



# 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](http://www.brighton-hove.gov.uk)

To be published July 2021

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
<b>DECISIONS ANTICIPATED FOR JULY 2021</b>				
<b>POLICY &amp; RESOURCES COMMITTEE - 1 JULY 2021 - 4.00PM HOVE TOWN HALL</b>				
88790	<b>Targeted Budget Management (TBM) Provisional Outturn 2020/21</b> <i>All Committee Decisions</i>  <i>Wards affected: All Wards</i>	1 Jul 2021		Report of: Executive Director for Finance & Resources  Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104
88792	<b>Targeted Budget Management (TBM) 2021/22: Month 2 (May)</b> <i>All Committee Decisions</i>  <i>Wards affected: All Wards</i>	1 Jul 2021		Report of: Executive Director for Finance & Resources  Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104
89149	<b>Treasury Management Strategy Statement 2020-21 - End of Year Review</b> <i>All Committee Decisions</i>  <i>Wards affected: All Wards</i>	1 Jul 2021		Report of: Interim Executive Director, Finance & Resources  Report Author: James Hengeveld Tel: 01273 291242, Haley Woollard Tel: 01273 291246

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
88787	<p><b>Budget planning and Resource Update 2022/23</b>  <i>All Committee Decisions</i>                      Budget planning framework for setting the 2022/23 budget</p> <p><i>Wards affected: All Wards</i></p>	1 Jul 2021		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: James Hengeveld Tel: 01273 291242, Nigel Manvell Tel: 01273 293104</p>
88813	<p><b>Madeira Terrace Restoration Phase 1 - contractor procurement</b>  <i>All Committee Decisions</i>                      Seeking delegated authority to Nick Hibberd, Exec. Director for Economy, Environment &amp; Culture, to procure and award contractors to restore the first phase restoration of Madeira Terrace.</p> <p><i>Wards affected: East Brighton; Queen's Park; Rottingdean Coastal</i></p>	1 Jul 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Abigail Hone Tel: 01273 292163</p>
89121	<p><b>i360 Loan Agreement</b>  <i>All Committee Decisions</i>                      This report updates on the latest position with regards to the i360 reopening after lockdown, and seeks deferral of the June 2021 loan repayment due to the lack of cashflow to the attraction in the last year as a result of the Covid-19 crisis.</p> <p><i>Wards affected: All Wards</i></p>	1 Jul 2021		<p>Report of: Executive Director for Finance &amp; Resources, Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Max Woodford Tel: 012773 291666</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
89036	<p><b>Corporate Cleaning Contract - July 2021</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	1 Jul 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: David Bond</p>
89233	<p><b>Report on Members Allowances - July 2021</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	1 Jul 2021		<p>Report of: Executive Lead Officer for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Mark Wall Tel: 01273 291006</p>
89140	<p><b>Old Steine and Palace Place appropriation from General Fund to Housing Revenue Account</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	1 Jul 2021		<p>Report of: Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Glyn Huelin Tel: 01273 293306, Scott Lunn Tel: 01273290282, Martin Reid Tel: 01273 293321</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
88702	<p><b>Supported housing for people with physical disabilities on Knoll House site</b>  <i>All Committee Decisions</i>                      This paper sets out the Business Case to convert the Knoll House care home into supported housing for people with physical disabilities and brain injuries.</p> <p><i>Wards affected: Wish</i></p>	1 Jul 2021		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Executive Director for Health &amp; Adult Social Care</p> <p>Report Author: Anne Richardson-Locke Tel: 01273 290379</p>
87804	<p><b>Covid 19 Bus Network Recovery Plan</b>  <i>All Committee Decisions</i>                      Part 2 Appendix to the main report with commercially sensitive financial information on potential costs for supported service routes</p> <p><i>Wards affected: All Wards</i></p>	1 Jul 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Owen McElroy Tel: 01273 290368</p>
89388	<p><b>Decisions Taken Under Delegated Powers</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	1 Jul 2021		<p>Report of: Executive Lead Officer for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Mark Wall Tel: 01273 291006</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
89297	<p><b>Supported Housing for People with Physical Disabilities on Knoll House site - Exempt Category 3</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: Wish</i></p>	1 Jul 2021		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author: Mark Wall Tel: 01273 291006</p>
89351	<p><b>Covid 19 Bus Network Recovery Plan - Exempt Category 3</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	1 Jul 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Owen McElroy Tel: 01273 290368</p>
89115	<p><b>Fair &amp; Inclusive update including ethnicity pay gap</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	1 Jul 2021		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Deborah Totney</p>
89348	<p><b>Public Toilets Cleaning &amp; Maintenance – insourcing - Exempt Category 3</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	1 Jul 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Lynsay Cook Tel: 01273 291851</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
89321	<p><b>Sustainable Urban Drainage (SuDS) project manager resourcing</b>  <i>All Committee Decisions</i>                      This report provides an update to the work of The Aquifer Partnership and more specifically the Wild Park Sustainable Urban Drainage (SuDS) Rainscape project and the wider urban SuDS capital programme. It recommends the resourcing for a BHCC Strategic SuDS lead who can lead the Wild Park project in partnership with TAP, progress other city SuDS projects and the wider strategic urban SuDS programme.</p> <p><i>Wards affected: All Wards</i></p>	1 Jul 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Mita Patel Tel: 01273 293332</p>
89286	<p><b>Exceptional Request for conditional Community Infrastructure Levy expenditure</b>  <i>All Committee Decisions</i>                      It is recommended to June TECC Committee that decisions on strategic Community Infrastructure Levy (CIL) expenditure lie with P&amp;R Committee. Subject to this, this report requests P&amp;R Committee to agree, both exceptionally and conditionally, CIL expenditure of up to £2m (of a total payment estimated £6.9m for Toad's Hole Valley development) towards trunk road junction improvements required by Highways England at Devils Dyke Roundabout to mitigate the impact of proposed development at Toad's Hole Valley (should planning permission be granted by a future Planning Committee).</p> <p><i>Wards affected: All Wards</i></p>	1 Jul 2021		<p>Report of: Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Liz Hobden Tel: 01273 292504</p>



