




Brighton & Hove City Council

COMMITTEE WORK PROGRAMME Edition 10

KING'S HOUSE
GRAND AVENUE
HOVE
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Published Jan 2015

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 January 2015				
POLICY & RESOURCES COMMITTEE				
44026	Review of polling places <i>All Committee Decisions</i> Reiew of polling places in certain wards <i>Wards affected: Central Hove; Goldsmid; Wish</i>	22 Jan 2015 22 Jan 2015		Report of: Executive Director for Finance & Resources Report Author: Claire Wardle Tel: 29-1997
44621	Review of BHCC Discretionary Grants Programme <i>All Committee Decisions</i> Review of council's discretionary grant programme and recommendations on its future. <i>Wards affected: All Wards</i>	22 Jan 2015 22 Jan 2015		Report of: Assistant Chief Executive Report Author: Emma McDermott Tel: 29-6805
45010	The Future of Street Lighting <i>All Committee Decisions</i> <i>Wards affected: All Wards</i>	22 Jan 2015 22 Jan 2015		Report of: Executive Director for Environment, Development & Housing Report Author: Gill Packham Tel: 29-1202

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
44174	<p>Improved Domestic Violence and Sexual Violence Specialist Services from 2015/16 onwards <i>All Committee Decisions</i> 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>Committee Time Table 2015-16 <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>Council Tax Base 2015/16 <i>All Committee Decisions</i> 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 & Resources</p> <p>Report Author: Heather Bentley Tel: 29-1244</p>
45200	<p>Business Rates Retention forecast 2015/16 <i>All Committee Decisions</i> To set out the Business Rates Retention forecast and NNDR1 return for 2015/16</p> <p><i>Wards affected: All Wards</i></p>	22 Jan 2015		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Heather Bentley Tel: 29-1244, James Hengeveld Tel: 29-1242</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
45392	<p>Response to the Seafront Infrastructure Scrutiny Panel <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	22 Jan 2015		<p>Report of:</p> <p>Report Author: Nick Hibberd Tel: 29-3756, Ian Shurrock Tel: 29-2084</p>
45415	<p>Housing Related Support Commissioning Plan <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	22 Jan 2015		<p>Report of: Executive Director for Adult Services</p> <p>Report Author: Richard Denyer-Bewick Tel: 01273296370</p>
45499	<p>Housing Related Support Commissioning Plan - Exempt Category 3 <i>All Committee Decisions</i> Appendix 1 to the report</p> <p><i>Wards affected: All Wards</i></p>	22 Jan 2015		<p>Report of: Executive Director for Adult Services</p> <p>Report Author: Richard Denyer-Bewick Tel: 01273296370</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE				
44314	<p>Safer Routes to School Scheme- West Hove <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 & Knoll; Hove Park; Westbourne; Wish</i></p>	20 Jan 2015		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Matthew Thompson Tel: 29-3705</p>
44698	<p>Hove Station footbridge accessibility <i>All Committee Decisions</i> Request from last ET&S committee for a report on accessibilty options for Hove Station footbridge.</p> <p><i>Wards affected: Goldsmid</i></p>	20 Jan 2015		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Martin Eade Tel: 294568, Juliet Theobald, Andrew Renaut Tel: 29-2477</p>
44433	<p>Fees and Charges 2015/16 <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 & Housing</p> <p>Report Author: Steven Bedford</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
44841	<p>Local Flood Risk Management Strategy <i>All Committee Decisions</i> Brighton & 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 & Housing</p> <p>Report Author: Maggie Moran</p>
45000	<p>Traveller Strategy 2012: 2 Year Update <i>All Committee Decisions</i> 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 & Scrutiny Committee.</p> <p><i>Wards affected: All Wards</i></p>	20 Jan 2015		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Andy Staniford Tel: 29-3159</p>
45193	<p>20mph Programme <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 & Housing</p> <p>Report Author: Emma Sheridan Tel: 293862</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
45333	<p>Pedal Cycle Parking TRO Objections Scotland Street <i>All Committee Decisions</i> This report is in response to the TRO objections received for the Scotland Street TRO amendment order.</p> <p><i>Wards affected: Hanover & Elm Grove</i></p>	20 Jan 2015		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Tracy Beverley Tel: 29-2813</p>
45366	<p>Local Transport Plan <i>All Committee Decisions</i> Development of council's fourth Local Transport Plan [LTP4], setting out its long-term strategy and short-term Delivery Plan.</p> <p><i>Wards affected: All Wards</i></p>	20 Jan 2015		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: David Parker Tel: 29-2474, Juliet Theobald, Mark Prior Tel: 01273 292095, Andrew Renaut Tel: 29-2477</p>
CHILDREN AND YOUNG PEOPLE COMMITTEE				
44927	<p>Children's Services Fees and Charges 2015/16 <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>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
44949	<p>Relationships and sex education guidance for educational settings <i>All Committee Decisions</i> 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>
44967	<p>Standing Advisory Council for Religious Education (SACRE) Annual Report <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: Hilary Ferries Tel: 29-3738, Claire King, Emma Jones</p>
45230	<p>Services to Schools <i>All Committee Decisions</i> To inform the Children & Young People Committee of the current services to schools provision and the proposed developments for 2015/16 and beyond following the appointment of a dedicated Traded Services to Schools manager.</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: Claire King, Roger Snell</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
AUDIT & STANDARDS COMMITTEE				
45196	<p>Strategic Risk Register Review & Risk MAP updates <i>All Committee Decisions</i> The Audit & Standards Committee has a role to monitor the effectiveness of risk management & internal control, to enable this the Strategic Risk Register reviewed by the Executive Leadership Team in November 2014 and all accompanying risk MAPs are submitted for information.</p> <p><i>Wards affected: All Wards</i></p>	13 Jan 2015		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jackie Algar Tel: 29-1273</p>
42963	<p>Strategic Risk MAP focus: SR22 Modernising the Council; and SR23 Developing an Investment Strategy to Refurbish and Develop the City's Major Asset of the Seafont <i>All Committee Decisions</i> The Audit & 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 & Resources</p> <p>Report Author: Jackie Algar Tel: 29-1273</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
45231	<p>Corporate Modernisation Governance Arrangements <i>All Committee Decisions</i> This report provides details of the governance arrangements for achieving the modernisation priority within the Corporate Plan 2011 - 2015</p> <p><i>Wards affected: All Wards</i></p>	13 Jan 2015		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Rima Desai Tel: 01273 291268</p>
45280	<p>Annual Governance Statement 2013/14 - Action Plan Progress Update <i>All Committee Decisions</i> This report provides a progress report on action on the Annual Governance Statement 2013/14 as previously reported to the Committee.</p> <p><i>Wards affected: All Wards</i></p>	13 Jan 2015		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jackie Algar Tel: 29-1273</p>
45410	<p>Code of Conduct for Members - granting of dispensation <i>All Committee Decisions</i> To recommend approval of a technical amendment to the Code of Conduct for Members in relation to the granting of dispensation from rules on participation in particular meetings.</p> <p><i>Wards affected: All Wards</i></p>	13 Jan 2015		<p>Report of: Head of Law (Monitoring Officer)</p> <p>Report Author: Oliver Dixon Tel: 29-1512</p>

