



Brighton & Hove City Council

COMMITTEE WORK PROGRAMME November 2023 - Edition 08

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

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 Francis Mitchell, Democratic Services Support Officer, at Hove Town Hall, Norton Road, Hove BN3 3BQ or telephone 01273 291006 or send an e-mail to Francis.Mitchell@brighton-hove.gov.uk.

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
DECISIONS ANTICIPATED FOR NOVEMBER 2023				
PLANNING COMMITTEE - 1 NOVEMBER 2023 - 14.00PM				
CHILDREN, FAMILIES & SCHOOLS COMMITTEE - 6 NOVEMBER 2023 - 16.00PM				
100096	Unaccompanied Asylum Seeking Children and Use of Hotels <i>All Committee Decisions</i> Unaccompanied Asylum Seeking Children and Use of Hotels <i>Wards affected: All Wards</i>	Children, Families & Schools Committee 6 Nov 2023		Report of: Executive Director for Families, Children & Learning Report Author: Deb Austin Tel: 01273 291407, Carolyn Bristow Tel: 01273 291288
100086	Proposed School Closures 2024 <i>All Committee Decisions</i> <i>Wards affected: All Wards</i>	Children, Families & Schools Committee 6 Nov 2023		Report of: Executive Director for Families, Children & Learning Report Author: Richard Barker Tel: 01273 290732
99809	Home to School Transport Post 16 Policy Statement 2024-25 <i>All Committee Decisions</i> <i>Wards affected: All Wards</i>	Children, Families & Schools Committee 6 Nov 2023		Report of: Executive Director for Families, Children & Learning Report Author: Richard Barker Tel: 01273 290732, Jo Lyons Tel: 01273 293514, Andrea Weller Tel: 01273 293526

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
99776	<p>Bright Start Options Report <i>All Committee Decisions</i></p> <p><i>Wards affected: West Hill & North Laine</i></p>	Children, Families & Schools Committee 6 Nov 2023		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Joanne Templeman</p>
99679	<p>SEND Short Breaks and School Holiday Activities <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	Children, Families & Schools Committee 6 Nov 2023		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Georgina Clarke-Green</p>
99612	<p>Proposals for the future of Hertford Infant and Hertford Junior Schools <i>All Committee Decisions</i></p> <p>This report provides an update following the issuing of statutory notices requesting a committee decision on the future of Hertford Infant and Hertford Junior schools.</p> <p><i>Wards affected: All Wards</i></p>	Children, Families & Schools Committee 6 Nov 2023		<p>Report of: 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>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
99047	<p>School Admission Arrangements 2025-26 <i>All Committee Decisions</i> This report will recommend consulting on admission arrangements for the city's schools to take effect from September 2025.</p> <p><i>Wards affected: All Wards</i></p>	Children, Families & Schools Committee 6 Nov 2023		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Carolyn Bristow Tel: 01273 291288, Gillian Churchill Tel: 01273 293515, Saul Johnston Tel: 1273 293653, Andrea Weller Tel: 01273 293526</p>
CULTURE, HERITAGE, SPORT, TOURISM & ECONOMIC DEVELOPMENT COMMITTEE - 9 NOVEMBER 2023 - 16.00PM				
99831	<p>Annual Infrastructure Funding Statement and Neighbourhood CIL Update <i>All Committee Decisions</i> Report will advise members on the IFS for 2022/23, summarise service directorate plans for spending commitments and outline the timetable and process for deciding how the first tranche of Neighbourhood CIL collected will be allocated.</p> <p><i>Wards affected:</i></p>	Culture, Heritage, Sport, Tourism & Economic Development Committee 9 Nov 2023		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Simon Barrett Tel: 01273 290000</p>

