



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

To be Published September 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 September 2020				
HEALTH & WELLBEING BOARD - 8 SEPTEMBER 2020 - 4.00PM HOVE TOWN HALL				
83758	Safeguarding Adults Board (SAB) Annual Report <i>Health & Wellbeing Board</i> to present the SAB annual report for information <i>Wards affected: All Wards</i>	8 Sep 2020		Report of: Executive Director for Health & Adult Social Care Report Author: Guy Jackson
84157	Sussex Health & Care Partnership Winter Plan 2020-21: Update <i>Health & Wellbeing Board</i> to present the 20-21 winter plan for health and care services <i>Wards affected: All Wards</i>	8 Sep 2020		Report of: Chief Operating Officer for NHS Brighton and Hove Clinical Commissioning Group Report Author: Giles Rossington Tel: 01273 295514
84159	Health & Wellbeing Board (HWB) Review <i>Health & Wellbeing Board</i> to present plans to take HWB review proposals to partner and public consultation <i>Wards affected: All Wards</i>	8 Sep 2020		Report of: Executive Director for Health & Adult Social Care Report Author: Michelle Jenkins Tel: 01273 296271, Giles Rossington Tel: 01273 295514

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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				
83912	<p>Local Authority Emergency Assistance Grant for Food and Essential Supplies <i>All Committee Decisions</i> The government has distributed a £63 million fund for help with food and essential supplies. Brighton and Hove's share is £0.320m. This report sets out proposals for how this fund should be allocated.</p> <p><i>Wards affected: All Wards</i></p>	9 Sep 2020		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Graham Bourne Tel: 01273 291800</p>
83914	<p>Acquisition and Leaseback of Land and Buildings at Moulsecoomb Way <i>All Committee Decisions</i> This report proposes the acquisition of an existing property and simultaneously grant of a lease to the current owner to facilitate the refurbishment and occupation of the building and support local economic growth and employment.</p> <p><i>Wards affected: Moulsecoomb & Bevendean</i></p>	9 Sep 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Jessica Hamilton Tel: 01273 291461</p>
84166	<p>Acquisition and Leaseback of Land and Buildings at Moulsecoomb Way - Part 2 <i>All Committee Decisions</i> This report is supplemental to the Part 1 Report.</p> <p><i>Wards affected: Moulsecoomb & Bevendean</i></p>	9 Sep 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Jessica Hamilton Tel: 01273 291461</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
83943	<p>Covid-19 Recovery & Renewal Programme - Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	9 Sep 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Julie Nichols Tel: 01273 291304, Edward Yeo Tel: 29-4354</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>
82766	<p>School Admission Arrangements 2022/23 <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 & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
83671	<p>Foundations For Our Future – the final Report from the Sussex Wide Children & Young Person’s Emotional Health & Wellbeing Service Review <i>All Committee Decisions</i> Foundations For Our Future – the final Report from the Sussex Wide Children & Young Person’s Emotional Health & Wellbeing Service Review</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: Deb Austin Tel: 01273 291407</p>
83642	<p>Schools Funding 2020/21 <i>All Committee Decisions</i> The purpose of the report is to brief the Children, Young People and Skills Committee on Schools Funding in 2020/21.</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: Louise Hoten Tel: 01273 293440</p>
83875	<p>Youth Review <i>All Committee Decisions</i> Provides information on the Youth Review, including the impact on the process due to Covid-19, the findings and recommendations which include options to develop a central youth hub.</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: Deborah Corbridge Tel: 01273 29</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
83622	<p>Proposure to consult on closure of maintained nursery class at Hertford Infant School <i>All Committee Decisions</i> Proposal to consult on starting the process to close the nursery class at Hertford Infant School</p> <p><i>Wards affected:</i></p>	14 Sep 2020		<p>Report of: Interim Executive Director for Families, Children & Learning</p> <p>Report Author: Vicky Jenkins Tel: 01273 296110</p>
84182	<p>Central Youth Hub - Youth Investment Fund <i>All Committee Decisions</i> The purpose of this report is to provide an update on the Youth Investment Fund (YIF) and information that will inform a decision regarding bidding for this funding to support the development of a central youth hub / Youth Zone in the city, working in partnership with OnSide and Brighton Youth Centre (BYC)</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: Deborah Corbridge Tel: 01273 29</p>
AUDIT & STANDARDS COMMITTEE -15 SEPTEMBER 2020 - 4.00PM HOVE TOWN HALL				
83654	<p>Strategic Risk Focus Item <i>All Committee Decisions</i> This report gives details of the changes to the Strategic Risk Register last reviewed by the Executive Leadership Team on 15 July 2020. Specific Strategic Risks may be presented</p> <p><i>Wards affected: All Wards</i></p>	15 Sep 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
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>
84073	<p>Elwyn Jones Court Heating project <i>All Committee Decisions</i> Update on proposed installation of Ground Source Heat Pump heating and hot water system at Elwyn Jones Court</p> <p><i>Wards affected: Patcham</i></p>	16 Sep 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Miles Davidson Tel: 01273 293150</p>
84114	<p>Repairs & Maintenance to Council Housing Stock <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	16 Sep 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: David Canham Tel: 01273 293165</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
84142	<p>Draft Housing Committee workplan progress update and Housing performance report - Quarter 1, 2020/21 <i>All Committee Decisions</i> This is a draft report illustrating how progress against Housing Committee work plan priorities and targets, as well as other Housing service targets could be reported to residents and to committee.</p> <p><i>Wards affected: All Wards</i></p>	16 Sep 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Ododo Dafe Tel: 01273 293201, Tom Matthews Tel: 01273 293234</p>
84161	<p>Homelessness & Rough Sleeping Strategy – Update on Next Steps Following Covid-19 Response <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	16 Sep 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Justine Harris Tel: 01273 293772</p>
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>