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45417	<p>Internal Audit Progress Report <i>All Committee Decisions</i> Progress against Internal Audit Plan. Now includes outcomes from Corporate Fraud Team work</p> <p><i>Wards affected: All Wards</i></p>	13 Jan 2015		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Mark Dallen Tel: 29- 1314</p>
HOUSING COMMITTEE				
44421	<p>Discretionary Decorating and Gardening Schemes <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 & Housing</p> <p>Report Author: Jane White Tel: 01273 294598</p>
43403	<p>Sheltered housing stock review <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 & Housing</p> <p>Report Author: Simon Pickles Tel: 01273 292083</p>

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44228	<p>Home Energy Efficiency Investment Options – Solar PV and Update on ‘Your Energy Sussex’ <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 & Housing</p> <p>Report Author: Miles Davidson Tel: 29 - 3150</p>
44998	<p>Housing Strategy 2015 <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 & 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 & Housing</p> <p>Report Author: Andy Staniford Tel: 29-3159, Martin Reid Tel: 201273 93321</p>
45014	<p>Charging Registered Providers for Choice Based Lettings service <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 & Housing</p> <p>Report Author: Sylvia Peckham Tel: 293318</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
45051	<p>New Homes for Neighbourhoods - Kensington Street development <i>All Committee Decisions</i> Final scheme and subsidy approval. Recommendation to Policy & Resources that land is transferred from General Fund to HRA.</p> <p><i>Wards affected: St Peter's & North Laine</i></p>	<p>14 Jan 2015 22 Jan 2015</p>		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Jaine Jolly Tel: 01273 290356</p>
45053	<p>New Homes for Neighbourhoods – Selsfield Drive <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: Hollingdean & Stanmer</i></p>	<p>14 Jan 2015</p>		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Sam Smith Tel: 01273 291383, Jo Thompson Tel: 291466</p>
45177	<p>Housing Revenue Account Budget 2015/16 <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 & Housing, Executive Director for Finance & Resources</p> <p>Report Author: Sue Chapman Tel: 01273 293105</p>

