

COMMITTEE WORK PROGRAMME Edition 06

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

Published 03 October 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.



Ref	Report Details	Committee Date	Consultation	Lead Director			
				Lead Officer			
Decision	Decisions anticipated for October 2016						
POLICY	, RESOURCES & GROWTH COMMITTEE - 4.00PM HOVE TO	WN HALL					
52410	Targetted Budget Management (TBM) 2016/17 Month 5 All Committee Decisions	13 Oct 2016		Report of: Executive Director for Finance & Resources			
	Wards affected: All Wards			Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104			
53692	Proposed new Recruitment & Selection Policy All Committee Decisions Wards affected: All Wards	13 Oct 2016		Report of: Report Author:			
54205	Collaborative Partnering – Procurement of New Construction Strategic Partnership All Committee Decisions Procurement of New Construction Strategic Partnership Wards affected: All Wards	13 Oct 2016		Report of: Executive Director for Economy, Environment & Culture Report Author: Angela Dymott Tel: 01273 291450, Claire Hutchinson Tel: 01273 290795, Nigel McCutcheon Tel: 01273 291453			

Ref	Report Details	Committee Date	Consultation	Lead Director
				Lead Officer
54237	Music and Arts Service Alternative Governance All Committee Decisions A report on the procurement process for the music and arts service.	13 Oct 2016		Report of: Executive Director for Families, Children & Learning
	Wards affected: All Wards			Report Author: Kim Bowler Tel: 01273 293043, Peter Chivers Tel: 01273 293524
54195	Procurement of Occupational Health and Wellbeing contract, and Employee Assistance Services contract All Committee Decisions Wards affected: All Wards	13 Oct 2016		Report of: Executive Director for Finance & Resources Report Author: Alison Moore Tel: 012731647
54421	Orbis Partnership All Committee Decisions To consider proposals for services joining the Orbis Partnership	13 Oct 2016		Report of: Executive Director for Finance & Resources
	Wards affected: All Wards			Report Author: Chris Carter Tel: 01273 296499

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
54562	Seafront Investment Plan and Madeira Drive Regeneration Framework All Committee Decisions A report recommending members to approve the Brighton & Hove 2016-2021 Seafront Investment Plan and the Madeira Drive Regeneration Framework. Wards affected: All Wards	13 Oct 2016		Report of: Executive Director for Economy, Environment & Culture Report Author: Ian Shurrock Tel: 01273 292084
54570	Greater Brighton Economic Board 2015/16 Annual Report All Committee Decisions Wards affected: All Wards	13 Oct 2016		Report of: Executive Director for Economy, Environment & Culture Report Author: Thalia Liebig Tel: 01273 290445
54575	Workforce Equalities Report 2015/16 All Committee Decisions Wards affected: All Wards	13 Oct 2016		Report of: Executive Director for Finance & Resources Report Author: Liz Boswell Tel: 01273 291307, Sue Moorman Tel: 01273 293629, Katie Ogden Tel: 01273 291299, Felicity Scanlon Tel: 01273 291306

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
54609	Royal Pavilion Estate Capital Project Progress Up-date All Committee Decisions Up-date report on project actions and funding model since last report in April 2016. Wards affected: All Wards	13 Oct 2016		Report of: Executive Director for Economy, Environment & Culture, Executive Director for Finance & Resources
				Report Author: Richard Davies Tel: 01273 296825
54720	Public toilets - Procurement Approval All Committee Decisions Seeks approval to tender contract for Public Toilet Provision	13 Oct 2016		Report of: Executive Director for Economy, Environment & Culture
	Wards affected: All Wards			Report Author: Tracy Phipps Tel: 01273 294724
54920	Kings House - Appropriation for Planning Purposes All Committee Decisions This report seeks a decision from Member in principle to the appropriation of Kings House for planning purposes. A final decision to be delegated and taken following a	13 Oct 2016		Report of: Executive Director for Economy, Environment & Culture
	planning decision. Wards affected: All Wards			Report Author: Jessica Hamilton Tel: 01273 291461

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
54941	Report on Learning from the Planning & Building Control Service Redesign All Committee Decisions Wards affected: All Wards	13 Oct 2016		Report of: Executive Director for Finance & Resources Report Author: Ross Keatley Tel: 01273 291064, Sue Moorman Tel: 01273 293629
54992	Corporate Commercial Waste and Recycling Service Provision All Committee Decisions Wards affected: All Wards	13 Oct 2016		Report of: Executive Director for Economy, Environment & Culture Report Author: Angela Dymott Tel: 01273 291450
54995	4 Year Funding Settlement and Efficiency Plan All Committee Decisions Report to PR&G and full Council to request approval of the draft Efficiency Plan and acceptance of the government's 4-year settlement offer. Wards affected: All Wards	13 Oct 2016		Report of: Executive Director for Finance & Resources Report Author: Nigel Manvell Tel: 01273 293104

