



Brighton & Hove City Council

COMMITTEE WORK PROGRAMME Edition 7

UNLESS OTHERWISE SHOWN MEETINGS TAKE PLACE AT HOVE TOWN HALL
NORTON ROAD
HOVE
BN3 3BQ
www.brighton-hove.gov.uk

Published 05 October 2017

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 Hove Town Hall, Norton Road, Hove BN3 3BQ 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 October 2017				
POLICY, RESOURCES & GROWTH COMMITTEE -12 OCTOBER - 4.00PM				
58789	<p>Targeted Budget Management (TBM) 2017/18: Month 5 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	12 Oct 2017		<p>Report of:</p> <p>Report Author:</p>
61533	<p>Business Rates Revaluation Discretionary Rate Relief <i>All Committee Decisions</i></p> <p>The 2017 revaluation of Business Rates resulted in significant increases (and some decreases) in Business Rates. The government has allocated funding to Local Authorities so that they can create their own Discretionary Rate Relief scheme to support those most affected by Revaluation. This report outlines the criteria for our local scheme.</p> <p><i>Wards affected: All Wards</i></p>	12 Oct 2017		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Paul Ross-Dale Tel: 01273 291969</p>
61458	<p>Local Health and Social Care Integration <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	12 Oct 2017		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Richard Fullagar Tel: 01273 293846</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
61737	<p>Social Care IT System Procurement <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	12 Oct 2017		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Mo Lawless Tel: 01273 295975</p>
61739	<p>Review of the Constitution - October 2017 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	12 Oct 2017		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Elizabeth Culbert Tel: 01273 291515</p>
64853	<p>Former Peter Pan site, Madeira Drive - Sea Lanes <i>All Committee Decisions</i></p> <p>Report noting the decision to grant a 5 year lease with an option to grant a 150 year lease to Sea Lanes</p> <p><i>Wards affected: East Brighton</i></p>	12 Oct 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Toni Manuel Tel: 01273 290394, Jane Pinnock Tel: 01273 290568, Ian Shurrock Tel: 01273 292084</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
61383	<p>Home Purchase Policy <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>20 Sep 2017 – Housing & New Homes Committee</p> <p>12 Oct 2017</p>		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p>
57614	<p>Living Wage Joint Venture Business Plan <i>All Committee Decisions</i></p> <p>Report requesting approval of the Business Plan for the Living Wage Joint Venture with Hyde Housing</p> <p><i>Wards affected: All Wards</i></p>	<p>25 Sep 2017 - Housing & New Homes Committee</p> <p>12 Oct 2017</p>		<p>Report of: Executive Director for Economy, Environment & Culture, Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Martin Reid Tel: 01273 293321, Sam Smith Tel: 01273 291383</p>
64898	<p>Living Wage Joint Venture Business Plan - Exempt Category 3 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>25 Sep 2017 - Housing & New Homes Committee</p> <p>12 Oct 2017</p>		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Martin Reid Tel: 01273 293321, Sam Smith Tel: 01273 291383</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
NEIGHBOURHOODS, INCLUSION, COMMUNITIES & EQUALITIES COMMITTEE - 9 OCTOBER - 4.00PM AT THE BRIDGE				
58751	<p>Rough Sleeper Strategy Update <i>All Committee Decisions</i> The report is an update on the Rough Sleepers Strategy</p> <p><i>Wards affected: All Wards</i></p>	9 Oct 2017		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Simon Newell Tel: 01273 291128</p>
61186	<p>Universal Credit readiness and response <i>All Committee Decisions</i> This report will provide information about the rollout of Universal Credit in Brighton and Hove and how the council is preparing for this.</p> <p><i>Wards affected: All Wards</i></p>	9 Oct 2017		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: John Francis Tel: 01273 291913</p>