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99791	<p>Freedom Leisure Contract - Update on current position in relation to energy costs and mitigation measures.. <i>All Committee Decisions</i> This is a review and update of the situation that was previously discussed at service committee in November 2022 in respect of the energy crisis and impact on the financial sustainability of the FL contract</p> <p><i>Wards affected: All Wards</i></p>	Culture, Heritage, Sport, Tourism & Economic Development Committee 9 Nov 2023		Report of: Executive Director, Economy, Environment & Culture Report Author: Mark Fisher, Kerry Taylor Tel: 01273 292707
99807	<p>Hove Station Neighbourhood Plan Decision Statement <i>All Committee Decisions</i> Following receipt of the independent examiner's report on the Hove Station Neighbourhood Plan, to seek agreement to send to Full Council with recommendations: 1. that the Council agree the modifications to the Neighbourhood Plan recommended by the examiner and publish these in its Decision Statement; and 2. that the Neighbourhood Plan, subject to the modifications set out in the Decision Statement, should proceed to Referendum.</p> <p><i>Wards affected: Central Hove; Goldsmid; Westbourne & Poets' Corner; Westdene & Hove Park</i></p>	Culture, Heritage, Sport, Tourism & Economic Development Committee 9 Nov 2023		Report of: Executive Director, Economy, Environment & Culture Report Author: Robert Davidson Tel: 01273 291580

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99798	<p>Leisure Contract - Future Management Options <i>All Committee Decisions</i> Recommendation on the preferred future management option for the leisure (sports facilities) contract when it expires in March 2026.</p> <p><i>Wards affected: All Wards</i></p>	Culture, Heritage, Sport, Tourism & Economic Development Committee 9 Nov 2023		Report of: Executive Director, Economy, Environment & Culture Report Author: Sophie Sargeant
99796	<p>Sports Facilities Investment Plan - Progress Update <i>All Committee Decisions</i> A progress update on the delivery of the SFIP - including next steps for the King Alfred redevelopment project and other capital projects.</p> <p><i>Wards affected: All Wards</i></p>	Culture, Heritage, Sport, Tourism & Economic Development Committee 9 Nov 2023		Report of: Executive Director, Economy, Environment & Culture Report Author: Sophie Sargeant
CITY, ENVIRONMENT, SOUTH DOWNS & THE SEA COMMITTEE - 14 NOVEMBER 2023 - 16.00PM				
100013	<p>The MacLaren Pavilion <i>All Committee Decisions</i></p> <p><i>Wards affected: West Hill & North Laine</i></p>	City Environment, South Downs & The Sea Committee 14 Nov 2023		Report of: Executive Director, Economy, Environment & Culture Report Author: Rachel Chasseaud Tel: 01273 290753, Lynsay Cook Tel: 01273 291851, Oli Kyndt

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100001	<p>Improving recycling points <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>City Environment, South Downs & The Sea Committee 14 Nov 2023</p>		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Rachel Chasseaud Tel: 01273 290753, Lynsay Cook Tel: 01273 291851</p>
99870	<p>Environmental Enforcement Framework Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>City Environment, South Downs & The Sea Committee 14 Nov 2023</p>		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Rachel Chasseaud Tel: 01273 290753, Lynsay Cook Tel: 01273 291851</p>
99827	<p>Official Feed and Food Controls Service Plan 23/24 - Mid year report <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>City Environment, South Downs & The Sea Committee 14 Nov 2023</p>		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: David Currie</p>

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99872	<p>Weed Management <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>City Environment, South Downs & The Sea Committee 14 Nov 2023</p>		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Rachel Chasseaud Tel: 01273 290753, Lynsay Cook Tel: 01273 291851, Melissa Francis Tel: 01273 290697</p>
HOUSING & NEW HOMES COMMITTEE - 15 NOVEMBER 2023 - 16.00PM				
100100	<p>Procurement of Waste Contractors for Housing Repairs & Maintenance and Tenancy Services <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>Housing & New Homes Committee 15 Nov 2023</p>		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Grant Ritchie, Laura Turner Tel: 01273 293997</p>

