WELLBEING BOARD - 28 JANUARY 2020 - 4.00PM HOVE TOWN HALL</b>				
Decisions anticipated for February 2021				
<b>BUDGET POLICY &amp; RESOURCES COMMITTEE - 11 FEBRUARY 2021 - 4PM HOVE TOWN HALL</b>				
<b>HEALTH OVERVIEW &amp; SCRUTINY - 24 FEBRUARY 2021 - 4.00PM HOVE TOWN HALL</b>				
Decisions anticipated for March 2021				
<b>P&amp;R (RECOVERY) SUB-COMMITTEE - 3 MARCH 2020 - 4.00PM HOVE TOWN HALL</b>				
<b>LICENSING COMMITTEE - 4 MARCH 2021 - 3.00PM HOVE TOWN HALL</b>				
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 8 MARCH 2021 - 4.00PM HOVE TOWN HALL</b>				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>AUDIT &amp; STANDARDS COMMITTEE - 9 MARCH 2021 - 4.00PM HOVE TOWN HALL</b>				
<b>TOURISM, EQUALITIES, COMMUNITIES &amp; CULTURE COMMITTEE - 11 MARCH 2021 - 4.00PM HOVE TOWN HALL</b>				
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 16 MARCH 2021 - 4.00PM HOVE TOWN HALL</b>				
<b>HOUSING COMMITTEE - 17 MARCH 2021 - 4.00PM HOVE TOWN HALL</b>				
<b>POLICY &amp; RESOURCES COMMITTEE - 18 MARCH 2021 - 4.00PM HOVE TOWN HALL</b>				
<b>HEALTH &amp; WELLBEING BOARD - 23 MARCH 2021 - 4.00PM HOVE TOWN HALL</b>				
Decisions anticipated for April 2021				
<b>P&amp;R (RECOVERY) SUB-COMMITTEE - 28 APRIL 2020 - 4.00PM HOVE TOWN HALL</b>				