



# 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](http://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](mailto:mark.wall@brighton-hove.gov.uk).

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

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>DECISIONS ANTICIPATED FOR JUNE 2023</b>				
<b>CORPORATE PARENTING BOARD - 6 JUNE 2023</b>				
98071	<p><b>VS Annual Report</b> <i>All Committee Decisions</i></p> <p>This paper describes a summary of Brighton and Hove Children in Care's (CiC) educational progress* and attainment* [see Appendix 2 for definitions of progress and attainment] at the end of Key Stages 2 and 4 for the academic year 2021/22 and attendance of children in care during 2021/22.</p> <p><i>Wards affected: All Wards</i></p>	Corporate Parenting Board 6 Jun 2023		Report of: Executive Director for Families, Children & Learning  Report Author: Amber Sadri
98053	<p><b>CP Board Theme Our learning education and work-overview of progress for Care Leaver cohort aged 18-25</b> <i>All Committee Decisions</i></p> <p>1.1 To provide Corporate Parenting Board with an overview of education, employment and training (EET) of our care leavers ( 18-25).</p> <p><i>Wards affected: All Wards</i></p>	Corporate Parenting Board 6 Jun 2023		Report of: Executive Director for Families, Children & Learning  Report Author: Gerry Brandon Tel: 01273 296348, Karen Devine Tel: 01273 295444, Anna Gianfrancesco Tel: 01273 293966, Amber Sadri
<b>CHILDREN, FAMILIES &amp; SCHOOLS - 12 JUNE 2023 - 4.00PM</b>				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
98350	<p><b>Constitutional Matters</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	Children, Families & Schools Committee 12 Jun 2023		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Emma Thomson</p>
<b>ADULT SOCIAL CARE &amp; PUBLIC HEALTH SUB-COMMITTEE - 13 JUNE 2023</b>				
98180	<p><b>Integrated Sexual Health Services Contract Extension</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	Adult Social Care & Public Health Sub-Committee 13 Jun 2023		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author: Caroline Vass</p>
<b>CULTURE, HERITAGE, SPORT, TOURISM &amp; ECONOMIC DEVELOPMENT COMMITTEE - 15 JUNE 2023</b>				
98399	<p><b>Rottingdean Neighbourhood Plan – Submission for Examination</b> <i>All Committee Decisions</i></p> <p>Rottingdean Parish Council has submitted its draft Neighbourhood Plan to the Council. The Council must now take responsibility for progressing the Plan through the subsequent stages of the neighbourhood plan process, as set down in legislation. This report therefore seeks Committee agreement for officers to proceed with the appointment of an examiner and the submission of the Draft Neighbourhood Plan for examination.</p> <p><i>Wards affected: Rottingdean &amp; West Saltdean</i></p>	Culture, Heritage, Sport, Tourism & Economic Development Committee 15 Jun 2023		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Carly Dockerill Tel: 01273 292382</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
98241	<p><b>Seasonal Lifeguard Service 2023</b>  <i>All Committee Decisions</i>                      A report on the proposed amended Lifeguard service model for the 2023 high season (6-week school holiday period)</p> <p><i>Wards affected: All Wards</i></p>	Culture, Heritage, Sport, Tourism & Economic Development Committee 15 Jun 2023		Report of: Executive Director, Economy, Environment & Culture  Report Author: Mark Fisher, Katie Read
98171	<p><b>Enforcement of unauthorised works to Trees</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	Tourism, Equalities, Communities & Culture Committee 15 Jun 2023		Report of: Executive Director, Economy, Environment & Culture  Report Author: Nicola Hurley Tel: 01273 292114
98018	<p><b>Co-Living Development - Interim Planning Guidance</b>  <i>All Committee Decisions</i>                      To agree interim planning guidance on Co-Living developments to be used by the Council in determining planning applications</p> <p><i>Wards affected:</i></p>	Tourism, Equalities, Communities & Culture Committee 15 Jun 2023		Report of: Executive Director, Economy, Environment & Culture  Report Author: Robert Davidson Tel: 01273 291580
