



# Brighton & Hove City Council

## COMMITTEE WORK PROGRAMME Edition

KING'S HOUSE  
GRAND AVENUE  
HOVE  
BN3 2LS  
[www.brighton-hove.gov.uk](http://www.brighton-hove.gov.uk)

Published Nov 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](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 November 2014</b>				
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE</b>				
43593	<b>20mph Programme</b> <i>All Committee Decisions</i> Reporting outlining 1) Interim results of Phase 1 2) Early monitoring of Phase 2 3) Public Consultation results of Phase 3 4) Review of Portland Road 5) Review of Streets around Hove Park  <i>Wards affected: All Wards</i>	25 Nov 2014		Report of: Executive Director for Environment, Development & Housing  Report Author: Emma Sheridan Tel: 293862
44040	<b>High Street, Portslade - Loading Bay</b> <i>All Committee Decisions</i> A loading bay was requested by the Public House to allow easier acces for deliveries.  <i>Wards affected: South Portslade</i>	25 Nov 2014		Report of: Executive Director for Environment, Development & Housing  Report Author: Charles Field Tel: 29-3329
44576	<b>Old Town Transport Plan - East Street</b> <i>All Committee Decisions</i> Approval to progress amended East Street closure  <i>Wards affected: Regency</i>	25 Nov 2014		Report of: Executive Director for Environment, Development & Housing  Report Author: Tom Campbell Tel: 29-3328

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
44564	<p><b>Cleaner Taxis Project</b>  <i>All Committee Decisions</i>                      Project funded by Department of Transport's Clean Vehicle Transport Fund</p> <p><i>Wards affected: All Wards</i></p>	25 Nov 2014		<p>Report of: Director of Public Health</p> <p>Report Author: Samuel Rouse</p>
<b>ECONOMIC DEVELOPMENT &amp; CULTURE COMMITTEE</b>				
43315	<p><b>Statement of Community Involvement</b>  <i>All Committee Decisions</i>                      The Statement of Community Involvement (SCI) sets out how Brighton &amp; Hove City Council engage with local communities and stakeholders in the development of planning policy documents and in the determination of planning applications within the city.</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2014		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Carly Dockerill Tel: 29-2382</p>
43276	<p><b>Pride 2014 Evaluation</b>  <i>All Committee Decisions</i>                      An evaluation of the 2014 Pride festival and Pride Village Party</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2014		<p>Report of: Assistant Chief Executive</p> <p>Report Author: Richard Tuset Tel: 29-5514</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
43981	<p><b>Accessible Housing Planning Advice note</b>  <i>All Committee Decisions</i>                      This report seeks approval for an interim advice note to bridge the gap between the withdrawn PAN 03 Accessible housing and lifetime homes and the introduction of access standards under the National Housing Standards review</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2014		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Rob Fraser                      Tel: 01273 292380</p>
43989	<p><b>Department for communities and Local Government - Technical Consultation on Planning</b>  <i>All Committee Decisions</i>                      Summarises the recent government consultation to further streamline planning system and indicates implications for BHCC. Consultation Response sent to meet 26 September deadline attached for information and endorsement.</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2014		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Helen Gregory                      Tel: 29-2293</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
44130	<p><b>Review of Parking Standards for new development Supplementary Planning Document (SPD)</b>  <i>All Committee Decisions</i></p> <p>The current Council Parking Standards, used to assess the appropriate level of parking in new developments were adopted in 2000. There is therefore a need to review and update these to reflect current policies and best practice guidance.</p> <p>A consultation on the Issues &amp; Options surrounding the Parking Standards has already been carried out to help inform the review and update of the standards.</p> <p>This report will propose an update and amendments to these parking standards for new developments. The report will seek approval to formally consult on the revised parking standards.</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2014		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Steven Shaw</p>