61380	<p>Brighton and Hove Social Value Framework Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	9 Oct 2017		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Michelle Pooley Tel: 01273 295053</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
61587	<p>Rough Sleeping Strategy Progress Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	9 Oct 2017		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Simon Newell Tel: 01273 291128</p>
61571	<p>Gating, Dog Control and Designated Public Spaces Orders <i>All Committee Decisions</i></p> <p>Transitioning Gating, Dog Control and Designated Public Spaces Orders in to Public Spaces Protection Orders</p> <p><i>Wards affected: All Wards</i></p>	9 Oct 2017		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Peter Castleton Tel: 01273 292607</p>
61567	<p>Community Safety and Crime in Brighton & Hove <i>All Committee Decisions</i></p> <p>Overview of crime and disorder in the city.</p> <p><i>Wards affected: All Wards</i></p>	9 Oct 2017		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Peter Castleton Tel: 01273 292607</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
61564	<p>Sibling W&X Serious Case Review <i>All Committee Decisions</i> Commissioned by Brighton & Hove Local Safeguarding Children Board (LSCB) to evaluate multi-agency responses to vulnerable young people at risk of exploitation through radicalisation. It follows the deaths of two brothers, 'W' and 'X,' in Syria in 2014. They had received services from local agencies in the Brighton & Hove area before leaving the UK.</p> <p><i>Wards affected: All Wards</i></p>	9 Oct 2017		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Peter Castleton Tel: 01273 292607</p>
61569	<p>Domestic Violence and Abuse and Sexual Violence Review <i>All Committee Decisions</i> Business Process Improvement Review to consider the provision for, and commissioning of, DVA and SV services in the light of increasing demand and reducing resources.</p> <p><i>Wards affected: All Wards</i></p>	9 Oct 2017		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Peter Castleton Tel: 01273 292607</p>
61589	<p>Emergency Planning and Resilience - Preventing and Responding to Emergencies <i>All Committee Decisions</i> The purpose of the report is to provide Members with an overview of the role and responsibilities of the local authority in relation to emergency planning and resilience and to report how the Council responds to incidents across the City and how it manages risk and maintains resilience.</p> <p><i>Wards affected: All Wards</i></p>	9 Oct 2017		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Annie Sparks Tel: 01273 292436</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 10 OCTOBER - 4.00PM				
60074	<p>Parking Scheme Priority Timetable <i>All Committee Decisions</i> A report outlining the future parking scheme priority timetable.</p> <p><i>Wards affected: All Wards</i></p>	10 Oct 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Charles Field Tel: 01273 293329</p>
60076	<p>Citywide Traffic Regulation orders <i>All Committee Decisions</i> A report outlining comments to recent citywide Traffic Regulation Orders</p> <p><i>Wards affected: All Wards</i></p>	10 Oct 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Charles Field Tel: 01273 293329</p>
60078	<p>Resident parking scheme update report <i>All Committee Decisions</i> Report outlines comments to the West Hove Traffic Order, the Hove Park initial consultation and the Area U parking scheme.</p> <p><i>Wards affected: Hove Park; Queen's Park; Wish</i></p>	10 Oct 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Charles Field Tel: 01273 293329</p>
60082	<p>Parking Annual Report 2016-17 <i>All Committee Decisions</i> To note and approve the publication of the city's Parking Annual Report 2016-17 on the performance of Parking Services</p> <p><i>Wards affected: All Wards</i></p>	10 Oct 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Paul Nicholls Tel: 01273 293287</p>