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100098	<p>Building and Fire Safety Act Compliance, Procurement of Contractors <i>All Committee Decisions</i> This report requests delegated authority be granted to the Executive Director Housing, Neighbourhoods & Communities to enter into contracts exceeding £500,000.00. This authority would extend to contracts for works and services related to compliance with the Building and Fire Safety Act where they have been procured compliantly.</p> <p><i>Wards affected: All Wards</i></p>	Housing & New Homes Committee 15 Nov 2023		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Geoffrey Gage Tel: 01273 293235, Martin Reid Tel: 01273 293321</p>
100075	<p>Building and Fire Safety Act Compliance Procurement <i>All Committee Decisions</i> Seeking delegated authority to the Executive Director for HNC to enter into contracts procured compliantly that support BHCC's housing stocks compliance with the building and fire safety acts.</p> <p><i>Wards affected: All Wards</i></p>	Housing & New Homes Committee 15 Nov 2023		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Robert Sullivan</p>
100065	<p>Rough Sleepers Initiative 5 Grants <i>All Committee Decisions</i> To obtain approval to continue with grant agreements for three services funded through the Department of Levelling Up, Housing and Communities (DLUHC) 'Rough Sleepers Initiative 5' (RSI5) funding.</p> <p><i>Wards affected: All Wards</i></p>	Housing & New Homes Committee 15 Nov 2023		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Aaron Burns Tel: 01273 294163</p>

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99975	<p>Lettings Plan: Mobility classified properties <i>All Committee Decisions</i> To seek authority to make minor amendments to the existing Allocations Policy which will better meet the needs of disabled households.</p> <p><i>Wards affected: All Wards</i></p>	Housing & New Homes Committee 15 Nov 2023		Report of: Executive Director for Housing, Neighbourhoods & Communities Report Author: Luke Harris
99850	<p>Allocations Plan <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	Housing & New Homes Committee 15 Nov 2023		Report of: Executive Director for Housing, Neighbourhoods & Communities Report Author: Paul Cooper, Luke Harris, Harry Williams
99825	<p>Private Rented Sector Offer Policy <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	Housing & New Homes Committee 15 Nov 2023		Report of: Executive Director for Housing, Neighbourhoods & Communities Report Author: Paul Cooper, Harry Williams

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TRANSPORT & SUSTAINABILITY COMMITTEE - 5 DECEMBER 2023 - 16.00PM				
100147	<p>Parking Review Update <i>All Committee Decisions</i> This reports outlines the current work undertaken for the parking review and the ongoing work / timetable.</p> <p><i>Wards affected: All Wards</i></p>	Transport & Sustainability Committee 5 Dec 2023		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Charles Field Tel: 01273 293329</p>
100123	<p>Hove Station Footbridge <i>All Committee Decisions</i> Report to highlight the issues associated with the footbridge and proposals for a new footbridge from the Moda development</p> <p><i>Wards affected: Brunswick & Adelaide; Central Hove; Goldsmid</i></p>	Transport & Sustainability Committee 5 Dec 2023		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Andrew Westwood Tel: 01273 292468</p>
99922	<p>Safer, Better Streets: 2024/2025 Programme <i>All Committee Decisions</i> A report presenting the proposed 2024/2025 Safer, Better Streets programme priority list, a summary of on-going and planned works associated with the Safer, Better Streets programme and an update on the programme process</p> <p><i>Wards affected: All Wards</i></p>	Transport & Sustainability Committee 5 Dec 2023		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Jazmine Hayes</p>

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99920	<p>Whitehawk Mini-Roundabout Improvements - TRO-45-2023 <i>All Committee Decisions</i> A report outlining the responses to the Traffic Regulation Order (TRO-45-2023) for improvements to the public highway at the Whitehawk Mini-Roundabout (junction of Whitehawk Road, Arundel Road, Bristol Gardens and Roedean Road). These works are being undertaken as part of the council's Pedestrian Crossing Programme</p> <p><i>Wards affected: Whitehawk & Marina</i></p>	Transport & Sustainability Committee 5 Dec 2023		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Jazmine Hayes</p>
99916	<p>TRO-43-2023 Objections to Bikeshare hub carriageway sites <i>All Committee Decisions</i> Details of objections to TRO amendments at sites which have passed the threshold for committee referral.</p> <p><i>Wards affected: Hangleton & Knoll; North Portslade; Preston Park; Queen's Park</i></p>	Transport & Sustainability Committee 5 Dec 2023		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Matthew Thompson Tel: 01273 293705</p>
99844	<p>Cycle Hangars TRO-38a-2023 and TRO-38b-2023 <i>All Committee Decisions</i> This report summarises the comments, support and objections for the cycle hangar locations advertised under TRO references TRO-38a-2023 and TRO-38b-2023 and makes recommendations as to how to proceed with locations that recieved numerous objections.</p> <p><i>Wards affected: All Wards</i></p>	Transport & Sustainability Committee 5 Dec 2023		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Michelle Jamieson</p>