44429	<p><b>Pride</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2014		<p>Report of: Assistant Chief Executive</p> <p>Report Author: Richard Tuset Tel: 29-5514</p>
44516	<p><b>Recreate Programme – Progress Update</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2014		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Branwen Lorigan Tel: 29-1094</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
44637	<p><b>Outdoor Events in Parks and Open Spaces 2015</b>  <i>All Committee Decisions</i>                      To seek landlord's consent for the outdoor events programme in Parks and Opens Spaces in 2015.</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2014		<p>Report of: Assistant Chief Executive</p> <p>Report Author: Ian Shurrock Tel: 29-2084</p>
44639	<p><b>Outdoor Events - Madeira Drive Road Closures 2015</b>  <i>All Committee Decisions</i>                      To seek approval from member's for landlord's consent of the proposed programme of outdoor events on Madeira Drive in 2015</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2014		<p>Report of: Assistant Chief Executive</p> <p>Report Author: Ian Shurrock Tel: 29-2084</p>
<b>HOUSING COMMITTEE</b>				
42299	<p><b>Tenancy policies</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	12 Nov 2014		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Satbinder Sidhu</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
43423	<p><b>Response to Scrutiny Panel on Homelessness</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>12 Nov 2014 11 Dec 2014</p>		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Martin Reid Tel: 201273 93321, Alistair Hill Tel: 01273 296560</p>
44172	<p><b>Housing Strategy 2015</b> <i>All Committee Decisions</i> The city's new Housing Strategy (and supporting evidence) for approval</p> <p><i>Wards affected: All Wards</i></p>	12 Nov 2014		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Andy Staniford Tel: 29-3159</p>
44192	<p><b>STAR survey of residents</b> <i>All Committee Decisions</i> This is a survey of council tenants benchmarked against other authorities.</p> <p><i>Wards affected: All Wards</i></p>	12 Nov 2014		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: James Pemberton</p>
44228	<p><b>Home Energy Efficiency Investment Options – Solar PV and Update on ‘Your Energy Sussex’</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Jan 2015		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Miles Davidson Tel: 29 - 3150</p>



Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
44550	<p><b>Housing Management Performance Report Quarter 1 2014/15</b>  <i>All Committee Decisions</i>                      This Housing Management performance report covers Quarter 1 of the financial year 2014/15.   <i>Wards affected: All Wards</i></p>	12 Nov 2014		<p>Report of: Executive Director for Environment, Development &amp; Housing                       Report Author: Tom Matthews Tel: 01273 293234</p>
44677	<p><b>New Homes for Neighbourhoods Developing New Homes - HRA Site Final Approval</b>  <i>All Committee Decisions</i>   <i>Wards affected: All Wards</i></p>	12 Nov 2014		<p>Report of: Executive Director for Environment, Development &amp; Housing                       Report Author: Sam Smith Tel: 01273 291383</p>
<b>CHILDREN AND YOUNG PEOPLE COMMITTEE</b>				
44190	<p><b>Proposed Expansion of St Andrew's CE Primary School to Three Forms of Entry from September 2015: responses to Statutory Notice</b>  <i>All Committee Decisions</i>   <i>Wards affected: All Wards</i></p>	17 Nov 2014		<p>Report of: Executive Director for Children's Services                       Report Author: Andrea Weller, Michael Nix Tel: 29-0732, Claire King</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
44014	<p><b>Annual standards report</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	17 Nov 2014		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Claire King, Hilary Ferries Tel: 29-3738, Emma Jones</p>