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45181	<p>Housing Revenue Account Capital Programme 2015-2018 <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 Finance & Resources, Executive Director for Environment, Development & Housing</p> <p>Report Author: Benjamin Ben'Okagbue Tel: 01273 293857</p>
45204	<p>Pilot of Level Access Showers - Update <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>	14 Jan 2015		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Janine Healey Tel: 29-3314</p>
45293	<p>Housing Management Performance Report Quarter 2 2014/15 <i>All Committee Decisions</i></p> <p>This housing management performance report covers the second quarter of the financial year 2014/15.</p> <p><i>Wards affected: All Wards</i></p>	14 Jan 2015		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Ododo Dafe Tel: 29-3201, Tom Matthews Tel: 01273 293234</p>

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45295	<p>Permission to consult on Discretionary Licensing Scheme <i>All Committee Decisions</i> DRAFT - Permission to consult on Discretionary Licensing Scheme</p> <p><i>Wards affected: All Wards</i></p>	14 Jan 2015		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Martin Reid Tel: 201273 93321</p>
45338	<p>Citywide Parking Enforcement on Housing Land <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 & Housing</p> <p>Report Author: Lucie Royall Tel: 01273 296672</p>
45406	<p>HRA Revenue Budget 2015/16 <i>All Committee Decisions</i> To set the annual budget rent and service charges for the Housing Revenue Account.</p> <p><i>Wards affected: All Wards</i></p>	14 Jan 2015 12 Feb 2015		<p>Report of: Executive Director for Environment, Development & Housing, Executive Director for Finance & Resources</p> <p>Report Author: Susie Allen Tel: 01273 293105, Sue Chapman Tel: 01273 293105, Monica Brooks Tel: 292279</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
ECONOMIC DEVELOPMENT & CULTURE COMMITTEE				
44382	<p>Housing Standards Review Consultation 2014 <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 & Housing</p> <p>Report Author: Rebecca Fry Tel: 29-3773</p>
44849	<p>St Aubyns Planning Brief <i>All Committee Decisions</i></p> <p>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 & Housing</p> <p>Report Author: Clare Flowers</p>

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44929	<p>Government Consultation: Proposed Changes to Planning Policy Statment for Traveller Sites <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 & Housing</p> <p>Report Author: Sandra Rogers Tel: 29-2502</p>
45004	<p>Local Aggregate Assessment for East Sussex and Brighton & Hove <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 & 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 & Housing</p> <p>Report Author: Steve Tremlett Tel: 29-2108</p>

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45070	<p>Designation of Neighbourhood/Business Area and Neighbourhood Forum - Brighton Marina <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 & Housing</p> <p>Report Author: Rebecca Fry Tel: 29-3773</p>
44758	<p>Review of Section 106 Developer Contributions Temporary Recession Measures <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 & Housing</p> <p>Report Author: Debra May Tel: 29-2295</p>

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45166	<p>Conservation Strategy Review <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 & Housing</p> <p>Report Author: Tim Jefferies Tel: 29-3152</p>
45319	<p>University of Sussex - Listed Building Heritage Partnership Agreement <i>All Committee Decisions</i> The report seeks approval to carry out statutory consultation on the draft Listed Building Heritage Partnership Agreement for the University of Sussex campus. The agreement would cover all of the listed buildings on the site and would grant consent for certain categories of work.</p> <p><i>Wards affected: Hollingdean & Stanmer</i></p>	15 Jan 2015		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Tim Jefferies Tel: 29-3152</p>
Decisions Anticipated for February 2015				
45321	<p>Fees & Charges 2015/16 - Assistant Chief Executive Directorate <i>All Committee Decisions</i> The report seeks approval for the proposed fees and charges for the ACE directorate for 2015-16.</p> <p><i>Wards affected: All Wards</i></p>	15 Jan 2015		<p>Report of: Assistant Chief Executive</p> <p>Report Author: Toby Kingsbury Tel: 29-2701, Ian Shurrock Tel: 29-2084</p>

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POLICY & RESOURCES COMMITTEE				
42407	<p>Targeted Budget Management (TBM) 2014/15 Month 9 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	12 Feb 2015		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Nigel Manvell Tel: 29-3104, Jeff Coates Tel: 29-2364</p>
45203	<p>General Fund Revenue Budget & Council Tax 2015/16 <i>All Committee Decisions</i></p> <p>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 & Resources</p> <p>Report Author: Jeff Coates Tel: 29-2364, James Hengeveld Tel: 29-1242, Heather Bentley Tel: 29-1244, Nigel Manvell Tel: 29-3104, Rachel Musson Tel: 01273 291333</p>