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99729	<p>Parking Policies update <i>All Committee Decisions</i> To update members and seek approval for revised policies within Parking Services.</p> <p><i>Wards affected: All Wards</i></p>	Transport & Sustainability Committee 5 Dec 2023		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Jenny Mitchell, Stephen Simpson</p>
99481	<p>Red Route Implementation <i>All Committee Decisions</i> Briefing on Red Route engagement results prior to proposed implementation</p> <p><i>Wards affected: Hanover & Elm Grove; Preston Park; Round Hill; West Hill & North Laine</i></p>	Transport & Sustainability Committee 5 Dec 2023		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Peter Turner Tel: 01273 295890</p>
PLANNING COMMITTEE - 6 DECEMBER 2023 - 14.00PM				
STRATEGY, FINANCE & CITY REGENERATION COMMITTEE - 7 DECEMBER 2023 - 16.00PM				
100077	<p>Local Land Charges - Fees and Charges <i>All Committee Decisions</i> Local Land Charges - Fees and Charges</p> <p><i>Wards affected: All Wards</i></p>	<p>Strategy, Finance & City Regeneration Committee 7 Dec 2023</p> <p>Strategy, Finance & City Regeneration Committee 7 Dec 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>

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100046	<p>Bus & Taxi Shelters Concession agreement <i>All Committee Decisions</i> To update the committee on the re-tender of the Bus & Taxi shelters cleaning, maintenance and advertising concession and a proposed city wide policy on advertising restrictions for high fat, sugar and salt products (HFSS). <i>Wards affected: All Wards</i></p>	<p>Strategy, Finance & City Regeneration Committee 7 Dec 2023 Strategy, Finance & City Regeneration Committee 7 Dec 2023</p>		<p>Report of: Chief Executive Chief Executive Report Author: Owen McElroy Tel: 01273 290368</p>
99973	<p>Beach Hut Licence and Transfer Fee <i>All Committee Decisions</i> <i>Wards affected: All Wards</i></p>	<p>Culture, Heritage, Sport, Tourism & Economic Development Chairs Briefing 24 Oct 2023 Strategy, Finance & City Regeneration Committee 7 Dec 2023</p>		<p>Report of: Executive Director, Economy, Environment & Culture Executive Director, Economy, Environment & Culture Report Author: Hannah Bassett, Chenine Bhatena, Donna Chisholm, John Lack Tel: 01273 294219, Emma McDermott Tel: 01273 296805, Jane Pinnock Tel: 01273 290568, Toni Manuel Tel: 01273 290394</p>

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99932	<p>Residential Property Strategy (Non-HRA) <i>All Committee Decisions</i> This report reviews previous committee decisions and sets out a strategy for the ownership and management of non-HRA residential property. <i>Wards affected: All Wards</i></p>	<p>Strategy, Finance & City Regeneration Committee 7 Dec 2023</p>		<p>Report of: Executive Director, Economy, Environment & Culture Report Author: Jessica Hamilton Tel: 01273 291461</p>
99929	<p>Customer Experience Strategy <i>All Committee Decisions</i> <i>Wards affected: All Wards</i></p>	<p>Strategy, Finance & City Regeneration Committee 7 Dec 2023 Strategy, Finance & City Regeneration Committee 7 Dec 2023</p>		<p>Report of: Executive Director for Governance, People & Resources Executive Director for Governance, People & Resources Report Author: Rima Desai Tel: 01273 291268, Jenny Garlick, Luke Hamblin Tel: 01273 291496, Victoria Paling Tel: 01273</p>
99927	<p>Review of Downland Advisory Panel Terms of Reference - 2023 <i>All Committee Decisions</i> A review and update to the Terms of Reference for the Downland Advisory Panel (DAP), the stakeholder group for the City Downland Estate Plan. <i>Wards affected: All Wards</i></p>	<p>Strategy, Finance & City Regeneration Committee 7 Dec 2023</p>		<p>Report of: Executive Director, Economy, Environment & Culture Report Author: James Woodward</p>