<b>CITY ENVIRONMENT, SOUTH DOWNS &amp; THE SEA COMMITTEE - 20 JUNE 2023</b>				
98287	<p><b>Constitutional Matters: City Environment, South Downs &amp; The Sea Committee</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	City Environment, South Downs & The Sea Committee 20 Jun 2023		Report of: Executive Director for Governance, People & Resources  Report Author: John Peel Tel: 01273 291058

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
98073	<p><b>Playground Refurbishment Programme</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>City Environment, South Downs &amp; The Sea Committee 20 Jun 2023</p>		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Rachel Chasseaud Tel: 01273 290753, Lynsay Cook Tel: 01273 291851</p>
97839	<p><b>Environmental Enforcement Framework Update</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>City Environment, South Downs &amp; The Sea Committee 20 Jun 2023</p>		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Rachel Chasseaud Tel: 01273 290753, Lynsay Cook Tel: 01273 291851, Max Smith</p>
<p><b>HOUSING &amp; NEW HOMES COMMITTEE - 21 JUNE 2023</b></p>				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
97830	<p><b>Rough Sleeping and Single Homeless Services Recommissioning</b> <i>Procurement Board</i></p> <p>Report outlining recommendations for the recommissioning of the council's core funded commissioned services for Rough Sleepers and Single Homeless which are due for recommissioning and request for permission to put these services out to tender.</p> <p><i>Wards affected: All Wards</i></p>	Housing Committee 21 Jun 2023		<p>Report of: Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Adam Salmon</p>
98401	<p><b>Housing, Health &amp; Safety Update</b> <i>All Committee Decisions</i></p> <p>Update on a review of Housing health &amp; safety compliance and assurance undertaken in anticipation forthcoming significant legislative and regulatory changes following the Grenfell tragedy.</p> <p><i>Wards affected: All Wards</i></p>	Housing & New Homes Committee 21 Jun 2023		<p>Report of: Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Martin Reid Tel: 01273 293321</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
97848	<p><b>Housing Committee Workplan Progress Update and Housing Performance Report Quarter 4 and end of year 2022/23</b>  <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. The report covers Quarter 4 of 2022/23, alongside results for the end of the financial year, and is attached as Appendix 1.</p> <p><i>Wards affected: All Wards</i></p>	Housing & New Homes Committee 21 Jun 2023		<p>Report of: Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Diane Hughes Tel: 01273 293159, Tom Matthews Tel: 01273 293234</p>
97827	<p><b>Rough Sleeping and Single Homeless Services Recommissioning</b>  <i>All Committee Decisions</i>                      Report outlining recommendations for the recommissioning of the council's core funded commissioned services for Rough Sleepers and Single Homeless which are due for recommissioning and request for permission to put these services out to tender.</p> <p><i>Wards affected: All Wards</i></p>	Housing & New Homes Committee 21 Jun 2023		<p>Report of: Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Adam Salmon</p>
<p><b>STRATEGY, FINANCE &amp; CITY REGENERATION COMMITTEE - 22 JUNE 2023</b></p>				



Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
98489	<p><b>Constitutional Matters: Strategy, Finance &amp; City Regeneration Committee</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>Strategy, Finance &amp; City Regeneration Committee 22 Jun 2023</p>		<p>Report of: Executive Director for Governance, People &amp; Resources</p> <p>Report Author: Shaun Hughes Tel: 01273 290569</p>
