



Brighton & Hove City Council

COMMITTEE WORK PROGRAMME Edition 07

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

Published 01 November 2016

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 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.

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 November 2016				
AUDIT & STANDARDS COMMITTEE - 4.00PM HOVE TOWN HALL				
54455	Annual Surveillance Report <i>All Committee Decisions</i> Report outlining the Council's Surveillance Activity 2015/16 <i>Wards affected: All Wards</i>	15 Nov 2016		Report of: Executive Director for Finance & Resources Report Author: Jo Player Tel: 01273 292488
55144	Strategic Risk Focus Item: SR21 Housing Pressures; SR23 Developing an Investment Strategy to refurbish and develop the city's major asset of the seafront; and SR27 Devolution <i>All Committee Decisions</i> The Audit & Standards Committee has a role to monitor and form an opinion on the effectiveness of risk management and internal control. The Committee has agreed to focus on at least two Strategic Risks at each of their meetings to explore actions and issues more fully. <i>Wards affected: All Wards</i>	15 Nov 2016		Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer) Report Author: Jackie Algar Tel: 01273 291273

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
55324	<p>Review of the Code of Conduct for Members <i>All Committee Decisions</i> This Report seeks approval for a range of amendments to the Code of Conduct for Members and the Procedure for Dealing with Allegations of Breaches of the Code of Conduct for Members, in accordance with the recommendations of a cross party working group.</p> <p><i>Wards affected: All Wards</i></p>	15 Nov 2016		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Victoria Simpson Tel: 01273 294687</p>
55292	<p>Internal Audit update (including amended audit plan) <i>All Committee Decisions</i> 1.1 This report summarises the audits that have been carried out to date and proposed changes to the audit plan.</p> <p><i>Wards affected:</i></p>	15 Nov 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Graham Liddell Tel: 01273 291323</p>
55290	<p>Developing the Audit & Standards Committee <i>All Committee Decisions</i> Sets out the progress made in developing the Audit & Standards Committee following its self-assessment of effectiveness for 2015/16.</p> <p><i>Wards affected:</i></p>	15 Nov 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Graham Liddell Tel: 01273 291323</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
55278	<p>Customer Feedback Report <i>All Committee Decisions</i> To provide assurance to the Committee that the Council has an effective Customer Feedback system.</p> <p><i>Wards affected: All Wards</i></p>	15 Nov 2016		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Brian Foley Tel: 01273 291229</p>
55372	<p>Standards Update <i>All Committee Decisions</i> A review of Standards-related matters</p> <p><i>Wards affected: All Wards</i></p>	15 Nov 2016		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Victoria Simpson Tel: 01273 294687</p>
ECONOMIC DEVELOPMENT & CULTURE COMMITTEE 4.00PM - HOVE TOWN HALL				
55261	<p>Outdoor Events – Madeira Drive Road Closures 2017 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	17 Nov 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084, Ian Taylor Tel: 01273 292711</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
55259	<p>Outdoor Events in Parks and Open Spaces 2017 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	17 Nov 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084, Ian Taylor Tel: 01273 292711</p>
55255	<p>Royal Pavilion & Museums - Fees & Charges <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	17 Nov 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Ross Keatley Tel: 01273 291064, Janita Bagshawe Tel: 29-2840</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
55222	<p>Revised Draft Shoreham Harbour Joint Area Action Plan <i>All Committee Decisions</i></p> <p>The aim of the report is to obtain approval of the Draft Shoreham Harbour Joint Area Action Plan (JAAP) for public consultation.</p> <p>The document is a revised draft of the Shoreham Harbour JAAP, which is a 15-20 year plan to guide the regeneration of Shoreham Harbour. The JAAP is a local plan which will sit alongside the City Plan and the Adur Local Plan. It forms part of the development plan for both Brighton & Hove and Adur. Following the proposed statutory consultation all representations will be taken into account and a proposed submission JAAP will be prepared.</p> <p><i>Wards affected: Hangleton & Knoll; North Portslade; South Portslade; Wish</i></p>	17 Nov 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Rebecca Fry Tel: 01273 293773</p>
55162	<p>Residential letting boards <i>All Committee Decisions</i></p> <p>This report reviews options for managing residential letting boards within central areas of the city as well as those areas with large concentrations of Houses in Multiple Occupation near to the Lewes Road, and makes recommendations for the best ways forward.</p> <p><i>Wards affected: All Wards</i></p>	17 Nov 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Clare Flowers Tel: 01273 290443</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
55412	<p>Brighton Digital Catapult Centre Project <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	17 Nov 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Cheryl Finella Tel: 01273 291095</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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HOUSING & NEW HOMES COMMITTEE - 4.00PM HOVE TOWN HALL

