




# Brighton & Hove City Council

## COMMITTEE WORK PROGRAMME Edition 09

KING'S HOUSE  
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Published 1 December 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 December 2014</b>				
<b>POLICY&amp; RESOURCES COMMITTEE</b>				
42405	<b>Targeted Budget Management (TBM) 2014/15 Month 7</b> <i>All Committee Decisions</i>  <i>Wards affected: All Wards</i>	4 Dec 2014		Report of: Executive Director for Finance & Resources  Report Author: Jeff Coates Tel: 29-2364
44210	<b>Sustaining the Stronger Families Stronger Communities Programme in 2015/16</b> <i>All Committee Decisions</i> Report requesting permission to carry forward funding to sustain the continuation of the Stronger Families Stronger Communities Programme.  <i>Wards affected: All Wards</i>	4 Dec 2014		Report of: Executive Director for Children's Services  Report Author: Steve Barton Tel: 29-6105, Sarah Colombo Tel: 29-4218
42796	<b>Council Tax Reduction Review</b> <i>All Committee Decisions</i> The council must review its Council Tax Reduction scheme each year. This report sets out that review and its recommendations.  <i>Wards affected: All Wards</i>	4 Dec 2014  11 Dec 2014		Report of: Executive Director for Finance & Resources  Report Author: John Francis Tel: 29-1913

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>
44552	<p><b>2014-15 - 6 month Performance Update</b>  <i>All Committee Decisions</i>                      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>
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>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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: Assistant Chief Executive, Executive Director for Finance &amp; Resources</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>
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>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
44231	<p><b>Update report on BHCC directly provided hostels for homeless people</b>  <i>All Committee Decisions</i>                      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>	4 Dec 2014		<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>                      Maintenance and supply of traffic signal, control and information equipment.</p> <p><i>Wards affected: All Wards</i></p>	4 Dec 2014		<p>Report of:</p> <p>Report Author:</p>
44762	<p><b>Budget Update and Savings 2015/16</b>  <i>All Committee Decisions</i>                      Budget update on resources and expenditure projections for 2012/16 which includes detailed savings proposals. An updated MTFS for 2015/16 to 2019/20.</p> <p><i>Wards affected: All Wards</i></p>	4 Dec 2014 4 Dec 2014		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: James Hengeveld Tel: 29-1242, Nigel Manvell Tel: 29-3104, Catherine Vaughan Tel: 29-1333, Heather Bentley Tel: 29-1244</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>SPECIAL POLICY AND RESOURCES COMMITTEE</b>				
45012	<p><b>Brighton Waterfront</b>  <i>All Committee Decisions</i>                      This report seeks agreement for officers to continue negotiations and feasibility work in partnership with Standard Life Investments and Venue Ventures to allow redevelopment of the Brighton Central site (currently occupied by the Brighton Centre) and the Black Rock site (a derelict seafront site adjacent to Brighton Marina). The purpose of continuing with feasibility work will be to provide for a major new multipurpose events and conferencing venue on the Black Rock site with enabling housing development, and an integrated redevelopment of the Central site to include an expansion of Churchill Square Shopping Centre into a Regional Shopping destination with associated housing and other ancillary uses.</p> <p><i>Wards affected: All Wards</i></p>	<p>16 Dec 2014  16 Dec 2014</p>		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Mark Ireland Tel: 29-1240, Bob Bruce Tel: 29-1518, Katharine Pearce Tel: 29-2553, Nick Hibberd Tel: 29-3756</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>                      Review 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>
44898	<p><b>Brooke Mead Extra Care Housing – Development Update</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: Queen's Park</i></p>	<p>22 Jan 2015                      22 Jan 2015</p>		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Geoff Raw Tel: 29-7329</p>



Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
45010	<p><b>The Future of Street Lighting</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>22 Jan 2015 22 Jan 2015</p>		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Gill Packham Tel: 29-3702</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>	22 Jan 2015		<p>Report of:</p> <p>Report Author:</p>
45191	<p><b>Committee Time Table 2015-16</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	22 Jan 2015		<p>Report of: Head of Law (Monitoring Officer)</p> <p>Report Author: Mark Wall Tel: 29-1006</p>
45198	<p><b>Council Tax Base 2015/16</b> <i>All Committee Decisions</i></p> <p>The purpose of this report is for Members to agree the tax base for 2015/16.</p> <p><i>Wards affected: All Wards</i></p>	22 Jan 2015		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Heather Bentley Tel: 29-1244</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
45200	<p><b>Business Rates Retention forecast 2015/16</b>  <i>All Committee Decisions</i>                      To set out the Business Rates Retention forecast and NDR1 return for 2015/16</p> <p><i>Wards affected: All Wards</i></p>	22 Jan 2015		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Heather Bentley Tel: 29-1244, James Hengeveld Tel: 29-1242</p>
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE</b>				
44314	<p><b>Safer Routes to School Scheme- West Hove</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		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Matthew Thompson Tel: 29-3705</p>
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: Martin Eade Tel: 294568, Juliet Theobald, Andrew Renaut Tel: 29-2477</p>

Brighton & Hove City Council Meeting Work Plan

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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>
44841	<p><b>Local Flood Risk Management Strategy</b> <i>All Committee Decisions</i></p> <p>Brighton &amp; Hove City Council are a Lead Local Flood Authority. Under the Flood and Water Management Act 2010 are required to produce a Local Flood Risk Management Strategy (LFRMS). The LFRMS will describe how the council will develop, maintain, apply and monitor a strategy for local flood risk management.</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: Maggie Moran</p>
45000	<p><b>Traveller Strategy 2012: 2 Year Update</b> <i>All Committee Decisions</i></p> <p>An update on the Traveller Strategy 2012 action plan and scrutiny recommendations 2 years after adoption.</p> <p>The report will also be presented at a subsequent Overview &amp; Scrutiny Committee.</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: Andy Staniford Tel: 29-3159</p>

Brighton & Hove City Council Meeting Work Plan

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45193	<p><b>20mph Programme</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: Emma Sheridan Tel: 293862</p>
<b>CHILDREN AND YOUNG PEOPLE COMMITTEE</b>				
44927	<p><b>Children's Services Fees and Charges 2015/16</b> <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	12 Jan 2015		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Claire King, Louise Hoten Tel: 29-3440</p>
44949	<p><b>Relationships and sex education guidance for educational settings</b> <i>All Committee Decisions</i></p> <p>This report is to present the final draft of the Relationships and Sex Education Guidance, 2015</p> <p><i>Wards affected: All Wards</i></p>	12 Jan 2015		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Sam Beal</p>

Brighton & Hove City Council Meeting Work Plan

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44967	<p><b>Standing Advisory Council for Religious Education (SACRE) Annual Report</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	12 Jan 2015		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Emma Jones, Hilary Ferries Tel: 29-3738, Claire King</p>
<b>AUDIT &amp; STANDARDS COMMITTEE</b>				
42965	<p><b>Strategic Risk Register Review &amp; Risk MAP updates</b> <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. 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

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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>				
44421	<p><b>Discretionary Decorating and Gardening Schemes</b></p> <p><i>All Committee Decisions</i></p> <p>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></p> <p><i>All Committee Decisions</i></p> <p>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>

Brighton & Hove City Council Meeting Work Plan

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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>
44998	<p><b>Housing Strategy 2015</b>  <i>All Committee Decisions</i></p> <p>Final draft of the Housing Strategy 2015 for approval in Housing Committee and then adoption by Full Council.</p> <p>Will ultimately go to Brighton &amp; Hove Connected for inclusion in the Community Strategy</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: Andy Staniford Tel: 29-3159, Martin Reid Tel: 201273 93321</p>
45014	<p><b>Charging Registered Providers for Choice Based Lettings service</b>  <i>All Committee Decisions</i></p> <p>Inroducing charges to Registered Providers to cover the cost of managing the Joint Housing Register and shortlisting applicants for their properties.</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: Sylvia Peckham Tel: 293318</p>

