




Brighton & Hove City Council

COMMITTEE WORK PROGRAMME Edition 12

KING'S HOUSE
GRAND AVENUE
HOVE
BN3 2LS
www.brighton-hove.gov.uk

To be Published 3 March 2014

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 March 2014				
SPECIAL POLICY & RESOURCES COMMITTEE				
39605	Brighton i360 <i>All Committee Decisions</i> An update on negotiations with regard to the i360 loan agreement and a proposal to secure a start on site in Spring 2014 with an accompanying income stream to support seafront infrastructure works. <i>Wards affected: Regency</i>	6 Mar 2014		Report of: Report Author:
POLICY & RESOURCES COMMITTEE				
39200	Treasury Management Policy Strategy 2014/15 <i>All Committee Decisions</i> The report sets out the policies and procedures to be adopted governing investment and borrowing decisions made by the council. <i>Wards affected: All Wards</i>	20 Mar 2014		Report of: Report Author:
39202	Annual Investment Strategy 2014/15 <i>All Committee Decisions</i> The report sets out the limits for investment in selected counterparties, risk exposure and the types of investment the council can undertake. <i>Wards affected: All Wards</i>	20 Mar 2014 27 Mar 2014		Report of: Executive Director for Finance & Resources Executive Director for Finance & Resources Report Author: Mark Ireland Tel: 29-1240