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89068	<p><b>Annual Customer Insight report 2020/21</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	1 Jul 2021		<p>Report of: Executive Lead Officer for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Victoria Paling Tel: 01273</p>
89025	<p><b>Strategic Risk Register</b> <i>All Committee Decisions</i></p> <p>The Strategic Risk Register identifies risks which have potential to impact on the objectives of the City Council's Corporate Plan,</p> <p><i>Wards affected: All Wards</i></p>	1 Jul 2021		<p>Report of: Executive Lead Officer for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>
<b>HEALTH OVERVIEW &amp; SCRUTINY CTTEE - 14 JULY 2021 - 4.00PM HOVE TOWN HALL</b>				
88777	<p><b>Dental Services in the Covid Emergency</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Jul 2021		<p>Report of: Executive Lead Officer for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>SPECIAL FULL COUNCIL - 15 JULY 3.00PM HOVE TOWN HALL</b>				
89687	<p><b>Honorary Freedom of the City</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	15 Jul 2021		<p>Report of: Chief Executive</p> <p>Report Author: Mark Wall Tel: 01273 291006</p>
<b>FULL COUNCIL - 15 JULY 2021 - 4.00PM HOVE TOWN HALL</b>				
89759	<p><b>Council and Committee meetings from 1st August 2021</b> <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	15 Jul 2021		<p>Report of: Executive Lead Officer for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Abraham Ghebre-Ghiorghis Tel: 01273 291500</p>
<b>SPECIAL ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 21 JULY 2021 4.00PM HOVE TOWN HALL</b>				
89262	<p><b>Active Travel Fund</b> <i>All Committee Decisions</i></p> <p>Presentation of results from the Active Travel Fund consultation. The report will set out recommendations for the Active Travel Fund schemes following the consultation. Schemes are funded by the Department for Transport.</p> <p><i>Wards affected: All Wards</i></p>	21 Jul 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: David Parker Tel: 01273 292474, Laura Wells Tel: 01273 291028</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>P&amp;R RECOVERY SUB-COMMITTEE - 22 JULY 2021 - 4.00PM HOVE TOWN HALL</b>				
89438	<p><b>Equality and Access Workstream Update</b>  <i>All Committee Decisions</i>                      A presentation to the committee regarding equalities activities in relation to the Covid-19 pandemic</p> <p><i>Wards affected: All Wards</i></p>	22 Jul 2021		<p>Report of: Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Melinda King</p>
89334	<p><b>Covid-19 Recovery &amp; Renewal Programme Update</b>  <i>All Committee Decisions</i>                      Latest update report on recovery work following the Covid-19 pandemic</p> <p><i>Wards affected: All Wards</i></p>	22 Jul 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Lilla Cartwright, Nick Hibberd                      Tel: 01273 293756, Julie Nichols Tel: 01273 291304</p>
89324	<p><b>Brighton &amp; Hove Contact Tracing Service</b>  <i>All Committee Decisions</i>                      This report seeks approval of an allocation from the 2021/22 Contain Outbreak Management Fund to provide for a local Brighton &amp; Hove Contact Tracing Service to support the containment of the Covid-19 virus.</p> <p><i>Wards affected: All Wards</i></p>	22 Jul 2021		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author: Nigel Manvell Tel: 01273 293104, Edward Yeo Tel: 29-4354</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
89627	<p><b>Equality and Access Workstream Update</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	22 Jul 2021		<p>Report of: Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Melinda King</p>
89564	<p><b>Outdoor Events 2021/22 – Life Festival</b> <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	22 Jul 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084</p>
89562	<p><b>Parking Services Restructure Funding</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	22 Jul 2021		<p>Report of:</p> <p>Report Author: Mark Wall Tel: 01273 291006</p>
89505	<p><b>Parking Services Restructure funding</b> <i>Procurement Board</i></p> <p>To outline the initial staff funding required to take forward a restructure within parking services to support and enforce a number of important initiatives.</p> <p><i>Wards affected: All Wards</i></p>	22 Jul 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Charles Field Tel: 01273 293329</p>