Brighton & Hove City Council Meeting Work Plan

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45051	<p><b>New Homes for Neighbourhoods - Kensington Street development</b>  <i>All Committee Decisions</i>                      Final scheme and subsidy approval. Recommendation to Policy &amp; Resources that land is transferred from General Fund to HRA.</p> <p><i>Wards affected: St Peter's &amp; North Laine</i></p>	<p>14 Jan 2015 22 Jan 2015</p>		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Jaine Jolly</p>
45053	<p><b>New Homes for Neighbourhoods – Selsfield Drive</b>  <i>All Committee Decisions</i>                      A report requesting agreement to progress the proposed scheme on the site of the former Housing Office at Selsfield Drive, Brighton.</p> <p><i>Wards affected:</i></p>	<p>14 Jan 2015</p>		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Sam Smith Tel: 01273 291383, Jo Thompson Tel: 292500</p>
45177	<p><b>Housing Revenue Account Budget 2015/16</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>14 Jan 2015 12 Feb 2015</p>		<p>Report of: Executive Director for Environment, Development &amp; Housing, Executive Director for Finance &amp; Resources</p> <p>Report Author: Sue Chapman Tel: 29-3105</p>



Brighton & Hove City Council Meeting Work Plan

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45181	<p><b>Housing Revenue Account Capital Programme 2015-2018</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>14 Jan 2015                      12 Feb 2015</p>		<p>Report of: Executive Director for Environment, Development &amp; Housing, Executive Director for Finance &amp; Resources</p> <p>Report Author: Benjamin Ben'Okagbue Tel: 01273 293857</p>
45204	<p><b>Pilot of Level Access Showers - Update</b>  <i>All Committee Decisions</i></p> <p>In March 2014 Housing Committee agreed to a 12 month pilot of installs i empty properties. This report provides an update on the pilot.</p> <p><i>Wards affected: All Wards</i></p>	<p>14 Jan 2015</p>		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Janine Healey Tel: 29-3314</p>

Brighton & Hove City Council Meeting Work Plan

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<b>ECONOMIC DEVELOPMENT &amp; CULTURE COMMITTEE</b>				
44382	<p><b>Housing Standards Review Consultation 2014</b>  <i>All Committee Decisions</i>                      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>
44849	<p><b>St Aubyns Planning Brief</b>  <i>All Committee Decisions</i>                      The report seeks formal approval of the St Aubyns Planning Brief which has been informed by a public consultation exercise approved by this committee on 19 June 2014. The brief will provide a planning framework for the future redevelopment of the site within a heritage sensitive context, whilst acknowledging the future role of the playing field.</p> <p><i>Wards affected: Rottingdean Coastal</i></p>	15 Jan 2015		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Clare Flowers</p>

Brighton & Hove City Council Meeting Work Plan

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44929	<p><b>Government Consultation: Proposed Changes to Planning Policy Statment for Traveller Sites</b>  <i>All Committee Decisions</i>                      Government Consultation exercise which puts forward a number of proposed changes to the current Planning Policy Statment for Traveller Sites (pubished 2012).</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: Sandra Rogers Tel: 29-2502</p>
45004	<p><b>Local Aggregate Assessment for East Sussex and Brighton &amp; Hove</b>  <i>All Committee Decisions</i>                      The National Planning Policy Framework states that Mineral Planning Authorities should plan for a steady and adequate supply of aggregates by peparing an annual Local Aggregates Assessment (LAA) based on a rolling average of 10 years sales data and other relevant information. In line with other waste and minerals planning policy documents, the LAA for Brighton &amp; Hove has been jointly produced with East Sussex County Council.</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: Steve Tremlett Tel: 29-2108</p>