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45207	<p>Capital Resources and Capital Investment Programme 2015/16 <i>All Committee Decisions</i> Informing P&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 & Resources</p> <p>Report Author: Heather Bentley Tel: 29-1244, Nigel Manvell Tel: 29-3104, Rachel Musson Tel: 01273 291333, Rob Allen Tel: 29-1245, James Hengeveld Tel: 29-1242</p>
44895	<p>Procurement of Schools Management Information Systems (MIS) <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	12 Feb 2015		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Leyla Tovey Tel: 01273293561, Mark Watson Tel: 29-1585</p>
45398	<p>Integrated sexual health service contract <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	12 Feb 2015 12 Feb 2015		<p>Report of: Director of Public Health</p> <p>Report Author: Stephen Nicholson Tel: 296554</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
44898	<p>Brooke Mead Extra Care Housing – Development Update <i>All Committee Decisions</i></p> <p><i>Wards affected: Queen's Park</i></p>	12 Feb 2015		<p>Report of:</p> <p>Report Author:</p>
45517	<p>Corporate Procurement of Electricity and Gas Supplies <i>All Committee Decisions</i></p> <p>This report explains the options available for the re-procurement of the council's electricity and gas supplies.</p> <p><i>Wards affected: All Wards</i></p>	<p>12 Feb 2015</p> <p>12 Feb 2015</p>		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Lisa Doody Tel: 291131</p>
JOINT CHILDREN & YOUNG PEOPLE COMMITTEE & HEALTH & WELL BEING BOARD				
45474	<p>Report from the review of Special Educational Needs and Disability (SEND) including Behavioural Emotional and Social Difficulties (BESD) <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	3 Feb 2015		<p>Report of: Executive Director for Adult Services, Executive Director for Children's Services</p> <p>Report Author: Ellen Mulvihill, Regan Delf Tel: 01273 293504</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions Anticipated for March 2015				
POLICY & RESOURCES COMMITTEE				
44855	<p>Pay Policy Statement 2015/16 <i>All Committee Decisions</i> The councils annual publication of all matters to the way council employees are remunerated, this is a statutory report required to be approved by full council every year</p> <p><i>Wards affected: All Wards</i></p>	<p>19 Mar 2015 26 Mar 2015</p>		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Matt Naish Tel: 295088</p>
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE				
44843	<p>Patcham Flood Alleviation Scheme - Preliminary Study <i>All Committee Decisions</i> 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>	<p>17 Mar 2015</p>		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Maggie Moran</p>
45396	<p>Consideration of Options for Mile Oak Recreation Ground <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	<p>17 Mar 2015</p>		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Jan Jonker Tel: 29-4722</p>

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HOUSING COMMITTEE				
44427	<p>Review of the long lease held by The Brighton Lions at Lions Court <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 & Housing</p> <p>Report Author: Simon Pickles Tel: 01273 292083</p>
45458	<p>ASB Crime and Policing Act 2014 <i>All Committee Decisions</i> report on the legislative changes and implications arising out of the Act</p> <p><i>Wards affected: All Wards</i></p>	<p>4 Mar 2015</p>		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Richard Jordan Tel: 29-3354</p>
45510	<p>Sheltered Housing - Service Offer <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>4 Mar 2015</p>		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Peter Huntbach Tel: 01273 293248</p>

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AUDIT& STANDARDS COMMITTEE				
42967	<p>Strategic Risk MAP Focus: SR17 School Places Planning; and SR15 Keeping Children safe from harm and abuse</p> <p><i>All Committee Decisions</i></p> <p>The Audit & 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 & Resources</p> <p>Report Author: Jackie Algar Tel: 29-1273</p>
42969	<p>Risk Management Strategy Annual Progress Report 2014</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 & Resources</p> <p>Report Author: Jackie Algar Tel: 29-1273</p>

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ECONOMIC DEVELOPMENT & CULTURE COMMITTEE				
45002	<p>Statement of Community Involvement 2015 <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 & Housing</p> <p>Report Author: Carly Dockerill Tel: 29-2382</p>
43682	<p>Draft Flood Risk Management Supplementary Planning Document for Shoreham Harbour <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 & Housing</p> <p>Report Author: Mike Holford Tel: 29-2501</p>

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45330	<p>Update of Developer Contributions Technical Guidance <i>All Committee Decisions</i></p> <p>In order to reduce the impact of a new development and to make sure it does not place additional pressure on existing infrastructure such as roads, health or council services, the council's planning officers may seek appropriate contributions from the developer.</p> <p>This report recommends the adoption of updated guidance on when and how developer contributions are sought in relation to development proposals.</p> <p><i>Wards affected: All Wards</i></p>	12 Mar 2015		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Debra May Tel: 29-2295</p>
<p>ITEMS PREVIOUSLY LISTED IN THE COMMITTEE WORK PROGRAMME BUT NOW WITHDRAWN OR DEFERRED FOR THE REASONS STATED</p>				