




# Brighton & Hove City Council

## COMMITTEE WORK PROGRAMME Edition 4

KING'S HOUSE  
GRAND AVENUE  
HOVE  
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[www.brighton-hove.gov.uk](http://www.brighton-hove.gov.uk)

Published 1 July 2013

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](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 July 2013</b>				
<b>POLICY &amp; RESOURCES COMMITTEE</b>				
35000	<p><b>Annual Performance Update 2012/13</b>  <i>Policy Committee Decision - non-Key</i>            2012/13 full year performance report for the partnerships city performance plan.            This will go through the council reporting process to P&amp;R and Council then on the PSB and BHSP.</p> <p><i>Wards affected: All Wards</i></p>	11 Jul 2013  18 Jul 2013		Report of: Assistant Chief Executive   Report Author: Paula Black Tel: 29-1740
36120	<p><b>Procurement and award of the Highway Safety Maintenance Contract</b>  <i>All Committee Decisions</i>            Report requesting permission to procure and award the highway safety maintenance contract which is essential in meeting the council's statutory duty to maintain the highway safely.</p> <p><i>Wards affected: All Wards</i></p>	11 Jul 2013		Report of: Executive Director for Environment, Development & Housing  Report Author: Christina Liassides Tel: 29-2036, Geraldine Kennedy, Mark Prior Tel: 01273 292095
36147	<p><b>Renewal of Public Health Services Contracts</b>  <i>All Committee Decisions</i>            Procurement of community weight management services for children and adults.</p> <p><i>Wards affected: All Wards</i></p>	11 Jul 2013		Report of: Director of Public Health  Report Author: Lydie Lawrence Tel: 29-5281, Chris Naylor

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
36425	<p><b>Budget Update and Budget Process 2014/15</b>  <i>All Committee Decisions</i>                      The report includes the latest budget future resources and expenditure forecasts, an update on the 2015/16 Spending Review, makes recommendations about a proposed budget process and a budget consultation framework for 2014/15.</p> <p><i>Wards affected: All Wards</i></p>	11 Jul 2013		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Mark Ireland Tel: 29-1240, James Hengeveld Tel: 29-1242</p>
36337	<p><b>Waivers of Contract Standing Orders</b>  <i>All Committee Decisions</i>                      Contract Standing Orders (CSOs) requires a report for information to be presented to the Policy &amp; Resources Committee, setting out all waivers authorised under CSO 18.2, 18.3 &amp; 18.4 for the previous financial year.</p> <p><i>Wards affected: All Wards</i></p>	11 Jul 2013		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Claire Hutchinson</p>
36423	<p><b>Treasury Management Policy Statement 2012/13 - End of year review</b>  <i>All Committee Decisions</i>                      The report summarises the treasury management activity during the year 2012/13 including borrowing and investment performance measured against set benchmarks and limits agreed by the council under the prudential indicators.</p> <p><i>Wards affected: All Wards</i></p>	11 Jul 2013		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Mark Ireland Tel: 29-1240</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
36530	<p><b>Article 4 direction – Removal of Permitted Development Rights Office to Residential</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: Hove Park; Preston Park; Queen's Park; Regency; St Peter's &amp; North Laine</i></p>	11 Jul 2013		<p>Report of:</p> <p>Report Author:</p>
36571	<p><b>Procurement for Easylink &amp; Hillside transport services</b>  <i>All Committee Decisions</i></p> <p>Seeking permission for the competitive tendering process to begin for Hillside and Easylink transport services</p> <p><i>Wards affected: All Wards</i></p>	11 Jul 2013		<p>Report of:</p> <p>Report Author:</p>
36664	<p><b>Workforce Equalities Action Plan</b>  <i>All Committee Decisions</i></p> <p>A detailed action plan demonstrating the Council's response to the recent Global HPO report.</p> <p><i>Wards affected: All Wards</i></p>	11 Jul 2013		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Carolyn Bristow Tel: 29-3653, Liz Boswell Tel: 29 - 1307, Sue Moorman, Felicity Scanlon Tel: 29-1306, Janice Flanders Tel: 01273 291233</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
36673	<p><b>Information Security Policy Framework</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	11 Jul 2013		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Anita Baxter Tel: 29-5095</p>
35726	<p><b>Brighton Bathing Pavilion - Lease Agreement - Exempt Category 3</b> <i>All Committee Decisions</i></p> <p>Part 2 confidential report seeking approval for Lease agreement on former Peter Pan site, Madeira Drive.</p> <p><i>Wards affected: East Brighton</i></p>			<p>Report of:</p> <p>Report Author:</p>
36743	<p><b>Development of a Policy &amp; Prospectus for Community and Third Sector Development 2014-2017</b> <i>All Committee Decisions</i></p> <p>Communities &amp; Equality team to develop a corporate policy on community and third sector development and an associated commissioning prospectus that brings together the range of outcomes and funding strands within the team and other partners/areas of the council - providing communities and the third sector with a coherent policy position from the council and a clear, transparent process by which to seek funding.</p> <p><i>Wards affected: All Wards</i></p>	11 Jul 2013		<p>Report of:</p> <p>Report Author:</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
36768	<p><b>Highway Works Framework Agreement</b>  <i>All Committee Decisions</i>                      To procure and award a contract for the Highway Works Framework Agreement.</p> <p><i>Wards affected: All Wards</i></p>	11 Jul 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Ross Cleveland Tel: 29-2466, David Parker Tel: 29-2474</p>
36817	<p><b>Preston Barracks Development</b>  <i>All Committee Decisions</i>                      This report advises Policy &amp; Resources Committee of progress made during the past 12 months in examining the development opportunities for a revised scheme at the former Preston Barracks site.</p> <p><i>Wards affected: Hollingdean &amp; Stanmer</i></p>	11 Jul 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Nick Hibberd Tel: 29-3756</p>
36822	<p><b>Greater Brighton City Deal</b>  <i>All Committee Decisions</i>                      This report provides Policy &amp; Resources Committee with an update on Greater Brighton's bid for a Wave 2 City Deal, and seeks agreement to continue the process of negotiating a deal with government.</p> <p><i>Wards affected: All Wards</i></p>	11 Jul 2013		<p>Report of:</p> <p>Report Author:</p>

