



Brighton & Hove City Council

COMMITTEE WORK PROGRAMME


Edition 10

KING'S HOUSE
GRAND AVENUE
HOVE
BN3 2LS

www.brighton-hove.gov.uk

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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 both **key decisions**  and non-key decisions in the period covered by the Programme. Not all decisions can be listed 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 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).*

As a matter of good practice, the Council's Committee Work Programme highlights those items listed as key decisions to inform local residents of such matters that are to be considered. The exception being those issues which are dealt with under the urgency provisions.

For each decision included on the 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 Plan please contact Mark Wall, Head of Democratic Services at Kings House, Grand Avenue, Hove, BN3 2LS, 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 April 2013				
TRANSPORT COMMITTEE				
31388	<p>Amex Community Stadium Residents Parking Proposals – Consideration of Objections and Representations to Traffic Regulation Orders <i>Policy Committee Decision – non-Key</i> To consider the results of the formal consultation following advertising of traffic regulation orders for proposed resident parking schemes for Coldean and Moulsecoomb.</p> <p><i>Wards affected: Hollingdean & Stanmer; Moulsecoomb & Bevendean</i></p>	30 Apr 2013		<p>Report of: Strategic Director, Place</p> <p>Report Author: Owen McElroy Tel: 29-0368</p>
34225	<p>Seafront Cycle Routes <i>Policy Committee Decision – Key</i> Introduction of a cycling facility on Marine Parade. Reviewing the bye-law prohibiting cycling on Hove Promenade.</p> <p><i>Wards affected: Brunswick & Adelaide; Central Hove; East Brighton; Queen’s Park; Westbourne; Wish</i></p>	30 Apr 2013		<p>Report of: Strategic Director, Place</p> <p>Report Author: Tom Campbell Tel: 29-3328, Tabitha Rohrer</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
34279	<p>Traffic Order consultation – Resident Parking Schemes <i>Policy Committee Decision – Key</i> The purpose of this report is to consider the outcome of the TRO consultations undertaken rto proposed extensions to the Area J Residents Parking Scheme (London Road Station area) The first was undertaken in the London Road Station North area while the second was in the Round Hill area.</p> <p><i>Wards affected: Hollingdean & Stanmer; Preston Park; St Peter's & North Laine</i></p>	30 Apr 2013		<p>Report of: Strategic Director, Place</p> <p>Report Author: Tabitha Rohrer, Charles Field Tel: 29-3329</p>
34366	<p>Elm Grove Improvements <i>Policy Committee Decision – non-Key</i> Consideration of the results of consultation on proposals to intall designated free parking areas along with other improvements to make Elm Grove a more people friendly environment</p> <p><i>Wards affected: Hanover & Elm Grove</i></p>	9 Jul 2013		<p>Report of: Strategic Director, Place</p> <p>Report Author: Owen McElroy Tel: 29-0368</p>
34007	<p>Brighton Station Gateway <i>Policy Committee Decision – non-Key</i> Report of work undertaken to assess the impact of a taxi rank in Frederick Place and options around the Brighton Station Canopy</p> <p><i>Wards affected: St Peter's & North Laine</i></p>	30 Apr 2013		<p>Report of:</p> <p>Report Author:</p>

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AUDIT & STANDARDS COMMITTEE				
34360	<p>Strategic Risk Management Action Plan Focus – SR3 Pace & Volume of Public Sector Change; SR11 - Welfare Reform</p> <p><i>Regulatory Committee Decision</i></p> <p>To present the Risk Management Action Plan for the Strategic Risks to inform any questions Members may ask of the Risk Owner, the Chief Executive, who will be in attendance.</p> <p><i>Wards affected: All Wards</i></p>	16 Apr 2013		<p>Report of: Strategic Director, Resources</p> <p>Report Author: Jackie Algar Tel: 29-1273</p>
34628	<p>Risk Management Strategy 2013</p> <p><i>Regulatory Committee Decision</i></p> <p>To present for information the Risk Management Strategy 2013 which was approved by the Policy & Resources Committee on 14 February 2013</p> <p><i>Wards affected: All Wards</i></p>	16 Apr 2013		<p>Report of: Director of Finance</p> <p>Report Author: Jackie Algar Tel: 29-1273</p>
Decisions Anticipated for May 2013				
POLICY & RESOURCES COMMITTEE				
26158	<p>Asset Management Fund 2013/14</p> <p><i>Policy Committee Decision - Key</i></p> <p>To seek approval for the allocation of the Asset Management Fund 2013/14</p> <p><i>Wards affected: All Wards</i></p>	2 May 2013		<p>Report of: Strategic Director, Place</p> <p>Report Author: Angela Dymott Tel: 29-1450</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
30942	<p>Former Peter Pan site - Lease agreement <i>Policy Committee Decision - Key</i></p> <p><i>Wards affected: East Brighton</i></p>	2 May 2013		<p>Report of: Strategic Director, Place</p> <p>Report Author: Toni Manuel Tel: 29-0394</p>
30021	<p>Quarterly Surveillance Report (May 2013) <i>Policy Committee Decision - non-Key</i></p> <p>Update on surveillance activity carried out by officers in previous quarter</p> <p><i>Wards affected: All Wards</i></p>	2 May 2013		<p>Report of: Director of Finance</p> <p>Report Author: Jo Player Tel: 29-4086</p>
32940	<p>Adoption of Shoreham Harbour Development Briefs <i>Policy Committee Decision - non-Key</i></p> <p>To adopt development briefs for Aldrington Basin and South Portslade Industrial Estate at Shoreham Harbour following 6 weeks formal public consultation.</p> <p><i>Wards affected: Wish</i></p>	2 May 2013		<p>Report of: Strategic Director, Place</p> <p>Report Author: Mike Holford Tel: 29-2501</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
34442	<p>Seafront Structures Management Plan <i>Policy Committee Decision - Key</i> To advise councillors of 1) the structural condition of infrastructure that supports or protects the seafront; and 2) a proposed programme of renewal and reconstruction, in order to minimise and manage the council's responsibility and liability and maintain</p> <p><i>Wards affected: Brunswick & Adelaide; Central Hove; East Brighton; Queen's Park; Regency; Rottingdean Coastal; South Portslade; Westbourne; Wish</i></p>	2 May 2013		Report of: Strategic Director, Place Report Author: Leon Bellis
HOUSING COMMITTEE				
34642	<p>Housing Management Restructure 2012 <i>Other Committee Decision</i> Report requested at HMCSC 12/02/13 explaining the restructure of 2012.</p> <p><i>Wards affected: All Wards</i></p>	8 May 2013		Report of: Strategic Director, Place Report Author: Rachel Chasseaud Tel: 01273 290753
ITEMS PREVIOUSLY LISTED IN THE COMMITTEE WORK PROGRAMME BUT NOW WITHDRAWN OR DEFERRED FOR THE REASONS STATED				
29414	<p>Volks Railway- Replacement of Siding Sheds <i>Policy Committee Decision - non-Key</i></p> <p><i>Wards affected: Rottingdean Coastal</i></p>			Report of: Strategic Director, Communities Report Author: Toni Manuel Tel: 29-0394