Ref	Report Details	Committee Date	Consultation	Lead Director
				Lead Officer
55109	Better! All Committee Decisions Proposal to establish a think tank called "Better!" Wards affected: All Wards	13 Oct 2016		Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)
				Report Author: Abraham Ghebre-Ghiorghis Tel: 01273 291500
54669	Single Homeless and Rough Sleeper Accommodation & Support Services Remodelling & Tender All Committee Decisions Wards affected: All Wards	13 Oct 2016		Report of: Executive Director for Neighbourhoods, Communities & Housing
				Report Author: Mark Wall Tel: 01273 291006

Ref	Report Details	Committee Date	Consultation	Lead Director
CHILDR	EN, YOUNG PEOPLE & SKILLS COMMITTEE - 4.00PM HOVE	TOWN HALL		Lead Officer
54449	Early Headlines: Standards and Achievement in Brighton & Hove Schools and Colleges, 2015-2016 All Committee Decisions This report is an analysis of the early headline figures for standards and achievement in the city, based on the provisional 2015/ 2016 results at the end of each Key Stage. We do not have all the results as yet and the ones we have are provisional at this stage. There will be a more detailed report produced later in the academic year when the Key Stage 4 and Key Stage 5 data will be still be unvalidated, but more details will be available. Wards affected: All Wards	3 Oct 2016		Report of: Executive Director for Families, Children & Learning Report Author: Hilary Ferries Tel: 01273 293738
54470	The Review of Post 16 (School-based) provision in Brighton &Hove All Committee Decisions Wards affected:	3 Oct 2016		Report of: Executive Director for Families, Children & Learning Report Author: Rachel Carter
54621	The outcome of the Ofsted/Care Quality Commission (CQC) Inspection in May 2016 All Committee Decisions Wards affected: All Wards	3 Oct 2016		Report of: Executive Director for Families, Children & Learning Report Author: Regan Delf Tel: 01273 293504

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
54696	BH Fixed Penalty All Committee Decisions Wards affected: All Wards	3 Oct 2016		Report of: Executive Director for Families, Children & Learning Report Author: Ellen Mulvihill Tel: 01273 294410
54690	Youth & Employability Trust Proposals All Committee Decisions Wards affected: All Wards	3 Oct 2016		Report of: Report Author: Chris Parfitt Tel: 01273 294252
54688	Term Time Absences - Response to Potential Changes In Government Policy Changes All Committee Decisions Wards affected: All Wards	3 Oct 2016		Report of: Executive Director for Families, Children & Learning Report Author: Ellen Mulvihill Tel: 01273 294410
54686	SEND Ofsted Update All Committee Decisions Wards affected: All Wards	3 Oct 2016		Report of: Executive Director for Families, Children & Learning Report Author: Regan Delf Tel: 01273 293504

Ref	Report Details	Committee Date	Consultation	Lead Director
54684	Youth Justice Strategy All Committee Decisions Wards affected: All Wards	3 Oct 2016		Report of: Executive Director for Families, Children & Learning
				Report Author: Anna Gianfrancesco Tel: 01273 293966
54682	SEND Review - Phase 2 All Committee Decisions Wards affected:	3 Oct 2016		Report of: Executive Director for Families, Children & Learning Report Author: Regan Delf Tel: 01273 293504
HEALTH	H, OVERVIEW & SCRUTINY COMMITTEE 4 PM HOVE TOWI	N HALL		
54722	CQC Inspection of Brighton & Sussex University Hospitals Trust (BSUH) All Committee Decisions Wards affected: All Wards	5 Oct 2016		Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer) Report Author: Giles Rossington Tel: 01273 291038

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
NEIGHE	BOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 4	4.00PM THE BRIDGE	COMMUNITY EDUC	CATION CENTRE
54528	BHCC Budget EIAs Mitigating Action Update All Committee Decisions EIAs for 2015-16 budget proposals identified mitigating actions to avoid or reduce negative impacts. Progress against these actions hasbeen monitored by officers via Interplan for the first time and this report assesses achievements, problems and learning from this process. Wards affected: All Wards	10 Oct 2016		Report of: Director Public Health Report Author: Sarah Tighe-Ford Tel: 01273 292301
54637	Response to the Report of the Fairness Commission All Committee Decisions Wards affected: All Wards	10 Oct 2016		Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: Nicky Cambridge Tel: 01273 234041
54635	Addressing Sexual and Domestic Violence Outcomes in Procurement and Commissioning All Committee Decisions Wards affected: All Wards	10 Oct 2016		Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: James Rowlands Tel: 01273 291032