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89079	<p><b>Brighton Waterfront Project</b>  <i>All Committee Decisions</i>                      This report updates members on the progress made with establishing a new vision for the Brighton Waterfront project, seeking improved conference and venue facilities in a central location. It looks at options for the location of the conference centre, and sets out next steps in the project including asking members to allocate resources.</p> <p><i>Wards affected: All Wards</i></p>	22 Jul 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Max Woodford Tel: 012773 291666</p>
<b>HEALTH &amp; WELLBEING BOARD - 27 JULY 2021 - 4.00PM HOVE TOWN HALL</b>				
88018	<p><b>Mental Health Supported Accommodation Procurement</b>  <i>Health &amp; Wellbeing Board</i>                      Proposal for a joint council and CCG procurement of supported accommodation for those with mental health needs.</p> <p><i>Wards affected: All Wards</i></p>	27 Jul 2021		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author: Jenny Knight Tel: 01273 293081</p>
89220	<p><b>Sexual Health Promotion, HIV Prevention &amp; Living Well Services</b>  <i>Health &amp; Wellbeing Board</i>                      The procurement and award of a contract for Sexual Health Promotion, HIV Prevention and Living Well Services at a value of £411k per annum for 3 years with a possible extension of 2 years.</p> <p><i>Wards affected: All Wards</i></p>	27 Jul 2021		<p>Report of: Director Public Health</p> <p>Report Author: Georgia Setterfield</p>

