



# Brighton & Hove City Council

## COMMITTEE WORK PROGRAMME Edition 10

KING'S HOUSE  
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Published 01 March 2016

For further detailed information regarding specific issues to be considered by the Committee please contact the named contact officer for the item concerned.

Brighton & Hove City Council Committee Work Programme March 2016

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 the decisions in the period listed, although not all decisions can be included 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 exception being those issues which are dealt with under the urgency provisions.

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).*

For each decision included in the Committee Work 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 Programme 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
Decisions Anticipated for March 2016				
<b>POLICY &amp; RESOURCES COMMITTEE - 4.00PM BRIGHTHELM CENTRE</b>				
49028	<b>Annual Investment Strategy 2016/17</b> <i>All Committee Decisions</i>  <i>Wards affected: All Wards</i>	17 Mar 2016		Report of: Executive Director for Finance & Resources  Report Author: James Hengeveld Tel: 01273 291242, Haley Woollard Tel: 01273 291246
49026	<b>Treasury Management Policy Statement 2016/17</b> <i>All Committee Decisions</i>  <i>Wards affected: All Wards</i>	17 Mar 2016		Report of: Executive Director for Finance & Resources  Report Author: James Hengeveld Tel: 01273 291242, Haley Woollard Tel: 01273 291246
49974	<b>Pay Policy Statement 2016/17</b> <i>All Committee Decisions</i> Statutory annual publication under the Localism Act 2011 outlining the councils policies on what it pays it's employees, and what additional payments are available.  <i>Wards affected: All Wards</i>	17 Mar 2016		Report of:  Report Author:

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
50564	<p><b>Planned Maintenance Budget Allocation 2016/17 and programme of works for the council's operational buildings</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	17 Mar 2016		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Angela Dymott Tel: 01273 291450</p>
50562	<p><b>Asset Management fund 2016/17</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	17 Mar 2016		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Angela Dymott Tel: 01273 291450</p>
51553	<p><b>Agreement to schedule of charges for pre-application planning advice</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	17 Mar 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Paul Vidler Tel: 01273 291292</p>
51281	<p><b>Asset Management Fund 2016/17</b>  <i>All Committee Decisions</i>                      Asset Management Fund 2016/17</p> <p><i>Wards affected: All Wards</i></p>	17 Mar 2016		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Angela Dymott Tel: 01273 291450</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
51418	<p><b>Review of future use of former Oxford Street housing office</b>  <i>All Committee Decisions</i>                      To set out costed options and make recommendations for the best use of this HRA asset.</p> <p><i>Wards affected: St Peter's &amp; North Laine</i></p>	17 Mar 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Simon Pickles Tel: 01273 292083</p>
<b>HOUSING &amp; NEW HOMES COMMITTEE - 4.00PM FRIENDS MEETING HOUSE</b>				
50583	<p><b>Housing Management Performance Report Quarter 3 2015/16</b>  <i>All Committee Decisions</i>                      This Housing Management Performance Report covers the third quarter of the financial year 2015/16.</p> <p><i>Wards affected: All Wards</i></p>	2 Mar 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Ododo Dafe Tel: 01273 293201, Tom Matthews Tel: 01273 293234</p>