Brighton & Hove City Council Meeting Work Plan

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>	20 Mar 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Leon Bellis</p>
38132	<p>Effect of employment blacklists on council procurement <i>All Committee Decisions</i> Report on the effect of blacklisting by bidders to council contracts</p> <p><i>Wards affected: All Wards</i></p>	20 Mar 2014		<p>Report of: Head of Law (Monitoring Officer)</p> <p>Report Author: Oliver Dixon Tel: 29-1512</p>
39948	<p>Local Discretionary Social Fund Review <i>All Committee Decisions</i> This report will review the Local Discretionary Social Fund review since April 2013 and propose amendments to the scheme for 2014/15.</p> <p><i>Wards affected: All Wards</i></p>	20 Mar 2014		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: John Francis Tel: 29-1913</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
40089	<p>Article 4 Direction - Offices to Residential <i>All Committee Decisions</i> Report provides summary of consultation responses and sets out the next stages towards confirmation.</p> <p><i>Wards affected: Hove Park; Preston Park; Queen's Park; Regency; St Peter's & North Laine</i></p>	<p>20 Mar 2014 20 Mar 2014</p>		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Helen Gregory Tel: 29-2293, Liz Hobden Tel: 29-2504</p>
40093	<p>Annual update of the Council's Corporate Plan 2014/15 <i>All Committee Decisions</i> The 2014/15 update for the 2011-2015 Corporate Plan</p> <p><i>Wards affected: All Wards</i></p>	<p>20 Mar 2014</p>		<p>Report of: Chief Executive</p> <p>Report Author: Carolyn Bristow Tel: 29-3653, Matthew Wragg Tel: 29-3944</p>
40098	<p>Risk Management Strategy 2014 - 2017 <i>All Committee Decisions</i> To seek approval for the city council's risk management strategy for the identification and management of business risks, the methodology to be used and an annual programme of risk management activity</p> <p><i>Wards affected: All Wards</i></p>	<p>20 Mar 2014 25 Mar 2014</p>		<p>Report of: Executive Director for Finance & Resources</p> <p>Executive Director for Finance & Resources</p> <p>Report Author: Jackie Algar Tel: 29-1273</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
39194	<p>Concessionary Bus Travel - 3 Year Fixed Deals - Exempt Category 3 <i>All Committee Decisions</i> Proposed terms for 3 year fixed deal arrangements covering the statutory reimbursement payable to the major bus operators within the city.</p> <p><i>Wards affected: All Wards</i></p>	20 Mar 2014		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Mark Ireland Tel: 29-1240</p>
40302	<p>Sexual Health Services <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	20 Mar 2014		<p>Report of: Director of Public Health</p> <p>Report Author: Stephen Nicholson Tel: 296554</p>
40342	<p>Pay Policy Statement 2014-15 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	20 Mar 2014 27 Mar 2014		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Matt Naish Tel: 295088</p>
40480	<p>Planned Maintenance Budget Allocation 2014-15 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	20 Mar 2014		<p>Report of:</p> <p>Report Author: Martin Hilson Tel: 29-1452, Angela Dymott Tel: 29-1450</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
40643	<p>ICT Data Centre and Hosting <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	20 Mar 2014		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Mark Watson Tel: 29-1585</p>
40667	<p>Sexual Health Services - Exempt Category 5 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	20 Mar 2014		<p>Report of: Director of Public Health</p> <p>Report Author: Stephen Nicholson Tel: 296554</p>
40680	<p>Review of the Constitution 2014 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	20 Mar 2014		<p>Report of: Head of Law (Monitoring Officer)</p> <p>Report Author: Abraham Ghebre-Ghiorghis Tel: 29-1500, Oliver Dixon Tel: 29-1512, Elizabeth Culbert Tel: 29-1515</p>
40708	<p>Pay Policy Statement 2014/15 <i>All Committee Decisions</i></p> <p>The Localism Act 2011 requires local authorities to produce a pay policy statement to be approved by Council annually before the start of the financial year to which it relates. The aim is to increase accountability, transparency and fairness in the setting of local pay.</p> <p><i>Wards affected: All Wards</i></p>	<p>20 Mar 2014</p> <p>20 Mar 2014</p>		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Matt Naish Tel: 295088</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE				
38346	<p>Official Feed and Food Controls Service Plan 2014/15 <i>All Committee Decisions</i> Annual plan for the food safety and standards services as required by the Food Safety Act Code of Practice.</p> <p><i>Wards affected: All Wards</i></p>	4 Mar 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Nick Wilmot Tel: 29-2157</p>
39452	<p>Area E parking scheme - Preston Park Station North Traffic Order consultation <i>All Committee Decisions</i> TRO consultation on parking scheme</p> <p><i>Wards affected: Withdean</i></p>	4 Mar 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Charles Field Tel: 29-3329</p>
39454	<p>Wish Ward resident parking scheme consultation. <i>All Committee Decisions</i> Initial consultation on resident parkign scheme.</p> <p><i>Wards affected: Wish</i></p>	4 Mar 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Charles Field Tel: 29-3329</p>
39455	<p>Health and Safety Service Plan 2014-15 <i>All Committee Decisions</i> The 2014-15 work plan for the Councils Environmental Health, Health and Safety Team & Health Development Team</p> <p><i>Wards affected: All Wards</i></p>	4 Mar 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Roy Pickard Tel: 29-2145</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