98586	<p><b>Schools' Financial Management System Procurement</b>  <i>All Committee Decisions</i></p> <p>This report seeks delegated authority for the Executive Director Governance, People &amp; Resources to complete the procurement process and award the contract for a replacement Financial Management System for Schools, required to be implemented by April 2024.</p> <p><i>Wards affected: All Wards</i></p>	<p>Strategy, Finance &amp; City Regeneration Committee 22 Jun 2023</p>		<p>Report of: Executive Director for Governance, People &amp; Resources</p> <p>Report Author: Nigel Manvell Tel: 01273 293104</p>
98298	<p><b>Kingsway to the Sea</b>  <i>All Committee Decisions</i></p> <p>Update on the status of the project to transform the land from the west of the King Alfred Leisure Centre to the easterly section of Hove Lagoon.</p> <p><i>Wards affected: Westbourne &amp; Poets' Corner; Wish</i></p>	<p>Strategy, Finance &amp; City Regeneration Committee</p> <p>Strategy, Finance &amp; City Regeneration Committee Chairs Briefing 6 Jun 2023</p>		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Donna Chisholm, Mark Fisher, Vicki Linton-Crook, Toni Manuel Tel: 01273 290394</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
98075	<p><b>Procedure for Allocating Shoreham Harbour Eco-towns Funding</b>  <i>All Committee Decisions</i>                      The report sets out the process by which Eco-towns funding of £460k for capital schemes will be decided and spent.   <i>Wards affected: South Portslade</i></p>	Strategy, Finance & City Regeneration Committee 22 Jun 2023		Report of: Executive Director, Economy, Environment & Culture  Report Author: Liz Hobden Tel: 01273 292504
<b>AUDIT &amp; STANDARDS COMMITTEE - 27 JUNE 2023</b>				
98460	<p><b>Constitutional Matters: Audit &amp; Standards Committee</b>  <i>All Committee Decisions</i>   <i>Wards affected: All Wards</i></p>	Audit & Standards Committee 27 Jun 2023		Report of: Executive Director for Governance, People & Resources  Report Author: John Peel Tel: 01273 291058
98416	<p><b>Standards Update</b>  <i>All Committee Decisions</i>   <i>Wards affected: All Wards</i></p>	Audit & Standards Committee 27 Jun 2023		Report of: Executive Director for Governance, People & Resources  Report Author: Victoria Simpson Tel: 01273 294687

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
98406	<p><b>Financial Management Code - Self Assessment</b>  <i>All Committee Decisions</i>                      The Chartered Institute of Public Finance &amp; Accountancy has issued a Financial Management Code (FM Code) outlining 6 core principles for good practice. Authorities are required to assess compliance with the Code and identify improvement actions where necessary.</p> <p><i>Wards affected: All Wards</i></p>	Audit & Standards Committee 27 Jun 2023		<p>Report of: Chief Finance Officer</p> <p>Report Author: Nigel Manvell Tel: 01273 293104</p>
97887	<p><b>Formal approval of the Annual Governance Statement 2022-2023</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	Audit & Standards Committee 27 Jun 2023		<p>Report of: Executive Director for Governance, People &amp; Resources</p> <p>Report Author: Rima Desai Tel: 01273 291268, Jenny Garlick, Luke Hamblin Tel: 01273 291496, Victoria Paling Tel: 01273</p>
<p><b>LICENSING COMMITTEE - 29 JUNE 2023</b></p>				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
98175	<p><b>Review of Cumulative Impact Policy - Cumulative Impact Assessment (pre-consultation)</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>Licensing Committee            (Licensing Act 2003 Functions) 29 Jun 2023</p>		<p>Report of: Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Jim Whitelegg Tel: 01273 292438, Rebecca Sidell Tel: 01273 291511</p>
98173	<p><b>Annual Report of the Licensing Authority 2022/23</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>Licensing Committee            (Licensing Act 2003 Functions) 29 Jun 2023</p>		<p>Report of: Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Sarah Cornell Tel: 01273 295801, Jim Whitelegg Tel: 01273 292438</p>