51089	<p><b>HRA Asset Management Strategy</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	2 Mar 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: John Currell Tel: 01273 293355</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
51309	<p><b>Rough Sleeping Strategy 2016: Consultation Draft</b>  <i>All Committee Decisions</i></p> <p>The issue of rough sleeping has become more acute recently with a visibly increased presence on the streets. This not only impacts on the individual's life chances, but also the city's reputation and costs to public services and business.</p> <p>The city's current approach to rough sleeping is being re-assessed to ensure that the city's commissioners, service providers and advocates are working in partnership to a clear strategic plan that will reduce rough sleeping in the city and improve outcomes for rough sleepers and those at risk of rough sleeping.</p> <p>This report presents the draft Rough Sleeping Strategy and seeks permission to consult to support the production of a final strategy for approval later in the year.</p> <p>Note that final approval is at Neighbourhoods, Communities &amp; Equalities Committee.</p> <p><i>Wards affected: All Wards</i></p>	2 Mar 2016		<p>Report of: Executive Director for Adult Services</p> <p>Report Author: Andy Staniford Tel: 01273 293159</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
51368	<p><b>New Homes for Neighbourhoods - Final Scheme approval - Selsfield Drive Site</b>  <i>All Committee Decisions</i>                      Final approval for design and costs for Selsfield Drive site   <i>Wards affected: Hollingdean &amp; Stanmer</i></p>	2 Mar 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing                       Report Author: Sam Smith Tel: 01273 291383, Jo Thompson Tel: 01273 291466</p>
51413	<p><b>Proposed demolition of HRA owned garages</b>  <i>All Committee Decisions</i>                      To recommend the demolition of eight lockup garages off Graham Avenue, North Portslade.   <i>Wards affected: North Portslade</i></p>	2 Mar 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing                       Report Author: Simon Pickles Tel: 01273 292083</p>
51366	<p><b>New Homes for Neighbourhoods - Final Scheme approval - Wellsbourne Site</b>  <i>All Committee Decisions</i>                      Final approval for transfer of land, design and scheme costs (Wellsbourne site)   <i>Wards affected: East Brighton</i></p>	2 Mar 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing                       Report Author: Jaine Jolly Tel: 01273 290356, Sam Smith Tel: 01273 291383</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>LICENSING COMMITTEE - 3.00PM FRIENDS MEETING HOUSE</b>				
50704	<p><b>Late Night Levy Consultation</b>  <i>All Committee Decisions</i>                      Committee decide whether to instruct officers to proceed with the formal consultation to raise the late night levy</p> <p><i>Wards affected: All Wards</i></p>	3 Mar 2016		<p>Report of: Director of Public Health</p> <p>Report Author: Jean Cranford Tel: 01273 292550, Jim Whitelegg Tel: 01273 292438</p>
50702	<p><b>Statement of Licensing Policy</b>  <i>All Committee Decisions</i>                      Update committee on responses and proposed final SOLP. End of consultation 5th Jan so tight turn around or delay till next committee??</p> <p><i>Wards affected: All Wards</i></p>	3 Mar 2016 24 Mar 2016		<p>Report of: Director of Public Health</p> <p>Director of Public Health</p> <p>Report Author: Jean Cranford Tel: 01273 292550, Jim Whitelegg Tel: 01273 292438</p>
50700	<p><b>Gambling Policy</b>  <i>All Committee Decisions</i>                      Submit draft policy and local area action plan</p> <p><i>Wards affected: All Wards</i></p>	3 Mar 2016		<p>Report of: Director of Public Health</p> <p>Report Author: Jean Cranford Tel: 01273 292550, Jim Whitelegg Tel: 01273 292438</p>