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89701	<p><b>Health &amp; Wellbeing Board: New Terms of Reference</b>  <i>Health &amp; Wellbeing Board</i>                      to present revised HWB terms of reference (as agreed at March 2021 Full Council)</p> <p><i>Wards affected: All Wards</i></p>	27 Jul 2021		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
89696	<p><b>Joint Strategic Needs Assessment Update</b>  <i>Health &amp; Wellbeing Board</i>                      This paper provides an update on the JSNA programme and needs assessments to commence in 2021/22</p> <p><i>Wards affected: All Wards</i></p>	27 Jul 2021		<p>Report of: Director Public Health</p> <p>Report Author: Kate Gilchrist Tel: 01273 290457</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
89694	<p><b>Joint Health and Wellbeing Strategy Outcomes Measures</b>  <i>Health &amp; Wellbeing Board</i>                      Health and Wellbeing Boards have a duty to prepare a Joint Health and Wellbeing Strategy for meeting needs identified in the Joint Strategic Needs Assessment (JSNA).</p> <p>The Brighton &amp; Hove Health and Wellbeing Strategy 2019-30 was approved by the Board in March 2019. It sets out the vision that everyone in Brighton &amp; Hove will have the best opportunity to live a healthy, happy and fulfilling life.</p> <p>This paper presents proposed high-level outcomes measures for the strategy, which have been amended in 2021 to reflect the wider impacts of Covid.</p> <p><i>Wards affected: All Wards</i></p>	27 Jul 2021		Report of: Director Public Health  Report Author: Kate Gilchrist Tel: 01273 290457

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>DECISIONS ANTICIPATED FOR SEPTEMBER 2021</b>				
<b>ADULT SOCIAL CARE &amp; PUBLIC HEALTH SUB-COMMITTEE - 7 SEPTEMBER 2021 - 4.00PM HOVE TOWN HALL</b>				
89342	<p><b>Discharge to Assess for People Experiencing Mental Ill Health</b>  <i>All Committee Decisions</i>                      Request for approval to procure a Discharge to Assess service for people leaving mental health hospital inpatient stays.</p> <p><i>Wards affected: All Wards</i></p>	7 Sep 2021		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author: Emily Ashmore</p>
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 13 SEPTEMBER 2021 - 4.00PM HOVE TOWN HALL</b>				
89058	<p><b>School Admission Arrangements - September 2023</b>  <i>All Committee Decisions</i>                      This report seeks permission to undertake a public consultation on school admission arrangements to take effect from September 2023.</p> <p><i>Wards affected: All Wards</i></p>	13 Sep 2021		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Gillian Churchill Tel: 01273 293515, Andrea Weller Tel: 01273 293526</p>



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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
89578	<p><b>HTST Update on Service Developments and Progress</b>  <i>All Committee Decisions</i>                      The current framework contract comes to an end in August 2023 and the council has to make a decision about onward procurement of an essential statutory service in good time to allow for effective and efficient implementation.</p> <p><i>Wards affected: All Wards</i></p>	13 Sep 2021		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Debbie Abbott, Lilla Cartwright</p>
<b>TOURISM, EQUALITIES, COMMUNITIES &amp; CULTURE COMMITTEE - 16 SEPTEMBER 2021 - 4.00PM - HOVE TOWN HALL</b>				
87847	<p><b>Saltdean Lido Restoration</b>  <i>All Committee Decisions</i>                      To update on the progress by Saltdean Lido CIC of the restoration of the Lido.</p> <p><i>Wards affected: All Wards</i></p>	16 Sep 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084</p>
88944	<p><b>Violence against Women and Girls</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	16 Sep 2021		<p>Report of: Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Jo Player Tel: 01273 292488</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 21 SEPTEMBER 2021 - 4.00PM HOVE TOWN HALL</b>				
<b>HOUSING COMMITTEE - 22 SEPTEMBER 2021 - 4.00PM HOVE TOWN HALL</b>				
<b>AUDIT &amp; STANDARDS COMMITTEE -28 SEPTEMBER 2021 - 4.00PM HOVE TOWN HALL</b>				
89355	<p><b>Strategic Risk Focus Report: SR36, SR23 and SR21</b>  <i>All Committee Decisions</i>            To inform the Audit and Standards Committee of changes to the strategic risk register and enable Members to ask questions of risk owners on strategic risks:            SR36 Not taking all actions required to address climate and ecological change and transitioning our city to carbon neutral by 2030            SR23 Unable to develop and deliver an effective Regeneration and Investment Strategy for the seafront and ensure effective maintenance of the seafront infrastructure            SR21 Unable to manage housing pressures and deliver new housing supply</p> <p><i>Wards affected: All Wards</i></p>	28 Sep 2021		<p>Report of: Executive Lead Officer for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Kat Brett</p>