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61188	<p>George Street Opening Hours <i>All Committee Decisions</i> A report outlining the concerns and issues about the opening hours for George Street and a recommendation on the way forward.</p> <p><i>Wards affected: Central Hove</i></p>	10 Oct 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Charles Field Tel: 01273 293329</p>
Decisions anticipated for November 2017				
POLICY, RESOURCES & GROWTH COMMITTEE - 30 NOVEMBER - 4.00PM				
58791	<p>Targeted Budget Management (TBM) 2017/18: Month 7 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	30 Nov 2017		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>
61820	<p>Treasury Management Policy Statement 2017/18 (Including Annual Investment Strategy 2017/18) - Mid Year Review <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	30 Nov 2017		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: James Hengeveld Tel: 01273 291242, Haley Woollard Tel: 01273 291246</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
58804	<p>Attendance Support Procedure <i>All Committee Decisions</i> A new Attendance Support Procedure for all Council staff, which replaces the existing Attendance Management Procedure.</p> <p><i>Wards affected: All Wards</i></p>	30 Nov 2017		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Laura Keogh</p>
61485	<p>Progress Update on Establishing a Museums Trust <i>All Committee Decisions</i> To update on work to establish a trust to manage the Council's museum sites and to care for and develop its museum collections.</p> <p><i>Wards affected: All Wards</i></p>	30 Nov 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Val Birchall Tel: 01273 292571</p>
58822	<p>Workforce Equalities Report 2016/17 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	30 Nov 2017		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Liz Boswell Tel: 01273 291307, Alison McManamon Tel: 01273 290511, Katie Ogden Tel: 01273 291299</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
64849	<p>Progress update Corporate Key Performance Indicators Q2 2017-18 <i>All Committee Decisions</i> Progress update Corporate Key Performance Indicators Apr-Sep 2017-18 including results for KPIs reported quarterly during the year.</p> <p><i>Wards affected: All Wards</i></p>	30 Nov 2017		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Richard Miles Tel: 01273 292344</p>
61531	<p>Saltdean Lido CIC - request for loan <i>All Committee Decisions</i> A report to request approval of a loan to Saltdean Lido CIC to complete a revised bid to the Heritage Lottery Fund for grant funding to restore the main Saltdean Lido building.</p> <p><i>Wards affected: Rottingdean Coastal</i></p>	30 Nov 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084</p>
61745	<p>Greater Brighton Economic Board – Admission of New Member to the Board <i>All Committee Decisions</i> Admission of Crawley Borough Council and Gatwick Airport to the Greater Brighton Economic Board</p> <p><i>Wards affected: All Wards</i></p>	30 Nov 2017 14 Dec 2017 – Full Council		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Andy Hill</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
64895	<p>Corporate Procurement for Water Supply and Wastewater Provision <i>All Committee Decisions</i> This report seeks delegated authority to procure the Council's water supply and wastewater retail services comprising the Council's operational property portfolio including most schools together with some housing sites where the Council is responsible for the water bill.</p> <p><i>Wards affected: All Wards</i></p>	30 Nov 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Lisa Doody Tel: 01273 291131</p>
64965	<p>Committee Time Table 2018-19 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	30 Nov 2017		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Mark Wall Tel: 01273 291006</p>
65120	<p>Trade Union Recognition Agreement <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	30 Nov 2017		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Katie Ogden Tel: 01273 291299</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 13 NOVEMBER - 4.00PM