37699	<p>Dyke Road ped & cycle facilities: Objections to TRO <i>All Committee Decisions</i> Following permission to advertise TRO at 26/11/13 ETS cttee.</p> <p><i>Wards affected: Hove Park; Preston Park; Withdean</i></p>	4 Mar 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Abby Hone Tel: 29-0390</p>
38799	<p>Band of Interest Affecting Properties in Cheapside <i>All Committee Decisions</i> Consideration of rescission of all or part of Band of Interest for historic highway scheme to improve traffic management in London Road/Cheapside area</p> <p><i>Wards affected: St Peter's & North Laine</i></p>	4 Mar 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Andrew Renaut Tel: 29-2477, Marie Chesham</p>
39759	<p>Norton Road Car Park ~ Sunday tariff <i>All Committee Decisions</i> Options for a reduction to half the weekly rate for Sunday parking charges at Hove's Norton Road car park</p> <p><i>Wards affected: Central Hove</i></p>	4 Mar 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Austen Hunter Tel: 29-2245, Geoff Raw Tel: 29-7329, Marie Chesham, Mark Prior Tel: 01273 292095</p>
39912	<p>Preston Park Triangle Informal consultation <i>All Committee Decisions</i> To consider the results of the informal consultation into the proposed residents parking scheme</p> <p><i>Wards affected: Preston Park; Withdean</i></p>	4 Mar 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Owen McElroy Tel: 29-0368</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
39914	<p>Proposed amendments to verge & footway parking restrictions <i>All Committee Decisions</i> To consider representations to advertised traffic orders</p> <p><i>Wards affected: North Portslade; Patcham</i></p>	4 Mar 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Owen McElroy Tel: 29-0368</p>
39930	<p>BRIGHTON AND HOVE 20MPH LIMIT PHASE 2 - OBJECTIONS TO SPEED LIMIT ORDERS <i>All Committee Decisions</i> Report outlining the objections and other submissions received in response to the advertising of Speed Limit Orders for Phase 2 of the 20mph Programme</p> <p><i>Wards affected: All Wards</i></p>	4 Mar 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Emma Sheridan Tel: 293862</p>
40079	<p>Adoption of Allotment Strategy <i>All Committee Decisions</i> To formally adopt the Council's Allotment Strategy which has been co-produced with the Allotment Federation</p> <p><i>Wards affected: All Wards</i></p>	4 Mar 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Jan Jonker Tel: 29-4722</p>
40710	<p>Queens Road Traffic Regulation Order <i>All Committee Decisions</i> Consideration of objections amde to TRO introducing loading bays and a contraflow cycle lane on Quieens Road as part of the Brighton Station Gateway scheme.</p> <p><i>Wards affected: St Peter's & North Laine</i></p>	4 Mar 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Tom Campbell Tel: 29-3328</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HOUSING COMMITTEE				
39990	<p>Housing Revenue Account Budget 2014/15 <i>All Committee Decisions</i> Report proposes a budget for the HRA for 2014/15 including changes to rents and service charges requiring approval at Budget Council</p> <p><i>Wards affected: All Wards</i></p>	5 Mar 2014		<p>Report of: Executive Director for Environment, Development & Housing, Executive Director for Finance & Resources</p> <p>Report Author: Monica Brooks Tel: 292279, Susie Allen Tel: 294499</p>
40449	<p>New Homes for Neighbourhoods - Small Site Strategy <i>All Committee Decisions</i> This report proposes three pilot project for the development of new homes on smaller Housing Revenue Account sites.</p> <p><i>Wards affected: All Wards</i></p>	5 Mar 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Sam Smith Tel: 01273 291383</p>
CHILDREN & YOUNG PEOPLE COMMITTEE				
39820	<p>Annual Report - Behaviour and Attendance <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	10 Mar 2014		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Lucy Hood, Claire King, Maggie Baker, Ellen Mulvihill</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
39842	<p>Youth Information Advice and Counselling Services <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	10 Mar 2014		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Claire King, Philip Ward Tel: 294270, Steve Barton Tel: 29-6105, Chris Lambert Tel: 29-5145</p>
40004	<p>Relationships and Sex Education in Brighton & Hove Schools <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	10 Mar 2014		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Claire King, Sam Beal</p>
40186	<p>Brighton & Hove School Organisation Plan 2013-2017 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	10 Mar 2014		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Claire King, Michael Nix Tel: 29-0732</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
40189	<p>Admission arrangements for Brighton & Hove schools 2015-2016 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	10 Mar 2014		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Claire King, Michael Nix Tel: 29-0732</p>
40192	<p>SEN Annual report and progress report on the strategy <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	10 Mar 2014		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Claire King, David Cooper, Regan Delf</p>
39068	<p>Education Capital Programme 2014/15 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	10 Mar 2014 20 Mar 2014		<p>Report of: Executive Director for Children's Services</p> <p>Executive Director for Children's Services</p> <p>Report Author: Michael Nix Tel: 29-0732, Gillian Churchill Tel: 29-3515, Claire King</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
39179	<p>Brighton & Hove School Organisation Plan 2013 – 2017 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>10 Mar 2014 27 Mar 2014</p>		<p>Report of: Executive Director for Children's Services</p> <p>Executive Director for Children's Services</p> <p>Report Author: Michael Nix Tel: 29-0732, Claire King</p>