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36828	<p><b>King Alfred Development</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: Central Hove; All Wards</i></p>	11 Jul 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Mark Jago Tel: 29-1106</p>
36835	<p><b>Metro Wireless Network Concession Extension</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	11 Jul 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Mark Watson Tel: 29-1585</p>
36837	<p><b>Economic Strategy and Action Plan 2013-18</b> <i>All Committee Decisions</i></p> <p>This report provides see approval of the refresh of the Economic Strategy and Action Plan 2013 - 2018</p> <p><i>Wards affected: All Wards</i></p>	11 Jul 2013 24 Oct 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Cheryl Finella Tel: 29-1095</p>
36877	<p><b>Annual Public Health Report</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	11 Jul 2013		<p>Report of: Director of Public Health</p> <p>Report Author: Chris Naylor</p>



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36911	<p><b>Procurement of the Corporate Building Cleaning Contract (July 2013)</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	11 Jul 2013		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Martin Hedgecock</p>
36980	<p><b>Targeted Budget Management (TBM 2)</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	11 Jul 2013		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Jeff Coates Tel: 29-2364</p>
37069	<p><b>Brighton Shoreham Airport</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>11 Jul 2013</p> <p>11 Jul 2013</p>		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Nick Hibberd Tel: 29-3756</p>

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37091	<p><b>Brighton Bathing Pavilion - Lease Agreement - Exempt Category 3</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: East Brighton</i></p>	11 Jul 2013		<p>Report of: Assistant Chief Executive, Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Toni Manuel Tel: 29-0394, Jane Pinnock Tel: 29-0568</p>
37162	<p><b>New Historic Records Office &amp; Resource Centre</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	11 Jul 2013		<p>Report of: Assistant Chief Executive</p> <p>Report Author: Mark Jago Tel: 29-1106</p>
37177	<p><b>King Alfred Development - Exempt Category 3</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	11 Jul 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Mark Jago Tel: 29-1106</p>