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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>
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>

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83629	<p>Mary Clarke Statue Appeal Update <i>All Committee Decisions</i> This report is an update on the Mary Clarke Statue Appeal</p> <p><i>Wards affected: All Wards</i></p>	24 Sep 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Branwen Lorigan Tel: 01273 291094</p>
83586	<p>Public Space Protection Orders- Dog Control, Alcohol in Public Places and Gating <i>All Committee Decisions</i></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: Jo Player Tel: 01273 292488</p>
84063	<p>Footprint - the responsible event for the UK property industry <i>All Committee Decisions</i> To seek committee approval of landlord's consent for this event.</p> <p><i>Wards affected: Brunswick & Adelaide</i></p>	24 Sep 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084</p>

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84077	<p>Rewilding of Waterhall Golf Course <i>All Committee Decisions</i> To consider the feasibility of rewilding Waterhall Golf Course by Cityparks</p> <p><i>Wards affected: Withdean</i></p>	24 Sep 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084</p>
84116	<p>Draft Urban Design Framework Supplementary Planning Document (UDF SPD) <i>All Committee Decisions</i> Request to submit Draft UDF SPD for city-wide consultation. The document illustrates how good urban design is vital to the delivery of inclusive, accessible, sustainable and climate resilient development that will help to deliver better buildings, spaces and places for the city; its residents and visitors.</p> <p><i>Wards affected: All Wards</i></p>	24 Sep 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Paula Goncalves Tel: 01273 292352</p>
83949	<p>Support for the City's Creative and Cultural Sector <i>All Committee Decisions</i> A summary of current support provided during the Covid-19 pandemic.</p> <p><i>Wards affected: All Wards</i></p>	24 Sep 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Donna Chisholm</p>

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83954	<p>The Hippodrome, Middle Street - Urgent Works Notice <i>All Committee Decisions</i> The report seeks authorisation to issue an 'Urgent Works Notice' under section 54 of the Planning (Listed Buildings and Conservation Areas) Act 1990 in order to preserve the listed building.</p> <p><i>Wards affected: Regency</i></p>	24 Sep 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Tim Jefferies Tel: 01273 293152</p>
83989	<p>Brighton Centre Catering Contract - Exempt Category 3 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	24 Sep 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Howard Barden Tel: 01273 292646</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>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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>
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>