Brighton & Hove City Council Meeting Work Plan

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45070	<p><b>Designation of Neighbourhood/Business Area and Neighbourhood Forum - Brighton Marina</b>  <i>All Committee Decisions</i></p> <p>The purpose of this report is to determine two neighbourhood planning applications. One seeks the designation of a Brighton Marina Neighbourhood/Business Area and the other seeks the designation of a respective Brighton Marina Neighbourhood Forum. This will enable the forum to prepare a Neighbourhood Development Plan in the area in accordance with the Localism Act 2011.</p> <p><i>Wards affected: Rottingdean Coastal</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>
44758	<p><b>Review of Section 106 Developer Contributions Temporary Recession Measures</b>  <i>All Committee Decisions</i></p> <p>This report provides the annual update on the s106 developer contributions temporary 'recession' measures first introduced in 2010. The 4th annual review was on 23 January 2014 and the fifth annual review is now required. In view of the current economic situation the report will recommend that the measures are not extended further.</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: Debra May Tel: 29-2295</p>

Brighton & Hove City Council Meeting Work Plan

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45166	<p><b>Conservation Strategy Review</b>  <i>All Committee Decisions</i>                      A report outlining the outcome of consultation on the review of the Conservation Strategy and recommending the approval of the revised Strategy, which is to form a set of priorities and work programme for the period 2015 - 2025.</p> <p><i>Wards affected:</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>
<p><b>Decisions Anticipated for February 2015</b></p>				
<p><b>POLICY &amp; RESOURCES COMMITTEE</b></p>				
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: Jeff Coates Tel: 29-2364, Nigel Manvell Tel: 29-3104</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
45203	<p><b>General Fund Revenue Budget &amp; Council Tax 2015/16</b>  <i>All Committee Decisions</i>                      This report will set out the final proposals for the General Fund Revenue Budget and Council Tax for 2015/16.</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: Heather Bentley Tel: 29-1244, James Hengeveld Tel: 29-1242, Nigel Manvell Tel: 29-3104, Rachel Musson Tel: 01273 291333, Jeff Coates Tel: 29-2364</p>
45207	<p><b>Capital Resources and Capital Investment Programme 2015/16</b>  <i>All Committee Decisions</i>                      Informing P&amp;R on the level of available capital resources to propose a Capital Investment Programme for 2015/16 to Budget Council.</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: Heather Bentley Tel: 29-1244, Rob Allen Tel: 29-1245, James Hengeveld Tel: 29-1242, Nigel Manvell Tel: 29-3104, Rachel Musson Tel: 01273 291333</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
44895	<p><b>Procurement of Schools Management Information Systems (MIS)</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: Leyla Tovey Tel: 01273293561, Mark Watson Tel: 29-1585</p>
<b>Decisions Anticipated for March 2015</b>				
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE</b>				
44843	<p><b>Patcham Flood Alleviation Scheme - Preliminary Study</b>  <i>All Committee Decisions</i></p> <p>The preliminary study will investigate the details of options recommended by the approved Surface Water Management Plan and their potential feasibility.</p> <p><i>Wards affected: Patcham</i></p>	17 Mar 2015		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Maggie Moran</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<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>



Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>ECONOMIC DEVELOPMENT &amp; CULTURE COMMITTEE</b>				
45002	<p><b>Statement of Community Involvement 2015</b>  <i>All Committee Decisions</i>                      To inform committee of the outcome of public consultation and how the draft SCI has been amended. Also to seek adoption of the document.</p> <p><i>Wards affected: All Wards</i></p>	12 Mar 2015		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Carly Dockerill Tel: 29-2382</p>
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>	12 Mar 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
<b>HOUSING COMMITTEE</b>				
44427	<p><b>Review of the long lease held by The Brighton Lions at Lions Court</b>  <i>All Committee Decisions</i>                      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:                      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>4 Mar 2015  19 Mar 2015</p>		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Simon Pickles</p>
<b>ITEMS PREVIOUSLY LISTED IN THE COMMITTEE WORK PROGRAMME BUT NOW WITHDRAWN OR DEFERRED FOR THE REASONS STATED</b>				