40478	<p>Education Capital Programme 2014/2015 <i>All Committee Decisions</i></p> <p>To report the proposed capital investment programme for education property 2014/5</p> <p><i>Wards affected: All Wards</i></p>	<p>10 Mar 2014</p>		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Michael Nix Tel: 29-0732</p>
40509	<p>Brighton & Hove Missing Children Policy <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>10 Mar 2014</p>		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Claire King, Richard Hakin Tel: 29-5375</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
40520	<p>Multi Agency Safeguarding Hub (MASH) and Early Help for Brighton and Hove <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	10 Mar 2014		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Claire King, Helen Gulvin</p>
ADULT CARE & HEALTH COMMITTEE				
37308	<p>Finance Report TBM9 <i>All Committee Decisions</i> Budget Monitoring report (including S75 arrangements)</p> <p><i>Wards affected: All Wards</i></p>	17 Mar 2014		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Anne Silley Tel: 01273 295065</p>
38739	<p>Market Position Statement <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	17 Mar 2014		<p>Report of: Executive Director for Adult Services</p> <p>Report Author: Anne Hagan Tel: 01273 296370</p>
40284	<p>Learning Disability Accommodation review <i>All Committee Decisions</i> To update the Committee on phase two of a review of learning disability accommodation directly provided by the council.</p> <p><i>Wards affected: All Wards</i></p>	17 Mar 2014		<p>Report of: Executive Director for Adult Services</p> <p>Report Author: Karin Divall Tel: 29-4478</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
AUDIT & STANDARDS COMMITTEE				
40117	<p>Review of Code of Conduct Complaints Procedure <i>All Committee Decisions</i> Working Group recommendations on revising procedure for handling complaints about Member conduct</p> <p><i>Wards affected: All Wards</i></p>	25 Mar 2014		<p>Report of: Head of Law (Monitoring Officer)</p> <p>Report Author: Oliver Dixon Tel: 29-1512</p>
40683	<p>Strategic Risk MAP Focus: SR15 Keeping children safe from harm and abuse; and SR17 School Places Planning <i>All Committee Decisions</i> The Committee will focus on these two Strategic Risk MAPs and the Risk Owner will attend to enable Members to fully explore the details of the actions to address each Strategic Risk</p> <p><i>Wards affected: All Wards</i></p>	25 Mar 2014		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jackie Algar Tel: 29-1273</p>
40693	<p>Internal Audit Progress Report 2013/14 <i>All Committee Decisions</i> To update Members of the progress made against the Internal Audit Plan 2013/14, including outcomes of specific audit reviews completed and tracking of the implementation of recommendations</p> <p><i>Wards affected: All Wards</i></p>	25 Mar 2014		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Mark Dallen Tel: 29- 1314</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
40695	<p>Internal Audit Strategy and Plan 2014/15 <i>All Committee Decisions</i> Internal Audit Strategy and Plan, including detailed workplan for 2014/15. To include overall priorities and resouces for Corporate Fraud Team.</p> <p><i>Wards affected: All Wards</i></p>	25 Mar 2014		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Mark Dallen Tel: 29- 1314</p>
40697	<p>Presentation - Annual Governance Statement 2013/14 <i>All Committee Decisions</i> Presentation by Catherine Vaughan on annual governance review process and potential issues for inclusion in 2013/14 AGS</p> <p><i>Wards affected: All Wards</i></p>	25 Mar 2014		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Mark Dallen Tel: 29- 1314</p>
40699	<p>Presentation: Annual Governance Statement 2013/14 (Exempt Items) <i>All Committee Decisions</i> Presentation on exempt items that may need to be considered in the 2013/14 AGS</p> <p><i>Wards affected: All Wards</i></p>	25 Mar 2014		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Catherine Vaughan Tel: 29-1333</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
40701	<p>Review of the Effectiveness of the Audit and Standards Committee - Final Report <i>All Committee Decisions</i> Update of report submitted to the January 2014 Audit and Standards Committee to reflect committee member comments and new CIPFA Guidance</p> <p><i>Wards affected: All Wards</i></p>	25 Mar 2014		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Catherine Vaughan Tel: 29-1333</p>
40732	<p>Member Complaints Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	25 Mar 2014		<p>Report of: Head of Law (Monitoring Officer)</p> <p>Report Author: Brian Foley Tel: 291229, Ross Keatley</p>
40715	<p>Whistleblowing Policy <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	25 Mar 2014		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Liz Boswell Tel: 29 - 1307, Sue Moorman</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions Anticipated for April 2014				
LICENSING COMMITTEE				
ECONOMIC DEVELOPMENT & CULTURE COMMITTEE				
35269	<p>Update on the Refreshed Economic Strategy & Action Plan <i>Policy Committee Decision - Key</i> Progress report on the Economic Strategy</p> <p><i>Wards affected: All Wards</i></p>	25 Apr 2013		Report of: Executive Director for Environment, Development & Housing Report Author: Cheryl Finella Tel: 29-1095
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE				
40066	<p>Response to petition regarding Roedean area coach parking <i>All Committee Decisions</i> Summarises officer investigations into a request for a Traffic Regulation Order banning coaches and HGVs in The Cliff, Cliff Approach, Roedean Crescent, Roedean Way, Roedean Vale and Roedean Heights</p> <p><i>Wards affected: Rottingdean Coastal</i></p>	29 Apr 2014		Report of: Executive Director for Environment, Development & Housing Report Author: Christina Liassides Tel: 29-2036