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83294	<p>Impact of Tree Diseases <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>
83440	<p>Parking Scheme Update <i>All Committee Decisions</i> To update committee and request approval to move to the next stage of the consultation.</p> <p><i>Wards affected:</i></p>	29 Sep 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Catherine Dignan Tel: 01273 292235</p>
83652	<p>2020 Review of Air Quality Management <i>All Committee Decisions</i> Full technical review of air quality evidence to inform and update the existing Air Quality Management Areas (AQMAs) designated within Brighton & 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: Andrew Renaut Tel: 01273 292477, Samuel Rouse Tel: 01273 292256</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
83775	<p>Stanmer Park Traffic Regulation Order <i>All Committee Decisions</i> The purpose of this report is to consider comments and objections to the draft Traffic Regulation Order for the introduction of charges and parking controls in Stanmer Park.</p> <p><i>Wards affected: Hollingdean & Stanmer</i></p>	29 Sep 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Jonathan Dall Tel: 01273 295037</p>
84038	<p>The Living Coast Biosphere Management Strategy 2020 - 2025 <i>All Committee Decisions</i> The refreshed management strategy: 2020-2025 for The Living Coast, Brighton & Lewes Downs UNESCO World Biosphere Region</p> <p><i>Wards affected: All Wards</i></p>	29 Sep 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Sarah Dobson Tel: 01273 294720</p>
84020	<p>BTN Bikeshare Reorganisation <i>All Committee Decisions</i> Report on Consultants' business plan for reorganisation including City region option with neighbouring LAs and potential to transfer assets to CIC or Co-op structure with BHCC as main stakeholder</p> <p><i>Wards affected: All Wards</i></p>	29 Sep 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Executive Director, Economy, Environment & Culture</p> <p>Report Author: Matthew Thompson Tel: 01273 293705</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
84112	<p>Urgent Response Transport Action Plan - update <i>All Committee Decisions</i> This report will detail how the action plan has been delivered and will provide updates on the various elements of the schemes.</p> <p><i>Wards affected: All Wards</i></p>	29 Sep 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: David Parker Tel: 01273 292474, Andrew Westwood Tel: 01273 292468</p>
83947	<p>Stanmer Park designation as Country Park <i>All Committee Decisions</i> Report seeking permission to apply for country park designation through Natural England accreditation scheme for Stanmer Park.</p> <p><i>Wards affected: Hollingdean & Stanmer</i></p>	29 Sep 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Rob Dumbrill Tel: 01273 293007</p>
Decisions anticipated for October 2020				
POLICY & RESOURCES COMMITTEE - 8 OCTOBER 2020 - 4.00PM HOVE TOWN HALL				
84151	<p>Grant of Development Option at Land at Corner of New England Street and New England Road- Exempt Category 3 <i>All Committee Decisions</i> Part 2 report</p> <p><i>Wards affected: St Peter's & North Laine</i></p>	8 Oct 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Stephen Gwilliam</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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>Council 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>
84140	<p>Grant of Development Option at Land at Corner of New England Street and New England Road <i>All Committee Decisions</i> Proposal to grant a Development Option Agreement to QED Estates</p> <p><i>Wards affected: St Peter's & North Laine</i></p>	8 Oct 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Stephen Gwilliam</p>

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84069	<p>Corporate Cleaning Contract <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Martin Hedgecock Tel: 01273 295047</p>
84049	<p>Gingerbread Nursery - Landlord's Review <i>All Committee Decisions</i></p> <p>A review of the decision not to grant a new lease to an existing tenant to facilitate the redevelopment of the site for a new nursery building</p> <p><i>Wards affected: Rottingdean Coastal</i></p>	8 Oct 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Angela Dymott Tel: 01273 291450, Jessica Hamilton Tel: 01273 291461</p>
84004	<p>General Fund Financial Planning Update <i>All Committee Decisions</i></p> <p>Update on the councils in year financial position and actions to be taken to reduce covid related overspends</p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2020		<p>Report of: Executive Director for Finance & Resources</p> <p>Executive Director for Finance & Resources</p> <p>Report Author: James Hengeveld Tel: 01273 291242, Nigel Marvell Tel: 01273 293104</p>