## Brighton &amp; Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE</b>				
34366	<p><b>Elm Grove Improvements</b> <i>Non-Key</i> Consideration of the results of consultation on proposals to install designated free parking areas along with other improvements to make Elm Grove a more people friendly environment.</p> <p><i>Wards affected: Hanover &amp; Elm Grove</i></p>	8 Oct 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Owen McElroy Tel: 29-0368</p>
35192	<p><b>Air Quality Management Area</b> <i>Policy Committee Decision - Key</i> The report considers the outcome of detailed air quality assessments and, based on the findings from those assessments, makes recommendations for amendments to the existing Air Quality Management Plan and Action Plan.</p> <p><i>Wards affected: All Wards</i></p>	9 Jul 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Samuel Rouse</p>
36180	<p><b>Communal Recycling</b> <i>All Committee Decisions</i> Based on the outcome of the consultation permission is sought to introduce communal recycling.</p> <p><i>Wards affected:</i></p>	9 Jul 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Jan Jonker Tel: 29-4722</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
36494	<p><b>City Downland Estate Advisory Board - Terms of Reference</b>  <i>All Committee Decisions</i>                      Agree terms of references for the City Downland Estate Advisory Board</p> <p><i>Wards affected: All Wards</i></p>			Report of:  Report Author:
36533	<p><b>Brighton &amp; Hove and Lewes Downs Biosphere Application</b>  <i>All Committee Decisions</i></p> <ol style="list-style-type: none"> <li>1. Brighton &amp; Hove City Council is the lead partner on the Brighton &amp; Hove and Lewes Downs Biosphere Partnership. The Partnership is working towards the local area becoming a UNESCO Biosphere Reserve.</li> <li>2. In March 2012 the Environment, Transport and Sustainability Cabinet Members Meeting approved the work and engagement plan to progress the project to the stage of submitting the bid to UNESCO by September 2013. This report sets out the progress made to date and seeks approval of the Biosphere Management Strategy and the application to UNESCO to become a Biosphere Reserve.</li> </ol> <p><i>Wards affected: All Wards</i></p>	9 Jul 2013		Report of: Executive Director for Environment, Development & Housing  Report Author: Jan Jonker Tel: 29-4722

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
36588	<p><b>Constitutional Matters</b>  <i>All Committee Decisions</i>                      To provide information on the Environment, Transport &amp; Sustainability Committees terms of reference and related matters including the appointment of its urgency sub-committee.</p> <p><i>Wards affected: All Wards</i></p>	9 Jul 2013		<p>Report of: Head of Law (Monitoring Officer)</p> <p>Report Author: Mark Wall                      Tel: 29-1006, John Peel                      Tel: 29-1058</p>
36597	<p><b>City Downland Estate Advisory Board – Terms of Reference</b>  <i>All Committee Decisions</i>                      To agree the terms of referenace for the City Downland Estate Advisory Board</p> <p><i>Wards affected: All Wards</i></p>	9 Jul 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Gillian Marston Tel: 29-4701</p>
36618	<p><b>Better Bus Areas - Results of Edward Street Public Consultation</b>  <i>All Committee Decisions</i>                      Results of the public consultation on transport proposals for Edward Street under the Better Bus Areas Programme</p> <p><i>Wards affected: Queen's Park</i></p>	9 Jul 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Emma Sheridan Tel: 293862</p>