Ref	Report Details	Committee Date	Consultation	Lead Director
54748	Development of Local Action Teams All Committee Decisions Wards affected: All Wards	10 Oct 2016		Report of: Director Public Health, Executive Director for Finance & Resources Report Author: Simon Bannister Tel: 29-3925
54656	Barriers to Employment for Disabled People: Issues and Solutions All Committee Decisions Wards affected: All Wards	10 Oct 2016		Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: Emma McDermott Tel: 01273 296805
54644	Working Collaboratively with Local Action Teams All Committee Decisions Wards affected: All Wards	10 Oct 2016		Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: Peter Castleton Tel: 01273 292607

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
54642	Community Safety and Crime Trends All Committee Decisions Wards affected: All Wards	10 Oct 2016		Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: Peter Castleton Tel: 01273 292607
ENVIRO	NMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 4.0	00PM HOVE TOWN H	ALL	
51097	East Street Pedestrianisation - Experimental Traffic Regulation Order All Committee Decisions Consideration of results from the experimental weekend closure of East Street and decision on a permanent Order Wards affected: Regency	11 Oct 2016		Report of: Executive Director for Environment, Development & Housing Report Author: Tom Campbell Tel: 01273 293328
53599	Highways Winter Service Plan 2016-17 All Committee Decisions Annual review of Brighton & Hove City Council's highway winter service plan which outlines the strategy, policy and other useful information about how we deal with cold weather. Wards affected: All Wards	11 Oct 2016		Report of: Executive Director for Economy, Environment & Culture Report Author: Christina Liassides Tel: 01273 292036

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
53822	Brighton & Hove Bike Share - contracts All Committee Decisions Permission to re-agree initial contract length with appointed Bike Share Operator to 3.5 years. This creates contract for Mobilisation period and contract for Scheme Operation of 3 years. Wards affected: Rottingdean Coastal; East Brighton; Hanover & Elm Grove; Queen's Park; Moulsecoomb & Bevendean; St Peter's & North Laine; Hollingdean & Stanmer; Preston Park; Regency; Brunswick & Adelaide; Central Hove; Goldsmid	11 Oct 2016		Report of: Executive Director for Economy, Environment & Culture Report Author: Abby Hone Tel: 01273 290390
54231	Cromwell Road Pedestrian Crossing TRO Objection All Committee Decisions This report provides information on the Cromwell Road Pedestrian Island TRO objection. Wards affected: Goldsmid	11 Oct 2016		Report of: Executive Director for Economy, Environment & Culture Report Author: Tracy Beverley Tel: 01273 292813
54233	Pedestrian Crossings Priority List All Committee Decisions The report will provide an updated Pedestrian Crossing Priority List following the latest monitoring and assessment results carried out on new crossing requests. Wards affected: All Wards	11 Oct 2016		Report of: Executive Director for Economy, Environment & Culture Report Author: Tracy Beverley Tel: 01273 292813

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
54358	Gloucester Rd/ East St/ Avenue TRO objection All Committee Decisions Objection to TRO amendment regularising signage with order in three locations Wards affected: Regency; St Peter's & North Laine	11 Oct 2016		Report of: Executive Director for Economy, Environment & Culture Report Author: Matthew Thompson Tel: 01273 293705
54356	Various Traffic Regulation orders All Committee Decisions This reports outlines the representations received to a number of Traffic Orders advertised recently related to parking restriction changes. Wards affected: All Wards	11 Oct 2016		Report of: Executive Director for Economy, Environment & Culture Report Author: Charles Field Tel: 01273 293329
54588	Stanmer Park Traffic Regulation Order Consultation permission All Committee Decisions Permission to undertake a public consultation for a Traffic Regulation Order at Stanmer Park Wards affected: Hollingdean & Stanmer; Moulsecoomb & Bevendean; Patcham	11 Oct 2016		Report of: Executive Director for Economy, Environment & Culture Report Author: Paul Campbell Tel: 07816753581

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
54711	Rottingdean High Street - Traffic and Air Quality All Committee Decisions Report will outline the background to, current status of, and possible options to address, traffic and air quality issues in Rottingdean High Street in response to a Petition and Notice of Motion presented to Council on 20 July 2016. Wards affected: Rottingdean Coastal	11 Oct 2016		Report of: Executive Director for Economy, Environment & Culture Report Author: David Parker Tel: 01273 292474, Andrew Renaut Tel: 01273 292477
54692	Wheeled bin for recycling All Committee Decisions Wards affected: All Wards	11 Oct 2016		Report of: Executive Director for Economy, Environment & Culture Report Author: Richard Bradley Tel: 01273 294701, Sarah Brown, Peter McNeill, Tracy Phipps Tel: 01273 294724, Elsa Russell
54694	Enforcement contract update All Committee Decisions Wards affected: All Wards	11 Oct 2016		Report of: Executive Director for Economy, Environment & Culture Report Author: Richard Bradley Tel: 01273 294701, Sarah Brown, Peter McNeill, Tracy Phipps Tel: 01273 294724, Elsa Russell

