



Brighton & Hove City Council

COMMITTEE WORK PROGRAMME Edition

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

Published 04 May 2020

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

The Council has chosen to publish a **Committee Work Programme** setting out matters which are anticipated to come before the Council and/or a Committee during the next 12 months. The programme will detail the decisions in the period listed, although not all decisions can be included because in some cases the need for a decision is not known at the time of publication. However an updated version of the Programme will be published on a monthly basis. The exception being those issues which are dealt with under the urgency provisions.

The Council's Constitution states that a key decision is one that involves:

- (a) *Expenditure which is, or the making of savings which are, significant having regard to the expenditure of the City Council's budget, namely above £500,000 per annum; or*
- (b) *Is significant in terms of its effects on communities living or working in an area comprising two or more electoral divisions (wards).*

For each decision included in the Committee Work Programme the following information is provided:

- the committee or body that is to make the decision and the date of the meeting
- the title of the report and decision to be considered
- individuals/groups that will be consulted prior to the decision being taken
- a list of other appropriate documents
- the name and telephone number of the contact officer and to whom any representations should be sent for each item.

The Programme is updated and published at the beginning of every month on the Council's web-site.

Meetings of the Council and Committees are open to the public (with the exception of discussion regarding reports which contain exempt/confidential information). Copies of agenda and reports for meetings are available on the web site in advance of meetings. For further details on the time of meetings and general information about the Programme please contact Mark Wall, Head of Democratic Services at Hove Town Hall, Norton Road, Hove BN3 3BQ or telephone 01273 291006 or send an e-mail to mark.wall@brighton-hove.gov.uk.

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

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
DECISIONS ANTICIPATED FOR MARCH 2023				
LICENSING COMMITTEE - 3RD MARCH 2023 - 1.00PM - HOVE TOWN HALL				
96479	<p>Hackney Carriage & Private Hire Driver Enforcement and Monitoring <i>All Committee Decisions</i> To report on Hackney Carriage & Private Hire Driver Enforcement and Monitoring</p> <p><i>Wards affected: All Wards</i></p>	Licensing Committee (Non Licensing Act 2003 Functions) 3 Mar 2023		<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>
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 6TH MARCH 2023 - 4.00PM - HOVE TOWN HALL				
96792	<p>West Blatchington Primary School <i>All Committee Decisions</i></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: Richard Barker Tel: 01273 290732, Mark Storey Tel: 1273 294271, Andrea Weller Tel: 01273 293526</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
96724	<p>Annual Report on Education Standards 2022 <i>All Committee Decisions</i> Annual Report on Education Standards following results from summer 2022</p> <p><i>Wards affected: All Wards</i></p>	Children, Young People & Skills Committee 6 Mar 2023		Report of: Executive Director for Families, Children & Learning Report Author: Tess Gill, Mark Storey Tel: 1273 294271
96559	<p>Strategic Risk 15 annual progress update March 2023 <i>All Committee Decisions</i> March 2023 update on the Strategic Risk - Keeping Children Safe</p> <p><i>Wards affected: All Wards</i></p>	Children, Young People & Skills Committee 6 Mar 2023		Report of: Executive Director for Families, Children & Learning Report Author: Carolyn Bristow Tel: 01273 291288
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		Report of: Executive Director for Families, Children & Learning Report Author: Mia Bryden Tel: 01273 29584