98655	<p><b>Constitutional Matters – Licensing Committees</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>Licensing Committee            (Licensing Act 2003 Functions) 29 Jun 2023</p>		<p>Report of: Executive Director for Governance, People &amp; Resources</p> <p>Report Author: Thomas Bald Tel: 01273 295709, Anthony Soyinka Tel: 01273 291006</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
98657	<p><b>Constitutional Matters – Licensing Committees</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	Licensing Committee (Non Licensing Act 2003 Functions) 29 Jun 2023		<p>Report of: Executive Director for Governance, People &amp; Resources</p> <p>Report Author: Thomas Bald Tel: 01273 295709, Anthony Soyinka Tel: 01273 291006</p>
<b>CITY</b>				
97850	<p><b>Cycle Hangars - Review and Recommendations for Future Management</b> <i>All Committee Decisions</i></p> <p>This report details the cycle hangar project history to date and sets out options and recommendations for the future of the project.</p> <p><i>Wards affected: All Wards</i></p>	City Environment, South Downs & The Sea Chair's Briefing 6 Jul 2023		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Tracy Beverley Tel: 01273 292813, Michelle Jamieson</p>
<b>STRATEGY, FINANCE &amp; CITY REGENERATION COMMITTEE - 13 JULY 2023</b>				
98574	<p><b>Brighton &amp; Hove City Council 2022/2023 Modern Slavery Statement</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	Strategy, Finance & City Regeneration Committee 13 Jul 2023		<p>Report of: Executive Director for Governance, People &amp; Resources</p> <p>Report Author: Elizabeth Culbert Tel: 01273 291515, Anthony Soyinka Tel: 01273 291006</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
98428	<p><b>Treasury Management Strategy Statement 2022-23 - End of Year Review</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>Strategy, Finance &amp; City Regeneration Committee 13 Jul 2023</p>		<p>Report of: Chief Finance Officer</p> <p>Report Author: James Hengeveld Tel: 01273 291242, Haley Woollard Tel: 01273 291246</p>
98167	<p><b>Royal Pavilion Estate Capital Project Phase 2</b>  <i>All Committee Decisions</i></p> <p>Provide an update on the planned Phase 2 works to the Royal Pavilion Garden and accompanying funding strategy including measures that will be put in place to manage risk and project management.</p> <p><i>Wards affected: All Wards</i></p>	<p>Strategy, Finance &amp; City Regeneration Committee 13 Jul 2023</p>		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Richard Davies Tel: 01273 296825</p>
98561	<p><b>General Fund Budget Planning and Resource Update 2024/25</b>  <i>All Committee Decisions</i></p> <p>Update on the councils projected resources for 2024/25 and budget planning process</p> <p><i>Wards affected: All Wards</i></p>	<p>Policy &amp; Resources Committee</p> <p>Strategy, Finance &amp; City Regeneration Committee 13 Jul 2023</p>		<p>Report of: Executive Director for Governance, People &amp; Resources</p> <p>Executive Director for Governance, People &amp; Resources</p> <p>Report Author: James Hengeveld Tel: 01273 291242, Nigel Manvell Tel: 01273 293104</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
98508	<p><b>Residential Leasehold Buildings Insurance Tender</b>  <i>All Committee Decisions</i>                      Tender for Buildings Insurance for Residential Leasehold Properties 2024/25</p> <p><i>Wards affected: All Wards</i></p>	<p>Policy &amp; Resources Committee</p> <p>Strategy, Finance &amp; City Regeneration Committee 13 Jul 2023</p>		<p>Report of: Executive Director for Governance, People &amp; Resources</p> <p>Executive Director for Governance, People &amp; Resources</p> <p>Report Author: Caroline Hayes, James Hengeveld                      Tel: 01273 291242</p>