Ref	Report Details	Committee Date	Consultation	Lead Director
				Lead Officer
HEALTH	HOVERVIEW & SCRUTINY COMMITTEE - 4.00PM HOVE TO	VN HALL		
54364	BSUH CQC Inspection Report All Committee Decisions Wards affected: All Wards	19 Oct 2016		Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer) Report Author: Giles Rossington Tel: 01273 291038
54362	SECAmb CQC Inspection Report All Committee Decisions Wards affected: All Wards	19 Oct 2016		Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer) Report Author: Giles Rossington Tel: 01273 291038
54369	Regional Review of Stroke Services: Update All Committee Decisions Wards affected: All Wards	19 Oct 2016		Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer) Report Author: Giles Rossington Tel: 01273 291038

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
54371	Patient transport Services (PTS): Update All Committee Decisions Wards affected: All Wards	19 Oct 2016		Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer) Report Author: Giles Rossington Tel: 01273 291038
54891	South East Coast Ambulance NHS Founfation Trust: CQC Inpection Report All Committee Decisions Wards affected: All Wards	19 Oct 2016		Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer) Report Author: Giles Rossington Tel: 01273 291038
Decisio	ns anticipated for November 2016			
AUDIT 8	& STANDARDS COMMITTEE - 4.00PM HOVE TOWN HALL			
54455	Annual Surveillance Report All Committee Decisions Report outlining the Council's Surveillance Activity 2015/16 Wards affected: All Wards	15 Nov 2016		Report of: Executive Director for Finance & Resources Report Author: Jo Player Tel: 01273 292488

Ref	Report Details	Committee Date	Consultation	Lead Director	
				Lead Officer	
ECONO	ECONOMIC DEVELOPMENT & CULTURE COMMITTEE 4.00PM - HOVE TOWN HALL				
HOUSIN	IG & NEW HOMES COMMITTEE - 4.00PM HOVE TOWN HALL				
52949	New Homes for Neighbourhoods - Housing Co-op Pilot All Committee Decisions Final approval for a self-build pilot with Bunker Housing Co-operative on Housing Revenue Account land off Plumpton Road, Brighton. Wards affected: All Wards			Report of: Executive Director for Economy, Environment & Culture Report Author: Carol Jenkins Tel: 01273 293832, Sam Smith Tel: 01273 291383	

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director
				Lead Officer
54977	Private Rented Sector Discretionary Licensing Scheme: The evidence and next steps All Committee Decisions On 13 January 2016 Housing & New Homes Committee delegated authority to the Acting Executive Director for Environment, Development & Housing to explore the necessity or otherwise of the introduction of further discretionary licensing in all or part of the local authority area. Here, 'discretionary licensing' means any licensing of residential property under the Housing Act 2004 (the Act) that goes beyond the national mandatory HMO licensing requirements contained in Part 2 of the Act. This report looks at the impact of the existing licensing schemes in the city and presents the findings of research commissioned to examine if the evidence supports or rejects, the need to implement a discretionary licensing scheme across the whole, or part(s), of the private rented sector in Brighton and Hove. Based on the evidence a number of options are presented in the report for Member consideration and approval is being sought to consult stakeholders on the preferred option(s). Wards affected: All Wards			Report of: Executive Director for Economy, Environment & Culture Report Author: Martin Reid Tel: 01273 93321, Andy Staniford Tel: 01273 293159

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
55003	Housing First All Committee Decisions Report on the use of the Housing First model to accommodate and support single homeless people with multiple and complex needs. Wards affected: All Wards	16 Nov 2016		Report of: Executive Director for Health & Adult Social Care Report Author: Sue Forrest Tel: 01273 292960
55091	Review of future options for 20-22 Oxford Street All Committee Decisions Review of future options for the former Housing Office at Oxford Street. Wards affected: St Peter's & North Laine	16 Nov 2016		Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: Simon Pickles Tel: 01273 292083
55093	Review of future options for Stonehurst Court All Committee Decisions Review of future options for this former seniors housing scheme. Wards affected: Hanover & Elm Grove	16 Nov 2016		Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: Simon Pickles Tel: 01273 292083