44651	<p><b>Annual Standards Report for Children in Care (Early Headlines)</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	17 Nov 2014		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Mark Storey, Claire King</p>
44658	<p><b>Proposed Expansion of St Andrew's Church of England Primary School to Three Forms of Entry from September 2015: responses to Statutory Notice</b> <i>All Committee Decisions</i></p> <p>This report summarises and comments on responses to the Statutory Notice setting out the proposed expansion of St Andrew's CE Primary School to three forms of entry from September 2015 and makes recommendations</p> <p><i>Wards affected: Brunswick &amp; Adelaide; Central Hove; Goldsmid; Westbourne</i></p>	17 Nov 2014		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Michael Nix Tel: 29-0732</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
44719	<p><b>Solar Panels in Schools</b>  <i>All Committee Decisions</i>                      To inform the Committee of the use made of capital funding ring fenced to support the installation of solar panels in schools</p> <p><i>Wards affected: All Wards</i></p>	17 Nov 2014		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Michael Nix Tel: 29-0732</p>
<b>AUDIT &amp; STANDARDS COMMITTEE</b>				
44180	<p><b>Council's Performance Development Plans</b>  <i>All Committee Decisions</i>                      review and update to audit and standards of the PDP mechanism, and the impact of this in the council's performance management approach.</p> <p><i>Wards affected: All Wards</i></p>	18 Nov 2014		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Sue Moorman</p>
42961	<p><b>Strategic Risk MAP focus: SR10 - Information Governance Management; SR21 Housing Pressures; and SR8 Becoming a more sustainable city</b>  <i>All Committee Decisions</i>                      The Audit &amp; Standards Committee have a role to monitor , and form an opinion on, the effectiveness of risk management and internal control,. One of the ways the Committee has resolved to do this is by focusing on Strategic Risk Management Action Plans (risk MAPs).</p> <p><i>Wards affected: All Wards</i></p>	18 Nov 2014		<p>Report of: Executive Director for Finance &amp; 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
44554	<p><b>Member Complaints Update</b>  <i>All Committee Decisions</i>                      This paper updates the Audit and Standards Committee on complaints we have received about Member conduct following the last report to Audit and Standards Committee on 23 September 2014.</p> <p><i>Wards affected: All Wards</i></p>	18 Nov 2014		<p>Report of: Head of Law (Monitoring Officer)</p> <p>Report Author: Brian Foley Tel: 291229</p>
44494	<p><b>Information Management Risk Update (SR10)</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	18 Nov 2014		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Mark Watson Tel: 29-1585</p>
44666	<p><b>Internal Audit Progress Report</b>  <i>All Committee Decisions</i>                      To update Members of the progress made against the Internal Audit Plan 2014/15, including outcomes of specific audit reviews completed and tracking of the implementation of recommendations</p> <p><i>Wards affected: All Wards</i></p>	18 Nov 2014		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Mark Dallen Tel: 29- 1314</p>
44673	<p><b>Review of Code of Conduct for Members</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	18 Nov 2014		<p>Report of: Head of Law (Monitoring Officer)</p> <p>Report Author: Oliver Dixon Tel: 29-1512</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>Decisions Anticipated for December 2014</b>				
<b>POLICY&amp; RESOURCES COMMITTEE</b>				
42405	<p><b>Targeted Budget Management (TBM) 2014/15 Month 7</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	4 Dec 2014		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Jeff Coates Tel: 29-2364</p>
44210	<p><b>Sustaining the Stronger Families Stronger Communities Programme in 2015/16</b>  <i>All Committee Decisions</i></p> <p>Report requesting permission to carry forward funding to sustain the continuation of the Stronger Families Stronger Communities Programme.</p> <p><i>Wards affected: All Wards</i></p>	4 Dec 2014		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Steve Barton Tel: 29-6105, Sarah Colombo Tel: 29-4218</p>