Brighton & Hove City Council Meeting Work Plan

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50698	<p><b>Annual report work of the Licensing Authority</b>  <i>All Committee Decisions</i>                      A report to update the committee on the range of work undertaken by the Licensing Authority in 2015/16</p> <p><i>Wards affected: All Wards</i></p>	3 Mar 2016		<p>Report of: Director of Public Health</p> <p>Report Author: Jean Cranford Tel: 01273 292550, Jim Whitelegg Tel: 01273 292438</p>
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 4.00PM FRIENDS MEETING HOUSE</b>				
51353	<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>	7 Mar 2016		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Hilary Ferries Tel: 01273 293738, Emma Jones Tel: 01273 295074, Claire King Tel: 01273 293516</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
51458	<p><b>Education Capital Resources and Capital Investment Programme 2016/2017</b>  <i>All Committee Decisions</i></p> <p>The purpose of the report is to inform the Committee of the level of available capital resources allocated to this service for 2015/16 and to recommend a Capital Investment Programme for 2015/16. To allocate funding available in the capital programme under Structural Maintenance, Pupil Places and Condition investment for 2015/16.</p> <p>That CYPS Committee agree the allocation of funding and recommend this to Policy &amp; Resources Committee in March 2016 for inclusion within the council's Capital Investment Programme 2016/17</p> <p><i>Wards affected: All Wards</i></p>	7 Mar 2016		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Richard Barker Tel: 01273 290732, Gillian Churchill Tel: 01273 293515</p>
51545	<p><b>Secondary School Admission Arrangements 2018/19</b>  <i>All Committee Decisions</i></p> <p>Proposed options for consultation on new arrangements for 2018/19, incorporating a new secondary school</p> <p><i>Wards affected: All Wards</i></p>	7 Mar 2016		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Richard Barker Tel: 01273 290732</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
51584	<p><b>City Employment and Skills Plan 2016-2020, Progress Report</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	7 Mar 2016		<p>Report of: Executive Director for Children's Services, Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Elizabeth Cadman Tel: 01273 291094, Cheryl Finella Tel: 01273 291095</p>
51633	<p><b>Proposed changes and developments to the Council's Youth Work Service</b>  <i>All Committee Decisions</i></p> <p>This reports sets out proposed changes to the Council's Youth Work Service in order to achieve the £400,000 saving included in the Children's Services four year Financial Strategy. The changes take account of the council's sufficiency duty to: 'secure services and activities for young people aged 13 to 19 and those with learning difficulties to age 24 to improve their well-being' (Section 507B of the Education and Inspections Act 2006).</p> <p><i>Wards affected: All Wards</i></p>	7 Mar 2016		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Steve Barton Tel: 01273 296105</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
51701	<p><b>City Employment &amp; Skills Plan and Area Review Update</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	7 Mar 2016		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Rachel Carter, Hilary Ferries Tel: 01273 293738, Emma Jones Tel: 01273 295074, Claire King Tel: 01273 293516</p>
51741	<p><b>Review of Learning Support Services: Report from the external reviewer</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	7 Mar 2016		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Lisa Brown Tel: 01273 293568, Regan Delf Tel: 01273 293504, Claire King Tel: 01273 293516</p>
<b>AUDIT &amp; STANDARDS COMMITTEE - 4.00PM PORTSLADE TOWN HALL</b>				
51558	<p><b>Risk Management Strategy Annual Progress Report 2015</b> <i>All Committee Decisions</i></p> <p>The council has a three year Risk Management Strategy 2014/17, each year there is an annual programme of actions to progress the Strategy. This report provides Members with progress against actions.</p> <p><i>Wards affected: All Wards</i></p>	8 Mar 2016		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
51555	<p><b>Strategic Risk Focus: SR15 Keeping Children Safe from harm and abuse; and SR17 School Places Planning</b>  <i>All Committee Decisions</i>                      The Audit &amp; Standards Committee have agreed to focus on at least two strategic risks at each of their meetings in order that Members may questions from the Risk Owner. This report focuses on the Strategic Risks SR15 and SR17.</p> <p><i>Wards affected: All Wards</i></p>	8 Mar 2016		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>
51710	<p><b>Internal audit and corporate fraud progress report</b>  <i>All Committee Decisions</i>                      Sets out the progress made by Internal Audit and Corporate Fraud in delivering the 2015/16 plan. For noting.</p> <p><i>Wards affected:</i></p>	8 Mar 2016		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Mark Dallen Tel: 01273 291314, Graham Liddell Tel: 01273 291323</p>
51708	<p><b>Audit and Corporate Fraud - internal audit strategy and plan 2016/17</b>  <i>All Committee Decisions</i>                      Sets out the strategy and plan for Internal Audit and Corporate Fraud for approval by the Audit &amp; Standards Committee</p> <p><i>Wards affected: All Wards</i></p>	8 Mar 2016		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Graham Liddell Tel: 01273 291323</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
51712	<p><b>Due diligence for Internal Audit and Corporate Fraud joining Orbis</b>  <i>All Committee Decisions</i>                      For information - sets out the progress being made in carrying out due diligence for Internal Audit and Corporate Fraud joining Orbis</p> <p><i>Wards affected: All Wards</i></p>	8 Mar 2016		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Graham Liddell Tel: 01273 291323</p>
<b>ECONOMIC DEVELOPMENT &amp; CULTURE COMMITTEE 4.00PM - JUBILEE LIBRARY</b>				
51254	<p><b>Local Aggregate Assessment for East Sussex and Brighton &amp; Hove</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	10 Mar 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Steve Tremlett Tel: 01273 292108</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
51277	<p><b>Planning Advice Notes on energy efficiency</b>  <i>All Committee Decisions</i>                      Approval is sought to adopt two Planning Advice Notes targeted at householders to clarify planning processes and facilitate energy efficiency improvements to houses. These focus on 1) improvement of historic houses in conservation areas and 2) external wall insulation. Funding was provided by Department of Communities and Local Government. Drafting was supported by the Low Carbon Trust.</p> <p><i>Wards affected: All Wards</i></p>	10 Mar 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Francesca Iliffe Tel: 01273 290486</p>
51435	<p><b>City Employment &amp; Skills Plan Report</b>  <i>All Committee Decisions</i>                      City Employment &amp; Skills Plan Report (2016-2020)</p> <p><i>Wards affected:</i></p>	10 Mar 2016		<p>Report of:</p> <p>Report Author: Elizabeth Cadman Tel: 01273 291094</p>

