



Brighton & Hove City Council

COMMITTEE WORK PROGRAMME Edition 03

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

Published July 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.

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

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions anticipated for July 2020				
POLICY & RESOURCES COMMITTEE - 9 JULY 2020 - 4.00PM VIRTUAL MEETING				
82834	<p>Procurement of Occupational Health & Employee Assistance services contracts <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	9 Jul 2020		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Alison Mcmanamon Tel: 01273 290511, Alison Moore Tel: 01273 291647</p>
82692	<p>General Fund Budget Planning and Resources Update <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 & Resources</p> <p>Report Author: Nigel Manvell Tel: 01273 293104</p>
82208	<p>Annual Customer Insight report 2019/20 <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>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
82206	<p>Annual progress update against Corporate Key Performance Indicators 2019/20 <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 & Law (Monitoring Officer)</p> <p>Report Author: Richard Miles Tel: 01273 292344</p>
82205	<p>Strategic Risk Register <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>Housing Revenue Account Solar Photovoltaic Installation Programme 2020-2023 <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 & Communities</p> <p>Report Author: Miles Davidson Tel: 01273 293150</p>

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

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
83038	<p>Procurement of replacement Wide Area Network <i>All Committee Decisions</i> The current Wide Area Network was jointly procured with ESCC and the contract runs out in 2022. The replacement will need to be an upgrade to future proof requirements and meet changing needs and is a significant investment that requires a long lead in period to ensure a smooth transition.</p> <p><i>Wards affected: All Wards</i></p>	9 Jul 2020		<p>Report of: Chief Executive</p> <p>Report Author: James Hengeveld Tel: 01273 291242, Dan Snowdon</p>
83026	<p>Disposal of Land at Braypool Lane <i>All Committee Decisions</i> Proposed disposal of land for use by animal charity.</p> <p><i>Wards affected: Patcham</i></p>	9 Jul 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Anna Butler</p>
83020	<p>Appropriation of 122 Graham Avenue to HRA <i>All Committee Decisions</i> The house was accommodation for a school caretaker but is now vacant and surplus, and recommended for appropriation to HRA.</p> <p><i>Wards affected: North Portslade</i></p>	9 Jul 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Jessica Hamilton Tel: 01273 291461, Diane Hughes Tel: 01273 293159</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
83018	<p>Treasury Management Strategy Statement 2019/20 - End of Year Review <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	9 Jul 2020		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: James Hengeveld Tel: 01273 291242, Haley Woollard Tel: 01273 291246</p>
83042	<p>The Procurement of Services: Absence Management <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	9 Jul 2020		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Alison Mcmanamon Tel: 01273 290511</p>
83284	<p>Disposal of Land at Braypool Lane - Exempt Category 3 <i>All Committee Decisions</i> Part 2 of Disposal of Land at Braypool Lane to the tenant of the land.</p> <p><i>Wards affected: Patcham</i></p>	9 Jul 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Anna Butler</p>