42796	<p><b>Council Tax Reduction Review</b>  <i>All Committee Decisions</i></p> <p>The council must review its Council Tax Reduction scheme each year. This report sets out that review and its recommendations.</p> <p><i>Wards affected: All Wards</i></p>	4 Dec 2014 11 Dec 2014		<p>Report of: Executive Director for Finance &amp; 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
43547	<p><b>Annual Surveillance Report 2014</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>4 Dec 2014                      4 Dec 2014</p>		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Jo Player                      Tel: 292488</p>
44174	<p><b>Developing Domestic Violence and Sexual Violence Specialist Services for 2015/16 Onwards</b>  <i>All Committee Decisions</i></p> <p>This report outlines the proposed approach for commissioning specialist domestic and sexual violence services for 2015/16 and onwards</p> <p><i>Wards affected: All Wards</i></p>	<p>4 Dec 2014                      4 Dec 2014</p>		<p>Report of: Director of Public Health</p> <p>Report Author: Linda Beanlands                      Tel: 29-1115</p>
44552	<p><b>2014-15 - 6 month Performance Update</b>  <i>All Committee Decisions</i></p> <p>Performance update report to P&amp;R</p> <p><i>Wards affected: All Wards</i></p>	<p>4 Dec 2014                      4 Dec 2014</p>		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Andy Edwards                      Tel: 29-6823</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
44436	<p><b>Treasury Management Policy Statement 2014/15 (Mid Year Report)</b>  <i>All Committee Decisions</i>                      Advise the Policy &amp; Resources Committee of the Treasury Management action taken during the period April to September 2014 to meet the policy statement and practices and the investment strategy.</p> <p><i>Wards affected: All Wards</i></p>	<p>4 Dec 2014                      4 Dec 2014</p>		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: James Hengeveld Tel: 29-1242</p>
44381	<p><b>Royal Pavilion Estate Masterplan Capital Project</b>  <i>All Committee Decisions</i>                      Phased capital works and refurbishment for the Royal Pavilion Estate</p> <p><i>Wards affected: All Wards</i></p>	<p>4 Dec 2014                      4 Dec 2014</p>		<p>Report of: Executive Director for Finance &amp; Resources, Assistant Chief Executive</p> <p>Report Author: Richard Davies Tel: 296825</p>
44670	<p><b>Corporate Property Strategy &amp; Asset Management Plan 2014-2018</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>4 Dec 2014</p>		<p>Report of: Executive Director for Finance &amp; 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
44679	<p><b>Draft Brighton &amp; Hove City Council Corporate Plan 2015-19</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>4 Dec 2014                      4 Dec 2014</p>		<p>Report of: Chief Executive</p> <p>Report Author: Matthew Wragg Tel: 29-3944</p>
44231	<p><b>Update report on BHCC directly provided hostels for homeless people</b>  <i>All Committee Decisions</i></p> <p>An overview report on the current Brighton &amp; Hove City Council directly provided homeless hostels: West Pier Project, New Steine Mews and Glenwood Lodge Project.</p> <p>The report will profile each service, including its current strategic fit within citywide homelessness provision.</p> <p><i>Wards affected: All Wards</i></p>	<p>4 Dec 2014</p>		<p>Report of: Executive Director for Adult Services</p> <p>Report Author: Richard Denyer-Bewick Tel: 01273296370</p>
42191	<p><b>Traffic Signal &amp; Control Equipment Contract</b>  <i>All Committee Decisions</i></p> <p>Maintenance and supply of traffic signal, control and information equipment.</p> <p><i>Wards affected: All Wards</i></p>	<p>4 Dec 2014</p>		<p>Report of:</p> <p>Report Author:</p>



Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>Decisions Anticipated for January 2015</b>				
<b>POLICY &amp; RESOURCES COMMITTEE</b>				
44026	<p><b>Review of polling places</b>  <i>All Committee Decisions</i>                      Reriew of polling places in certain wards</p> <p><i>Wards affected: Central Hove; Goldsmid; Wish</i></p>	<p>22 Jan 2015  22 Jan 2015</p>		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Claire Wardle Tel: 29-1997</p>