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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>				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
97052	<p>Local Safeguarding Children Partnership Annual Update <i>Health & Wellbeing Board</i> update on the work of the local safeguarding children partnership over the past year</p> <p><i>Wards affected: All Wards</i></p>	Health & Wellbeing Board 7 Mar 2023		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Giles Rossington Tel: 01273 295514, Sarah Smart</p>
96826	<p>Brighton & Hove Safeguarding Adults Board: Annual Update <i>Health & Wellbeing Board</i> to receive the SAB annual report for information</p> <p><i>Wards affected: All Wards</i></p>	Health & Wellbeing Board 7 Mar 2023		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Guy Jackson, Giles Rossington Tel: 01273 295514</p>
96824	<p>Sussex Integrated Care Strategy and Joint Forward Plan <i>Health & Wellbeing Board</i> to present the Sussex Integrated Care Strategy for information and the draft Joint Forward Plan for comment and consideration</p> <p><i>Wards affected: All Wards</i></p>	Health & Wellbeing Board 7 Mar 2023		<p>Report of: Chief Operating Officer for NHS Brighton and Hove Clinical Commissioning Group, Executive Director for Health & Adult Social Care</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
96822	<p>Director of Public Health: Annual Report <i>Health & Wellbeing Board</i> to present the independent DPH annual report for information</p> <p><i>Wards affected: All Wards</i></p>	Health & Wellbeing Board 7 Mar 2023		<p>Report of: Director Public Health</p> <p>Report Author: Alistair Hill Tel: 01273 296560, Giles Rossington Tel: 01273 295514</p>
96787	<p>Joint Health & Wellbeing Strategy (JLHWS) Outcome Measures: Update March 2023 <i>Health & Wellbeing Board</i> oi update on key metrics for the implementation of JLHWS</p> <p><i>Wards affected: All Wards</i></p>	Health & Wellbeing Board 7 Mar 2023		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author:</p>
TOURISM, EQUALITIES, COMMUNITIES & CULTURE COMMITTEE - 9TH MARCH 2023 - 4.00PM - HOVE TOWN HALL				
97091	<p>Lifeguard Service 2023 <i>All Committee Decisions</i> A report setting out the proposed approach to delivering the Lifeguard Service in 2023.</p> <p><i>Wards affected: All Wards</i></p>	Tourism, Equalities, Communities & Culture Committee 9 Mar 2023		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Toni Manuel Tel: 01273 290394, Katie Read</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
97065	<p>Ukrainian Refugee Programme Grants Scheme 2023-2024 <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	<p>Tourism, Equalities, Communities & Culture Committee 9 Mar 2023</p>		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Emma McDermott Tel: 01273 296805</p>
97063	<p>Domestic Abuse Act New Fundings Allocation 2023-2024 <i>All Committee Decisions</i></p> <p>Overview of New Burdens Allocation and request for continuation of services funded via previous New Burdens allocations.</p> <p><i>Wards affected: All Wards</i></p>	<p>Tourism, Equalities, Communities & Culture Committee 9 Mar 2023</p>		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Anne Clark</p>
96904	<p>Anti Racism Strategy Update <i>All Committee Decisions</i></p> <p>An update on the anti-racism strategy</p> <p><i>Wards affected: All Wards</i></p>	<p>Tourism, Equalities, Communities & Culture Committee 9 Mar 2023</p>		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Jamarl Billy</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
96882	<p>Accessible City Strategy <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>Tourism, Equalities, Communities & Culture Committee 9 Mar 2023</p>		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Emma McDermott Tel: 01273 296805</p>
96794	<p>Nelson Row Public Space Protection Order Consultation <i>All Committee Decisions</i></p> <p>The purpose of this report is to describe concerns around disorderly and antisocial behaviour taking place at Nelson Row which runs between the Milner and Kingswood housing developments, and to seek consent for a statutory consultation to consider the value of a Public Space Protection Order authorising a gating scheme placing access restrictions on Row as a remedy to these concerns.</p> <p><i>Wards affected: Queen's Park</i></p>	<p>Tourism, Equalities, Communities & Culture Committee 9 Mar 2023</p>		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Simon Bannister Tel: 01273 293925</p>
96720	<p>Brighton Dome & Brighton Festival Annual Report 2023/24 <i>All Committee Decisions</i></p> <p>This report provides committee with an update on Brighton Dome and Brighton Festival's activity over the past 12 months and business plan for 2023-24.</p> <p><i>Wards affected: All Wards</i></p>	<p>Tourism, Equalities, Communities & Culture Committee 9 Mar 2023</p>		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Louise Peim</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
96684	<p>Review of the Local List of Heritage Assets <i>All Committee Decisions</i></p> <p>This report seeks approval to add further buildings and structures to the Local List of Heritage Assets, following the completion of the 5 year review of the existing List. the report was deferred from the January 2023 TECC meeting following a deputation seeking the inclusion of 43 Dyke Road on the list, in order to enable consultation.</p> <p><i>Wards affected: All Wards</i></p>	<p>Tourism, Equalities, Communities & Culture Committee 9 Mar 2023</p>		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Tim Jefferies Tel: 01273 293152</p>
96534	<p>Community Safety Strategy 2023-26 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>Tourism, Equalities, Communities & Culture Committee 9 Mar 2023</p>		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Jo Player Tel: 01273 292488</p>
96314	<p>Brighton Marina Neighbourhood Plan - Council Response to Regulation 14 Consultation <i>All Committee Decisions</i></p> <p>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>	<p>Tourism, Equalities, Communities & Culture Committee 9 Mar 2023</p>		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Carly Dockerill Tel: 01273 292382</p>