98189	<p><b>Off plan purchase – Kubic Apartments, Whitehawk Way</b>  <i>All Committee Decisions</i>                      Property Aquisition .                      Off plan purchase – Kubic Apartments, Whitehawk Way, Brighton, East Sussex, BN2 5FH</p> <p><i>Wards affected: Whitehawk &amp; Marina</i></p>	<p>Policy &amp; Resources Committee 21 Jun 2023</p> <p>Joint Housing / Policy &amp; Resources Committee 13 Jul 2023</p>		<p>Report of: Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Executive Director for Housing, Neighbourhoods &amp; Communities</p> <p>Report Author: Scott Lunn Tel: 01273290282</p>
<b>HEALTH OVERVIEW &amp; SCRUTINY COMMITTEE</b>				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
98432	<p><b>University Hospitals Sussex: Capital Investment Programme</b>  <i>All Committee Decisions</i>                      yo update members on UHSx capital plans - e.g. phases 1 &amp; 2 of 3Ts (Louisa Martindale Building/Sussex cancer centre), plans to redevelop Emergency Department etc.</p> <p><i>Wards affected: All Wards</i></p>	Health Overview & Scrutiny Committee 12 Jul 2023		<p>Report of: Executive Director for Governance, People &amp; Resources</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
98413	<p><b>Care Quality Commission Inspection Report: University Hospitals Sussex (May 2023)</b>  <i>All Committee Decisions</i>                      UHSx improvement plans in response to CQC inspection of UHSx (May 2023 Report)</p> <p><i>Wards affected: All Wards</i></p>	Health Overview & Scrutiny Committee 12 Jul 2023		<p>Report of: Executive Director for Governance, People &amp; Resources</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
98411	<p><b>Winter Pressures 2022/23: Update</b>  <i>All Committee Decisions</i>                      Update on how the local health and care system managed over winter 22/23</p> <p><i>Wards affected: All Wards</i></p>	Health Overview & Scrutiny Committee 12 Jul 2023		<p>Report of: Executive Director for Governance, People &amp; Resources</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
98403	<p><b>Reconfiguration of Specialist Children's Cancer Services</b>  <i>All Committee Decisions</i>                      to consider NHS England plans to reconfigure specialist children's cancer services (services currently provided at Royal Marsden/St Georges, Tooting)</p> <p><i>Wards affected: All Wards</i></p>	Health Overview & Scrutiny Committee 12 Jul 2023		<p>Report of: Executive Director for Governance, People &amp; Resources</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
97913	<p><b>University Hospitals Sussex Capital Investment</b>  <i>All Committee Decisions</i>                      update for HOSC on UHSx capital investment plans including: mobilisation of Louisa Martindale Building; 3Ts stage 2 cancer centre 3) £48M investment in Emergency Department</p> <p><i>Wards affected: All Wards</i></p>	Health Overview & Scrutiny Committee		<p>Report of: Executive Director for Governance, People &amp; Resources</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
<b>COUNCIL - 20 JULY 2023</b>				
98510	<p><b>Corporate plan 2023-27</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	Council 20 Jul 2023		<p>Report of: Executive Director for Governance, People &amp; Resources</p> <p>Report Author: Steve Morton, Giles Rossington Tel: 01273 295514</p>
<b>TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 6 JULY 2023</b>				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
98613	<p><b>Constitutional Matters: Transport &amp; Sustainability Committee</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	Transport & Sustainability Committee 6 Jul 2023		<p>Report of: Executive Director for Governance, People &amp; Resources</p> <p>Report Author: John Peel Tel: 01273 291058</p>
98178	<p><b>Rottingdean High Street AQMA project</b>  <i>All Committee Decisions</i></p> <p>Proposal to trial the removal of the planter on the southbound lane north of the junction of Park Road and Rottingdean High Street</p> <p><i>Wards affected: Rottingdean &amp; West Saltdean</i></p>	Transport & Sustainability Committee 6 Jul 2023		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Matthew Thompson Tel: 01273 293705</p>