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99906	<p>Voluntary Dedication of Land under the CRoW Act – Racehill Valley <i>All Committee Decisions</i> To help meeting City Downland Estate Plan objectives on public access, the proposal is to designate land at Racehill Valley (also known as South Downs Riding School) as statutory open access under the CRoW Act.</p> <p><i>Wards affected: Moulsecoomb & Bevendean</i></p>	<p>City Environment, South Downs & The Sea Committee 14 Nov 2023</p> <p>Strategy, Finance & City Regeneration Committee 7 Dec 2023</p>		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: James Woodward</p>
99904	<p>Treasury Management Strategy Statement 2023-24 - Mid-Year Review <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>Strategy, Finance & City Regeneration Committee 7 Dec 2023</p>		<p>Report of: Chief Finance Officer</p> <p>Report Author: Haley Woollard Tel: 01273 291246</p>
99842	<p>Moulsecoomb Hub and Housing project <i>All Committee Decisions</i> This report seeks approval for officers to consider and confirm alternative procurement, phasing, and delivery options for this site.</p> <p><i>Wards affected: Moulsecoomb & Bevendean</i></p>	<p>Housing & New Homes Committee 15 Nov 2023</p> <p>Strategy, Finance & City Regeneration Committee 7 Dec 2023</p>		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Stephen Marsden</p>

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99749	<p>Commercial Investment Property Strategy <i>All Committee Decisions</i> The Commercial Investment Property Portfolio provides income to support the council's financial strategy as well as supporting other council policy objectives. The portfolio requires investment to reduce risk and support future income generation. A strategy is proposed to support this.</p> <p><i>Wards affected: All Wards</i></p>	Strategy, Finance & City Regeneration Committee 7 Dec 2023		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Donna Chisholm, Angela Dymott Tel: 01273 291450, Jessica Hamilton Tel: 01273 291461</p>
99620	<p>Fair & inclusive update including ethnicity and disability pay gap reports <i>All Committee Decisions</i> <i>Wards affected: All Wards</i></p>	Strategy, Finance & City Regeneration Committee 7 Dec 2023		<p>Report of: Executive Director for Governance, People & Resources</p> <p>Report Author: Deborah Totney</p>
99526	<p>Targeted Budget Management (TBM) 2023/24: Month 7 (October) <i>All Committee Decisions</i> <i>Wards affected: All Wards</i></p>	Strategy, Finance & City Regeneration Committee 7 Dec 2023		<p>Report of: Chief Finance Officer</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>

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99002	<p>Full Review of Polling Districts & Polling Places 2023/24 <i>All Committee Decisions</i> A report outlining the statutory full review of polling districts and polling places</p> <p><i>Wards affected: All Wards</i></p>	<p>Strategy, Finance & City Regeneration Committee 7 Dec 2023</p> <p>Policy & Resources Committee 7 Dec 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>
COUNCIL - 14 DECEMBER 2023 - 16.00PM				
CHILDREN, FAMILIES & SCHOOLS COMMITTEE - 8 JANUARY 2024 - 16.00PM				
100110	<p>Proposeure to consult on closure of maintained nursery class at Westdene Primary School <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>Children, Families & Schools Committee 8 Jan 2024</p>		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732</p>
99249	<p>Residential Child Care Placements <i>All Committee Decisions</i> Recommissioning of the residential child care framework</p> <p><i>Wards affected: All Wards</i></p>	<p>Children, Families & Schools Committee 8 Jan 2024</p>		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Steve Dillow Tel: 01273 291019</p>

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99053	<p>Families, Children and Learning Fees and Charges 2024/25 <i>All Committee Decisions</i> The purpose of the report is to review the Families, Children and Learning Services fees and charges in accordance with the corporate policy.</p> <p><i>Wards affected: All Wards</i></p>	<p>Children, Families & Schools Committee 8 Jan 2024</p>		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Joanne Templeman, Andrea Weller Tel: 01273 293526</p>
99049	<p>School Admission Arrangements 2024-25 <i>All Committee Decisions</i> This report will update the committee on the outcome of any consultation exercise and make recommendatiosn about the arrangements to agree for September 2025.</p> <p><i>Wards affected: All Wards</i></p>	<p>Children, Families & Schools Committee 8 Jan 2024</p>		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Carolyn Bristow Tel: 01273 291288, Gillian Churchill Tel: 01273 293515, Saul Johnston Tel: 1273 293653, Andrea Weller Tel: 01273 293526</p>