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84009	<p>Brexit Resilience & Planning <i>All Committee Decisions</i> An update from the Brexit Working Group on the council's preparations for EU exit with a focus on the end of the Transition Period.</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>Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Dee Humphreys Tel: 01273 290555</p>
84218	<p>Annual Waiver Report <i>All Committee Decisions</i> This report details all waivers approved in the previous Financial Year. An analysis is provided detailing Financial data, Service areas and reason coding</p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2020		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Cliff Youngman Tel: 01273 291408</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
84232	<p>Marina Lease <i>All Committee Decisions</i> A report to members outlining the key terms of a leasehold agreement with Longbow to include an extended lease term.</p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Executive Director, Economy, Environment & Culture</p> <p>Report Author: Katharine Pearce Tel: 01273 292553</p>
HEALTH OVERVIEW & SCRUTINY - 14 OCTOBER 2020 - 4.00PM HOVE TOWN HALL				
AUDIT & STANDARDS COMMITTEE - 27 OCTOBER 2020 4PM HOVE TOWN HALL				
84096	<p>Internal Audit Progress Report - Quarter 1 (1 April to 30 June 2020) <i>All Committee Decisions</i> The purpose of this report is to provide Members with an update on all internal audit and counter fraud activity completed during the quarter, including a summary of all key audit findings. The report also includes details of progress on delivery of the annual audit plan along with an update on the performance of the internal audit service during the period.</p> <p><i>Wards affected: All Wards</i></p>	27 Oct 2020		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Mark Dallen Tel: 01273 291314</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions anticipated for November 2020				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 9 NOVEMBER 2020 - 4.00PM HOVE TOWN HALL				
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>	9 Nov 2020		<p>Report of: Interim Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732</p>
84168	<p>Additional Condition Funding Allocation <i>All Committee Decisions</i> A report providing an update on the capital allocation received for school properties</p> <p><i>Wards affected: All Wards</i></p>	9 Nov 2020		<p>Report of: Interim Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Gillian Churchill Tel: 01273 293515</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HEALTH & WELLBEING BOARD - 10 NOVEMBER 2020 - 4.00PM HOVE TOWN HALL				
P&R (RECOVERY) SUB-COMMITTEE - 11 NOVEMBER 2020 - 4.00PM HOVE TOWN HALL				
83774	<p>Former Peter Pan site Madeira Drive - Sea Lanes <i>All Committee Decisions</i> Recommendation to grant a 25 year Agreement for Lease to Sea Lanes Brighton Ltd.</p> <p><i>Wards affected: East Brighton</i></p>	11 Nov 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Angela Dymott Tel: 01273 291450, Jane Pinnock Tel: 01273 290568</p>
HOUSING COMMITTEE - 18 NOVEMBER 2020 - 4.00PM HOVE TOWN HALL				
83669	<p>Tenant and Resident Involvement <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	18 Nov 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Emma McDermott Tel: 01273 296805, Martin Reid Tel: 01273 293321, Rachel Sharpe, Sam Warren Tel: 01273 296821</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
TOURISM, DEVELOPMENT & CULTURE COMMITTEE - 19 NOVEMBER 2020 - 4.00PM - HOVE TOWN HALL				
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>
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>
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>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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>
84205	<p>Progress Report on Anti-Racism Action <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	19 Nov 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Emma McDermott Tel: 01273 296805, Sarah Tighe-Ford Tel: 01273 292301, Deborah Totney</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>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
83436	<p>Parking Annual Report 2019-2020 <i>All Committee Decisions</i> To note and approve the publication of the 2019-2020 Parking Annual Report</p> <p><i>Wards affected: All Wards</i></p>	24 Nov 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Paul Nicholls Tel: 01273 293287</p>
83444	<p>Parking Permit Review <i>All Committee Decisions</i> Policy and criteria changes for the following permits Professional Carers Badge/Permit Carers Permit School Permit</p> <p><i>Wards affected: All Wards</i></p>	24 Nov 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Jenny Mitchell, Peter Turner Tel: 01273 295890</p>
83878	<p>Fleet Strategy <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	24 Nov 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Ian Greene Tel: 01273 294707</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
LICENSING COMMITTEE - 26 NOVEMBER 2020 - 3.00PM HOVE TOWN HALL				
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				
83474	<p>School Admission Arrangements 2022/23 <i>All Committee Decisions</i> A report recommended the adoption of school admission arrangements to take effect from September 2022</p> <p><i>Wards affected: All Wards</i></p>	11 Jan 2021		<p>Report of: Interim Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
AUDIT & STANDARDS COMMITTEE - 12 JANUARY 2021 - 4.00PM HOVE TOWN HALL				
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>

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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 polices 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		Report of: Executive Director, Economy, Environment & Culture Report Author: Steve Tremlett Tel: 01273 292108
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		Report of: Executive Director, Economy, Environment & Culture Report Author: Tim Jefferies Tel: 01273 293152
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		Report of: Executive Director, Economy, Environment & Culture Report Author: Simon Barrett Tel: 01273 290000

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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>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 16 MARCH 2021 - 4.00PM HOVE TOWN HALL				
HOUSING COMMITTEE - 17 MARCH 2021 - 4.00PM HOVE TOWN HALL				
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				