## Brighton &amp; Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>DECISIONS ANTICIPATED FOR OCTOBER 2021</b>				
<b>POLICY &amp; RESOURCES COMMITTEE - 7 OCTOBER 2021 - 4.00PM HOVE TOWN HALL</b>				
88794	<p><b>Targeted Budget Management (TBM) 2021/22: Month 5 (August)</b> <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	7 Oct 2021		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>
89002	<p><b>Madeira Terrace Restoration Phase 1 - contractor procurement</b> <i>All Committee Decisions</i></p> <p>Describing options explored and proposed route to market to procure contractor (s) for the first phase of Madeira Terrace's restoration.</p> <p><i>Wards affected: East Brighton; Queen's Park; Rottingdean Coastal</i></p>	7 Oct 2021		<p>Report of:</p> <p>Report Author: Abigail Hone Tel: 01273 292163</p>
<b>HEALTH OVERVIEW &amp; SCRUTINY COMMITTEE - 13 OCTOBER 2021 - 4.00PM HOVE TOWN HALL</b>				
<b>LICENSING COMMITTEE - 14 OCTOBER 2020 - 3.00PM HOVE TOWN HALL</b>				
<b>FULL COUNCIL - 21 OCTOBER 2021 - 4.30PM BRIGHTON TOWN HALL</b>				
<b>DECISIONS ANTICIPATED FOR NOVEMBER 2021</b>				
<b>HEALTH &amp; WELLBEING BOARD - 2 NOVEMBER 2021 - 4.00PM HOVE TOWN HALL</b>				