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36671	<p><b>Portland Road development Stopping Up Order application</b>  <i>All Committee Decisions</i>                      New development on site of old Gala Bingo - application to have part of the public highway stopped up to facilitate the development</p> <p><i>Wards affected: Wish</i></p>	9 Jul 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Christina Liassides Tel: 29-2036, Carl Hearsom Tel: 29-1523, Geraldine Kennedy, Marie Chesham</p>
36675	<p><b>Old Shoreham Road - Phase 2</b>  <i>All Committee Decisions</i>                      Request permission to consult on proposals to extend cycle and pedestrian facilities west on OSR between The Drive and up to, but not including, the junction of Sackville/Nevill Rd.</p> <p><i>Wards affected: Goldsmid; Hove Park</i></p>	9 Jul 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Abby Hone Tel: 29-3813</p>
36800	<p><b>Introduction to the Environment, Transport &amp; Sustainability Committee (Presentation)</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	9 Jul 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Geoff Raw Tel: 29-7329</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
37140	<p><b>Traffic Regulation order - Junction Road, Queens Road and West Street</b>  <i>All Committee Decisions</i>                      Consideration of objections to Traffic Order creating one-way flow on Queens Road and banning right turns from west Street into Russel Road and Regency Road</p> <p><i>Wards affected: Regency</i></p>	9 Jul 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Tom Campbell Tel: 29-3328, Len Holloway Tel: 29-2184, Marie Chesham, Geraldine Kennedy</p>
<b>SPECIAL CHILDREN &amp; YOUNG PEOPLE COMMITTEE</b>				
36567	<p><b>Move of Patcham House School (Key Stage 3) to Downs Park School Site</b>  <i>All Committee Decisions</i>                      This report outlines the results of the consultation with pupils, parents, carers and staff at the schools.</p> <p><i>Wards affected: All Wards</i></p>	16 Jul 2013		<p>Report of:</p> <p>Report Author:</p>
36921	<p><b>Brighton &amp; Hove Self Managed Learning Centre</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	16 Jul 2013		<p>Report of:</p> <p>Report Author: Claire King</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
37029	<p><b>Consultation on Permanent Expansion of West Hove Junior School</b>  <i>All Committee Decisions</i>                      To report on the outcomes of consultation on the proposal to permanently expand the size of West Hove Junior School to include the new junior school places being provided at the former Hove Police Station site</p> <p><i>Wards affected: All Wards</i></p>	16 Jul 2013		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Michael Nix Tel: 29-0732</p>
<b>There are no planned executive committee meetings for August</b>				
<b>Decisions Anticipated for September 2013</b>				
<b>HEALTH &amp; WELLBEING BOARD</b>				
35222	<p><b>2013 JSNA</b>  <i>Regulatory/Other Committee Decision</i>                      To agree and sign-off the 2013 JSNA</p> <p><i>Wards affected: All Wards</i></p>	11 Sep 2013		<p>Report of: Director of Public Health</p> <p>Report Author: Kate Gilchrist Tel: 01273 290457</p>
36077	<p><b>Joint Health &amp; Wellbeing Strategy (JHWS) 2013</b>  <i>All Committee Decisions</i>                      To agree a JHWS</p> <p><i>Wards affected: All Wards</i></p>	11 Sep 2013		<p>Report of: Director of Public Health</p> <p>Report Author: Giles Rossington Tel: 01273 291038</p>



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<b>ECONOMIC DEVELOPMENT &amp; CULTURE COMMITTEE</b>				
21196	<p><b>Libraries Plan 2013 - 2015</b>  <i>Policy Committee Decision - Key</i>                      To seek approval for the Libraries Plan.</p> <p><i>Wards affected: All Wards</i></p>	<p>19 Sep 2013                      24 Oct 2013</p>		<p>Report of:                      Report Author:</p>
35151	<p><b>Edward Street Quarter Planning Brief</b>  <i>Policy Committee Decision - Key</i></p> <p><i>Wards affected: All Wards</i></p>	<p>19 Sep 2013</p>		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Alan Buck                      Tel: 29-2287</p>
35149	<p><b>Medina House Planning Brief</b>  <i>Policy Committee Decision - Key</i></p> <p><i>Wards affected: All Wards</i></p>	<p>19 Sep 2013</p>		<p>Report of:                      Report Author:</p>
35356	<p><b>Adoption of Shoreham Harbour Development Brief (June 2013)</b>  <i>Policy Committee Decision - Key</i></p> <p><i>Wards affected: Brunswick &amp; Adelaide</i></p>	<p>19 Sep 2013</p>		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Mike Holford                      Tel: 29-2501</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>ADULT CARE &amp; HEALTH COMMITTEE</b>				
36222	<p><b>Safeguarding Adults Annual Report 2012-13</b>  <i>All Committee Decisions</i>                      The annual report of the Brighton &amp; Hove Safeguarding Adults Board</p> <p><i>Wards affected: All Wards</i></p>	23 Sep 2013		<p>Report of: Executive Director for Adult Services</p> <p>Report Author: Michelle Jenkins Tel: 01273 296271</p>
36802	<p><b>Adult Care Performance Report</b>  <i>All Committee Decisions</i>                      Report covers performance in adult social care 2012/13 including the Local Account, City Summit and Making It Real.</p> <p><i>Wards affected: All Wards</i></p>	23 Sep 2013		<p>Report of: Executive Director for Adult Services</p> <p>Report Author: Philip Letchfield Tel: 01273 295078</p>
<b>AUDIT &amp; STANDARDS COMMITTEE</b>				
<b>HOUSING COMMITTEE</b>				
<b>Decisions Anticipated for October 2013</b>				
<b>POLICY &amp; RESOURCES COMMITTEE</b>				