Brighton & Hove City Council Meeting Work Plan

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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				
97166	<p>Public Toilet Update <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
97069	<p>Elm Grove Pavement Parking Ban Traffic Regulation Order (TRO) Consultation <i>All Committee Decisions</i> Reports on the respondents to the TRO Consultation which ends on 6th March 2023.</p> <p><i>Wards affected: Hanover & Elm Grove</i></p>	Environment, Transport & Sustainability Committee 14 Mar 2023		Report of: Executive Director, Economy, Environment & Culture Report Author: Charles Field Tel: 01273 293329

Brighton & Hove City Council Meeting Work Plan

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96987	<p>Hanover & Turner Liveable Neighbourhood <i>All Committee Decisions</i> Update on project progress following consultation and engagement</p> <p><i>Wards affected: Hanover & Elm Grove; Queen's Park</i></p>	Environment, Transport & Sustainability Committee 14 Mar 2023		Report of: Executive Director, Economy, Environment & Culture Report Author: Andrew Renaut Tel: 01273 292477
96789	<p>City Environment Improvement Programme Update <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: Lynsay Cook Tel: 01273 291851
96783	<p>Mini Holland feasibility study - Wish & Westbourne <i>All Committee Decisions</i> Feasibility study for a potential Mini Holland scheme in the Wish & Westbourne area. Study being submitted to Active Travel England by end of March 2023.</p> <p><i>Wards affected: Central Hove; Goldsmid; South Portslade; Westbourne; Wish</i></p>	Environment, Transport & Sustainability Committee 14 Mar 2023		Report of: Executive Director, Economy, Environment & Culture Report Author: Andrew Renaut Tel: 01273 292477, Laura Wells Tel: 01273 291028
96752	<p>Valley Gardens Phase 3 - TRO Report <i>All Committee Decisions</i> This report provides details of the Traffic Regulation Order public consultation feedback and makes recommendations on how to proceed</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: Tracy Beverley Tel: 01273 292813

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
96606	<p>Happy Valley Public Right of Way Improvement Scheme <i>All Committee Decisions</i> Proposal to upgrade Old Parish Lane bridleway and routes through and into Happy Valley Park (Carbon Neutral Funded scheme)</p> <p><i>Wards affected: Woodingdean</i></p>	Environment, Transport & Sustainability Committee 14 Mar 2023		Report of: Executive Director, Economy, Environment & Culture Report Author: Colin Harwood Tel: 01273 293856
96582	<p>Cycle Hangars Programme Overview <i>All Committee Decisions</i> This report sets out the process of the initial rollout of 150 cycle hangars</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: Tracy Beverley Tel: 01273 292813, Michelle Jamieson
96015	<p>Weed Management Plan <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	Environment, Transport & Sustainability Committee 20 Jun 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

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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		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>				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
97168	<p>Housing Repairs and Maintenance – Procurement of Materials Supply Chain <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	Housing Committee 15 Mar 2023		<p>Report of:</p> <p>Report Author: Martin Reid Tel: 01273 293321, Grant Ritchie, Laura Turner Tel: 01273 293997</p>
97086	<p>Private Sector Housing: Enforcement Policy Review <i>All Committee Decisions</i></p> <p>1. To agree on a BHCC definition of a 'Rogue Landlord' for the purposes of subsequent consultation 2. To review the current Private Sector Housing Enforcement Policy, in the context of good practice guidelines and comparison to other 'similar' organisations</p> <p><i>Wards affected: All Wards</i></p>	Housing Committee 15 Mar 2023		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Paul Cooper</p>
97058	<p>Develop a policy to incentivise households to relinquish council tenancies as an alternative to right to buy <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	Housing Committee 15 Mar 2023		<p>Report of:</p> <p>Report Author: Justine Harris Tel: 01273 293772</p>

Brighton & Hove City Council Meeting Work Plan

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97015	<p>Private Rented Sector Discretionary Licensing Scheme: The evidence and next steps <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	Housing Committee 15 Mar 2023		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Paul Cooper, Diane Hughes Tel: 01273 293159</p>
96608	<p>Housing Committee Workplan Progress Update and Housing Performance Report Quarter 3 2022/23 <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. The report covers Quarter 3 of the 2022/23 financial year.</p> <p><i>Wards affected: All Wards</i></p>	Housing Committee 15 Mar 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>
<p>POLICY & RESOURCES COMMITTEE - 16TH MARCH 2023 - 4.00PM - HOVE TOWN HALL</p>				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
97360	<p>Housing Management Area Panel Review <i>All Committee Decisions</i> The report seeks approval for a new terms of reference for Housing Area Panels</p> <p><i>Wards affected: All Wards</i></p>	<p>Housing Committee 15 Mar 2023</p> <p>Policy & Resources Committee 16 Mar 2023</p>		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Martin Reid Tel: 01273 293321, Sam Warren Tel: 01273 296821</p>
97356	<p>Brighton Youth Centre <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 for Families, Children & Learning</p> <p>Report Author: Deborah Corbridge Tel: 01273 29</p>