64974	<p>Ofsted - an update on the 2015 children's services inspection <i>All Committee Decisions</i> Ofsted - an update on the 2015 children's services inspection</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2017		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Deb Austin Tel: 01273 291407, Carolyn Bristow Tel: 01273 291288</p>
64924	<p>Youth Services Update and Use of Housing Revenue Account Funding <i>All Committee Decisions</i> The report will outline how the annual £250,000 contribution from the Housing Revenue Account will be used to support youth services including how the funding will be spent, outcomes for Council tenants and their families and how performance will be monitored and disseminated.</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2017		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Caroline Parker Tel: 01273 293587</p>

HEALTH & WELLBEING BOARD - 14 NOVEMBER - 4.00PM

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
61783	<p>Children and Young People Mental Health Transformation Plan <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	14 Nov 2017		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805</p>
61781	<p>Food Poverty <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	14 Nov 2017		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805</p>
61779	<p>Joint Integrated Equipment Store contract update <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	14 Nov 2017		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805</p>
61771	<p>Better Care Plan <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	14 Nov 2017		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805</p>

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61769	<p>Mental Health Concordat : update <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	14 Nov 2017		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805</p>
61791	<p>Charges Report <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	14 Nov 2017		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805</p>
61789	<p>Fees report <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	14 Nov 2017		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805</p>
61787	<p>Market Position Statement for Adult Social Care <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	14 Nov 2017		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
61785	<p>Local Account and Direction of Travel for Adult Social Care <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	14 Nov 2017		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805</p>
HOUSING & NEW HOMES COMMITTEE - 15 NOVEMBER - 4.00PM				
57602	<p>Student Housing Strategy - evidence and options <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	15 Nov 2017		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Diane Hughes Tel: 01273 293841</p>
57641	<p>Future options for Dunster Close garage site <i>All Committee Decisions</i> Review of future options for this site after the garages have been demolished.</p> <p>Housing and New Homes Committee approved the demolition of the garages on 15.3.17.</p> <p><i>Wards affected: Hollingdean & Stanmer</i></p>	15 Nov 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
61806	<p>Private Rented Sector Licensing Schemes <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	15 Nov 2017		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Diane Hughes Tel: 01273 293841</p>
64878	<p>Housing Management Performance Report Quarter 2 2017/18 <i>All Committee Decisions</i></p> <p>The housing management performance report covers Quarter 2 of the financial year 2017/18.</p> <p><i>Wards affected: All Wards</i></p>	15 Nov 2017		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Ododo Dafe Tel: 01273 293201, Tom Matthews Tel: 01273 293234</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
65034	<p>New Homes for Neighbourhoods - Rotherfield Crescent <i>All Committee Decisions</i> The report focuses on development proposals for the former Garages site at Rotherfield Crescent, which the team wishes to progress through to planning and construction stage. Members are asked to agree:</p> <ul style="list-style-type: none"> • final scheme design; and • rent levels and associated levels of HRA investment required. <p><i>Wards affected: Patcham</i></p>	15 Nov 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Jo Thompson Tel: 01273 291466</p>
65036	<p>New Homes for Neighbourhoods - Frederick Street <i>All Committee Decisions</i> This report focuses on development proposals for the Frederick Street site, which the team wishes to progress through to planning and construction stage. Members are asked to agree:</p> <ul style="list-style-type: none"> • final scheme design; and • rent levels and associated levels of HRA investment required. <p><i>Wards affected: St Peter's & North Laine</i></p>	15 Nov 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Jo Thompson Tel: 01273 291466</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
65090	<p>Rent policy for new build council homes <i>All Committee Decisions</i> Report proposing a rent policy for new build council homes as requested by Housing & New Homes Committee at its meeting on 14 June 2017</p> <p><i>Wards affected:</i></p>	15 Nov 2017		<p>Report of: Executive Director for Economy, Environment & Culture, Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Sam Smith Tel: 01273 291383, Carol Jenkins Tel: 01273 293832</p>