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
40344	<p>Ditchling Road - Access to SDNP- open grazing proposals <i>All Committee Decisions</i> Return to ETS cttee as per recommendation: 2.5 That the Committee instructs officers to investigate the legal and regulatory requirements necessary for the introduction of open grazing and to bring a further report to ETS Committee with the outcome of the investigations and any subsequent recommendations. From report taken to ETS cttee on 8th October 2013</p> <p><i>Wards affected: Hollingdean & Stanmer; Patcham</i></p>	29 Apr 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Abby Hone Tel: 29-0390</p>
40081	<p>Sponsorship of Roundabouts <i>All Committee Decisions</i> To seek approval topursue sponsorship for roundabouts and high profile flower beds.</p> <p><i>Wards affected: All Wards</i></p>	29 Apr 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Jan Jonker Tel: 29-4722</p>
39898	<p>Recycling Incentives and Engagement Campaign <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	29 Apr 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Jan Jonker Tel: 29-4722</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HOUSING COMMITTEE				
38956	<p>Safer Roads Strategy 2014-2020 - A Road Safety Strategy for Brighton & Hove <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>			<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Martin Heath</p>
35086	<p>Review of Standards Regime <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	16 Apr 2013		<p>Report of: Head of Law (Monitoring Officer)</p> <p>Report Author: Oliver Dixon Tel: 29-1512</p>
35375	<p>'Review of procedure for investigating alleged breaches of code of conduct <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	16 Apr 2013		<p>Report of: Head of Law (Monitoring Officer)</p> <p>Report Author: Oliver Dixon Tel: 29-1512</p>
35392	<p>Social Media Protocols for Members and Officers <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	16 Apr 2013		<p>Report of: Head of Law (Monitoring Officer)</p> <p>Report Author: Andy Couper</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
35398	<p>Guidance to Members and Officers Regarding Confidential Information <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	16 Apr 2013		<p>Report of: Head of Law (Monitoring Officer)</p> <p>Report Author: Andy Couper</p>
AUDIT & STANDARDS COMMITTEE				
Decisions Anticipated for May 2014				
POLICY & RESOURCES COMMITTEE				
40212	<p>Local Government Pension Scheme 2014 - Employer Discretions <i>All Committee Decisions</i></p> <p>Changes to the Local Government Pension Scheme that come into force on 1st April 2014 contain new employer discretions that employers are required to formulate and publish their policy for by 1st July 2014 and which can be backdated to 1st April 2014.</p> <p><i>Wards affected: All Wards</i></p>	1 May 2014		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Clare Penfold, Steve Dillow, Liz Boswell Tel: 29 - 1307, Diane Coe Tel: 29-1280, Sue Moorman, Katie Ogden Tel: 29-1299, Felicity Scanlon Tel: 29-1306</p>
40243	<p>Asset Management Fund 2014/15 <i>All Committee Decisions</i></p> <p>Asset Management Fund 2014/15</p> <p><i>Wards affected: All Wards</i></p>	1 May 2014		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Angela Dymott Tel: 29-1450</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HOUSING COMMITTEE				
35620	Welfare Reform - Collection of Rent Arrears (under occupation changes impacts) <i>All Committee Decisions</i> <i>Wards affected: All Wards</i>	8 May 2013		Report of: Executive Director for Environment, Development & Housing Report Author: Martin Reid Tel: 293321
ITEMS PREVIOUSLY LISTED IN THE COMMITTEE WORK PROGRAMME BUT NOW WITHDRAWN OR DEFERRED FOR THE REASONS STATED				
33845	Patcham Court Farm - Long Leasehold Disposal <i>Policy Committee Decision - Key</i> <i>Wards affected: Patcham</i>	2 May 2013		Report of: Executive Director for Environment, Development & Housing Report Author: Angela Dymott Tel: 29-1450, Ralph Long Tel: 29-1442
34065	Patcham Court Farm Site - Long Leasehold Disposal Exempt Category 3 <i>Policy Committee Decision - Key</i> <i>Wards affected: Patcham</i>	2 May 2013	Exempt Category 3	Report of: Executive Director for Environment, Development & Housing Report Author: Angela Dymott Tel: 29-1450, Ralph Long Tel: 29-1442

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
38793	<p>Proposed Traffic Regulation Order in John Street and Mighell Street <i>All Committee Decisions</i> Consideration of objections to a proposal to amend on-street parking controls in John Street.</p> <p><i>Wards affected: Queen's Park</i></p>			<p>Report of:</p> <p>Report Author:</p>
38956	<p>Safer Roads Strategy 2014-2020 - A Road Safety Strategy for Brighton & Hove <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>			<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Martin Heath</p>
38958	<p>Road Safety Audit Policy' <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>			<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Martin Heath</p>
35505	<p>The Urban Design Framework SPD (Consultation) <i>All Committee Decisions</i> To seek approval to the consultation process for the Urban Design Framework SPD</p> <p><i>Wards affected: All Wards</i></p>	23 Jan 2014		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Tim Jefferies Tel: 29-3152</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
35507	<p>The Urban Design Framework SPD (Adoption) <i>All Committee Decisions</i> To approve the adoption of the Urban Design Framework SPD <i>Wards affected: All Wards</i></p>	13 Mar 2014		<p>Report of: Executive Director for Environment, Development & Housing Report Author: Tim Jefferies Tel: 29-3152</p>