PLANNING COMMITTEE - 10 JANUARY 2024 - 14.00PM

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
ADULT SOCIAL CARE & PUBLIC HEALTH SUB-COMMITTEE - 17 JANUARY 2024 - 16.00PM				
99461	<p>Brighton & Hove City Council Strategic Risk Register: HASC Risks <i>All Committee Decisions</i> to consider BHCC strategic risks owned by HASC: SR13 (adult safeguarding) and SR37 (pandemic)</p> <p><i>Wards affected: All Wards</i></p>	Adult Social Care & Public Health Sub-Committee 17 Jan 2024		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Kat Brett, Giles Rossington Tel: 01273 295514</p>
99306	<p>Annual Review of Adult Social Care Charging Policy 2024-25 <i>All Committee Decisions</i> to agree ASC charges for coming year</p> <p><i>Wards affected: All Wards</i></p>	Adult Social Care & Public Health Sub-Committee 17 Jan 2024		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Angie Emerson Tel: 01273 295666, Giles Rossington Tel: 01273 295514</p>
99308	<p>Annual Adult Social Care Fees Report 2024-25 <i>All Committee Decisions</i> to agree ASC fees for the coming year</p> <p><i>Wards affected: All Wards</i></p>	Adult Social Care & Public Health Sub-Committee 17 Jan 2024		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Judith Cooper Tel: 01273 296313, Giles Rossington Tel: 01273 295514</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
CULTURE, HERITAGE, SPORT TOURISM & ECONOMIC DEVELOPMENT - 18 JANUARY 2024 - 16.00PM				
99790	<p>Rottingdean Parish Neighbourhood Plan <i>All Committee Decisions</i> The report makes the following recommendations:</p> <p>The committee members agree:</p> <ol style="list-style-type: none"> 1. To note and publish the independent examiners report on the Rottingdean Neighbourhood Plan (RNP) . 2. To agree that the Plan be modified in part as set out in the Appendix, according to the examiner's recommendations, following discussion with Rottingdean Parish Council. 3. Agree the publication of the Decision Statement in the Appendix and decide to progress the RNP as set out in the Appendix to referendum. <p><i>Wards affected: Rottingdean & West Saltdean</i></p>	Culture, Heritage, Sport, Tourism & Economic Development Committee 18 Jan 2024		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Carly Dockerill Tel: 01273 292382</p>
CITY ENVIRONMENT, SOUTH DOWNS & THE SEA COMMITTEE - 23 JANUARY 2024 - 16.00PM				
HOUSING & NEW HOMES COMMITTEE - 24 JANUARY 2024 - 16.00PM				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HEALTH OVERVIEW & SCRUTINY COMMITTEE - 25 JANUARY 2024 - 16.00PM				
100071	<p>Primary Care (dentistry and community phramacy etc.) <i>All Committee Decisions</i> NHS Sussex to update members on local primary care services</p> <p><i>Wards affected: All Wards</i></p>	Health Overview & Scrutiny Committee 25 Jan 2024		<p>Report of: Executive Director for Governance, People & Resources</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
100068	<p>Non-Emergency Patient Transport (PTS) Contract for Sussex <i>All Committee Decisions</i> update on NHS Sussex tender for non-emergency patient transport contract for Sussex</p> <p><i>Wards affected: All Wards</i></p>	Health Overview & Scrutiny Committee 25 Jan 2024		<p>Report of: Executive Director for Governance, People & Resources</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
99956	<p>Corporate Procurement of Council Utility Contracts <i>All Committee Decisions</i> This report seeks delegated authority to procure the Council's electricity, gas, and water supply contracts.</p> <p><i>Wards affected: All Wards</i></p>	<p>Strategy, Finance & City Regeneration Committee 25 Jan 2024</p> <p>Strategy, Finance & City Regeneration Committee 25 Jan 2024</p>		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Executive Director, Economy, Environment & Culture</p> <p>Report Author: Kelvin Newman Tel: 01273 290599</p>
STRATEGY, FINANCE & CITY REGENERATION COMMITTEE - 25 JANUARY 2024 - 16.00PM				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
