



Brighton & Hove City Council

COMMITTEE WORK PROGRAMME Edition 09

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

Published January 2022

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 JANUARY 2022				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 10 JANUARY 2022 - 4.00PM HOVE TOWN HALL				
91216	<p>Permission to Use Crown Commercial Services RM6255 Framework <i>All Committee Decisions</i> This report seeks authority for the Executive Director to use Crown Commercial Services RM6255 Framework which has been identified as suitable to procure services to issue supermarket food vouchers as part of the response to covid issues.</p> <p><i>Wards affected: All Wards</i></p>	10 Jan 2022		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Susie Haworth Tel: 01273 293590, Andrea Weller Tel: 01273 293526</p>
91405	<p>Education Disadvantaged Strategy <i>All Committee Decisions</i> Educational Disadvantaged Strategy - report on creation and approval</p> <p><i>Wards affected: All Wards</i></p>	10 Jan 2022		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Tess Gill, Mark Storey Tel: 1273 294271</p>
91398	<p>Power of Youth Charter Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	10 Jan 2022		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Deborah Corbridge Tel: 01273 29</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
91173	<p>Fees and Charges <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	10 Jan 2022		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Carla Butler Tel: 01272 291281, Helen Cowling Tel: 01273 294529, Vicky Jenkins Tel: 01273 296110</p>
91459	<p>Introducing a workload agreement to give teachers and professionals more time to teach. <i>All Committee Decisions</i></p> <p>Proposing workload agreement for teachers and educational staff</p> <p><i>Wards affected: All Wards</i></p>	10 Jan 2022		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Tess Gill, Ashley Seymour-Williams, Mark Storey Tel: 1273 294271</p>
91600	<p>Annual Update SEND Strategy <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	10 Jan 2022		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Georgina Clarke-Green, Serena Kynaston Tel: 01273 291537, Steve Williams Tel: 01273 293437</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
ADULT SOCIAL CARE & PUBLIC HEALTH SUB-COMMITTEE - 11 JANUARY 2022 - 4.00PM HOVE TOWN HALL				
91383	<p>Adult Social Care Fees 2022-23 <i>All Committee Decisions</i> to agree ASC fee levels for the coming year</p> <p><i>Wards affected: All Wards</i></p>	11 Jan 2022		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Judith Cooper Tel: 01273 296313, Giles Rossington Tel: 01273 295514, Andy Witham Tel: 01273 291498</p>
91347	<p>Annual Review of Adult Social Care Charging Policy 2022-23 <i>All Committee Decisions</i> for members to agree plans for ASC charging policy for the coming year</p> <p><i>Wards affected: All Wards</i></p>	11 Jan 2022		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Angie Emerson Tel: 01273 295666, Giles Rossington Tel: 01273 295514</p>
91246	<p>Housing First - a H&ASC Pilot <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	11 Jan 2022		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Emily Ashmore</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
91175	<p>Learning Disability Complex Needs Service <i>All Committee Decisions</i> Commissioning for the support provision of an LD complex needs service</p> <p><i>Wards affected: All Wards</i></p>	11 Jan 2022		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Lou Aish Tel: 01273295542, Andy Witham Tel: 01273 291498</p>
91142	<p>Community Equipment Service commission <i>All Committee Decisions</i> The current contract for the Community Equipment Service expires in March 2023. This paper will recommend the best route to commission a new service and ask for delegated authority to award the new contract.</p> <p><i>Wards affected: All Wards</i></p>	11 Jan 2022		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Anne Richardson-Locke Tel: 01273 290379</p>
91594	<p>Residential Rehabilitation Services <i>All Committee Decisions</i> Paper seeks agreement from the ASC PH sub-committee to advertise residential rehab contracts via a PIN and, in the event of multiple expressions of interest, for delegated authority to be granted to the executive director of health and adult social care to extend current contracts and undertake a procurement process</p> <p><i>Wards affected: All Wards</i></p>	11 Jan 2022		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Stephen Nicholson Tel: 01273 296554</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
91722	<p>Care Home/Nursing Home Prior Information Notice <i>All Committee Decisions</i> to seek approval from ASCPH for the Executive Director HASC to enter into block contracts with providers for nursing and care home beds</p> <p><i>Wards affected: All Wards</i></p>	11 Jan 2022		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Giles Rossington Tel: 01273 295514, Alex Saunders</p>
TOURISM, EQUALITIES, COMMUNITIES & CULTURE COMMITTEE - 13 JANUARY 2022 - 4.00PM HOVE TOWN HALL				
91396	<p>Fees and Charges 2022-23 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Jan 2022		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: John Lack Tel: 01273 294219</p>
91145	<p>Outdoor Events - Parks & Open Spaces 2022 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Jan 2022		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Mark Fisher</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
91385	<p>Affordable Housing Brief - Updated version <i>All Committee Decisions</i> The report is to inform members of an update to the Affordable Housing Brief which is Council guidance supporting City Plan Policy CP20 used to help secure affordable housing as part of development schemes. The main reason for the update to reflect changes to national planing policy for affordable housing.</p> <p><i>Wards affected: All Wards</i></p>	13 Jan 2022		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Robert Davidson Tel: 01273 291580</p>
91179	<p>Outdoor Events - Madeira Drive Closures 2022 <i>All Committee Decisions</i> To seek approval from Members for landlord's consent of the proposed events on Madeira Drive in 2022 and associated road closures.</p> <p><i>Wards affected: All Wards</i></p>	13 Jan 2022		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Mark Fisher</p>
91478	<p>Domestic Abuse Act Strategy and Spend <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Jan 2022		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Jo Player Tel: 01273 292488</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 18 JANUARY 2022 - 4.00PM HOVE TOWN HALL				
91332	<p>Parking Annual Report 2020-2021 <i>All Committee Decisions</i> To note and approve the publication of the 2020-21 Parking Annual Report</p> <p><i>Wards affected: All Wards</i></p>	18 Jan 2022		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Paul Nicholls Tel: 01273 293287</p>
91394	<p>Fees and Charges 2022-23 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	18 Jan 2022		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities, Executive Director, Economy, Environment & Culture, Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: John Lack Tel: 01273 294219</p>
91416	<p>Real Time Air Quality Monitoring System <i>All Committee Decisions</i> Exploring Citywide Real-time Air Quality Monitoring System options in accordance with the notice of motion agreed by full council, July 2021</p> <p><i>Wards affected: All Wards</i></p>	18 Jan 2022		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Samuel Rouse Tel: 01273 292256</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
91449	<p>Washington Street: outcome of consultation on changes to refuse collections <i>All Committee Decisions</i></p> <p><i>Wards affected: Hanover & Elm Grove</i></p>	18 Jan 2022		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Lynsay Cook Tel: 01273 291851</p>
91282	<p>Madeira Drive Active Travel Fund ETRO-10-2021 <i>All Committee Decisions</i></p> <p>Report and recommendations relating to Madeira Drive ETRO-10-2021</p> <p><i>Wards affected: East Brighton; Queen's Park</i></p>	18 Jan 2022		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Tracy Beverley Tel: 01273 292813, Jacindy Cartland</p>
HOUSING COMMITTEE - 19 JANUARY 2022 - 4.00PM HOVE TOWN HALL				
91026	<p>Housing Committee Workplan Progress Update and Housing Performance Report Quarter 2 2021/22 <i>All Committee Decisions</i></p> <p>This report illustrates progress against Housing Committee work plan 2019-23 priorities and targets, as well as other Housing service targets.</p> <p><i>Wards affected: All Wards</i></p>	19 Jan 2022		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Ododo Dafe Tel: 01273 293201, Tom Matthews Tel: 01273 293234</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
90122	<p>New Heating and Hot Water Contract (HRA) <i>All Committee Decisions</i> Report seeking delegated authority for Exec. Director to procure and award a contract for future provision of heating and hot water servicing, maintenance and installation</p> <p><i>Wards affected: All Wards</i></p>	19 Jan 2022		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Miles Davidson Tel: 01273 293150, Claire Hutchinson Tel: 01273 290795</p>
90685	<p>Housing Revenue Account Budget and Capital Investment Programme 2022/23 and Medium-Term Financial Strategy <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	19 Jan 2022		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities, Interim Executive Director, Finance & Resources</p> <p>Executive Director for Housing, Neighbourhoods & Communities, Interim Executive Director, Finance & Resources</p> <p>Report Author: Martin Reid Tel: 01273 293321, Craig Garoghan Tel: 01273 291262</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
P&R (RECOVERY) SUB-COMMITTEE - 20 JANUARY 2022 - 4.00PM HOVE TOWN HALL				
91287	<p>Covid-19 Recovery & Renewal Update <i>All Committee Decisions</i> Latest update on the activities and working groups forming the Covid-19 Recovery & Renewal programme. <i>Wards affected: All Wards</i></p>	20 Jan 2022		<p>Report of: Executive Director, Economy, Environment & Culture Report Author: Lilla Cartwright, Julie Nichols Tel: 01273 291304</p>
91616	<p>Covid-19 Recovery & Renewal Update <i>All Committee Decisions</i> Latest update to committee regarding the Covid-19 Recovery & Renewal programme <i>Wards affected: All Wards</i></p>	20 Jan 2022		<p>Report of: Executive Director, Economy, Environment & Culture Report Author: Lilla Cartwright, Julie Cholerton Tel: 01273 290597, Julie Nichols Tel: 01273 291304</p>
91616	<p>Covid-19 Recovery & Renewal Update <i>All Committee Decisions</i> Latest update to committee regarding the Covid-19 Recovery & Renewal programme <i>Wards affected: All Wards</i></p>	20 Jan 2022		<p>Report of: Executive Director, Economy, Environment & Culture Report Author: Lilla Cartwright, Julie Cholerton Tel: 01273 290597, Julie Nichols Tel: 01273 291304</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
91725	<p>COVID-19 Additional Relief Fund (CARF) <i>All Committee Decisions</i> Additional relief for Business Rates properties in 2021-22 that have not been supported by existing rate relief schemes.</p> <p><i>Wards affected: All Wards</i></p>	20 Jan 2022		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Graham Bourne Tel: 01273 291800</p>
AUDIT & STANDARDS COMMITTEE - 25 JANUARY 2022 - 4.00PM HOVE TOWN HALL				
91339	<p>Strategic Risk Focus Report: SR30, SR25, SR10, SR18 and SR32 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	25 Jan 2022		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Kat Brett</p>
91190	<p>Internal Audit and Counter Fraud Quarter 2 Progress Report 2021/22 <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 quarter 2 (2021/22), including a summary of all key audit findings. The report also includes an update on the performance of the Internal Audit service during the period.</p> <p><i>Wards affected: All Wards</i></p>	25 Jan 2022		<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
91693	<p>Annual Review of Standards-related matters, including Member Complaints <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	25 Jan 2022		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Abraham Ghebre-Ghiorghis Tel: 01273 291500, Victoria Simpson Tel: 01273 294687</p>
91816	<p>Procurement and Appointment of External Auditors <i>All Committee Decisions</i></p> <p>This report asks the Audit & Standards Committee to consider the proposal to opt-in to the sector-led, national re-procurement and appointment of the council's external auditor arrangements.</p> <p><i>Wards affected: All Wards</i></p>	25 Jan 2022		<p>Report of: Interim Executive Director, Finance & Resources</p> <p>Report Author: Nigel Manvell Tel: 01273 293104</p>
HEALTH OVERVIEW & SCRUTINY COMMITTEE- 26 JANUARY 2022 - 4.00PM HOVE TOWN HALL				
91639	<p>Young People's Mental Health Services <i>All Committee Decisions</i></p> <p>update on MH services for young people</p> <p><i>Wards affected: All Wards</i></p>	26 Jan 2022		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
91796	<p>Care Quality Commission Inspection Report: University Hospitals Sussex Maternity and Surgery Services at the Royal Sussex County Hospital <i>All Committee Decisions</i> for discussion of the recent CQC report on surgery and maternity services at RSCH + the UHS action plan in response to the CQC's findings</p> <p><i>Wards affected: All Wards</i></p>	26 Jan 2022		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
POLICY & RESOURCES COMMITTEE - 27 JANUARY 2022 - 4.00PM HOVE TOWN HALL				
91473	<p>Procurement of Arboricultural Services <i>All Committee Decisions</i> Re-tendering of Arboricultural Services contract for BHCC providing access to different parts of the Council responsible for the management of tree stock</p> <p><i>Wards affected: All Wards</i></p>	27 Jan 2022		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Peter Small</p>
89885	<p>HTST Procurement 2023 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	27 Jan 2022		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Lilla Cartwright</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
91085	<p>Memorandum of Understanding Between Brighton & Hove City Council and the Sussex Integrated Care System <i>All Committee Decisions</i> to agree an MoU between BHCC and the Sussex ICS</p> <p><i>Wards affected: All Wards</i></p>	27 Jan 2022		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Rob Persey Tel: 01273 295032, Giles Rossington Tel: 01273 295514</p>
91443	<p>Waivers of Contract Standing Orders <i>All Committee Decisions</i> This report details an analysis of all Waivers raised during financial year 2020/21</p> <p><i>Wards affected: All Wards</i></p>	27 Jan 2022		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Cliff Youngman Tel: 01273 291408</p>
91652	<p>Council Tax Base 2022/23 <i>All Committee Decisions</i> Setting the council tax base for 2022/23</p> <p><i>Wards affected: All Wards</i></p>	27 Jan 2022		<p>Report of: Interim Executive Director, Finance & Resources</p> <p>Report Author: Heather Bentley Tel: 01273 291244, James Hengeveld Tel: 01273 291242</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
91654	<p>Business Rates Retention Forecast 2022/23 <i>All Committee Decisions</i> Forecast of business rates to be retained in 2022/23</p> <p><i>Wards affected: All Wards</i></p>	27 Jan 2022		<p>Report of: Interim Executive Director, Finance & Resources</p> <p>Report Author: Heather Bentley Tel: 01273 291244, James Hengeveld Tel: 01273 291242</p>
91588	<p>Arrangements for Council Meetings <i>All Committee Decisions</i> Arrangements for Council meetings and</p> <p><i>Wards affected: All Wards</i></p>	27 Jan 2022		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Abraham Ghebre-Ghiorghis Tel: 01273 291500</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
91798	<p align="center">Strategic Delivery Board, Major Projects and Regeneration & Investment Plan update</p> <p><i>All Committee Decisions</i></p> <p>Following the reintroduction of Project Boards and Working Groups the role of the Strategic Delivery Board (SDB) has been reviewed with Board members to ensure that it has a strategic focus and compliments the work of the other Boards and Groups.</p> <p>SDB's Terms of Reference have been revised in line with this review.</p> <p>This report also proposed that a Regeneration & Investment Plan for the city is commissioned and provides and update on major projects in the city.</p> <p><i>Wards affected: All Wards</i></p>	27 Jan 2022		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Executive Director, Economy, Environment & Culture</p> <p>Report Author: Liz Hobden Tel: 01273 292504, Sam Smith Tel: 01273 291383, Max Woodford Tel: 01273 291666</p>
91909	<p>Life Events Fees and Charges review for Registration Services and Local Land Charges 2022/23</p> <p><i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	27 Jan 2022		<p>Report of: Executive Director for Governance, People & Resources</p> <p>Executive Director for Governance, People & Resources</p> <p>Report Author: Paul Holloway Tel: 01273 292005</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
DECISIONS ANTICIPATED FOR FEBRUARY 2022				
FULL COUNCIL - 3 FEBRUARY 2022 - 4.30PM BRIGHTON TOWN HALL				
BUDGET POLICY & RESOURCES COMMITTEE - 10 FEBRUARY 2022 - 4PM HOVE TOWN HALL				
88808	<p>Targeted Budget Management (TBM) 2021/22: Month 9 (December) <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	10 Feb 2022		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>
91418	<p>Corporate Banking Services <i>All Committee Decisions</i></p> <p>This report requests approval to extend the banking contract splitting into 3 elements: Transactional Banking, Merchant Services and Commercial Cards</p> <p><i>Wards affected: All Wards</i></p>	10 Feb 2022		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Lorraine Kuhler, Jane Strudwick Tel: 01273 291255</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
91420	<p>Corporate Financial & HR Systems <i>All Committee Decisions</i> The report requests approval for the continuation of the Council procuring its Financial system from Civica UK Ltd its HR and payroll systems from MHR for sufficient timeframes to allow the outcome of the corporate systems review to conclude and the recommendations to be explored. It also requests approval for contract procurement.</p> <p><i>Wards affected: All Wards</i></p>	10 Feb 2022		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jane Strudwick Tel: 01273 291255</p>
LICENSING COMMITTEE - 17 FEBRUARY 2022 - 3.00PM HOVE TOWN HALL				
91705	<p>Hackney Carriage Fare Review <i>All Committee Decisions</i> To review Hackney Carriage Fares</p> <p><i>Wards affected: All Wards</i></p>	17 Feb 2022		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Alex Evans Tel: 0127329, Martin Seymour Tel: 01273 296659, Jim Whitelegg Tel: 01273 292438</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
91707	<p>Compulsory Card Payment Facilities in Hackney and Private Hire Vehicles <i>All Committee Decisions</i> To amend licence conditions for Hackney Carriage and Private Hire Vehicles and Drivers</p> <p><i>Wards affected: All Wards</i></p>	17 Feb 2022		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Alex Evans Tel: 0127329, Martin Seymour Tel: 01273 296659, Jim Whitelegg Tel: 01273 292438</p>
91710	<p>Hackney Carriage and Private Hire Enforcement Report <i>All Committee Decisions</i> To report on Hackney Carriage and Private Hire Enforcement Actions</p> <p><i>Wards affected: All Wards</i></p>	17 Feb 2022		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Alex Evans Tel: 0127329, Martin Seymour Tel: 01273 296659, Jim Whitelegg Tel: 01273 292438</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
91729	<p>Public Health Framework for assessing alcohol licensing – 2021 review <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	17 Feb 2022		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Jim Whitelegg Tel: 01273 292438</p>
BUDGET COUNCIL - 24 FEBRUARY 2022 - 4.30PM HOVE TOWN HALL				
DECISIONS ANTICIPATED FOR MARCH 2022				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 7 MARCH 2022 - 4.00PM HOVE TOWN HALL				
91163	<p>Home to School Transport - procurement <i>All Committee Decisions</i></p> <p>A progress report on the re-procurement of the Home to School Transport service - responding to the consultation; recommended procurement option, and high level specification</p> <p><i>Wards affected:</i></p>	7 Mar 2022		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Executive Director for Families, Children & Learning</p> <p>Report Author: Jo Lyons Tel: 01273 293514</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
91683	<p>Anti-Racist Education Strategy - Report on Progress <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	7 Mar 2022		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Sam Beal Tel: 01273 293533</p>
91475	<p>Introducing a workload agreement to give teachers and professionals more time to teach. <i>All Committee Decisions</i></p> <p>Paper updating on the development of a workload agreement.</p> <p><i>Wards affected: All Wards</i></p>	7 Mar 2022		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Ashley Seymour-Williams</p>
HEALTH & WELLBEING BOARD - 8 MARCH 2022 - 4.00PM HOVE TOWN HALL				
TOURISM, EQUALITIES, COMMUNITIES & CULTURE COMMITTEE - 10 MARCH 2022 - 4.00PM HOVE TOWN HALL				
91214	<p>Public Art - Planning Advice Note and Developer Contributions Calculator <i>All Committee Decisions</i></p> <p>This report seeks approval to publish a new public art Planning Advice Note (PAN); and seeks approval to publish an associated calculator within the existing Developer Contributions Technical Guidance which will bring up to date the current methodology used for public art developer contributions.</p> <p><i>Wards affected: All Wards</i></p>	10 Mar 2022		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Clare Flowers Tel: 01273 290443</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
91591	<p>City Plan Part 2 - Consultation on Modifications arising from Examination Hearings <i>All Committee Decisions</i> To seek approval for public consultation on Main Modifications to the City Plan Part 2 arising from the examination hearings and required by the Inspector in order for the plan to be found sound. In accordance with 23 April 2020 Council resolution, these MMs will need to be referred to the council's Tourism, Equalities, Communities & Culture Committee for approval before public consultation can commence.</p> <p><i>Wards affected: All Wards</i></p>	10 Mar 2022		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Helen Gregory Tel: 01273 292293</p>
91150	<p>RPMT Annual Plan and Review - 2022/23 <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	10 Mar 2022		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Mark Croston</p>
91571	<p>Anti-Racism Pledge Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	10 Mar 2022		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Emma McDermott Tel: 01273 296805</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
91727	<p>Local Development Scheme Update <i>All Committee Decisions</i> The report seeks approval for an update to the Local Development Scheme setting out the three-year timetable for the production of planning policy documents.</p> <p><i>Wards affected: All Wards</i></p>	10 Mar 2022		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Steve Tremlett Tel: 01273 292108</p>
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 15 MARCH 2022 - 4.00PM HOVE TOWN HALL				
91274	<p>Local Transport Plan 2022/23 Capital Programme <i>All Committee Decisions</i> Seek approval of allocation of approved capital programme budget to transport projects and programmes</p> <p><i>Wards affected: All Wards</i></p>	15 Mar 2022		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Executive Director, Economy, Environment & Culture</p> <p>Report Author: Andrew Renaut Tel: 01273 292477</p>
91411	<p>Modernisation update <i>All Committee Decisions</i> Update on the Cityclean modernisation programme and improvement projects.</p> <p><i>Wards affected: All Wards</i></p>	15 Mar 2022		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Satbinder Sidhu Tel: 01273 293219</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HOUSING COMMITTEE - 16 MARCH 2022 - 4.00PM HOVE TOWN HALL				
POLICY & RESOURCES COMMITTEE - 24 MARCH 2022 - 4.00PM HOVE TOWN HALL				
91401	<p>Annual Planned Maintenance Budget and Asset Management Fund Allocations for the Council's Operational Buildings <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	24 Mar 2022		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Martin Hilson Tel: 01273 291452</p>
91772	<p>Education Capital Resources and Capital Investment Programme 2022/2023 <i>All Committee Decisions</i></p> <p>1.2 The purpose of the report is to inform the Committee of the level of available capital resources allocated to support education buildings and to recommend a capital programme for 2022/23 in respect of School Condition Allocation (SCA) and Basic Need funding.</p> <p><i>Wards affected: All Wards</i></p>	24 Mar 2022		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Gillian Churchill Tel: 01273 293515</p>
91801	<p>Fair & Inclusive Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	24 Mar 2022		<p>Report of: Executive Director for Governance, People & Resources</p> <p>Report Author: Alison Mcmanamon Tel: 01273 290511, Deborah Totney</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
DECISIONS ANTICIPATED FOR APRIL 2022				
FULL COUNCIL - 7 APRIL 2022 - 4.30PM BRIGHTON TOWN HALL				
HEALTH OVERVIEW & SCRUTINY COMMITTEE- 13 APRIL 2022 - 4.00PM HOVE TOWN HALL				
AUDIT & STANDARDS COMMITTEE - 19 APRIL 2022 - 4.00PM HOVE TOWN HALL				
91299	Annual Surveillance Report <i>All Committee Decisions</i> <i>Wards affected: All Wards</i>	19 Apr 2022		Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer) Report Author: Jo Player Tel: 01273 292488
P&R (RECOVERY) SUB-COMMITTEE - 21 APRIL 2022 - 4.00PM HOVE TOWN HALL				
DECISIONS ANTICIPATED FOR MAY 2022				
POLICY & RESOURCES COMMITTEE - 12 MAY 2022 - 4.00PM HOVE TOWN HALL				
ANNUAL COUNCIL - 26 MAY 2022 - 4.30PM BRIGHTON TOWN HALL				
91656	Review of Political Balance 2022/23 <i>All Committee Decisions</i> <i>Wards affected: All Wards</i>	26 May 2022		Report of: Chief Executive Report Author: Mark Wall Tel: 01273 291006

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director
Lead Officer				