65055	<p>Use of Housing Revenue Account Funding for Youth Services <i>All Committee Decisions</i> The purpose of this report is to provide members with clarification on the Housing Revenue Account's (HRA) annual £250,000 contribution to the Youth Service budget in Families, Children and Learning, including how the money is being spent, projected outcomes for Council tenants and their families and how performance will be monitored</p> <p><i>Wards affected: All Wards</i></p>	15 Nov 2017		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Caroline Parker Tel: 01273 293587</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
65122	<p>HRA Energy Strategy <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	15 Nov 2017		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Miles Davidson Tel: 01273 293150, Alexander Fox Tel: 01273 290773</p>
65145	<p>Purchase of 1 & 2 Tilbury Place, Brighton, <i>All Committee Decisions</i></p> <p><i>Wards affected: Queen's Park</i></p>	<p>15 Nov 2017</p> <p>30 Nov 2017 – PR&G Committee</p>		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Emma Kumar Tel: 01273 293297</p>
TOURISM, DEVELOPMENT & CULTURE COMMITTEE - 16 NOVEMBER - 4.00PM				
61422	<p>Section 106 - 2016/17 Contributions Financial Report <i>All Committee Decisions</i></p> <p>Annual report of s106 financial contributions balances and sums secured in 2016/17.</p> <p><i>Wards affected: All Wards</i></p>	16 Nov 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Debra May Tel: 01273 292295</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
64987	<p>Outdoor Events in Parks and Open Spaces 2018 <i>All Committee Decisions</i> Seeking committee approval for the outdoor events programme in parks and open spaces for 2018</p> <p><i>Wards affected: All Wards</i></p>	16 Nov 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084</p>
64985	<p>Outdoor Events - Madeira Drive Road Closures 2018 <i>All Committee Decisions</i> To seek committee approval for the events programme on Madeira Drive.</p> <p><i>Wards affected: All Wards</i></p>	16 Nov 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084</p>
65023	<p>Review and Update of Planning and Building Control Fees and Charges <i>All Committee Decisions</i> Review of current charges for Pre Application Advice, Planning Performance Agreements and Building Control fees. To introduce some new charges for specialised advice.</p> <p><i>Wards affected: All Wards</i></p>	16 Nov 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Liz Hobden Tel: 01273 292504</p>
<p>LICENSING COMMITTEE - 23 NOVEMBER - 3.00PM</p>				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
64962	<p>Hackney Carriage Unmet Demand Report <i>All Committee Decisions</i> To ask members confirm their support for a restricted numbers policy for hackney carriage vehicles with managed growth of five additional plates issued annually to wheelchair accessible vehicles.</p> <p><i>Wards affected: All Wards</i></p>	23 Nov 2017		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Martin Seymour Tel: 01273 296659</p>
64964	<p>Private Hire Plate Exemption Policy <i>All Committee Decisions</i> Members to consider adopting a formal policy with regard to determining applications for exemption from the requirement to display private hire licence plates</p> <p><i>Wards affected: All Wards</i></p>	23 Nov 2017		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Martin Seymour Tel: 01273 296659</p>
64967	<p>Hackney Carriage and Private Hire Emissions and Age Policy <i>All Committee Decisions</i> to update the age limits for Hackney Carriage and Private Hire Vehicles to a combination of emission standard and age</p> <p><i>Wards affected: All Wards</i></p>	23 Nov 2017		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Martin Seymour Tel: 01273 296659</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
64970	<p>The Brighton & Hove Hackney Carriage & Private Hire Consultation Forum Terms of Reference <i>All Committee Decisions</i> To update the Brighton & Hove Hackney Carriage & Private Hire Consultation Forum Terms of Reference</p> <p><i>Wards affected: All Wards</i></p>	23 Nov 2017		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Martin Seymour Tel: 01273 296659</p>
65038	<p>Hackney Carriage & Private Hire Driver Enforcement and Monitoring <i>All Committee Decisions</i> To report on Hackney Carriage & Private Hire Driver Enforcement and Monitoring</p> <p><i>Wards affected: All Wards</i></p>	23 Nov 2017		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Martin Seymour Tel: 01273 296659</p>
65111	<p>House of Lords Select Committee - Review of the Licensing Act 2003 <i>All Committee Decisions</i> Post-legislative scrutiny of the Act</p> <p><i>Wards affected: All Wards</i></p>	23 Nov 2017		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Jim Whitelegg Tel: 01273 292438</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
65109	<p>Street Trading Policy Review <i>All Committee Decisions</i> Amendments to conditions regarding prohibiting trading on double yellow lines and resident bays</p> <p><i>Wards affected: All Wards</i></p>	23 Nov 2017		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Jim Whitelegg Tel: 01273 292438</p>
65107	<p>Licence fees 2018/2019 <i>All Committee Decisions</i> Fees to be determined for Sex establishments, gambling, street trading and taxis</p> <p><i>Wards affected: All Wards</i></p>	23 Nov 2017		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Jim Whitelegg Tel: 01273 292438</p>