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
54977	<p>Private Rented Sector Discretionary Licensing Scheme: The evidence and next steps <i>All Committee Decisions</i></p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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).</p> <p><i>Wards affected: All Wards</i></p>	16 Nov 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Martin Reid Tel: 01273 293321, Andy Staniford Tel: 01273 293159</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
55070	<p>Rent Smart Brighton and Hove <i>All Committee Decisions</i></p> <p>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:</p> <ul style="list-style-type: none"> • 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 <p>Following a presentation by Rent Smart to Housing & New Homes Committee in September 2016, officers were tasked to investigate the merits and implications of Brighton & Hove City Council formally joining the partnership. This report summarises officers findings and makes appropriate recommendations for Members consideration</p> <p><i>Wards affected: All Wards</i></p>	16 Nov 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Martin Reid Tel: 01273 293321, Andy Staniford Tel: 01273 293159</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
55096	<p>Young People’s Housing Advice and Supported Accommodation Tender <i>All Committee Decisions</i> Commissioning proposal for supported accommodation and housing advice services for Care Leavers and Young People at risk of homelessness.</p> <p><i>Wards affected: All Wards</i></p>	16 Nov 2016		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Sandra Herring Tel: 01273 292526</p>
55220	<p>Retro Fitting Sprinklers in High Rise Blocks <i>All Committee Decisions</i> The Purpose of this report is to gain feedback from Area Panels on the recent Pilot project for the installation of a Sprinkler system at Somerset Point. This feedback will be used assist Housing Committee in reaching a decision to progress with further installations in high rise blocks across the City that are designated as ‘high risk’ of incidents of fire outbreak.</p> <p><i>Wards affected: All Wards</i></p>	16 Nov 2016		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Theresa Youngman Tel: 01273 293190</p>
54464	<p>Draft Housing Allocations Policy <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	16 Nov 2016		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: James Crane Tel: 01273 293316</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
55388	<p>Housing Delivery Options - Wholly Owned Housing Company <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	16 Nov 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Martin Reid Tel: 01273 293321, Sam Smith Tel: 01273 291383</p>
55386	<p>Housing Delivery Options - Living Wage Joint Venture <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	16 Nov 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Martin Reid Tel: 01273 293321, Sam Smith Tel: 01273 291383</p>
55383	<p>Homelessness Policy Petition Recommendations <i>All Committee Decisions</i> Following a petition, recommendations and amendments have been considered.</p> <p><i>Wards affected: All Wards</i></p>	16 Nov 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Sylvia Peckham Tel: 01273 293318</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
55390	<p>Living Wage Joint Venture - Exempt Category 3 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	16 Nov 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Martin Reid Tel: 01273 293321, Sam Smith Tel: 01273 291383</p>
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 4.00PM HOVE TOWN HALL				
54865	<p>Update on LGA Safeguarding Peer Review <i>All Committee Decisions</i> Update on LGA Safeguarding Peer Review</p> <p><i>Wards affected: All Wards</i></p>	21 Nov 2016		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Carolyn Bristow Tel: 01273 291288</p>
54905	<p>Childcare Sufficiency Assessment <i>All Committee Decisions</i> 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</p> <p><i>Wards affected: All Wards</i></p>	21 Nov 2016		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Vicky Jenkins Tel: 01273 296110</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
55244	<p>Greater Brighton City Region Employer Brokerage Service <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	21 Nov 2016		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Rachel Carter</p>
55365	<p>School Menatal Health Project Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	21 Nov 2016		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Regan Delf Tel: 01273 293504, Lisa Brown Tel: 01273 293568</p>
HEALTH & WELLBEING BOARD - 4.00PM HOVE TOWN HALL				
54255	<p>Annual Refresh of the Young People and Children's Mental Health Transformation Plan <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	22 Nov 2016		<p>Report of: Chief Operating Officer for NHS Brighton and Hove Clinical Commissioning Group</p> <p>Report Author: Gill Brooks Tel: 01273 574635</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
54791	<p>Self-Directed Support Contract <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	22 Nov 2016		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Giles Rossington Tel: 01273 291038, Judith Cooper Tel: 01273 296313</p>
54781	<p>Sustainability & Transformation Plan (STP): Update <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	22 Nov 2016		<p>Report of: Executive Director for Health & Adult Social Care, Chief Operating Officer for NHS Brighton and Hove Clinical Commissioning Group</p> <p>Report Author: Barbara Deacon, Giles Rossington Tel: 01273 291038</p>
55098	<p>Young People's Housing Advice and Supported Accommodation Tender <i>Health & Wellbeing Board</i></p> <p>Commissioning proposal for supported accommodation and housing advice services for Care Leavers and Young People at risk of homelessness.</p> <p><i>Wards affected: All Wards</i></p>	22 Nov 2016		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Sandra Herring Tel: 01273 292526</p>