<p>HEALTH OVERVIEW & SCRUTINY CTTEE - 15 JULY 2020 - 4.00PM VIRTUAL MEETING</p>				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
AUDIT & STANDARDS COMMITTEE - 21 JULY 2020 - 4.00PM VIRTUAL MEETING				
82560	<p>Internal Audit Annual Report and Opinion 2019/20 <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 & Resources</p> <p>Report Author: Mark Dallen Tel: 01273 291314</p>
82733	<p>Strategic Risk Focus <i>All Committee Decisions</i> This report provides the Audit & 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 & 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
82976	<p>Draft Annual Governance Statement 2019-20 <i>All Committee Decisions</i> This report is submitted to the Audit & 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 & Law (Monitoring Officer)</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>
83235	<p>Standards Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	21 Jul 2020		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Victoria Simpson Tel: 01273 294687</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
83237	<p>Review of Guidance on Social Media and memebr Correspondance <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	21 Jul 2020		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Victoria Simpson Tel: 01273 294687</p>
FULL COUNCIL - 23 JULY - 4.00PM VIRTUAL MEETING				
81923	<p>Community Safety and Crime Reduction Strategy 2020-2023 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	23 Jul 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Chief Executive</p> <p>Report Author: Jo Player Tel: 01273 292488</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
81946	<p>Adoption of Brighton & Hove Community Infrastructure Levy Charging Schedule <i>All Committee Decisions</i> The report puts forward the Brighton & 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 & Culture</p> <p>Report Author: Sandra Rogers Tel: 01273 292502</p>
HEALTH & WELLBEING BOARD - 28 JULY 2020 - 4.00PM - VIRTUAL MEETING				
83074	<p>Review of the Health & Wellbeing Board <i>Health & Wellbeing Board</i> Discussion paper on plans to review the HWB (for decision at Sep HWB)</p> <p><i>Wards affected: All Wards</i></p>	28 Jul 2020		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Michelle Jenkins Tel: 01273 296271, Giles Rossington Tel: 01273 295514</p>
83305	<p>Local Covid Outbreak Control Plan <i>Health & Wellbeing Board</i> to present the Local Outbreak Control Plan</p> <p><i>Wards affected: All Wards</i></p>	28 Jul 2020		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Alistair Hill Tel: 01273 296560</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
83303	<p>HASC Commissioning Strategy <i>Health & Wellbeing Board</i> to present the HASC Commissioning Strategy for approval (a revised version of this Strategy, fully incorporating learning from the Covid crisis, will be taken to HWB in autumn 2020)</p> <p><i>Wards affected: All Wards</i></p>	28 Jul 2020		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Rob Persey Tel: 01273 295032</p>
83292	<p>• Foundations For Our Future – the final Report from the Sussex Wide Children & Young Person’s Emotional Health & Wellbeing Service Review <i>Health & Wellbeing Board</i> to present independent review of young people EHWB services across Sussex</p> <p><i>Wards affected: All Wards</i></p>	28 Jul 2020		<p>Report of: Chief Operating Officer for NHS Brighton and Hove Clinical Commissioning Group</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>