Brighton & Hove City Council Meeting Work Plan

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51415	<p><b>Coastal West Sussex and Greater Brighton updated Local Strategic Statement - Delivering Sustainable Growth 2015-31</b>  <i>All Committee Decisions</i>                      Agreement is being sought to the updated (January 2016) version of the Local Strategic Statement that provides a an important mechanism for local planning authorities within the area (Coastal West Sussex and Greater Brighton) to identify and deliver priorities for strategic planning</p> <p><i>Wards affected: All Wards</i></p>	10 Mar 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Liz Hobden Tel: 01273 292504</p>
51461	<p><b>Dalton's Bastion site, Madeira Drive – Leisure attraction proposal</b>  <i>All Committee Decisions</i>                      To seek approval to grant Landlord's consent, subject to final determination of Heads of Terms under officer delegated powers, for the development of a new zip wire leisure attraction and café on the Dalton's Bastion site on Madeira Drive.</p> <p><i>Wards affected: Queen's Park</i></p>	10 Mar 2016		<p>Report of: Assistant Chief Executive</p> <p>Report Author: Toni Manuel Tel: 01273 290394</p>
51586	<p><b>Library Plan</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	10 Mar 2016		<p>Report of: Assistant Chief Executive</p> <p>Report Author: Ross Keatley Tel: 29-1064</p>



Brighton & Hove City Council Meeting Work Plan

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50533	<p><b>Adoption of the Brighton &amp; Hove City Plan Part 1</b>  <i>All Committee Decisions</i>                      To seek formal adoption of the Brighton &amp; City Plan Part 1 following examination of the Submitted Plan by the independent Planning Inspector appointed by the Secretary of State.</p> <p><i>Wards affected: All Wards</i></p>	10 Mar 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Rob Fraser Tel: 01273 292380</p> <p>Helen Gregory Tel: 01273 292293, Liz Hobden Tel: 01273 292504</p>
47219	<p><b>Toads Hole Valley Supplementary Planning Document - Issues and Options Consultation</b>  <i>All Committee Decisions</i>                      Toads Hole Valley is identified for development in the submission City Plan. This report seeks authorisation to consult on the issues and option draft of a supplementary planning document which is being produced to guide development on the site.</p> <p><i>Wards affected: Hangleton &amp; Knoll; Hove Park; Withdean</i></p>	10 Mar 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Paula Goncalves Tel: 01273 292352</p>

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>NEIGHBOURHOODS, COMMUNITIES &amp; EQUALITIES COMMITTEE - 4.00PM VALLEY SOCIAL CENTRE, WHITEHAWK</b>				
51313	<p><b>Rough Sleeping Strategy 2016: Consultation Draft</b> <i>All Committee Decisions</i></p> <p>The issue of rough sleeping has become more acute recently with a visibly increased presence on the streets. This not only impacts on the individual's life chances, but also the city's reputation and costs to public services and business.</p> <p>The city's current approach to rough sleeping is being re-assessed to ensure that the city's commissioners, service providers and advocates are working in partnership to a clear strategic plan that will reduce rough sleeping in the city and improve outcomes for rough sleepers and those at risk of rough sleeping.</p> <p>This report presents the draft Rough Sleeping Strategy and seeks permission to consult to support the production of a final strategy for approval later in the year.</p> <p>This report will have also been to Housing &amp; New Homes Committee.</p> <p><i>Wards affected: All Wards</i></p>	14 Mar 2016		<p>Report of: Executive Director for Adult Services</p> <p>Report Author: Andy Staniford Tel: 01273 293159</p>

Brighton & Hove City Council Meeting Work Plan

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<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 4.00PM PORTSLADE TOWN HALL</b>				
50671	<p><b>Health &amp; Safety Service Plan 2016-17</b>  <i>All Committee Decisions</i>                      Section 18(4) of the Health &amp; Safety at Work etc. Act 1974 imposes a duty on every local authority to make adequate arrangements for the enforcement within their area of the relevant statutory provisions for which they are responsible, and to perform those duties in accordance with guidance issued by the HSE. The Health &amp; Safety Service Plan proposed for approval will assist the council in discharging its section 18 duties.</p> <p><i>Wards affected: All Wards</i></p>	15 Mar 2016		<p>Report of: Director of Public Health</p> <p>Report Author: Roy Pickard Tel: 01273 292145</p>
51117	<p><b>Official Feed and Food Controls Service Plan 2016/17</b>  <i>All Committee Decisions</i>                      To agree the Official Feed and Food Controls Service Plan previously known as required by the Food Standards Agency</p> <p><i>Wards affected: All Wards</i></p>	15 Mar 2016		<p>Report of: Director of Public Health</p> <p>Report Author: Nick Wilmot Tel: 01273 292157</p>