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
55070	Rent Smart All Committee Decisions Rent Smart Brighton and Hove is a new citywide partnership of organisations committed to supporting tenants in the private rented sector. Rent Smart aims to: • Increase awareness of rights and responsibilities amongst private renting tenants and people looking for a place to live in the private rented sector • Give tenants/potential tenants more confidence in dealing with agencies and landlords • Signpost tenants to up to date information and advice about privately renting • Promote use of a ratings system for letting agencies Following a presentation by Rent Smart toHousing & New Homes Committee in September 2016, officers were tasked to investigat the merits and implications of Brighton & Hove City Council formally joining the partnerhsip. This report summarises officers findings and makes appropriate recommendations for Members consideration Wards affected: All Wards	16 Nov 2016		Report of: Executive Director for Economy, Environment & Culture Report Author: Martin Reid Tel: 01273 93321, Andy Staniford Tel: 01273 293159

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
55096	Young People's Housing Advice and Supported Accommodation Tender All Committee Decisions Commissioning proposal for supported accommodation and housing advice services for Care Leavers and Young People at risk of homelessness. Wards affected: All Wards	16 Nov 2016		Report of: Executive Director for Health & Adult Social Care Report Author: Sandra Herring Tel: 01273 292526
CHILDR	REN, YOUNG PEOPLE & SKILLS COMMITTEE - 4.00PM HOVE	TOWN HALL	1	
54865	Update on LGA Safeguarding Peer Review All Committee Decisions Update on LGA Safeguarding Peer Review Wards affected: All Wards	21 Nov 2016		Report of: Executive Director for Families, Children & Learning Report Author: Carolyn Bristow Tel: 01273 291288
54905	Childcare Sufficiency Assessment All Committee Decisions Report outlining sufficiency of childcare in the city for 0 - 14 year olds, including extension of entitlement of working parents of three and four year olds in September 2017 Wards affected: All Wards	21 Nov 2016		Report of: Executive Director for Families, Children & Learning Report Author: Vicky Jenkins Tel: 01273 296110

Ref	Report Details	Committee Date	Consultation	Lead Director
				Lead Officer
HEALTI	H & WELLBEING BOARD - 4.00PM HOVE TOWN HALL			
54083	Winter Planning 2016/17 Health & Wellbeing Board Wards affected: All Wards	22 Nov 2016		Report of: Chief Operating Officer for NHS Brighton and Hove Clinical Commissioning Group Report Author: Kevin Claxton Tel: 01273 574732
54255	Annual Refresh of the Young People and Children's Mental Health Transformation Plan Health & Wellbeing Board Wards affected: All Wards	22 Nov 2016		Report of: Chief Operating Officer for NHS Brighton and Hove Clinical Commissioning Group Report Author: Gill Brooks Tel: 01273 574635
54791	Self-Directed Support Contract Health & Wellbeing Board Wards affected: All Wards	22 Nov 2016		Report of: Executive Director for Health & Adult Social Care Report Author: Judith Cooper Tel: 01273 296313, Giles Rossington Tel: 01273 291038

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
54781	Suatainability & Transformation Plan (STP): Update Health & Wellbeing Board Wards affected: All Wards	22 Nov 2016		Report of: Chief Operating Officer for NHS Brighton and Hove Clinical Commissioning Group, Executive Director for Health & Adult Social Care Report Author: Barbara Deacon, Giles Rossington Tel: 01273 291038
54844	Joint Strategic Needs Assessment (JSNA): Update Health & Wellbeing Board Wards affected: All Wards	22 Nov 2016		Report of: Director Public Health Report Author: Kate Gilchrist Tel: 01273 290457, Giles Rossington Tel: 01273 291038
54875	Section 75 Exceptions Report Health & Wellbeing Board Wards affected: All Wards	22 Nov 2016		Report of: Chief Operating Officer for NHS Brighton and Hove Clinical Commissioning Group Report Author: Barbara Deacon, Giles Rossington Tel: 01273 291038