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54844	<p>Joint Strategic Needs Assessment (JSNA): Update <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	22 Nov 2016		<p>Report of: Director Public Health</p> <p>Report Author: Kate Gilchrist Tel: 01273 290457, Giles Rossington Tel: 01273 291038</p>
54875	<p>Section 75 Exceptions Report <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	22 Nov 2016		<p>Report of: Chief Operating Officer for NHS Brighton and Hove Clinical Commissioning Group</p> <p>Report Author: Barbara Deacon, Giles Rossington Tel: 01273 291038</p>
54873	<p>Brighton & Hove Caring Together <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	22 Nov 2016		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Giles Rossington Tel: 01273 291038, Brian Doughty Tel: 01273 291904</p>

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54871	<p>Public Health Nursing: Update Report <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	22 Nov 2016		<p>Report of: Director Public Health</p> <p>Report Author: Giles Rossington Tel: 01273 291038, Kerry Clarke Tel: 01273 295491</p>
55119	<p>Update on the provision of substance misuse services <i>Health & Wellbeing Board</i></p> <p>Update on the various services for people with substance misuse issues in Brighton and Hove</p> <p><i>Wards affected: All Wards</i></p>	22 Nov 2016		<p>Report of: Director Public Health</p> <p>Report Author: Kathy Caley Tel: 01273 296557</p>
55288	<p>Fast Track Cities Initiative - 90:90:90 <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	22 Nov 2016		<p>Report of: Director Public Health</p> <p>Report Author: Stephen Nicholson Tel: 01273 296554, Giles Rossington Tel: 01273 291038</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
LICENSING COMMITTEE - 3.00PM HOVE TOWN HALL				
55269	<p>Street trading exclusion zones for schools - Street Trading Policy Review <i>All Committee Decisions</i> Following request from Cllr Peltzer-Dunn for Committee to consider street trading exclusion zones for schools</p> <p><i>Wards affected: All Wards</i></p>	24 Nov 2016		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Jim Whitelegg Tel: 01273 292438</p>
55267	<p>Licensing Fees 2017/2018 <i>All Committee Decisions</i> Settign fees for taxis, sex establishments, skin piercing, street trading and gambling</p> <p><i>Wards affected: All Wards</i></p>	24 Nov 2016		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Jim Whitelegg Tel: 01273 292438</p>
55265	<p>Gambling Act 2005 - revised policy 2016 <i>All Committee Decisions</i> Revised policy following consultation</p> <p><i>Wards affected: All Wards</i></p>	24 Nov 2016		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Jim Whitelegg Tel: 01273 292438</p>