## Brighton &amp; Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>P&amp;R (RECOVERY) SUB-COMMITTEE - 4 NOVEMBER 2021 - 4.00PM HOVE TOWN HALL</b>				
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 8 NOVEMBER 2021 - 4.00PM HOVE TOWN HALL</b>				
<b>TOURISM, DEVELOPMENT &amp; CULTURE COMMITTEE - 11 NOVEMBER 2021 - 4.00PM - HOVE TOWN HALL</b>				
89299	<p><b>Annual Infrastructure Funding Statement - 2020/21</b>  <i>All Committee Decisions</i>            Annual report to committee seeking authorisation and publication of the annual infrastructure funding statement of planning obligations entered into, CIL &amp; S106 monies received, allocated and expenditure for financial year 2020/21.</p> <p><i>Wards affected: All Wards</i></p>	11 Nov 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Simon Barrett Tel: 01273 290000, Debra May Tel: 01273 292295</p>
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 16 NOVEMBER 2021 - 4.00PM HOVE TOWN HALL</b>				
88949	<p><b>Changing Chalk Project</b>  <i>All Committee Decisions</i>            Report to advise of the funding bid submission of the Changing Chalk partnership project to the National Lottery Heritage Fund</p> <p><i>Wards affected: All Wards</i></p>	16 Nov 2021		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Sarah Dobson Tel: 01273 294720</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>HOUSING COMMITTEE - 17 NOVEMBER 2021 - 4.00PM HOVE TOWN HALL</b>				
<b>DECISIONS ANTICIPATED FOR DECEMBER 2021</b>				
<b>POLICY &amp; RESOURCES COMMITTEE - 2 DECEMBER 2021 - 4.00PM HOVE TOWN HALL</b>				
88806	<p><b>Targeted Budget Management (TBM) 2021/22: Month 7 (October)</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	2 Dec 2021		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>
88596	<p><b>Progress update against Corporate Key Performance Indicators Q2 2021/22</b>  <i>All Committee Decisions</i>                      Progress update against Corporate Key Performance Indicators Q2 2021/22</p> <p><i>Wards affected: All Wards</i></p>	2 Dec 2021		<p>Report of: Executive Lead Officer for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Executive Lead Officer for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Richard Miles Tel: 01273 292344</p>
<b>FULL COUNCIL - 16 DECEMBER 2021 - 4.30PM HOVE TOWN HALL</b>				
<b>DECISIONS ANTICIPATED FOR JANUARY 2022</b>				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 10 JANUARY 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>ADULT SOCIAL CARE &amp; PUBLIC HEALTH SUB-COMMITTEE - 11 JANUARY 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>TOURISM, EQUALITIES, COMMUNITIES &amp; CULTURE COMMITTEE - 13 JANUARY 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 18 JANUARY 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>HOUSING COMMITTEE - 19 JANUARY 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>P&amp;R (RECOVERY) SUB-COMMITTEE - 20 JANUARY 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>AUDIT &amp; STANDARDS COMMITTEE - 25 JANUARY 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>HEALTH OVERVIEW &amp; SCRUTINY COMMITTEE- 26 JANUARY 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>POLICY &amp; RESOURCES COMMITTEE - 26 JANUARY 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>DECISIONS ANTICIPATED FOR FEBRUARY 2022</b>				
<b>FULL COUNCIL - 3 FEBRUARY 2022 - 4.30PM BRIGHTON TOWN HALL</b>				
<b>BUDGET POLICY &amp; RESOURCES COMMITTEE - 10 FEBRUARY 2022 - 4PM HOVE TOWN HALL</b>				
88808	<b>Targeted Budget Management (TBM) 2021/22: Month 9 (December)</b> <i>All Committee Decisions</i>  <i>Wards affected: All Wards</i>	10 Feb 2022		Report of: Executive Director for Finance & Resources  Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>LICENSING COMMITTEE - 17 FEBRUARY 2022 - 3.00PM HOVE TOWN HALL</b>				
<b>BUDGET COUNCIL - 24 FEBRUARY 2022 - 4.30PM HOVE TOWN HALL</b>				
<b>DECISIONS ANTICIPATED FOR MARCH 2022</b>				
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 7 MARCH 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>HEALTH &amp; WELLBEING BOARD - 8 MARCH 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>TOURISM, EQUALITIES, COMMUNITIES &amp; CULTURE COMMITTEE - 10 MARCH 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 15 MARCH 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>HOUSING COMMITTEE - 16 MARCH 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>POLICY &amp; RESOURCES COMMITTEE - 24 MARCH 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>DECISIONS ANTICIPATED FOR APRIL 2022</b>				
<b>FULL COUNCIL - 7 APRIL 2022 - 4.30PM BRIGHTON TOWN HALL</b>				
<b>HEALTH OVERVIEW &amp; SCRUTINY COMMITTEE- 13 APRIL 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>AUDIT &amp; STANDARDS COMMITTEE - 19 APRIL 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>P&amp;R (RECOVERY) SUB-COMMITTEE - 21 APRIL 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>DECISIONS ANTICIPATED FOR MAY 2022</b>				
<b>POLICY &amp; RESOURCES COMMITTEE - 12 MAY 2022 - 4.00PM HOVE TOWN HALL</b>				
<b>ANNUAL COUNCIL - 26 MAY 2022 - 4.30PM BRIGHTON TOWN HALL</b>				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer