



Brighton & Hove City Council

COMMITTEE WORK PROGRAMME Edition 10 - January

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

Brighton & Hove City Council Committee Work Programme January to April

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 Anthony Soyinka, Head of Democratic Services at Hove Town Hall, Norton Road, Hove BN3 3BQ or telephone 01273 291006 or send an e-mail to Anthony.Soyinka@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 2023 | | | | |
| CHILDREN YOUNG PEOPLE & SKILLS COMMITTEE - 9TH JANUARY 2023 - 4PM | | | | |
| 96349 | Bright Start Closure Proposal <i>All Committee Decisions</i> <i>Wards affected:</i> | | | Report of: Report Author: |
| 96296 | Home to School Transport Service Progress Report - Jan 2023 <i>All Committee Decisions</i> Describes the drivers for increased budget pressures <i>Wards affected: All Wards</i> | | | Report of: Report Author: |
| 95977 | Supported Accommodation for Young People Placements <i>All Committee Decisions</i> Request to extend the Supported Accommodation for Young People hybrid framework/approved list <i>Wards affected:</i> | Children, Young People & Skills Committee 9 Jan 2023 | | Report of: Executive Director for Families, Children & Learning Report Author: Steve Dillow Tel: 01273 291019 |
| 96230 | Update on the work of the Corporate Parenting Board <i>All Committee Decisions</i> To provide committee with an overview of the work of the Corporate Parenting Board. <i>Wards affected: All Wards</i> | Children, Young People & Skills Committee | | Report of: Report Author: |

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| Ref | Report Details | Committee Date | Consultation | Lead Director Lead Officer |
|--|---|---|--------------|---|
| 95634 | <p>Families, Children and Learning Fees and Charges 2023/24 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | <p>Children, Young People & Skills Committee 9 Jan 2023</p> | | <p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Paul Brinkhurst Tel: 01273 293439, Joanne Templeman, Andrea Weller Tel: 01273 293526</p> |
| 95256 | <p>Elective Home Education in Brighton and Hove <i>All Committee Decisions</i></p> <p>This report provides an update for the committee on the scale of elective home education in the city and the reasons why families make that choice. Alongside details of how families are supported and young people safeguarded.</p> <p><i>Wards affected:</i></p> | <p>Children, Young People & Skills Committee 9 Jan 2023</p> | | <p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Andrea Weller Tel: 01273 293526</p> |
| ADULT SOCIAL CARE & PUBLIC HEALTH SUB-COMMITTEE - 10TH JANUARY 2023 - 4.00PM - HOVE TOWN HALL | | | | |
| 96292 | <p>Care Homes Contract Extension <i>All Committee Decisions</i> to extend the care homes contract ASC</p> <p><i>Wards affected: All Wards</i></p> | <p>Adult Social Care & Public Health Sub-Committee Pre-meeting</p> <p>Adult Social Care & Public Health Sub-Committee 10 Jan 2023</p> | | <p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p> |

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|-------|--|---|--------------|--|
| 95989 | <p>Annual Adult Social Care Fees Report 2023-24 <i>All Committee Decisions</i> to agree ADC fees for the coming year</p> <p><i>Wards affected: All Wards</i></p> | Adult Social Care & Public Health Sub-Committee 10 Jan 2023 | | <p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Judith Cooper Tel: 01273 296313, Andy Witham Tel: 01273 291498</p> |
| 95992 | <p>Care Quality Commission Assessment of Adult Social Care <i>All Committee Decisions</i> to provide information on the CQC assessment of ASC inc. details of the CQC's assessment framework, local preparations etc.</p> <p><i>Wards affected: All Wards</i></p> | Adult Social Care & Public Health Sub-Committee 10 Jan 2023 | | <p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Edward Yeo Tel: 29-4354</p> |
| 96146 | <p>Locally Commissioned GP and Pharmacy Services PIN <i>All Committee Decisions</i> to seek permission to tender for Public Health services delivered by some GP practices and pharmacies</p> <p><i>Wards affected: All Wards</i></p> | Adult Social Care & Public Health Sub-Committee 10 Jan 2023 | | <p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Becky Woodiwiss Tel: 01273 296575</p> |

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|--|---|--|--------------|--|
| 95879 | <p>Weight Management <i>All Committee Decisions</i> Tender for weight management services</p> <p><i>Wards affected: All Wards</i></p> | Adult Social Care & Public Health Sub-Committee 10 Jan 2023 | | <p>Report of: Director Public Health</p> <p>Report Author: Ben Chivers-Gibbs, William McConchie Tel: 01273 294254, Roisin Thurstan</p> |
| TOURISM, EQUALITIES, COMMUNITIES & CULTURE COMMITTEE -12TH JANUARY 2023 - 4.00PM - HOVE TOWN HALL | | | | |
| 96298 | <p>Anti Racism Pledge Update <i>All Committee Decisions</i> An update on the council's Anti-racism work.</p> <p><i>Wards affected: All Wards</i></p> | Tourism, Equalities, Communities & Culture Committee 12 Jan 2023 | | <p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Jamarl Billy</p> |
| 96086 | <p>RWC25 - Women's Rugby World Cup 2025 Host City Bid <i>All Committee Decisions</i> Brighton and Hove are seeking to become a host City for the 2025 Women's Rugby World Cup.</p> <p><i>Wards affected: All Wards</i></p> | <p>Policy & Resources Committee 1 Dec 2022</p> <p>Tourism, Equalities, Communities & Culture Committee 12 Jan 2023</p> | | <p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Executive Director, Economy, Environment & Culture</p> <p>Report Author: Ian Baird</p> |

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|-------|---|--|--------------|--|
| 96290 | <p>ABCD Cultural Recovery Plan Update <i>All Committee Decisions</i> The paper will provide an update on the ABCD Cultural Recovery Plan, share key pieces of evaluation information and outline next steps.</p> <p><i>Wards affected:</i></p> | Tourism, Equalities, Communities & Culture Committee 12 Jan 2023 | | Report of: Executive Director, Economy, Environment & Culture Report Author: Marina Norris |
| 96144 | <p>Hove Station Neighbourhood Plan - Supplementary Regulation 16 consultation <i>All Committee Decisions</i> Report on Hove Station Neighbourhood Plan Supplementary Regulation 16 consultation on the amended Basic Conditions Statement seeking agreement to Council officer comments and agreement to re-commence the Neighbourhood Plan examination.</p> <p><i>Wards affected: Central Hove; Goldsmid; Hove Park; Westbourne; Wish</i></p> | Tourism, Equalities, Communities & Culture Committee 12 Jan 2023 | | Report of: Executive Director, Economy, Environment & Culture Report Author: Robert Davidson Tel: 01273 291580 |
| 96122 | <p>Fees and Charges 2023-24 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | Tourism, Equalities, Communities & Culture Committee 12 Jan 2023 | | Report of: Executive Director for Housing, Neighbourhoods & Communities, Executive Director, Economy, Environment & Culture Report Author: John Lack Tel: 01273 294219, Jill Scarfield |

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|-------|--|--|--------------|--|
| 96118 | <p>Royal Pavilion & Museums Trust Annual Report <i>All Committee Decisions</i> The report outlines the Trust's progress, challenges faced, and service plan for the following year. This is a requirement of the service agreement between the Council and the Trust,</p> <p><i>Wards affected: All Wards</i></p> | Tourism, Equalities, Communities & Culture Committee 12 Jan 2023 | | Report of: Executive Director, Economy, Environment & Culture Report Author: Louise Peim |
| 95946 | <p>BHCC - Venue Hire Policy <i>All Committee Decisions</i> Hiring policy for all venues and outdoor spaces operated by BHCC</p> <p><i>Wards affected: All Wards</i></p> | Tourism, Equalities, Communities & Culture Committee 12 Jan 2023 | | Report of: Executive Director, Economy, Environment & Culture Report Author: Howard Barden Tel: 01273 292646 |
| 95882 | <p>Article 4 Direction - Changes of Use from Class E (commercial, business and service uses) to Class C3 (dwellinghouses). <i>All Committee Decisions</i> To confirm the Article 4 Direction relating to changes of use from Class to residential</p> <p><i>Wards affected: All Wards</i></p> | Tourism, Equalities, Communities & Culture Committee 12 Jan 2023 | | Report of: Executive Director, Economy, Environment & Culture Report Author: Steve Tremlett Tel: 01273 292108 |

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|--|--|--|--------------|--|
| 95598 | <p>Review of the Local List of Heritage Assets <i>All Committee Decisions</i> A report seeking approval of an updated Local List of Heritage Assets following a 5 yearly periodic review of the current Local List.</p> <p><i>Wards affected: All Wards</i></p> | Tourism, Equalities, Communities & Culture Committee 12 Jan 2023 | | Report of: Executive Director, Economy, Environment & Culture Report Author: Tim Jefferies Tel: 01273 293152 |
| 95570 | <p>Review of Local List of Heritage Assets <i>Non-Key</i></p> <p><i>Wards affected:</i></p> | Tourism, Equalities, Communities & Culture Committee 12 Jan 2023 | | Report of: Report Author: Tim Jefferies Tel: 01273 293152 |
| 95404 | <p>Field Officer Service Review <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | Tourism, Equalities, Communities & Culture Committee 12 Jan 2023 | | Report of: Executive Director for Housing, Neighbourhoods & Communities Report Author: Jo Player Tel: 01273 292488 |
| ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 17TH JANUARY 2023 - 4.00PM - HOVE TOWN HALL | | | | |
| 96208 | <p>Elm Grove parking proposals <i>All Committee Decisions</i> A report outlining the different options for taking forward changes to the parking arrangements in Elm Grove</p> <p><i>Wards affected: Hanover & Elm Grove</i></p> | Environment, Transport & Sustainability Committee 17 Jan 2023 | | Report of: Executive Director, Economy, Environment & Culture Report Author: Charles Field Tel: 01273 293329 |

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|-------|--|---|--------------|--|
| 96142 | <p>Strategic Risk progress update <i>All Committee Decisions</i> A progress update on the management of Strategic Risk 36 - Not taking all actions required to address climate and ecological change and transitioning our city to carbon neutral by 2030.</p> <p><i>Wards affected: All Wards</i></p> | Environment, Transport & Sustainability Committee 17 Jan 2023 | | Report of: Executive Director, Economy, Environment & Culture Report Author: Katie Read |
| 96120 | <p>Fees and Charges 2023-24 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | Environment, Transport & Sustainability Committee 17 Jan 2023 | | Report of: Executive Director for Housing, Neighbourhoods & Communities, Executive Director, Economy, Environment & Culture Report Author: John Lack Tel: 01273 294219, Jill Scarfield |
| 96114 | <p>Safer, Better Streets - Infrastructure Priority Framework <i>All Committee Decisions</i> This report expands on the Pedestrian Priority Methodology and broadens the assessment criteria to help assess and deliver safer and better street infrastructure. The report outlines the methodology used to assess requests for improvements and identifies the assessment criteria, process and typical outcomes.</p> <p><i>Wards affected: All Wards</i></p> | Environment, Transport & Sustainability Committee 17 Jan 2023 | | Report of: Executive Director, Economy, Environment & Culture Report Author: Tracy Beverley Tel: 01273 292813 |

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|-------|---|---|--------------|---|
| 96097 | <p>Transport for the South East's Strategic Investment Plan <i>All Committee Decisions</i> To seek approval of the final Strategic Investment Plan for the sub-region, following the response to the consultation draft document in summer 2022.</p> <p><i>Wards affected: All Wards</i></p> | Environment, Transport & Sustainability Committee 17 Jan 2023 | | Report of: Executive Director, Economy, Environment & Culture Report Author: Paul A. Holloway Tel: 01273 290368, Andrew Renaut Tel: 01273 292477 |
| 96080 | <p>Parking Scheme Update Report <i>All Committee Decisions</i> To update the Committee on the progress of recent resident parking scheme consultations.</p> <p><i>Wards affected: Hangleton & Knoll; Hollingdean & Stanmer; South Portslade; Withdean</i></p> | Environment, Transport & Sustainability Committee 17 Jan 2023 | | Report of: Executive Director, Economy, Environment & Culture Report Author: Catherine Dignan Tel: 01273 292235, Tony Patchett |
| 96011 | <p>Public toilets <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | Environment, Transport & Sustainability Committee 17 Jan 2023 | | Report of: Executive Director, Economy, Environment & Culture Report Author: Rachel Chasseaud Tel: 01273 290753, Lynsay Cook Tel: 01273 291851 |

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|---|---|--|--------------|--|
| 96009 | <p>Car parking in the city's parks <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | <p>Environment, Transport & Sustainability Committee 17 Jan 2023</p> | | <p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Paul Campbell Tel: 07816753581, Rachel Chasseaud Tel: 01273 290753, Lynsay Cook Tel: 01273 291851</p> |
| 96007 | <p>Playground Refurbishment Programme Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | <p>Environment, Transport & Sustainability Committee 17 Jan 2023</p> | | <p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Paul Campbell Tel: 07816753581, Rachel Chasseaud Tel: 01273 290753, Lynsay Cook Tel: 01273 291851</p> |
| 95562 | <p>Traffic Measures Prioritisation Framework <i>All Committee Decisions</i> Traffic Measures Prioritisation Framework report</p> <p><i>Wards affected:</i></p> | | | <p>Report of:</p> <p>Report Author:</p> |
| <p>HOUSING COMMITTEE - 18TH JANUARY 2023 - 4.00PM - HOVE TOWN HALL</p> | | | | |

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|-------|---|---|--------------|--|
| 96240 | <p>Housing Revenue Account Budget & Capital Investment Programme 2023/24 and Medium-Term Financial Strategy <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p> | <p>Housing Committee 18 Jan 2023</p> <p>Policy & Resources Committee 9 Feb 2023</p> | | <p>Report of: Chief Finance Officer, Executive Director for Housing, Neighbourhoods & Communities</p> <p>Chief Finance Officer, Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Craig Garoghan Tel: 01273 291262, Martin Reid Tel: 01273 293321</p> |
| 96396 | <p>Private Sector Housing Update <i>All Committee Decisions</i></p> <p>An update on the Private Rented Sector, previously reported to Housing Committee on 18th September 2022</p> <p><i>Wards affected: All Wards</i></p> | <p>Housing Committee 18 Jan 2023</p> | | <p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Paul Cooper</p> |

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|-------|---|-------------------------------|--------------|---|
| 96310 | <p>Operational Review of Allocations Plan & Request to review the Allocations Policy. <i>All Committee Decisions</i> Operational Review of Allocations Plan & Request to review the Allocations Policy.</p> <p><i>Wards affected: All Wards</i></p> | Housing Committee 18 Jan 2023 | | <p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: James Crane Tel: 01273 293316</p> |
| 96270 | <p>Anti-Social Behaviour Policy <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | Housing Committee 18 Jan 2023 | | <p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Justine Harris Tel: 01273 293772</p> |
| 96042 | <p>Housing Committee Workplan Progress Update and Housing Performance Report Quarter 2 2022/23 <i>All Committee Decisions</i> 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> | Housing Committee 18 Jan 2023 | | <p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Diane Hughes Tel: 01273 293159, Tom Matthews Tel: 01273 293234</p> |

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|---|---|---|--------------|--|
| 95797 | <p>Housing Management Area Panel Review <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | <p>Housing Committee 18 Jan 2023</p> | | <p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Sam Warren Tel: 01273 296821</p> |
| POLICY & RESOURCES COMMITTEE - 19TH JANUARY 2023 - 4.00PM - HOVE TOWN HALL | | | | |
| 96351 | <p>High Fat, Sugar and Salt (Fast Food) Advertising <i>All Committee Decisions</i></p> <p>proposals to adopt a new policy on advertising high fat, sugar and salt foods on BHCC advert sites</p> <p><i>Wards affected: All Wards</i></p> | <p>Policy & Resources Committee 19 Jan 2023</p> <p>Policy & Resources Committee 16 Mar 2023</p> | | <p>Report of: Executive Director for Health & Adult Social Care, Executive Director, Economy, Environment & Culture</p> <p>Executive Director for Health & Adult Social Care, Executive Director, Economy, Environment & Culture</p> <p>Report Author: Kathleen Cuming, Giles Rossington Tel: 01273 295514</p> |

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|-------|--|---|--------------|---|
| 96383 | <p>General Fund Budget and Resources Update 2023/24 <i>All Committee Decisions</i> To provide an update on resources following publication of the provisional LG Financial Settlement together with an update on budget setting progress for the 2023/24 General Fund capital and revenue budgets.</p> <p><i>Wards affected: All Wards</i></p> | Policy & Resources Committee 19 Jan 2023 | | <p>Report of: Chief Finance Officer</p> <p>Report Author: Nigel Manvell Tel: 01273 293104</p> |
| 96321 | <p>The UK Shared Prosperity Fund <i>All Committee Decisions</i> An overview of the Fund investment plan for Brighton and Hove, as approved by the Department for Levelling Up, Housing & Communities</p> <p><i>Wards affected: All Wards</i></p> | <p>Policy & Resources Committee 19 Jan 2023</p> <p>Policy & Resources Committee 19 Jan 2023</p> | | <p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Executive Director, Economy, Environment & Culture</p> <p>Report Author: Katie Read</p> |
| 96285 | <p>i360 Loan - Reservation of Rights <i>All Committee Decisions</i> This report sets out the latest position for the i360 loan, the expected payment from the i360 in December 2022, and seeks members' agreement to reserve the council's right to take enforcement action while options are considered.</p> <p><i>Wards affected: All Wards</i></p> | <p>Policy & Resources Committee 19 Jan 2023</p> <p>Policy & Resources Committee 19 Jan 2023</p> | | <p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Executive Director, Economy, Environment & Culture</p> <p>Report Author: Max Woodford Tel: 01273 291666</p> |

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|-------|---|---|--------------|--|
| 96248 | <p>Provision, installation and maintenance of CCTV Traffic Enforcement Cameras and associated enforcement support system <i>All Committee Decisions</i> Report to seek approval of the tendering of this services contract for the Provision, installation and maintenance of CCTV Traffic Enforcement Cameras and associated enforcement support system</p> <p><i>Wards affected: All Wards</i></p> | <p>Policy & Resources Committee 19 Jan 2023</p> <p>Policy & Resources Committee 19 Jan 2023</p> | | <p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Executive Director, Economy, Environment & Culture</p> <p>Report Author: Julie Saxby</p> |
| 96244 | <p>Kingsway to the Sea <i>All Committee Decisions</i> Update on the progress of the rejuvenation project pre-construction</p> <p><i>Wards affected: South Portslade; Westbourne; Wish</i></p> | <p>Policy & Resources Committee 19 Jan 2023</p> | | <p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Mark Fisher, Vicki Linton-Crook, Toni Manuel Tel: 01273 290394</p> |
| 96232 | <p>ACE Grant - Museum Roof Capital Works <i>All Committee Decisions</i> Arts Council England awarded Royal Pavilion & Museums Trust a grant of £1.5 million for urgent repairs to the Brighton Museum roof. Due to unresolved issues with the lease concerning security of the grant, it is proposed BHCC accept and manage the grant.</p> <p><i>Wards affected: All Wards</i></p> | <p>Policy & Resources Committee 19 Jan 2023</p> | | <p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Louise Peim</p> |

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|-------|---|--|--------------|--|
| 96206 | <p>Life Events and Charges Review for Registration Services and Local Land Charges 2023-24 <i>All Committee Decisions</i> to present registration and land charges fees & charges proposals for approval 23/24</p> <p><i>Wards affected: All Wards</i></p> | Policy & Resources Committee 19 Jan 2023 | | <p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Michelle Jenkins Tel: 01273 296271, Giles Rossington Tel: 01273 295514</p> |
| 96084 | <p>Council Tax Reduction Review 2023-2024 <i>All Committee Decisions</i> Annual review of the Council Tax Reduction scheme, with a view to recommending any changes that may be required.</p> <p><i>Wards affected: All Wards</i></p> | Policy & Resources Committee 19 Jan 2023 | | <p>Report of: Executive Director for Governance, People & Resources</p> <p>Report Author: Paul Ross-Dale Tel: 01273 291969</p> |
| 95808 | <p>Disposal of Penny Gobby House and acquisition of Connaught Road (Annexe) for the Jeanne Saunders Early Years Provision <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | Policy & Resources Committee 19 Jan 2023 | | <p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Carolyn Bristow Tel: 01273 291288, Michelle Hunt, Joanne Templeman</p> |

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|-------|---|---|--------------|--|
| 95873 | <p>Local Land Charges Fees & Charges <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | <p>Policy & Resources Committee 19 Jan 2023</p> <p>Policy & Resources Committee 19 Jan 2023</p> | | <p>Report of: Executive Director for Governance, People & Resources</p> <p>Executive Director for Governance, People & Resources</p> <p>Report Author: Michael Appleford Tel: 01273 291997</p> |
| 95930 | <p>Committee Calendar <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | <p>Policy & Resources Committee 19 Jan 2023</p> | | <p>Report of: Executive Director for Governance, People & Resources</p> <p>Report Author: Elizabeth Culbert Tel: 01273 291515, Lisa Johnson Tel: 01273 291228, Anthony Soyinka Tel: 01273 291006</p> |
| 95956 | <p>Council Tax Base and Business Rates Retention forecasts 2023/24 <i>All Committee Decisions</i></p> <p>Update on the tax base to be set for council tax 2023/24 and the forecast of business rates to be retained in 2023/24</p> <p><i>Wards affected: All Wards</i></p> | <p>Policy & Resources Committee 19 Jan 2023</p> | | <p>Report of: Chief Finance Officer</p> <p>Report Author: Heather Bentley Tel: 01273 291244</p> |

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| Ref | Report Details | Committee Date | Consultation | Lead Director Lead Officer |
|--|--|--|--------------|---|
| 95748 | <p>Sports Facilities Investment Plan Update (including the King Alfred Leisure Centre) <i>All Committee Decisions</i> This paper sets out an update on the work to deliver the Sports Facility Investment Plan (SFIP) with a focus on the King Alfred Leisure Centre Project. The paper also seeks a decision to progress and fund a modular pool at the Withdean Sports Complex.</p> <p><i>Wards affected: All Wards</i></p> | | | <p>Report of:</p> <p>Report Author:</p> |
| 95055 | <p>Full Review of Polling Districts and Polling Places 2023 <i>All Committee Decisions</i> A report proposing a new polling district and polling place scheme following implementation of the new ward boundaries.</p> <p><i>Wards affected: All Wards</i></p> | <p>Policy & Resources Committee 19 Jan 2023</p> | | <p>Report of: Executive Director for Governance, People & Resources</p> <p>Report Author: Michael Appleford Tel: 01273 291997</p> |
| AUDIT & STANDARDS COMMITTEE - 24TH JANUARY 2023 - 4.00PM - HOVE TOWN HALL | | | | |
| 96447 | <p>Annual Review of Standards-related matters, including Member Complaints <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | <p>Audit & Standards Committee 24 Jan 2023</p> <p>Council 2 Feb 2023</p> | | <p>Report of: Executive Director for Governance, People & Resources</p> <p>Report Author: Elizabeth Culbert Tel: 01273 291515, Victoria Simpson Tel: 01273 294687</p> |

Brighton & Hove City Council Meeting Work Plan

| Ref | Report Details | Committee Date | Consultation | Lead Director Lead Officer |
|-------|---|---|--------------|--|
| 95936 | <p>EQA Results from External Audit Review <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | Audit & Standards Committee 24 Jan 2023 | | <p>Report of: Executive Director for Governance, People & Resources</p> <p>Report Author: Carolyn Sheehan</p> |
| 95934 | <p>Risk Management Framework <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | Audit & Standards Committee 24 Jan 2023 | | <p>Report of: Executive Director for Governance, People & Resources</p> <p>Report Author: Rima Desai Tel: 01273 291268</p> |
| 95932 | <p>Member Allowances update <i>All Committee Decisions</i> Report back to Committee following audit of Member Allowances</p> <p><i>Wards affected: All Wards</i></p> | Audit & Standards Committee 24 Jan 2023 | | <p>Report of: Executive Director for Governance, People & Resources</p> <p>Report Author: Elizabeth Culbert Tel: 01273 291515, Anthony Soyinka Tel: 01273 291006</p> |

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|---|---|--|--------------|--|
| 94846 | <p>Internal Audit and Counter Fraud Quarter 2 Progress Report 2022-23 <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 (2022-23), including a summary of all key audit findings. The report also includes an update on the performance of the Internal Audit Service during this period.</p> <p><i>Wards affected: All Wards</i></p> | | | <p>Report of:</p> <p>Report Author:</p> |
| HEALTH OVERVIEW & SCRUTINY COMMITTEE - 25TH JANUARY 2023 - 4.00PM - HOVE TOWN HALL | | | | |
| 96408 | <p>Sussex Integrated Care Strategy <i>All Committee Decisions</i> to present the Integrated Care Strategy to HOSC for information</p> <p><i>Wards affected: All Wards</i></p> | <p>Health Overview & Scrutiny Committee 25 Jan 2023</p> | | <p>Report of: Executive Director for Governance, People & Resources</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p> |
| DECISIONS ANTICIPATED FOR FEBRUARY 2023 | | | | |
| FULL COUNCIL - 2ND FEBRUARY 2023 - 4.30PM - HOVE TOWN HALL | | | | |

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|---|--|---|--------------|---|
| 96662 | <p>Uplift to Members Allowances - Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | Council 2 Feb 2023 | | <p>Report of: Executive Director for Governance, People & Resources</p> <p>Report Author: Elizabeth Culbert Tel: 01273 291515</p> |
| 96664 | <p>Development of Accessible City Strategy <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | Council 2 Feb 2023 | | <p>Report of:</p> <p>Report Author:</p> |
| 96386 | <p>Appointment of Independent Person(s) <i>All Committee Decisions</i></p> <p>This report seeks Full Council approval to appoint up to two new Independent Persons as co-opted members of the Audit & Standards Committee</p> <p><i>Wards affected: All Wards</i></p> | Council 2 Feb 2023 | | <p>Report of: Executive Director for Governance, People & Resources</p> <p>Report Author: Elizabeth Culbert Tel: 01273 291515, Victoria Simpson Tel: 01273 294687</p> |
| BUDGET POLICY & RESOURCES COMMITTEE - 9TH FEBRUARY 2023 - 4.00PM | | | | |
| 96273 | <p>Review of Council Pay Structures <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | Policy & Resources Committee 9 Feb 2023 | | <p>Report of: Executive Director for Governance, People & Resources</p> <p>Report Author: Kenneth Simpson Tel: 01273 291355</p> |

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|---|---|--|--------------|--|
| 94396 | <p>Targeted Budget Management (TBM) 2022/23: Month 9 (December) <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | Policy & Resources Committee 9 Feb 2023 | | <p>Report of: Chief Finance Officer</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p> |
| LICENSING COMMITTEE - 22ND FEBRUARY 2023 - 3.00PM - HOVE TOWN HALL | | | | |
| BUDGET COUNCIL - 23RD FEBRUARY 2023 - 4.30PM - HOVE TOWN HALL | | | | |
| RESERVE BUDGET COUNCIL - 28TH FEBRUARY 2023 - 4.30PM - HOVE TOWN HALL | | | | |
| DECISIONS ANTICIPATED FOR MARCH 2023 | | | | |
| CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 6TH MARCH 2023 - 4.00PM - HOVE TOWN HALL | | | | |
| 96323 | <p>Home to School Transport Post 16 Policy <i>All Committee Decisions</i> 16+ policy</p> <p>If stat guidance is released in time will include 5-16 policy also</p> <p><i>Wards affected: All Wards</i></p> | Children, Young People & Skills Committee 6 Mar 2023 | | <p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Mia Bryden Tel: 01273 29584</p> |

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|---|--|---|--------------|---|
| 96013 | <p>Brighton & Hove Strategy for Tackling Educational Disadvantage (Sept 2022 - Sept 2026) Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | <p>Children, Young People & Skills Committee 6 Mar 2023</p> | | <p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Michelle Hunt, Mark Storey Tel: 1273 294271</p> |
| 94792 | <p>Capital Resources and Capital Investment Programme 2023/24 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | <p>Children, Young People & Skills Committee 6 Mar 2023</p> <p>Policy & Resources Committee 16 Mar 2023</p> | | <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, Andrea Weller Tel: 01273 293526</p> |
| <p>HEALTH & WELLBEING BOARD - 7TH MARCH 2023 - 2.00PM - HOVE TOWN HALL</p> | | | | |
| <p>TOURISM, EQUALITIES, COMMUNITIES & CULTURE COMMITTEE - 9TH MARCH 2023 - 4.00PM - HOVE TOWN HALL</p> | | | | |

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|--|--|--|--------------|--|
| 96314 | <p>Brighton Marina Neighbourhood Plan - Council Response to Regulation 14 Consultation <i>All Committee Decisions</i> This report considers the Council's response to the Draft Brighton Marina Neighbourhood Plan that was published for consultation between 9 November 2022 and 4 January 2023 under Regulation 14 of the Neighbourhood Planning (General) Regulations 2012.</p> <p><i>Wards affected: Rottingdean Coastal</i></p> | Tourism, Equalities, Communities & Culture Committee 9 Mar 2023 | | Report of: Executive Director, Economy, Environment & Culture Report Author: Carly Dockerill Tel: 01273 292382 |
| 96019 | <p>Local Development Scheme Update <i>All Committee Decisions</i> An update to the Local Development Scheme which sets out the timetable for the production of planning documents for the next three years.</p> <p><i>Wards affected: All Wards</i></p> | Tourism, Equalities, Communities & Culture Committee 9 Mar 2023 | | Report of: Executive Director, Economy, Environment & Culture Report Author: Steve Tremlett Tel: 01273 292108 |
| ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 14TH MARCH 2023 - 4.00PM - HOVE TOWN HALL | | | | |
| 96015 | <p>Weed Management Plan <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | Environment, Transport & Sustainability Committee 14 Mar 2023 | | Report of: Executive Director, Economy, Environment & Culture Report Author: Rachel Chasseaud Tel: 01273 290753, Lynsay Cook Tel: 01273 291851, Melissa Francis Tel: 01273 290697 |

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|--|--|---|--------------|--|
| 96376 | <p>Trafalgar Street TRO Objections <i>All Committee Decisions</i> Consider response to Traffic Regulation Order consultation for changes to Trafalgar Street, including extension of one way from Sydney Street to Whitecross Street and closure of Blackman Street at its junction with Trafalgar Street.</p> <p><i>Wards affected: St Peter's & North Laine</i></p> | Environment, Transport & Sustainability Committee 14 Mar 2023 | | Report of: Executive Director, Economy, Environment & Culture Report Author: Colin Harwood Tel: 01273 293856 |
| 96373 | <p>Official Feed and Food Controls Service Delivery Plan 1 April 2023 - 31 March 2024 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | Environment, Transport & Sustainability Committee 14 Mar 2023 | | Report of: Executive Director for Housing, Neighbourhoods & Communities Report Author: David Currie |
| 94626 | <p>TRO Objections - Bikeshare hub network expansions <i>All Committee Decisions</i> Objections to Traffic regulation order amendments at various sites city-wide to expand the Bikeshare hub network prior to the deployment of a re-organised scheme later in 2023</p> <p><i>Wards affected: All Wards</i></p> | Environment, Transport & Sustainability Committee 14 Mar 2023 | | Report of: Executive Director, Economy, Environment & Culture Report Author: Matthew Thompson Tel: 01273 293705 |
| <p>HOUSING COMMITTEE - 15TH MARCH 2023 - 4.00PM - HOVE TOWN HALL</p> | | | | |
| <p>POLICY & RESOURCES COMMITTEE - 16TH MARCH 2023 - 4.00PM - HOVE TOWN HALL</p> | | | | |

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|-------|---|---|--------------|---|
| 96379 | <p>End User Devices <i>All Committee Decisions</i> Refresh of corporate laptop and desktop estate</p> <p><i>Wards affected: All Wards</i></p> | <p>Policy & Resources Committee 16 Mar 2023</p> <p>Policy & Resources Committee 16 Mar 2023</p> | | <p>Report of: Executive Director for Governance, People & Resources</p> <p>Executive Director for Governance, People & Resources</p> <p>Report Author: Dan Snowdon</p> |
| 96353 | <p>Carbon Neutral 2030 Programme - Carbon Neutral Fund update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p> | <p>Policy & Resources Committee 16 Mar 2023</p> | | <p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Kirsten Firth</p> |
| 95799 | <p>Future Ways of Working <i>All Committee Decisions</i> A report following the P&R amendment of 29th July which states:</p> <p><i>Wards affected: All Wards</i></p> | <p>Policy & Resources Committee 16 Mar 2023</p> | | <p>Report of: Executive Director for Governance, People & Resources</p> <p>Report Author: David A. Jones Tel: 01273 293430, Alison Mcmanamon Tel: 01273 290511, Rima Desai Tel: 01273 291268, Angela Dymott Tel: 01273 291450</p> |

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|---|--|---|--------------|---|
| 95564 | <p>Customer Experience Strategy <i>All Committee Decisions</i> To seek approval from the P&R Committee for the Customer Experience Strategy</p> <p><i>Wards affected: All Wards</i></p> | <p>Policy & Resources Committee 16 Mar 2023</p> <p>Policy & Resources Committee 16 Mar 2023</p> | | <p>Report of: Executive Director for Governance, People & Resources</p> <p>Executive Director for Governance, People & Resources</p> <p>Report Author: Rima Desai Tel: 01273 291268, Victoria Paling Tel: 01273</p> |
| FULL COUNCIL - 30TH MARCH 2023 - 4.30PM - BRIGHTON TOWN HALL | | | | |
| PLANNING COMMITTEE - 5TH APRIL 2023 - 2.00PM - HOVE TOWN HALL | | | | |
| HEALTH OVERVIEW & SCRUTINY COMMITTEE - 12TH APRIL 2023 - 4.00PM - HOVE TOWN HALL | | | | |
| AUDIT & STANDARDS COMMITTEE - 18TH APRIL 2023 - 4.00PM - HOVE TOWN HALL | | | | |
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