Report Details	Committee Date	Consultation	Lead Director
			Lead Officer
Brighton & Hove Caring Together Health & Wellbeing Board Wards affected: All Wards	22 Nov 2016		Report of: Executive Director for Health & Adult Social Care Report Author: Brian Doughty Tel: 01273 291904, Giles Rossington Tel: 01273 291038
Public Health Nursing: Update Report Health & Wellbeing Board Wards affected: All Wards	22 Nov 2016		Report of: Director Public Health Report Author: Kerry Clarke Tel: 01273 295491, Giles Rossington Tel: 01273 291038
Young People's Housing Advice and Supported Accommodation Tender Health & Wellbeing Board Commissioning proposal for supported accommodation and housing advice services for Care Leavers and Young People at risk of homelessness. Wards affected: All Wards	22 Nov 2016		Report of: Executive Director for Health & Adult Social Care Report Author: Sandra Herring Tel: 01273 292526
	Brighton & Hove Caring Together Health & Wellbeing Board Wards affected: All Wards Public Health Nursing: Update Report Health & Wellbeing Board Wards affected: All Wards Young People's Housing Advice and Supported Accommodation Tender Health & Wellbeing Board Commissioning proposal for supported accommodation and housing advice services for Care Leavers and Young People at risk of homelessness.	Brighton & Hove Caring Together Health & Wellbeing Board Wards affected: All Wards Public Health Nursing: Update Report Health & Wellbeing Board Wards affected: All Wards 22 Nov 2016 Public Health Nursing: Update Report Health & Wellbeing Board Wards affected: All Wards 22 Nov 2016 22 Nov 2016 22 Nov 2016 23 Nov 2016 24 Nov 2016 25 Nov 2016 26 Nov 2016 27 Nov 2016 28 Nov 2016 28 Nov 2016 29 Nov 2016 20 Nov 2016 21 Nov 2016 22 Nov 2016 23 Nov 2016 24 Nov 2016 25 Nov 2016 26 Nov 2016 27 Nov 2016 28 Nov 2016 29 Nov 2016 20 Nov 2016 21 Nov 2016 22 Nov 2016 22 Nov 2016 23 Nov 2016 24 Nov 2016 25 Nov 2016 26 Nov 2016 27 Nov 2016 28 Nov 2016 29 Nov 2016 20 Nov 2016 20 Nov 2016	Brighton & Hove Caring Together Health & Wellbeing Board Wards affected: All Wards Public Health Nursing: Update Report Health & Wellbeing Board Wards affected: All Wards Young People's Housing Advice and Supported Accommodation Tender Health & Wellbeing Board Commissioning proposal for supported accommodation and housing advice services for Care Leavers and Young People at risk of homelessness.

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
54842	BHCC Equality & Inclusion Policy All Committee Decisions This is a refresh of the previous policy - Equality & Inclusion Policy 2012-2015 Wards affected: All Wards	28 Nov 2016	ARD'S CHURCH	Report of: Report Author: Diane Coe Tel: 01273 291280
ENVIRO 54360	Whitehawk & Kemptown Safer Routes to school scheme All Committee Decisions School survey & consultation results; final build recommendation Wards affected: East Brighton	M HOVE TOWN HAL	L	Report of: Executive Director for Economy, Environment & Culture Report Author: Matthew Thompson Tel: 01273 293705
54558	Parking Annual Report 2015-16 All Committee Decisions Report from Parking Services about operational performance and service developments over the past year Wards affected: All Wards	29 Nov 2016		Report of: Executive Director for Economy, Environment & Culture Report Author: Paul Nicholls Tel: 01273 293287

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
53090	Communal bins, Heritage Squares, permission to implement All Committee Decisions Permission to implement an extension of communal refuse and recycling bins or black bag collections within the Regency Squares, Westbourne Street, Beaconsfield Road and Viaduct Road. Wards affected: Brunswick & Adelaide; East Brighton; Preston Park; St Peter's & North Laine; Westbourne	29 Nov 2016		Report of: Executive Director for Economy, Environment & Culture Report Author: Peter McNeill, Tracy Phipps Tel: 01273 294724
Decisio	ns anticipated for December 2016			
POLICY	, RESOURCES & GROWTH COMMITTEE - 4.00PM HOVE TO	WN HALL		
52412	Targetted Budget Management (TBM) 2016/17 Month 7 All Committee Decisions Wards affected: All Wards	8 Dec 2016		Report of: Executive Director for Finance & Resources Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104
53828	Council Tax Reduction Review All Committee Decisions The Council is required to review its Council Tax Reduction Scheme each year. This report is that review. Wards affected: All Wards	8 Dec 2016		Report of: Executive Director for Finance & Resources Report Author: John Francis Tel: 01273 291913

Ref	Report Details	Committee Date	Consultation	Lead Director
				Lead Officer
54096	Budget Planning & Resource Update - Draft Proposals 2017/18 - 2019/20 All Committee Decisions Update on the budget and resource projections since	8 Dec 2016 8 Dec 2016		Report of: Executive Director for Finance & Resources
S 20	the July 2016 report including updated Integrated Service & Financial Plan proposals for 2017/18 - 2019/20. Wards affected: All Wards			Report Author: Heather Bentley Tel: 01273 291244, James Hengeveld Tel: 01273 291242, Nigel Manvell Tel: 01273 293104
54517	Treasury Management Policy Statement 2016/17 (including Annual Investment Strategy 2016/17) –Mid Year Review All Committee Decisions Review of Treasury Management performance for the fist half of 2016/17	8 Dec 2016 8 Dec 2016		Report of: Executive Director for Finance & Resources
	Wards affected: All Wards			Report Author: Haley Woollard Tel: 01273 291246