Decisions anticipated for September 2020

HEALTH & WELLBEING BOARD - 8 SEPTEMBER 2020 - 4.00PM HOVE TOWN HALL

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
P&R (RECOVERY) SUB-COMMITTEE - 9 SEPTEMBER 2020 - 4.00PM HOVE TOWN HALL				
82539	<p>Covid-19 Events and Cultural Industries Fund <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 & Culture</p> <p>Report Author: Donna Chisholm</p>
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 14 SEPTEMBER 2020 - 4.00PM HOVE TOWN HALL				
82714	<p>Trans Inclusion Schools Toolkit (4th Edition) <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 & Learning</p> <p>Report Author: Sam Beal Tel: 01273 293533</p>
82712	<p>Launch of SEND Strategy 2020-2025 <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 & Learning</p> <p>Report Author: Georgina Clarke-Green</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
82766	<p>School Admission Arrangements 2022/23 <i>All Committee Decisions</i> 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 & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732</p>
82768	<p>Update on the Hidden Children Strategy <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 & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732</p>
AUDIT & STANDARDS COMMITTEE -15 SEPTEMBER 2020 - 4.00PM HOVE TOWN HALL				
HOUSING COMMITTEE - 16 SEPTEMBER 2020 - 4.00PM HOVE TOWN HALL				
82782	<p>Commissioning of a Housing First Service for Single Homeless People <i>All Committee Decisions</i> Housing First - Expansion, Re-tender and using Housing First to assist in recovery from the current Care & Protect model for former rough sleepers.</p> <p><i>Wards affected: All Wards</i></p>	16 Sep 2020		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Emily Ashmore</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
TOURISM, EQUALITIES, COMMUNITIES & CULTURE COMMITTEE - 24 SEPTEMBER 2020 - 4.00PM - HOVE TOWN HALL				
82991	<p>Hove Station Area Masterplan <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 & Culture</p> <p>Report Author: Alan Buck Tel: 01273 292287</p>
83160	<p>Anti-slavery pledge <i>All Committee Decisions</i> Brighton & Hove City Council is being encouraged together with all local authorities and police forces in the UK to sign an anti-slavery pledge in advance of Anti-Slavery Day on 18th October 2020.</p> <p><i>Wards affected: All Wards</i></p>	24 Sep 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Tim Read Tel: 01273 290393</p>
83229	<p>Update to Food Planning Advice Note (PAN) <i>All Committee Decisions</i> The report seeks approval to adopt the updated Food PAN which provides guidance for developers and Development Management on how food growing opportunities can be incorporated within new development.</p> <p><i>Wards affected: All Wards</i></p>	24 Sep 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Helen Pennington Tel: 01273 292333</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
83368	<p>Outdoor Events Programme 2021 <i>All Committee Decisions</i> To seek landlord's consent from the committee for the Outdoor Events Programme 2021</p> <p><i>Wards affected: All Wards</i></p>	24 Sep 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084</p>
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 29 SEPTEMBER 2020 - 4.00PM HOVE TOWN HALL				
82592	<p>Electric vehicle charging point installation update <i>All Committee Decisions</i> 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 & Culture</p> <p>Report Author: Paul Nicholls Tel: 01273 293287</p>
83341	<p>Environmental Enforcement Framework <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	29 Sep 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Rachel Chasseaud Tel: 01273 290753, Lynsay Cook Tel: 01273 291851</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
83339	<p>Graffiti Reduction Strategy Update <i>All Committee Decisions</i> To include outcomes from consultation</p> <p><i>Wards affected: All Wards</i></p>	29 Sep 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Rachel Chasseaud Tel: 01273 290753, Lynsay Cook Tel: 01273 291851, Saoirse Roach Tel: 01273 294739</p>
83337	<p>City Environment Modernisation Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	29 Sep 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Rachel Chasseaud Tel: 01273 290753, Lynsay Cook Tel: 01273 291851</p>
83294	<p>Elm Disease <i>All Committee Decisions</i> The report will update the committee on the current situation with elm disease in Brighton and Hove</p> <p><i>Wards affected: All Wards</i></p>	29 Sep 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Robert Walker Tel: 01273 294349</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions anticipated for October 2020				