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30021	<p><b>Annual Surveillance Report (Oct 2013)</b>  <i>Non-Key</i>                      Update on surveillance activity carried out by officers in previous quarter</p> <p><i>Wards affected: All Wards</i></p>	17 Oct 2013		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Jo Player Tel: 292488</p>
36982	<p><b>Targeted Budget Management (TBM 5)</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	17 Oct 2013		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Jeff Coates Tel: 29-2364</p>
36313	<p><b>Financial Inclusion - Debt Collection and Recovery Policy</b>  <i>All Committee Decisions</i>                      A report on the review of the council's Debt Collection and Recovery approach linked to the recently approved Financial Inclusion Strategy.</p> <p><i>Wards affected: All Wards</i></p>	17 Oct 2013		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Nigel Manvell Tel: 29-3104, Debbie Sargent Tel: 29-1379, Graham Bourne Tel: 01273 - 29 - 1800, Jessica Hamilton Tel: 29-1461, Paul Nicholls Tel: 29-3287, Lynn Yule Tel: 01273 293240</p>

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<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE</b>				
35910	<p><b>Old Town Transport Plan</b>  <i>All Committee Decisions</i>                      Summary of Public Inquiry recommendations. Request to implement scheme.</p> <p><i>Wards affected: Regency</i></p>	8 Oct 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Tom Campbell Tel: 29-3328, Marie Chesham, Geraldine Kennedy</p>
<b>CHILDREN &amp; YOUNG PEOPLE COMMITTEE</b>				
35649	<p><b>Early help strategy</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Oct 2013		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Rosalind Turner Tel: 01273</p>
35651	<p><b>Commissioning Strategy for services for children with disabilities: Progress Update</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Oct 2013		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Steve Barton Tel: 29-6105</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
35653	<p><b>Report on commissioning and delivery of Youth Services</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Oct 2013		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Steve Barton Tel: 29-6105</p>
<b>Decisions Anticipated for November 2013</b>				
<b>HOUSING COMMITTEE</b>				
<b>ECONOMIC DEVELOPMENT &amp; CULTURE COMMITTEE</b>				
35460	<p><b>Shoreham Harbour Joint Area Action Plan</b> <i>All Committee Decisions</i></p> <p>To agree the joint area action plan prior for consultation.</p> <p><i>Wards affected: All Wards</i></p>	14 Nov 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Mike Holford Tel: 29-2501, Rob Fraser Tel: 01273 292380</p>
35503	<p><b>The Conservation Strategy - Review</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Nov 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Tim Jefferies Tel: 29-3152</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
35505	<p><b>The Urban Design Framework SPD (Consultation)</b>  <i>All Committee Decisions</i>                      To seek approval to the consultation process for the Urban Design Framework SPD    <i>Wards affected: All Wards</i></p>	14 Nov 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing                        Report Author: Tim Jefferies Tel: 29-3152</p>
<b>CHILDREN &amp; YOUNG PEOPLE COMMITTEE</b>				
<b>AUDIT &amp; STANDARDS COMMITTEE</b>				
<b>LICENSING COMMITTEE</b>				
35770	<p><b>Street Trading Designation (Post Consultation)</b>  <i>All Committee Decisions</i>    <i>Wards affected: All Wards</i></p>	21 Nov 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing                        Report Author: Jean Cranford Tel: 29-2550</p>
35772	<p><b>Licence Fees 2014/15</b>  <i>All Committee Decisions</i>    <i>Wards affected: All Wards</i></p>	21 Nov 2013		<p>Report of: Executive Director for Environment, Development &amp; Housing                        Report Author: Jean Cranford Tel: 29-2550</p>
<b>ADULT CARE &amp; HEALTH COMMITTEE</b>				
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE</b>				
<b>HEALTH &amp; WELLBEING BOARD</b>				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>Decisions Anticipated for December 2013</b>				
<b>POLICY &amp; RESOURCES COMMITTEE</b>				
36554	<p><b>Council Tax Reduction Review</b>  <i>All Committee Decisions</i>                      Review of the Council Tax Reduction scheme which was introduced in April 2013</p> <p><i>Wards affected: All Wards</i></p>	<p>5 Dec 2013  12 Dec 2013</p>		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: John Francis Tel: 29-1913, Tabitha Cork Tel: 29-1913</p>
36984	<p><b>Targeted Budget Management (TBM 7)</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>5 Dec 2013</p>		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Jeff Coates Tel: 29-2364</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>Decisions Anticipated for January 2014</b>				
<b>POLICY &amp; RESOURCES COMMITTEE</b>				
36407	<b>Review of Polling Districts and Polling Places</b> <i>All Committee Decisions</i> Full review of polling districts and polling places in Brighton & Hove  <i>Wards affected: All Wards</i>	16 Jan 2014		Report of:  Report Author:
<b>CHILDREN &amp; YOUNG PEOPLE COMMITTEE</b>				
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE</b>				
<b>HOUSING COMMITTEE</b>				
<b>ADULT CARE &amp; HEALTH COMMITTEE</b>				
<b>AUDIT &amp; STANDARDS COMMITTEE</b>				
<b>ECONOMIC DEVELOPMENT &amp; CULTURE COMMITTEE</b>				
35264	<b>Brunswick Town Painting Scheme</b> <i>Policy Committee Decision - non-Key</i> Report on outcome of consultants report  <i>Wards affected: Brunswick &amp; Adelaide</i>	23 Jan 2014		Report of: Executive Director for Environment, Development & Housing  Report Author: Lesley Johnston Tel: 29-2104