Brighton & Hove City Council Meeting Work Plan

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97355	<p>Hanover & Turner Liveable Neighbourhood - Funding <i>All Committee Decisions</i> To consider funding options following the Budget Council decision to reallocate £1.1m of funding for the project to toilet refurbishment.</p> <p><i>Wards affected: Hanover & Elm Grove; Queen's Park</i></p>	<p>Policy & Resources Committee 16 Mar 2023</p> <p>Policy & Resources Committee 16 Mar 2023</p>		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Executive Director, Economy, Environment & Culture</p> <p>Report Author: Donna Chisholm, Mark Prior Tel: 01273 292095, Andrew Renaut Tel: 01273 292477</p>
97223	<p>Revenues and Benefits Electronic Document Management System Replacement <i>All Committee Decisions</i> Report requesting capital funding approval for project to replace a system that is being de-supported</p> <p><i>Wards affected: All Wards</i></p>	<p>Policy & Resources Committee 16 Mar 2023</p>		<p>Report of: Chief Finance Officer</p> <p>Report Author: Graham Bourne Tel: 01273 291800, Paul Ross-Dale Tel: 01273 291969</p>
97197	<p>Wave Bank (formerly East Sussex Credit Union) loan extension <i>All Committee Decisions</i> Agreement to extend a loan granted to Wave Bank</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: Chief Finance Officer</p> <p>Chief Finance Officer</p> <p>Report Author: James Hengeveld Tel: 01273 291242</p>

Brighton & Hove City Council Meeting Work Plan

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97178	<p>Revenues & Benefits Electronic Document Management System Replacement <i>All Committee Decisions</i> This report sets out the urgent need to stand up and fund a project team and procurement for replacement of the current Electronic Document Management (EDM) system used by the Welfare, Revenues & Business Support service for which the supplier has given notice will be de-supported from October 2024.</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: Nigel Manvell Tel: 01273 293104</p>
97173	<p>Princes Place Public Toilets <i>All Committee Decisions</i> This report outlines proposals for future use of the Princes Place toilet block.</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: Louise Peim</p>
97141	<p>Digital Data and Technology Investment <i>All Committee Decisions</i> Proposal for Digital, Data and Technology (DDaT) investment to included in the capital programme (2023/24-2026/27).</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>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
97067	<p>Council Bank Holiday Working <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	Policy & Resources Committee 16 Mar 2023		<p>Report of: Executive Director for Governance, People & Resources</p> <p>Report Author: Tracy Lucas, Andy Peart, Kenneth Simpson Tel: 01273 291355</p>
97062	<p>Depot Office Accommodation Project <i>Non-Key</i></p> <p><i>Wards affected:</i></p>	Policy & Resources Committee 16 Mar 2023		<p>Report of:</p> <p>Report Author: Gillian Churchill Tel: 01273 293515</p>
97059	<p>Hollingdean Depot Office Accommodation Project <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	Policy & Resources Committee 16 Mar 2023		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Gillian Churchill Tel: 01273 293515, Ian Greene Tel: 01273 294707, Francesca Hodgson</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
97013	<p>Homes for Brighton & Hove – external communal area management at Coldean Lane, Brighton. <i>All Committee Decisions</i></p> <p><i>Wards affected: Hollingdean & Stanmer</i></p>	<p>Housing Committee 15 Mar 2023</p> <p>Policy & Resources Committee 16 Mar 2023</p>		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Diane Hughes Tel: 01273 293159</p>
97010	<p>Major Projects Update <i>All Committee Decisions</i></p> <p>Six monthly Update on Major Projects being delivered in the city.</p> <p><i>Wards affected: All Wards</i></p>	<p>Policy & Resources Committee 5 Jun 2023</p> <p>Policy & Resources Committee 22 Jun 2023</p>		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Executive Director, Economy, Environment & Culture</p> <p>Report Author: Sam Smith Tel: 01273 291383, Max Woodford Tel: 01273 291666</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
97008	<p>Managing the City's Roads <i>All Committee Decisions</i> Report to outline how the city's roads are managed and coordinated</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, Economy, Environment & Culture</p> <p>Executive Director, Economy, Environment & Culture</p> <p>Report Author: Caroline Panting, Andrew Westwood Tel: 01273 292468</p>
96877	<p>Procurement of the council's corporate catering equipment contract <i>All Committee Decisions</i> This report set out the proposals for the procurement of services to support reactive and planned preventative maintenance for catering equipment.</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: Jessica Hamilton Tel: 01273 291461</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
96871	<p>Cost of Living Update <i>All Committee Decisions</i> An update on the Cost of Living report brought to P&R committee on 6 October 2022, also incorporating plans for the Household Support Fund 2023-24</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: Debbie Abbott, Tabitha Cork Tel: 01273 291913, Nathan Hoskinson Tel: 01273291973, Becky Pratley Tel: 01273 292143, Paul Ross-Dale Tel: 01273 291969</p>
96761	<p>Local Transport Plan 2023/24 Capital Programme <i>All Committee Decisions</i> Seek approval of allocation of new capital programme budget to transport projects and programmes</p> <p><i>Wards affected: All Wards</i></p>	<p>Environment, Transport & Sustainability Committee 14 Mar 2023</p> <p>Policy & Resources Committee 16 Mar 2023</p>		<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>