NEIGHBOURHOODS, INCLUSION, COMMUNITIES & EQUALITIES COMMITTEE - 27 NOVEMBER -4.00PM AT ST RICHARDS CHURCH & COMMUNITY CENTRE

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
61615	<p>Community Asset Transfer Policy <i>All Committee Decisions</i> Seeks a recommendation to the PR</p> <p><i>Wards affected: All Wards</i></p>	<p>27 Nov 2017</p> <p>25 Jan 2018 – PR&G Committee</p>		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Andrew Batchelor Tel: 01273 291441</p>
65081	<p>Field Officers Role <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>27 Nov 2017</p>		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Sharmini Williams Tel: 01273 290254</p>
58239	<p>BHCC Budget EIAs Mitigating Action update <i>All Committee Decisions</i> Annual progress report on actions identified by services to mitigate impacts of budget proposals.</p> <p><i>Wards affected: All Wards</i></p>	<p>27 Nov 2017</p>		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Sarah Tighe-Ford Tel: 01273 292301</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
58100	<p>Fairness Commission Progress Update <i>All Committee Decisions</i> Report on progress of the Fairness Commission recommendations</p> <p><i>Wards affected: All Wards</i></p>	27 Nov 2017		Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: Emma McDermott Tel: 01273 296805
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 28 NOVEMBER - 4.00PM				
60084	<p>A259 (Brighton Marina to Newhaven) - Request for studies <i>All Committee Decisions</i> Following consideration of a petition at June ET&S Committee requesting traffic, economic, air quality and quality of life studies, this report will outline the decisions/outcomes of the responses of Lewes DC and East Sussex CC to the same petition, and make further recommendation(s) of any further action proposed by BHCC.</p> <p><i>Wards affected: East Brighton; Rottingdean Coastal; Woodingdean</i></p>	28 Nov 2017		Report of: Executive Director for Economy, Environment & Culture Report Author: Andrew Renaut Tel: 01273 292477
60086	<p>Parking Payment Systems Update <i>All Committee Decisions</i> To provide an update on the pay and display machine upgrade and replacement project</p> <p><i>Wards affected: All Wards</i></p>	28 Nov 2017		Report of: Executive Director for Economy, Environment & Culture Report Author: Paul Nicholls Tel: 01273 293287