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55263	<p>Hackney Carriage & Private Hire Driver Enforcement and monitoring <i>All Committee Decisions</i> To report on enforcement actions against drivers and new applicants</p> <p><i>Wards affected: All Wards</i></p>	24 Nov 2016		<p>Report of: Director Public Health</p> <p>Report Author: Martin Seymour Tel: 01273 296659, Jim Whitelegg Tel: 01273 292438</p>
NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 4.00PM SAINT RICHARD'S CHURCH				
54842	<p>BHCC Equality & Inclusion Policy <i>All Committee Decisions</i> This is a refresh of the previous policy - Equality & Inclusion Policy 2012-2015</p> <p><i>Wards affected: All Wards</i></p>	28 Nov 2016		<p>Report of:</p> <p>Report Author: Diane Coe Tel: 01273 291280</p>
55273	<p>Power of Volunteering Action Plan <i>All Committee Decisions</i> Action plan to deliver the commitments made in the city's power of volunteering pledge. Approval to council commitments</p> <p><i>Wards affected: All Wards</i></p>	28 Nov 2016		<p>Report of: Director Public Health</p> <p>Report Author: Emma McDermott Tel: 01273 296805</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
55271	<p>Race Equality in Employment and Skills in Brighton and Hove <i>All Committee Decisions</i> Research into the barriers to employment and skills development for BME people in Brighton and Hove and recommendations to address these barriers</p> <p><i>Wards affected: All Wards</i></p>	28 Nov 2016		<p>Report of: Director Public Health</p> <p>Report Author: Emma McDermott Tel: 01273 296805</p>
55202	<p>Brighton and Hove Fairness Commission - BHCC Response <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	28 Nov 2016		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Nicky Cambridge Tel: 01273 234041</p>
55455	<p>Race Equality of Employment and Skills in Brighton & Hove <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	28 Nov 2016		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Michelle Pooley Tel: 01273 295053, Emma McDermott Tel: 01273 296805</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 4PM HOVE TOWN HALL				
54360	<p>Whitehawk & Kemptown Safer Routes to school scheme <i>All Committee Decisions</i> School survey & consultation results; final build recommendation</p> <p><i>Wards affected: East Brighton</i></p>	29 Nov 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Matthew Thompson Tel: 01273 293705</p>
54558	<p>Parking Annual Report 2015-16 <i>All Committee Decisions</i> Report from Parking Services about operational performance and service developments over the past year</p> <p><i>Wards affected: All Wards</i></p>	29 Nov 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Paul Nicholls Tel: 01273 293287</p>
53090	<p>Communal bins, Heritage Squares, permission to implement <i>All Committee Decisions</i> 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.</p> <p><i>Wards affected: Brunswick & Adelaide; East Brighton; Preston Park; St Peter's & North Laine; Westbourne</i></p>	29 Nov 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Tracy Phipps Tel: 01273 294724, Peter McNeill</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
55152	<p>Valley Gardens Preferred Design <i>All Committee Decisions</i> This report summarises the project history and proposes the resulting Highway Design for approval.</p> <p><i>Wards affected: All Wards</i></p>	29 Nov 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Tracy Beverley Tel: 01273 292813</p>
55363	<p>Sub National Transport Body <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	29 Nov 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Mark Prior Tel: 01273 292095</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
55338	<p>Report of the Live Music Policy Panel <i>All Committee Decisions</i></p> <p>At Full Council on 26 March 2015 a petition was presented which called on the council to review its procedures and protocols in respect of noise abatement notices served on live music venues across the city. It had been signed by 4698 people. It was resolved that the petition be noted and referred to the Environment, Transport & Sustainability Committee for consideration along with the establishment of a Policy Panel to review the issues raised in the petition for live music and venues in the city. At the Environment Transport and Sustainability Committee of the 7th July 2015 the petition was noted and it was agreed that a cross-party Policy Panel be established. This committee report presents the report of the Policy Panel on Live Music</p> <p><i>Wards affected: All Wards</i></p>	29 Nov 2016		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Annie Sparks Tel: 01273 292436</p>
55392	<p>Procurement of Replacement Communal Bin <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	29 Nov 2016		<p>Report of: Chief Executive</p> <p>Report Author: Richard Bradley Tel: 01273 294701, Tracy Phipps Tel: 01273 294724, Peter McNeill</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions anticipated for December 2016				
POLICY, RESOURCES & GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL				
52412	<p>Targetted Budget Management (TBM) 2016/17 Month 7 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	8 Dec 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>
53828	<p>Council Tax Reduction Review <i>All Committee Decisions</i></p> <p>The Council is required to review its Council Tax Reduction Scheme each year. This report is that review.</p> <p><i>Wards affected: All Wards</i></p>	8 Dec 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: John Francis Tel: 01273 291913</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
54096	<p>Budget Planning & Resource Update - Draft Proposals 2017/18 - 2019/20 <i>All Committee Decisions</i> Update on the budget and resource projections since the July 2016 report including updated Integrated Service & Financial Plan proposals for 2017/18 - 2019/20.</p> <p><i>Wards affected: All Wards</i></p>	8 Dec 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Heather Bentley Tel: 01273 291244, Nigel Manvell Tel: 01273 293104, James Hengeveld Tel: 01273 291242</p>
54517	<p>Treasury Management Policy Statement 2016/17 (including Annual Investment Strategy 2016/17) –Mid Year Review <i>All Committee Decisions</i> Review of Treasury Management performance for the first half of 2016/17</p> <p><i>Wards affected: All Wards</i></p>	8 Dec 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Haley Woollard Tel: 01273 291246</p>
54680	<p>Street Lighting Invest to Save Proposal <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	8 Dec 2016		<p>Report of:</p> <p>Report Author:</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
53020	<p>Street Lighting Invest to Save Project <i>All Committee Decisions</i> To consider the financial options available for Street Lighting Invest to Save proposal</p> <p><i>Wards affected: All Wards</i></p>	8 Dec 2016		Report of: Report Author:
53650	<p>Disposal of Land at the Cliff, Roedean <i>All Committee Decisions</i></p> <p><i>Wards affected: Rottingdean Coastal</i></p>	8 Dec 2016		Report of: Report Author:
54476	<p>Self-Directed Support Procurement <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	8 Dec 2016		Report of: Report Author:
55229	<p>Progress update against Corporate Key Performance Indicators Q2 2016/17 <i>All Committee Decisions</i> To report Q2 2016/17 performance progress for the period 1st April 2016 to 30th September 2016 in relation to Corporate Key Performance Indicators (KPIs)</p> <p><i>Wards affected: All Wards</i></p>	8 Dec 2016		Report of: Chief Executive Report Author: Richard Miles Tel: 01273 292344