POLICY & RESOURCES COMMITTEE - 8 OCTOBER 2020 - 4.00PM HOVE TOWN HALL				
83333	<p>Corporate Key Performance Indicator target setting 2020/21 <i>All Committee Decisions</i> Corporate Key Performance Indicator target setting 2020/21</p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2020		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Richard Miles Tel: 01273 292344</p>
81456	<p>Business framework <i>All Committee Decisions</i> 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>
HEALTH OVERVIEW & SCRUTINY - 14 OCTOBER 2020 - 4.00PM HOVE TOWN HALL				
Decisions anticipated for November 2020				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 9 NOVEMBER 2020 - 4.00PM HOVE TOWN HALL				
HEALTH & WELLBEING BOARD - 10 NOVEMBER 2020 - 4.00PM HOVE TOWN HALL				
P&R (RECOVERY) SUB-COMMITTEE - 11 NOVEMBER 2020 - 4.00PM HOVE TOWN HALL				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HOUSING COMMITTEE - 18 NOVEMBER 2020 - 4.00PM HOVE TOWN HALL				
TOURISM, DEVELOPMENT & CULTURE COMMITTEE - 19 NOVEMBER 2020 - 4.00PM - HOVE TOWN HALL				
83058	<p>CIL Infrastructure Funding Statement - 2019/20 <i>All Committee Decisions</i> Report on new obligations entered into, income received and expenditure on CIL & S106 projects in 2019/20 (prior to completing annual return to MCHLG by 31/12/2020.)</p> <p><i>Wards affected: All Wards</i></p>	19 Nov 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Simon Barrett Tel: 01273 290000, Debra May Tel: 01273 292295</p>
83221	<p>Local Development Scheme Update <i>All Committee Decisions</i> This report seeks approval for an update of the Council's Local Development Scheme (LDS). The LDS sets out the timetable for the production of the documents which, once prepared, will comprise part of the development plan for the area.</p> <p><i>Wards affected: All Wards</i></p>	19 Nov 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Steve Tremlett Tel: 01273 292108</p>
83231	<p>Outdoor Events - Parks and Open Spaces 2021 <i>All Committee Decisions</i> To grant landlord's consent for the Outdoor Events Programme in parks and open spaces in 2021.</p> <p><i>Wards affected: All Wards</i></p>	19 Nov 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
83233	<p>Outdoor Events - Madeira Drive 2021 <i>All Committee Decisions</i> To grant landlord's consent for the Outdoor Events Programme on Madeira Drive in 2021.</p> <p><i>Wards affected: All Wards</i></p>	19 Nov 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084</p>
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 24 NOVEMBER 2020 - 4.00PM HOVE TOWN HALL				
81294	<p>Car Free City Centre - Feasibility Study <i>All Committee Decisions</i></p> <p><i>Wards affected: Queen's Park; Regency; St Peter's & North Laine</i></p>	24 Nov 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Andrew Renaut Tel: 01273 292477</p>
LICENSING COMMITTEE - 26 NOVEMBER 2020 - 3.00PM HOVE TOWN HALL				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions anticipated for December 2020				
POLICY & RESOURCES COMMITTEE - 3 DECEMBER 2020 - 4.00PM HOVE TOWN HALL				
82993	<p>Progress update Corporate Key Performance Indicators Q2 2020-21 <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 & Law (Monitoring Officer)</p> <p>Report Author: Richard Miles Tel: 01273 292344</p>
HEALTH, OVERVIEW & SCRUTINY COMMITTEE - 9 DECEMBER 2020 - 4.00PM HOVE TOWN HALL				
Decisions anticipated for January 2021				
P&R (RECOVERY) SUB-COMMITTEE - 6 JANUARY 2021 - 4.00PM HOVE TOWN HALL				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 11 JANUARY 2021 - 4.00PM HOVE TOWN HALL				
AUDIT & STANDARDS COMMITTEE - 12 JANUARY 2021 - 4.00PM HOVE TOWN HALL				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
TOURISM, EQUALITIES, COMMUNITIES & CULTURE COMMITTEE - 14 JANUARY 2021 - 4.00PM HOVE TOWN HALL				
83060	<p>Annual Review/Update of Local Planning Validation Requirements <i>All Committee Decisions</i> Annual review to add, amend and remove items that are required from applicants submitting planning applications for determination by the council as the Local Planning Authority</p> <p><i>Wards affected: All Wards</i></p>	14 Jan 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Simon Barrett Tel: 01273 290000, Nicola Hurley Tel: 01273 292114</p>
83064	<p>Building Control Service - Business Plan <i>All Committee Decisions</i> A short, medium and long term business plan to agree the future operating model of the service, it's trading activities, investment requirements and SLA for BHCC core services</p> <p><i>Wards affected: All Wards</i></p>	14 Jan 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Simon Barrett Tel: 01273 290000, Liz Hobden Tel: 01273 292504, Mike Sansom Tel: 01273 292188</p>