AUDIT & STANDARDS COMMITTEE - 30 JANUARY 2024 - 16.00PM				
99811	<p>Annual Surveillance Report 2023 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	Audit & Standards Committee 30 Jan 2024		<p>Report of: Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Jo Player Tel: 01273 292488</p>
99080	<p>Internal Audit and Counter Fraud Quarter 2 Progress Report 2023-24 <i>All Committee Decisions</i></p> <p>The purpose of this report is to provide members with an update on all internal audit and counter fraud activity completed during quarter 2 (July to September 2023), including a summary of key audit findings. The report also includes an update on the performance of the internal audit and counter fraud service during this period.</p> <p><i>Wards affected: All Wards</i></p>	Audit & Standards Committee 30 Jan 2024		<p>Report of: Executive Director for Governance, People & Resources</p> <p>Report Author: Carolyn Sheehan</p>
COUNCIL - 1 FEBRUARY 2024 - 16.30PM				
PLANNING COMMITTEE - 7 FEBRUARY 2024 - 14.00PM				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
STRATEGY, FINANCE & CITY REGENERATION COMMITTEE - 8 FEBRUARY 2024 - 16.00PM				
99528	<p>Targeted Budget Management (TBM) 2023/24: Month 9 (December) <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	Strategy, Finance & City Regeneration Committee 8 Feb 2024		<p>Report of: Chief Finance Officer</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>
COUNCIL - 22 FEBRUARY 2024 - 16.30PM				
CHILDREN, FAMILIES & SCHOOLS COMMITTEE - 4 MARCH 2024 - 16.00PM				
99051	<p>Education Capital Resources and Capital Investment Programme 2024/2025 <i>All Committee Decisions</i></p> <p>The purpose of the report is to inform the Committee of the level of available capital resources allocated to support education buildings and to recommend a capital programme for 2024/25 in respect of School Condition Allocation (SCA) and Basic Need funding</p> <p><i>Wards affected: All Wards</i></p>	Children, Families & Schools Committee 4 Mar 2024		<p>Report of: 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>
PLANNING COMMITTEE - 6 MARCH 2024 - 14.00PM				
CULTURE, HERITAGE, SPORT, TOURISM & ECONOMIC DEVELOPMENT - 14 MARCH 2024 - 16.00PM				
CITY, ENVIRONMENT, SOUTH DOWNS & THE SEA COMMITTEE - 12 MARCH 2024 - 16.00PM				
HOUSING & NEW HOMES COMMITTEE - 13 MARCH 2024 - 16.00PM				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
STRATEGY, FINANCE & CITY REGENERATION COMMITTEE - 14 MARCH 2024 - 16.00PM				
COUNCIL - 28 MARCH 2024 - 16.30PM				
PLANNING COMMITTEE - 3 APRIL 2024 - 14.00PM				
HEALTH OVERVIEW & SCRUTINY COMMITTEE - 10 APRIL 2024 - 16.00PM				
AUDIT & STANDARDS COMMITTEE - 16 APRIL 2024 - 16.00PM				
99082	<p>Internal Audit and Counter Fraud Quarter 3 Progress Report 2023-24 <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 3 (October to December 2023), including a summary of key audit findings. The report also includes an update on the performance of the internal audit and counter fraud service during this period.</p> <p><i>Wards affected: All Wards</i></p>	Audit & Standards Committee 16 Apr 2024		<p>Report of: Executive Director for Governance, People & Resources</p> <p>Report Author: Carolyn Sheehan</p>
99084	<p>Internal Audit Strategy and Annual Audit Plan 2024-25 <i>All Committee Decisions</i> The purpose of this report is to provide Members with the Internal Audit Strategy and Annual Audit Plan for 2024/25. This includes the proposed programme of internal audit and counter fraud work for the coming year. The Internal Audit Charter is also attached that sets out the authority and responsibilities of the Internal Audit function.</p> <p><i>Wards affected: All Wards</i></p>	Audit & Standards Committee 16 Apr 2024		<p>Report of: Executive Director for Governance, People & Resources</p> <p>Report Author: Carolyn Sheehan</p>

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