Brighton & Hove City Council Meeting Work Plan

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51269	<p><b>Transport Operational Policies (highway functions)</b>  <i>All Committee Decisions</i>                      Transport Operational Policies are documents which provide consistency and clarity for decision-making. These policies are reviewed periodically to ensure that they reflect current legislation, guidance, funding and other local considerations for the city of Brighton &amp; Hove and are presented to Members for approval.</p> <p><i>Wards affected: All Wards</i></p>	15 Mar 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Christina Liassides Tel: 01273 292036</p>
51356	<p><b>Contractual Agreements and Rent Setting for Traveller Sites</b>  <i>All Committee Decisions</i>                      Seeking approval for the new ontractual agreements for the new permanent site residents and revised agreement for the transit site both due to be opened in June 2016. the report also seeks approval for the rent and service charges for these sites</p> <p><i>Wards affected: All Wards</i></p>	15 Mar 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Rachel Chasseaud Tel: 01273 290753</p>

Brighton & Hove City Council Meeting Work Plan

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51428	<p><b>Permission to Consult on Extension of Communal Refuse and Recycling</b>  <i>All Committee Decisions</i>                      This reports seeks permission to consult to extend communal containment to:                      Palmeira Square and Adelaide Crescent                      Brunswick Square and Terraces                      Sussex Square and Lewes Crescent                      Viaduct Road                      Beaconsfield Road</p> <p><i>Wards affected:</i></p>	15 Mar 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Jan Jonker Tel: 01273 294722</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
51518	<p><b>Parking Schemes – Consultation work</b>  <i>All Committee Decisions</i>                      The purpose of this report is to update on progress for three parking schemes.</p> <ul style="list-style-type: none"> <li>• Hollingbury Road &amp; Ditchling Gardens – TRO consultation</li> <li>• Preston Park Village / Nearby Roads – Agree initial consultation proposals (options and area)</li> <li>• West Hove – Agree initial consultation proposals (options and area)</li> </ul> <p>We will also be reporting back on recent satisfaction surveys in recently implemented parking schemes.</p> <p><i>Wards affected: Hollingdean &amp; Stanmer; Preston Park; Wish; Withdean</i></p>	15 Mar 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Charles Field                      Tel: 01273 293329</p>

Brighton & Hove City Council Meeting Work Plan

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51516	<p><b>Blue Badge Fraud Investigation Update</b>  <i>All Committee Decisions</i>                      This report provides an update on Blue Badge investigation following a successful joint bid with East Sussex County Council.                      That accounted for 2 officers (one for B&amp;H and an officer at ESCC) dealing with Blue badge misuse investigation and also police support.                      This allowed projects such as Operation Bluebird where a joint collaboration ensured blue badge misuse was investigated and acted on in a proportionate way, protecting disabled concessions and parking revenue, in the case of B&amp;H this has initially centred on the Hove area.                      The report also outlines possible ways forward to develop the service following the successes and national recognition this has received.</p> <p><i>Wards affected: All Wards</i></p>	15 Mar 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Charles Field                      Tel: 01273 293329</p>
51523	<p><b>2016/17 Local Transport Plan Capital Programme</b>  <i>All Committee Decisions</i>                      Proposed allocation of agreed capital budget for investment in projects and programmes in line with the objectives and aims of the council's approved Local Transport Plan.</p> <p><i>Wards affected: All Wards</i></p>	15 Mar 2016		<p>Report of:</p> <p>Report Author: Andrew Renault                      Tel: 01273 292477</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
51631	<p><b>The Big Conversation - An Open Spaces Strategy for Brighton &amp; Hove</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	15 Mar 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Jan Jonker Tel: 01273 294722</p>



Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>HEALTH &amp; WELLBEING BOARD - 4.00PM BRIGHTON CENTRE</b>				
51705	<p><b>Rough Sleeping Strategy 2016: Consultation Draft</b> <i>Health &amp; Wellbeing Board</i></p> <p>The issue of rough sleeping has become more acute recently with a visibly increased presence on the streets. This not only impacts on the individual's life chances, but also the city's reputation and costs to public services and business.</p> <p>The city's current approach to rough sleeping is being re-assessed to ensure that the city's commissioners, service providers and those supporting people sleeping rough are working in partnership to a clear strategic plan. This plan will reduce rough sleeping in the city and improve outcomes for people sleeping rough and those at risk of rough sleeping.</p> <p>The draft Rough Sleeping Strategy 2016 is due at Housing &amp; New Homes Committee on 2 March and Neighbourhoods, Communities &amp; Equalities Committee on 14 March to request permission to carry out formal consultation to shape the final version that will be brought back for adoption later in the year.</p> <p>As rough sleeping is interconnected with health and wellbeing, the draft Rough Sleeping Strategy is also being brought to the Health &amp; Wellbeing Board to note.</p> <p><i>Wards affected: All Wards</i></p>	15 Mar 2016		<p>Report of: Executive Director for Adult Services, Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Andy Staniford Tel: 01273 293159</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
51765	<p><b>Public Health Community Nursing Services</b> <i>Health &amp; Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	15 Mar 2016		<p>Report of: Director of Public Health</p> <p>Report Author: Mark Wall Tel: 01273 291006</p>
51743	<p><b>LSCB Business Plan 2016-19</b> <i>Health &amp; Wellbeing Board</i></p> <p>LSCB priorities were discussed by the LSCB during a development day in June 2015, with a first draft presented to the LSCB in September 2015 and a final draft considered in March 2016.</p> <p><i>Wards affected: All Wards</i></p>	15 Mar 2016		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Mia Brown Tel: 07584217256</p>
51855	<p><b>Adult Safeguarding Board's Annual Business Plan</b> <i>Health &amp; Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	15 Mar 2016		<p>Report of: Executive Director for Adult Services</p> <p>Report Author: Mia Brown Tel: 07584217256, Michelle Jenkins Tel: 01273 296271</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
51853	<p><b>Section 75 Better Care Fund Quarterly Report - March 2016</b>  <i>Health &amp; Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	15 Mar 2016		<p>Report of: Executive Director for Adult Services</p> <p>Report Author: Denise D'Souza Tel: 01273 295032</p>
<b>OVERVIEW &amp; SCRUTINY COMMITTEE - 4.00PM PORTSLADE TOWN HALL</b>				
48433	<p><b>Private Sector Housing Scrutiny Panel Monitoring</b>  <i>All Committee Decisions</i>                      First monitoring report</p> <p><i>Wards affected: All Wards</i></p>	23 Mar 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Martin Reid Tel: 01273 93321</p>
51699	<p><b>South East Ambulance update report</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	23 Mar 2016		<p>Report of: Assistant Chief Executive</p> <p>Report Author: Kath Vlcek Tel: 01273 290450</p>
51697	<p><b>Adult Social Care Performance Report</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	23 Mar 2016		<p>Report of: Executive Director for Adult Services</p> <p>Report Author: Denise D'Souza Tel: 01273 295032</p>

Brighton & Hove City Council Meeting Work Plan

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51694	<p><b>Adult Social Care performance update</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	23 Mar 2016		<p>Report of: Executive Director for Adult Services</p> <p>Report Author: Denise D'Souza Tel: 01273 295032</p>
<b>ITEMS PREVIOUSLY LISTED IN THE COMMITTEE WORK PROGRAMME BUT NOW WITHDRAWN OR DEFERRED FOR THE REASONS STATED</b>				
48820	<p><b>Valley Gardens: Approval to progress the Project</b> <i>All Committee Decisions</i></p> <p>Approvals associated with progressing the Valley Gardens project from Developed Design Stage.</p> <p><i>Wards affected: All Wards</i></p>			<p>Report of:</p> <p>Report Author:</p>
48818	<p><b>Valley Gardens: Approval to appoint a Landscape Contractor</b> <i>All Committee Decisions</i></p> <p>Due to contract value, Policy &amp; Resources Committee approval is required before the process of appointing a Landscape Contractor to implement elements of the Valley Gardens works can commence.</p> <p><i>Wards affected: All Wards</i></p>			<p>Report of:</p> <p>Report Author:</p>