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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
35236	<p><b>Approval of Local List</b>  <i>Policy Committee Decision - non-Key</i>                      This report seeks the approval of the Local List of Heritage Assets, following a review and consultation.</p> <p><i>Wards affected: All Wards</i></p>	23 Jan 2014		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Sanne Roberts Tel: 29-2261</p>
35582	<p><b>Buildings at Risk - Annual Update (January) 2014</b>  <i>All Committee Decisions</i>                      To receive the annual update report on buildings at risk.</p> <p><i>Wards affected: All Wards</i></p>	23 Jan 2014		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Tim Jefferies Tel: 29-3152</p>
35501	<p><b>Review of Section 106 Recession Measures</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	23 Jan 2014		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Mike Holford Tel: 29-2501,                      Rob Fraser Tel: 01273 292380</p>
<b>SHADOW HEALTH &amp; WELLBEINGBOARD</b>				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>Decisions Anticipated for February 2014</b>				
<b>POLICY &amp; RESOURCES COMMITTEE</b>				
36986	<b>Targeted Budget Management (TBM 9)</b> <i>All Committee Decisions</i>  <i>Wards affected: All Wards</i>	13 Feb 2014		Report of: Executive Director for Finance & Resources  Report Author: Jeff Coates Tel: 29-2364
<b>Decisions Anticipated for March 2014</b>				
<b>POLICY &amp; RESOURCES COMMITTEE</b>				
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE</b>				
<b>HOUSING COMMITTEE</b>				
<b>LICENSING COMMITTEE</b>				
<b>CHILDREN &amp; YOUNG PEOPLE COMMITTEE</b>				
<b>ECONOMIC DEVELOPMENT &amp; CULTURE COMMITTEE</b>				
35507	<b>The Urban Design Framework SPD (Adoption)</b> <i>All Committee Decisions</i> To approve the adoption of the Urban Design Framework SPD  <i>Wards affected: All Wards</i>	13 Mar 2014		Report of: Executive Director for Environment, Development & Housing  Report Author: Tim Jefferies Tel: 29-3152

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>ADULT CARE &amp; HEALTH COMMITTEE</b>				
<b>HEALTH &amp; WELLBEING BOARD</b>				
<b>AUDIT &amp; STANDARDS COMMITTEE</b>				
<b>Decisions Anticipated for April 2014</b>				
<b>Decisions Anticipated for May 2014</b>				
<b>POLICY &amp; RESOURCES COMMITTEE</b>				
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE</b>				
<b>HOUSING COMMITTEE</b>				
<b>ITEMS PREVIOUSLY LISTED IN THE COMMITTEE WORK PROGRAMME BUT NOW WITHDRAWN OR DEFERRED FOR THE REASONS STATED</b>				