97811	<p><b>A23 Phase 1 Active Travel Scheme - TRO</b>  <i>All Committee Decisions</i></p> <p>A report presenting the comments received on the TRO process for phase 1 of A23 Active Travel scheme.</p> <p><i>Wards affected: Preston Park</i></p>	Transport & Sustainability Committee 6 Jul 2023		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Tracy Beverley Tel: 01273 292813, Jazmine Hayes</p>
<p><b>HWB 18 JULY 2023</b></p>				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
98430	<p><b>Joint Health and Wellbeing Strategy - Outcome measures update</b>  <i>Health &amp; Wellbeing Board</i>                      Update on the outcome measures for the 'Starting Well' element of the Health and Wellbeing Strategy   <i>Wards affected: All Wards</i></p>	Health & Wellbeing Board 18 Jul 2023		<p>Report of: Director Public Health                       Report Author: Caroline Vass</p>
98420	<p><b>Sussex Integrated Care Strategy Shared Delivery Plan (SDP)</b>  <i>Health &amp; Wellbeing Board</i>                      to agree the SDP for the Sussex Integrated Care Strategy   <i>Wards affected: All Wards</i></p>	Health & Wellbeing Board 19 Jun 2023		<p>Report of: Chief Operating Officer for NHS Brighton and Hove Clinical Commissioning Group, Executive Director for Health &amp; Adult Social Care                       Report Author: Giles Rossington Tel: 01273 295514</p>
<b>AUDIT &amp; STANDARDS COMMITTEE - APRIL 2023 - 4.00PM - HOVE TOWN HALL</b>				
98418	<p><b>Standards Update</b>  <i>All Committee Decisions</i>   <i>Wards affected: All Wards</i></p>	Audit & Standards Committee 26 Sep 2023		<p>Report of: Executive Director for Governance, People &amp; Resources                       Report Author: Victoria Simpson Tel: 01273 294687</p>
<b>CHILDREN</b>				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
97783	<p><b>Outcome of Brighton and Hove Local Area Inspection (March 2023)</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>Children, Families &amp; Schools            Committee 11 Sep 2023</p>		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Georgina Clarke-Green, Michelle Hunt</p>
<b>ADULT SOCIAL CARE</b>				
97843	<p><b>Carers Hub Recommissioning</b>  <i>All Committee Decisions</i></p> <p>The Carers Hub is a single point of contact for all family and friend unpaid carers in the City. It provides information, advice, assessment and services, through a partnership of Providers, jointly commissioned and funded by HASC and NHS Sussex. The current contract ends in Sept'23, and the request is for agreement with the procurement proposal, and delegated authority to the Executive Director of Health and Adult Social Care.</p> <p><i>Wards affected: All Wards</i></p>	<p>Adult Social Care &amp; Public Health Sub-Committee Pre-meeting 23 Aug 2023</p>		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author: Gemma Scambler Tel: 01273 295045</p>
<b>TECC SEPTEMBER 2023</b>				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
97891	<p><b>Madeira Drive Closures 2024 Q1 &amp; Q2</b>  <i>All Committee Decisions</i>                      To seek approval from Councillors for landlord's consent for each of the proposed events on Madeira Drive in the first half of 2024 and the associated road closures. Councillors are reminded that they can grant consent for each event request individually and not only the whole programme.</p> <p><i>Wards affected: Kemptown</i></p>	Tourism, Equalities, Communities & Culture Committee 14 Sep 2023		Report of: Executive Director, Economy, Environment & Culture  Report Author: Ian Baird
97889	<p><b>Open Spaces Event Programme 2024 Q1 &amp; Q2</b>  <i>All Committee Decisions</i>                      To seek landlord's consent for each of the proposed events in parks &amp; open spaces in the first half of 2024.</p> <p><i>Wards affected: All Wards</i></p>	Culture, Heritage, Sport, Tourism & Economic Development Committee 14 Sep 2023		Report of: Executive Director, Economy, Environment & Culture  Report Author: Ian Baird, Mark Fisher