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
54680	Street Lighting Invest to Save and Contract Procurement All Committee Decisions Wards affected: All Wards	8 Dec 2016 8 Dec 2016		Report of: Executive Director for Economy, Environment & Culture Report Author: Gill Packham Tel: 01273 291202
53020	Street Lighting Invest to Save Project All Committee Decisions To consider the financial options available for Street Lighting Invest to Save proposal Wards affected: All Wards	8 Dec 2016		Report of: Report Author:
53650	Disposal of Land at the Cliff, Roedean All Committee Decisions Wards affected: Rottingdean Coastal	8 Dec 2016		Report of: Report Author:
54476	Self-Directed Support Procurement All Committee Decisions Wards affected: All Wards	8 Dec 2016		Report of: Report Author:

Ref	Report Details	Committee Date	Consultation	Lead Director
				Lead Officer
HEALTH	HOVERVIEW & SCRUTINY COMMITTEE - 4.00PM HOVE TO	VN HALL		
48433	Private Sector Housing Scrutiny Panel Monitoring All Committee Decisions First monitoring report Wards affected: All Wards	7 Dec 2016		Report of: Executive Director for Environment, Development & Housing Report Author: Martin Reid Tel: 01273 93321, Andy Staniford Tel: 01273 293159
54367	Tier 4 Residential Detox: Update All Committee Decisions Wards affected: All Wards	7 Dec 2016		Report of: Director Public Health Report Author: Kathy Caley Tel: 01273 296557, Giles Rossington Tel: 01273 291038

Ref	Report Details	Committee Date	Consultation	Lead Director
				Lead Officer
Decision	ns anticipated for January 2017			
POLICY	, RESOURCES & GROWTH COMMITTEE - 4.00PM HOVE TO	WN HALL		
54139	Business Rates Retention Forecast 2017/18	19 Jan 2017		Report of: Executive Director for Finance &
	All Committee Decisions To agree business rates income forecast for 2017/18 and approval of the NNDR1 form 2017/18.	19 Jan 2017		Resources
	Wards affected: All Wards			Report Author: Heather Bentley Tel: 01273 291244, James Hengeveld Tel: 01273 291242
54135	Council Tax Base 2017/18 All Committee Decisions The purpose of this report is for Members to agree the	19 Jan 2017 19 Jan 2017		Report of: Executive Director for Finance & Resources
	tax base for 2017/18.			
	Wards affected: All Wards			Report Author: Heather Bentley Tel: 01273 291244, James Hengeveld Tel: 01273 291242

Ref	Report Details	Committee Date	Consultation	Lead Director	
				Lead Officer	
CHILDR	REN, YOUNG PEOPLE & SKILLS COMMITTEE - 4.00PM HOV	E TOWN HALL			
54867	Children's Services Partnership Forum - update report All Committee Decisions Children's Services Partnership Forum - update report Wards affected: All Wards	9 Jan 2017		Report of: Executive Director for Families, Children & Learning Report Author: Carolyn Bristow Tel: 01273 291288	
AUDIT	AUDIT & STANDARDS COMMITTEE - 4.00PM HOVE TOWN HALL				
ECONO	ECONOMIC DEVELOPMENT & CULTURE COMMITTEE - 4.00PM HOVE TOWN HALL				
ENVIRO	DNMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 4	00PM HOVE TOWN H	HALL		

Ref	Report Details	Committee Date	Consultation	Lead Director
				Lead Officer
HOUSIN	IG & NEW HOMES COMMITTEE - 4.00PM HOVE TOWN HALL			
54590	Housing Revenue Account Budget and Investment Programme 2017/18 and Medium Term Financial Strategy. All Committee Decisions Housing Revenue Account revenue and capital budget report for 2017/18, includes setting of council rents & HRA fees and charges and is submitted to Housing & New Homes Committee, prior of Policy Resources & Growth Committee and full council. Wards affected:	18 Jan 2017		Report of: Executive Director for Finance & Resources, Executive Director for Neighbourhoods, Communities & Housing Report Author: Susie Allen Tel: 01273 295113, Monica Brooks Tel: 01273 292279, Sue Chapman Tel: 01273 293105, Martin Reid Tel: 01273 93321

NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 4.00PM THE WHITEHAWK LIBRARY