83223	<p>Review Assessment for City Plan Part One <i>All Committee Decisions</i> The report sets out the outcome of an assessment of the need to review planning policies contained within City Plan Part One (adopted in 2016).</p> <p><i>Wards affected: All Wards</i></p>	14 Jan 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Steve Tremlett Tel: 01273 292108</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
83225	<p>Review of the Waste & Minerals Plan - Proposed Submission <i>All Committee Decisions</i> This report seeks approval for the publication of revised policies in the reviewed East Sussex, South Downs and Brighton & Hove Waste and Minerals Plan, along with supporting and background documents, for a period of public consultation prior to submission to the Secretary of State for independent examination.</p> <p><i>Wards affected: All Wards</i></p>	14 Jan 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Steve Tremlett Tel: 01273 292108</p>
83394	<p>Review of Listed Buildings Heritage Partnership Agreement <i>All Committee Decisions</i> A report seeking approval for a revised Listed Building Heritage Partnership Agreement with the University of Sussex and Historic England, following the required 5 year review.</p> <p><i>Wards affected: Hollingdean & Stanmer</i></p>	14 Jan 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Tim Jefferies Tel: 01273 293152</p>
HOUSING COMMITTEE - 20 JANUARY 2021 - 4.00PM HOVE TOWN HALL				
POLICY & RESOURCES COMMITTEE - 21 JANUARY 2021 - 4.00PM HOVE TOWN HALL				
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 19 JANUARY 2021 - 4.00PM HOVE TOWN HALL				
HEALTH & WELLBEING BOARD - 28 JANUARY 2020 - 4.00PM HOVE TOWN HALL				
Decisions anticipated for February 2021				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
BUDGET POLICY & RESOURCES COMMITTEE - 11 FEBRUARY 2021 - 4PM HOVE TOWN HALL				
HEALTH OVERVIEW & SCRUTINY - 24 FEBRUARY 2021 - 4.00PM HOVE TOWN HALL				
Decisions anticipated for March 2021				
P&R (RECOVERY) SUB-COMMITTEE - 3 MARCH 2020 - 4.00PM HOVE TOWN HALL				
LICENSING COMMITTEE - 4 MARCH 2021 - 3.00PM HOVE TOWN HALL				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 8 MARCH 2021 - 4.00PM HOVE TOWN HALL				
AUDIT & STANDARDS COMMITTEE - 9 MARCH 2021 - 4.00PM HOVE TOWN HALL				
TOURISM, EQUALITIES, COMMUNITIES & CULTURE COMMITTEE - 11 MARCH 2021 - 4.00PM HOVE TOWN HALL				
83062	<p>Review of Planning Service Fees & Charges - 2021/22 <i>All Committee Decisions</i> Annual review of discretionary charges for pre-application planning advice, planning performance agreements, building control fees and charges and other miscellaneous fees (including S106 monitoring fees.)</p> <p><i>Wards affected: All Wards</i></p>	11 Mar 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Simon Barrett Tel: 01273 290000</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
83066	<p>Infrastructure Delivery Plan Refresh & Payment in Kind Policy <i>All Committee Decisions</i> Report to update the Infrastructure Delivery Plan, used to determine priorities for strategic CIL infrastructure expenditure. It will also examine the need and options for a payment in kind policy under the discretionary arrangements of the CIL Regulations 2010</p> <p><i>Wards affected: All Wards</i></p>	11 Mar 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Simon Barrett Tel: 01273 290000</p>
83227	<p>Planning Authority Monitoring Report <i>All Committee Decisions</i> The Authority Monitoring Report sets out the progress of development in the city, and reports on the monitoring and implementation of City Plan policies</p> <p><i>Wards affected: All Wards</i></p>	11 Mar 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Steve Tremlett Tel: 01273 292108</p>
83414	<p>Review of Local List of Heritage Assets <i>All Committee Decisions</i> This report seeks approval for a revised Local List of Heritage Assets following a five year review of the Local List adopted in 2015</p> <p><i>Wards affected: All Wards</i></p>	11 Mar 2021		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Tim Jefferies Tel: 01273 293152</p>
<p>ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 16 MARCH 2021 - 4.00PM HOVE TOWN HALL</p>				
<p>HOUSING COMMITTEE - 17 MARCH 2021 - 4.00PM HOVE TOWN HALL</p>				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
POLICY & RESOURCES COMMITTEE - 18 MARCH 2021 - 4.00PM HOVE TOWN HALL				
HEALTH & WELLBEING BOARD - 23 MARCH 2021 - 4.00PM HOVE TOWN HALL				
Decisions anticipated for April 2021				
P&R (RECOVERY) SUB-COMMITTEE - 28 APRIL 2020 - 4.00PM HOVE TOWN HALL				