Brighton & Hove City Council Meeting Work Plan

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96669	<p>Annual Planned Maintenance Budget and Asset Management Fund Allocations 2023-24 for the Council's Operational Buildings <i>All Committee Decisions</i> To seek approval for the annual revenue budget allocation and programme of maintenance, improvements and Health & Safety works for the Council's operational property portfolio. The report details the allocations for two budget areas: The Planned Maintenance Budget and the Asset Management Fund.</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, Economy, Environment & Culture</p> <p>Executive Director, Economy, Environment & Culture</p> <p>Report Author: Angela Dymott Tel: 01273 291450, Martin Hilson, Peter Togneri</p>
96604	<p>Performance Exception Report 2022/23 <i>All Committee Decisions</i> Performance Exception Report in response to agreed amendments to Q2 Performance Update at December 2022 P&R</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: Richard Miles Tel: 01273 292344</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
96611	<p>Proposal for a Policy on Disclosure & Barring Service (DBS) Checks for Members <i>All Committee Decisions</i> The report proposes a policy on DBS checks for elected and co-opted Members, which would be communicated to candidates in advance of the May 2023 local elections.</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: Elizabeth Culbert Tel: 01273 291515, Julie Nichols Tel: 01273 291304, Victoria Simpson Tel: 01273 294687</p>
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>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
96353	<p>Carbon Neutral 2030 Programme - Carbon Neutral Fund update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	Policy & Resources Committee 16 Mar 2023		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Kirsten Firth</p>
96351	<p>High Fat, Sugar and Salt (Fast Food) Advertising <i>All Committee Decisions</i> 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>

Brighton & Hove City Council Meeting Work Plan

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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>	Policy & Resources Committee 16 Mar 2023		<p>Report of: Executive Director for Governance, People & Resources</p> <p>Report Author: Rima Desai Tel: 01273 291268, Angela Dymott Tel: 01273 291450, David A. Jones Tel: 01273 293430, Alison Mcmanamon Tel: 01273 290511</p>
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>
<p>FULL COUNCIL - 30TH MARCH 2023 - 4.30PM - BRIGHTON TOWN HALL</p>				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
96643	<p>Pay Policy Statement 2023/24 <i>All Committee Decisions</i> The Localism Act 2011 requires local authorities to produce a pay policy statement to be approved by Council annually before the start of the financial year to which it relates. The aim is to increase accountability, transparency, and fairness in the setting of local pay.</p> <p><i>Wards affected: All Wards</i></p>	<p>Policy & Resources Committee 16 Mar 2023</p> <p>Council 30 Mar 2023</p>		<p>Report of: Executive Director for Governance, People & Resources</p> <p>Report Author: Laura Rush</p>
DECISIONS ANTICIPATED FOR APRIL 2023				
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				
96541	<p>Annual Surveillance Report 2022 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>Audit & Standards Committee 18 Apr 2023</p>		<p>Report of: Executive Director for Governance, People & Resources</p> <p>Report Author: Jo Player Tel: 01273 292488</p>