44621	<p><b>Review of BHCC Discretionary Grants Programme</b>  <i>All Committee Decisions</i>                      Review of council's discretionary grant programme and recommendations on its future.</p> <p><i>Wards affected: All Wards</i></p>	<p>22 Jan 2015  22 Jan 2015</p>		<p>Report of: Assistant Chief Executive</p> <p>Report Author: Emma McDermott Tel: 29-6805</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE</b>				
44414	<p><b>Wish Ward resident parking schemes - Traffic order consultation</b>  <i>All Committee Decisions</i>                      The purpose of this report is to address comments and objections to draft traffic regulation orders. The traffic order outlines an extension to the Area R resident parking scheme for Bolsover Road and an extension to the Area W resident parking scheme for the Wish park area.</p> <p><i>Wards affected: Wish</i></p>	20 Jan 2015		Report of: Executive Director for Environment, Development & Housing  Report Author: Charles Field Tel: 29-3329
44314	<p><b>Safer Routes to School Scheme Portland Road</b>  <i>All Committee Decisions</i>                      Report on School surveys, proposed measures and public consultation seeking permission to proceed with recommended programme of works in Feb-March 2015</p> <p><i>Wards affected: Hangleton &amp; Knoll; Hove Park; Westbourne; Wish</i></p>	20 Jan 2015		Report of: Executive Director for Environment, Development & Housing  Report Author: Matthew Thompson Tel: 29-3705
44623	<p><b>Area J amendment traffic order - response to comments</b>  <i>All Committee Decisions</i>                      To consider objections and comments to an amendment traffic order to reflect changes on the ground made during implementation of the Preston Park Triangle (Area J extension) scheme in response to resident and other requests.</p> <p><i>Wards affected: Preston Park; Withdean</i></p>	20 Jan 2015		Report of: Executive Director for Environment, Development & Housing  Report Author: Owen McElroy Tel: 29-0368

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
44698	<p><b>Hove Station footbridge accessibility</b>  <i>All Committee Decisions</i>                      Request from last ET&amp;S committee for a report on accessibility options for Hove Station footbridge.</p> <p><i>Wards affected: Goldsmid</i></p>	20 Jan 2015		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Juliet Theobald, Andrew Renaut Tel: 29-2477, Martin Eade Tel: 294568</p>
44433	<p><b>Fees and Charges 2015/16</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	20 Jan 2015		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Steven Bedford</p>
<b>AUDIT &amp; STANDARDS COMMITTEE</b>				
42965	<p><b>Strategic Risk Register Review &amp; Risk MAP updates</b>  <i>All Committee Decisions</i>                      The Audit &amp; Standards Committee have a role to monitor, and form an opinion, on the effectiveness of risk management and internal control. To enable the Committee to fulfil this role, this report presents the Strategic Risk Register which is reviewed every six months and all updated Risk Management Action Plans (risk MAPs) for each Strategic Risk.</p> <p><i>Wards affected: All Wards</i></p>	13 Jan 2015		<p>Report of: Executive Director for Finance &amp; 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
42963	<p><b>Strategic Risk MAP focus: SR12 Maintaining Seafront as an asset to the city and SR4 Economic Resilience and Sustainable Economic Growth</b></p> <p><i>All Committee Decisions</i></p> <p>The Audit &amp; Standards Committee have a role to monitor , and form an opinion on, the effectiveness of risk management and internal control,. One of the ways the Committee has resolved to do this is by focusing on Strategic Risk Management Action Plans (risk MAPs).</p> <p><i>Wards affected: All Wards</i></p>	13 Jan 2015		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Jackie Algar Tel: 29-1273</p>
<b>HOUSING COMMITTEE</b>				
44427	<p><b>Review of the long lease held by The Brighton Lions at Lions Court</b></p> <p><i>All Committee Decisions</i></p> <p>Brighton Lions, a charity, were leased HRA land in 1968 in order to build. They built 30 older persons' flats and manage them. The lease has 50 years left to run and they have asked the council to sell them the freehold.The report will review the following options for the council:</p> <p>a) to sell the freehold to the Brighton Lions b) to agree to an extension of the lease c) to let the current lease continue until it expires.</p> <p><i>Wards affected: East Brighton</i></p>	<p>14 Jan 2015</p> <p>12 Feb 2015</p>		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Simon Pickles</p>