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
55163	<p>Committee Time Table 2017/18 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	8 Dec 2016		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Mark Wall Tel: 01273 291006</p>
55326	<p>Traffic Signal Contract <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	8 Dec 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Sean Power Tel: 01273 290544</p>
55403	<p>Royal Pavilion & Museums <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	8 Dec 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Janita Bagshawe Tel: 29-2840, David Canham</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HEALTH OVERVIEW & SCRUTINY COMMITTEE - 4.00PM HOVE TOWN HALL				
48433	<p>Private Sector Housing Scrutiny Panel Monitoring <i>All Committee Decisions</i> First monitoring report</p> <p><i>Wards affected: All Wards</i></p>	7 Dec 2016		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Martin Reid Tel: 01273 293321, Andy Staniford Tel: 01273 293159</p>
54367	<p>Tier 4 Residential Detox: Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	7 Dec 2016		<p>Report of: Director Public Health</p> <p>Report Author: Kathy Caley Tel: 01273 296557, Giles Rossington Tel: 01273 291038</p>
55425	<p>GP Sustainability: Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	7 Dec 2016		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 291038</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
55423	<p>Brighton & Hove Healthwatch Annual Report 2016/17 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	7 Dec 2016		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 291038</p>
55421	<p>3Ts Update <i>All Committee Decisions</i> update on '3T' development of Royal Sussex County Hospital</p> <p><i>Wards affected: All Wards</i></p>	7 Dec 2016		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 291038</p>