Ref	Report Details	Committee Date	Consultation	Lead Director
				Lead Officer
HEALTH	I & WELLBEING BOARD - 4.00PM HOVE TOWN HALL			
55005	The title of this paper is Fees to Providers 2017 Health & Wellbeing Board This report outlines current fees paid to independent, voluntary and community care providers. It makes recommendations for fees to be paid from April 2017. Services affected are care providers and potentially vulnerable adults for whom they provide care and support. Wards affected: All Wards	31 Jan 2017		Report of: Executive Director for Health & Adult Social Care Report Author: Jane MacDonald Tel: 01273 295038
	, RESOURCES & GROWTH COMMITTEE - 4.00PM HOVE TO	WN HALL		
52432	Targetted Budget Management (TBM) Month 9 All Committee Decisions Wards affected: All Wards	9 Feb 2017		Report of: Executive Director for Finance & Resources Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104
HEALTH	OVERVIEW & SCRUTINY COMMITTEE - 4.00PM HOVE TOV	VN HALL	<u> </u>	

Ref	Report Details	Committee Date	Consultation	Lead Director
				Lead Officer
Decision	ons anticipated for March 2017			
POLIC	Y, RESOURCES & GROWTH COMMITTEE - 4.00PM HOVE	TOWN HALL		
54521	Annual Investment Strategy 2017/18 All Committee Decisions	23 Mar 2017		Report of: Executive Director for Finance &
	Wards affected: All Wards	23 Mar 2017		Resources
				Report Author: Haley Woollard Tel: 01273 291246
54519	Treasury Management Policy Statement 2017/18 All Committee Decisions	23 Mar 2017		Report of: Executive Director for Finance &
	Wards affected: All Wards	23 Mar 2017		Resources
				Report Author: Haley Woollard Tel: 01273 291246
LICENSING COMMITTEE - 3.00PM HOVE TOWN HALL				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 4.00PM HOVE TOWN HALL				
AUDIT	& STANDARDS COMMITTEE - 4.00PM HOVE TOWN HALL			
ECONO	OMIC DEVELOPMENT & CULTURE COMMITTEE - 4.00PM	HOVE TOWN HALL		

Ref	Report Details	Committee Date	Consultation	Lead Director			
				Lead Officer			
NEIGHE	NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 4.00PM THE FRIENDS MEETING HOUSE						
ENVIRO	NMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 4.0	OOPM HOVE TOWN H	ALL				
54039	2017/18 Local Transport Plan Capital Programme All Committee Decisions Seeking approval of detailed allocation of approved LTP capital funding to specific projects and programmes for 2017/18, and noting indicative allocations for future years Wards affected: All Wards	14 Mar 2017 23 Mar 2017		Report of: Executive Director for Economy, Environment & Culture Report Author: Andrew Renaut Tel: 01273 292477			
54979	Brighton & Hove Bike Share - TRO representations All Committee Decisions Public representations (object or support) made in response to proposed changes to Traffic Regulation Orders to place bike share scheme hubs/docking points on carriageway. Rottingdean Coastal, East Brighton, Queen's Park, Hanover and Elm Grove, Moulsecoomb and Bevendean, St. Peter's and North Laine, Preston Park, Hollingdean and Stanmer, Regency, Goldsmid, Brunswick and Adelaide, Central Hove Wards affected: Brunswick & Adelaide; Central Hove; East Brighton; Goldsmid; Hanover & Elm Grove; Hollingdean & Stanmer; Moulsecoomb & Bevendean; Preston Park; Queen's Park; Regency; Rottingdean Coastal; St Peter's & North Laine	14 Mar 2017		Report of: Executive Director for Economy, Environment & Culture Report Author: Abby Hone Tel: 01273 290390			

Ref	Report Details	Committee Date	Consultation	Lead Director			
				Lead Officer			
HOUSING & NEW HOMES COMMITTEE - 4.00PM HOVE TOWN HALL							
HEALTH & WELLBEING BOARD - 4.00PM HOVE TOWN HALL							
54071	Safeguarding: Rough Sleepers Desk Top Review Health & Wellbeing Board Wards affected: All Wards	21 Mar 2017		Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer) Report Author: Mia Brown Tel: 07584217256			
HEALTH OVERVIEW & SCRUTINY COMMITTEE - 4.00PM HOVE TOWN HALL							
ITEMS PREVIOUSLY LISTED IN THE COMMITTEE WORK PROGRAMME BUT NOW WITHDRAWN OR DEFERRED FOR THE REASONS STATED							
54464	Draft Housing Allocations Policy All Committee Decisions Wards affected: All Wards	16 Nov 2016		Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: James Crane Tel: 01273 293316			

Ref	Report Details	Committee Date	Consultation	Lead Director
				Lead Officer
52660	Housing Delivery Options All Committee Decisions Report with further details and decisions for delivery of new housing including Joint Venture models Wards affected: All Wards	13 Oct 2016 8 Dec 2016		Report of: Executive Director for Environment, Development & Housing Report Author: Martin Reid Tel: 01273 93321, Sam Smith Tel: 01273 291383