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
61526	<p>Open Spaces Strategy - Update on Action Plan <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	28 Nov 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084</p>
61216	<p>Valley Gardens Detailed Design <i>All Committee Decisions</i></p> <p>This report presents the Valley Gardens Detailed Design for members to consider.</p> <p><i>Wards affected: All Wards</i></p>	28 Nov 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Tracy Beverley Tel: 01273 292813</p>
Decisions anticipated for December 2017				
HEALTH OVERVIEW & SCRUTINY COMMITTEE - 6 DECEMBER - 4.00PM				
64900	<p>Healthwatch Annual Report <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	6 Dec 2017		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
64902	<p>NHS 111 Tender for New Contract <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	6 Dec 2017		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
64960	<p>GP Sustainability: December HOSC Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	6 Dec 2017		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
Decisions anticipated for January 2018				
POLICY, RESOURCES & GROWTH COMMITTEE - 25 JANUARY - 4.00PM				
AUDIT & STANDARDS COMMITTEE - 9 JANUARY - 4.00PM				
57528	<p>2016/17 Annual Certification Report <i>All Committee Decisions</i> External audit report on housing benefit claims</p> <p><i>Wards affected:</i></p>	9 Jan 2018		<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
57526	<p>2017/18 Audit Plan <i>All Committee Decisions</i> External audit annual plan</p> <p><i>Wards affected:</i></p>	9 Jan 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Graham Liddell Tel: 01273 291323</p>
61545	<p>Annual Surveillance Report <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	9 Jan 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jo Player Tel: 01273 292488</p>
TOURISM, DEVELOPMENT & CULTURE COMMITTEE - 11 JANUARY - 4.00PM				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 15 JANUARY - 4.00PM				
57860	<p>School Admission Arrangements 2019/20 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	15 Jan 2018		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
61646	<p>Families, Children and Learning Fees and Charges 2018/19 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	15 Jan 2018		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Louise Hoten Tel: 01273 293440</p>
64931	<p>Independent Visitors <i>All Committee Decisions</i></p> <p>The report will update the Committee on the work of the Independent Visiting Service which aims to ensure that children and young people in care can have someone independent of the local authority to visit, befriend and advise them.</p> <p><i>Wards affected: All Wards</i></p>	15 Jan 2018		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Caroline Parker Tel: 01273 293587</p>
HOUSING & NEW HOMES COMMITTEE - 17 JANUARY - 4.00PM				
65157	<p>Housing First <i>All Committee Decisions</i></p> <p>Update on the Housing First model of accommodating rough sleepers and single homeless people, exploring potential savings to the council and other public service providers.</p> <p><i>Wards affected:</i></p>	17 Jan 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Sue Forrest Tel: 01273 292960</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
57350	<p>New Homes for Neighbourhoods Modular Pilot - Futureform proposals <i>All Committee Decisions</i> Seeking agreement of Housing & New Homes and Policy, Resources and Growth Committees to lease three vacant or underused HRA garage sites to Futureform Global Investments Ltd. to develop up to 16 modular units of affordable rented housing to be leased back by the council</p> <p><i>Wards affected:</i></p>	<p>17 Jan 2018 25 Jan 2018 – PR&G Committee</p>		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Carol Jenkins Tel: 01273 293832</p>
NEIGHBOURHOODS, INCLUSION, COMMUNITIES & EQUALITIES COMMITTEE - 22 JANUARY - 4.00PM WHITEHAWK LIBRARY				
58235	<p>Equality & Inclusion Strategy Progress Update <i>All Committee Decisions</i> Annual update on progress on the actions identified in the council's Equality & Inclusion Policy Statement and Strategy.</p> <p><i>Wards affected: All Wards</i></p>	22 Jan 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Sarah Tighe-Ford Tel: 01273 292301</p>
58237	<p>Trans Needs Assessment action plan progress report <i>All Committee Decisions</i> Annual update reporting progress on the recommendations from the Trans Needs Assessment.</p> <p><i>Wards affected: All Wards</i></p>	22 Jan 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Sarah Tighe-Ford Tel: 01273 292301</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 23 JANUARY - 4.00PM				
64830	<p>New bus shelters - criteria for selection of sites <i>All Committee Decisions</i> The report proposes a scoring methodology for assessing the priority requests for new non advertising shelters</p> <p><i>Wards affected: All Wards</i></p>	23 Jan 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Owen McElroy Tel: 01273 290368</p>
HEALTH & WELLBEING BOARD - 30 JANUARY - 4.00PM				
Decisions anticipated for February 2018				
POLICY, RESOURCES & GROWTH COMMITTEE - 8 FEBRUARY - 4.00PM				
58794	<p>Targeted Budget Management (TBM) 2016/17: Month 9 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	8 Feb 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>
HEALTH OVERVIEW & SCRUTINY - 28 FEBRUARY - 4.00PM				
Decisions anticipated for March 2018				
POLICY, RESOURCES & GROWTH COMMITTEE - 29 MARCH - 4.00PM				
LICENSING COMMITTEE - 1 MARCH - 3.00PM				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 5 MARCH - 4.00PM				
61613	<p>Assessing the impact of the term date pilot initiative <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	5 Mar 2018		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732</p>
61648	<p>Education Capital Resources and Capital Investment Programme 2018/2019 <i>All Committee Decisions</i></p> <p>To inform the Committee of the level of available capital resources allocated to this service for 2018/19 and to recommend a Capital Investment Programme for 2018/19.</p> <p>To allocate funding available in the capital programme under Pupil Places and Condition investment for 2018/19.</p> <p><i>Wards affected: All Wards</i></p>	<p>5 Mar 2018</p> <p>29 Mar 2018 – PR&G Committee</p>		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Gillian Churchill Tel: 01273 293515</p>
HEALTH & WELLBEING BOARD - 6 MARCH - 4.00PM				
TOURISM, DEVELOPMENT & CULTURE COMMITTEE - 8 MARCH - 4.00PM				
HOUSING & NEW HOMES COMMITTEE - 14 MARCH - 4.00PM				
NEIGHBOURHOODS, INCLUSION, COMMUNITIES & EQUALITIES COMMITTEE - 19 MARCH - 4.00PM				
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 20 MARCH - 4.00PM				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
57369	<p>Official Feed and Food Controls Service Plan 2018/19 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	20 Mar 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Nick Wilmot Tel: 01273 292157</p>
57532	<p>2018/19 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 2018/19, and noting indicative allocations for future years..</p> <p><i>Wards affected: All Wards</i></p>	<p>20 Mar 2018</p> <p>29 Mar 2018 – PR&G Committee</p>		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Andrew Renault Tel: 01273 292477</p>
AUDIT & STANDARDS COMMITTEE - 27 MARCH - 4.00PM				
57530	<p>March 2018 Audit Progress Report <i>All Committee Decisions</i></p> <p>External audit progress report</p> <p><i>Wards affected:</i></p>	27 Mar 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Graham Liddell Tel: 01273 291323</p>
ITEMS PREVIOUSLY LISTED IN THE COMMITTEE WORK PROGRAMME BUT NOW WITHDRAWN OR DEFERRED FOR THE REASONS STATED				

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