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

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
44421	<p><b>Discretionary Decorating and Gardening Schemes</b>  <i>All Committee Decisions</i>            Recommendations from review of Housing's Discretionary and Gardening Schemes.</p> <p><i>Wards affected: All Wards</i></p>	14 Jan 2015		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Jane White            Tel: 01273 294598</p>
43403	<p><b>Sheltered housing stock review</b>  <i>All Committee Decisions</i>            An asset based review of the council's 23 sheltered housing schemes, which makes recommendations to ensure our stock is fit for purpose now and into the future.            A key decision to flow from the review is the conversion, where possible, of all our remaining sheltered studios into one bedroom flats.</p> <p><i>Wards affected: All Wards</i></p>	14 Jan 2015		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Simon Pickles</p>
<b>ECONOMIC DEVELOPMENT &amp; CULTURE COMMITTEE</b>				
43682	<p><b>Draft Flood Risk Management Supplementary Planning Document for Shoreham Harbour</b>  <i>All Committee Decisions</i>            The draft SPD sets out proposed guidance for decision-makers, landowners and developers about flood defences and flood mitigation measures at Shoreham Harbour. The SPD provides detailed guidance on how planning policy will be implemented. This SPD will sit alongside the Shoreham Harbour Joint Area Action Plan.</p> <p><i>Wards affected: South Portslade; Wish</i></p>	15 Jan 2015		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Mike Holford            Tel: 29-2501</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
35503	<p><b>The Conservation Strategy - Review</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	15 Jan 2015		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Tim Jefferies Tel: 29-3152</p>
44382	<p><b>Housing Standards Review Consultation 2014</b> <i>All Committee Decisions</i></p> <p>This report seeks endorsement of the officer comments sent, prior to the 7 November 2014 deadline, in response to the DCLG "Housing Standards Review –technical consultation". The consultation sought views on the proposals for implementation of the housing standards review and in particular the technical standards which were announced in March 2014.</p> <p><i>Wards affected: All Wards</i></p>	15 Jan 2015		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Rebecca Fry Tel: 29-3773</p>
<b>Decisions Anticipated for February 2015</b>				
<b>POLICY &amp; RESOURCES COMMITTEE</b>				
42407	<p><b>Targeted Budget Management (TBM) 2014/15 Month 9</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	12 Feb 2015		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Nigel Manvell Tel: 29-3104, Jeff Coates Tel: 29-2364</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>Decisions Anticipated for March 2015</b>				
<b>AUDIT&amp; STANDARDS COMMITTEE</b>				
42967	<p><b>Strategic Risk MAP Focus: SR17 School Places Planning; and SR15 Keeping Children safe from harm and abuse</b></p> <p><i>All Committee Decisions</i></p> <p>The Audit &amp; Standards Committee have a role to monitor , and form an opinion on, the effectiveness of risk management and internal control,. One of the ways the Committee has resolved to do this is by focusing on Strategic Risk Management Action Plans (risk MAPs).</p> <p><i>Wards affected: All Wards</i></p>	10 Mar 2015		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Jackie Algar Tel: 29-1273</p>
42969	<p><b>Risk Management Strategy Annual Progress Report 2014</b></p> <p><i>All Committee Decisions</i></p> <p>The council has a three year Risk Management Strategy 2014-2017 with an annual programme of actions for each year. This report provides the Committee with progress against actions undertaken in 2014/15 to enable the Committee to form an opinion on the effectiveness of risk management and internal control.</p> <p><i>Wards affected: All Wards</i></p>	10 Mar 2015		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Jackie Algar Tel: 29-1273</p>
<b>ITEMS PREVIOUSLY LISTED IN THE COMMITTEE WORK PROGRAMME BUT NOW WITHDRAWN OR DEFERRED FOR THE REASONS STATED</b>				