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

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 4.00PM HOVE TOWN HALL				
54867	Children's Services Partnership Forum - update report <i>All Committee Decisions</i> Children's Services Partnership Forum - update report <i>Wards affected: All Wards</i>	9 Jan 2017		Report of: Executive Director for Families, Children & Learning Report Author: Carolyn Bristow Tel: 01273 291288
AUDIT & STANDARDS COMMITTEE - 4.00PM HOVE TOWN HALL				
ECONOMIC DEVELOPMENT & CULTURE COMMITTEE - 4.00PM HOVE TOWN HALL				
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 4.00PM HOVE TOWN HALL				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HOUSING & NEW HOMES COMMITTEE - 4.00PM HOVE TOWN HALL				
54590	<p>Housing Revenue Account Budget and Investment Programme 2017/18 and Medium Term Financial Strategy. <i>All Committee Decisions</i> 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 to Policy Resources & Growth Committee and full council.</p> <p><i>Wards affected:</i></p>	18 Jan 2017		<p>Report of: Executive Director for Finance & Resources, Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Martin Reid Tel: 01273 293321, Susie Allen Tel: 01273 295113, Monica Brooks Tel: 01273 292279, Sue Chapman Tel: 01273 293105</p>
55091	<p>Review of future options for 20-22 Oxford Street <i>All Committee Decisions</i> Review of future options for the former Housing Office at Oxford Street.</p> <p><i>Wards affected: St Peter's & North Laine</i></p>	18 Jan 2017		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Simon Pickles Tel: 01273 292083</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
52949	<p>New Homes for Neighbourhoods - Housing Co-op Pilot <i>All Committee Decisions</i> Final approval for a self-build pilot with Bunker Housing Co-operative on Housing Revenue Account land off Plumpton Road, Brighton.</p> <p><i>Wards affected: All Wards</i></p>	18 Jan 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Sam Smith Tel: 01273 291383, Carol Jenkins Tel: 01273 293832</p>
55003	<p>Housing First <i>All Committee Decisions</i> Report on the use of the Housing First model to accommodate and support single homeless people with multiple and complex needs.</p> <p><i>Wards affected: All Wards</i></p>	18 Jan 2017		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Sue Forrest Tel: 01273 292960</p>
55093	<p>Review of future options for Stonehurst Court <i>All Committee Decisions</i> Review of future options for this former seniors housing scheme.</p> <p><i>Wards affected: Hanover & Elm Grove</i></p>	18 Jan 2017		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Simon Pickles Tel: 01273 292083</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
55514	STAR tenant satisfaction survey 2016 <i>All Committee Decisions</i> <i>Wards affected: All Wards</i>	18 Jan 2017		Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: Ododo Dafe Tel: 01273 293201
55516	Housing Fire Safety Policy <i>All Committee Decisions</i> <i>Wards affected: All Wards</i>	18 Jan 2017		Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: Rachel Chasseaud Tel: 01273 290753
NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 4.00PM THE WHITEHAWK LIBRARY				
HEALTH & WELLBEING BOARD - 4.00PM HOVE TOWN HALL				
55257	Market Sustainability and Fees to Providers 2017 <i>Health & Wellbeing Board</i> <i>Wards affected: All Wards</i>	31 Jan 2017		Report of: Executive Director for Health & Adult Social Care Report Author: Jane MacDonald Tel: 01273 295038, Giles Rossington Tel: 01273 291038

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions anticipated for February 2017				
POLICY, RESOURCES & GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL				
52432	Targetted Budget Management (TBM) Month 9 <i>All Committee Decisions</i> <i>Wards affected: All Wards</i>	9 Feb 2017		Report of: Executive Director for Finance & Resources Report Author: Nigel Manvell Tel: 01273 293104, Jeff Coates Tel: 01273 292364
HEALTH OVERVIEW & SCRUTINY COMMITTEE - 4.00PM HOVE TOWN HALL				
Decisions anticipated for March 2017				
POLICY, RESOURCES & GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL				
54521	Annual Investment Strategy 2017/18 <i>All Committee Decisions</i> <i>Wards affected: All Wards</i>	23 Mar 2017		Report of: Executive Director for Finance & Resources Report Author: Haley Woollard Tel: 01273 291246

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
54519	<p>Treasury Management Policy Statement 2017/18 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	23 Mar 2017		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Haley Woollard Tel: 01273 291246</p>
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				
ECONOMIC DEVELOPMENT & CULTURE COMMITTEE - 4.00PM HOVE TOWN HALL				
NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 4.00PM THE FRIENDS MEETING HOUSE				
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 4.00PM HOVE TOWN HALL				
54039	<p>2017/18 Local Transport Plan Capital Programme <i>All Committee Decisions</i></p> <p>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..</p> <p><i>Wards affected: All Wards</i></p>	14 Mar 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Andrew Renaut Tel: 01273 292477</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
54979	<p>Brighton & Hove Bike Share - TRO representations <i>All Committee Decisions</i> 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</p> <p><i>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</i></p>	14 Mar 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Abby Hone Tel: 01273 290390</p>
HOUSING & NEW HOMES COMMITTEE - 4.00PM HOVE TOWN HALL				
HEALTH & WELLBEING BOARD - 4.00PM HOVE TOWN HALL				
54071	<p>Safeguarding: Rough Sleepers Desk Top Review <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	21 Mar 2017		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Mia Brown Tel: 07584217256</p>
HEALTH OVERVIEW & SCRUTINY COMMITTEE - 4.00PM HOVE TOWN HALL				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
ITEMS PREVIOUSLY LISTED IN THE COMMITTEE WORK PROGRAMME BUT NOW WITHDRAWN OR DEFERRED FOR THE REASONS STATED				