



Brighton & Hove City Council

COMMITTEE WORK PROGRAMME Edition 03

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

Published June 2018

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 June 2018				
POLICY, RESOURCES & GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL				
69730	Targeted Budget Management (TBM) Provisional Outturn 2017/18 <i>All Committee Decisions</i> <i>Wards affected: All Wards</i>	14 Jun 2018		Report of: Executive Director for Finance & Resources Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104
70240	Charter for the Procurement of Construction <i>All Committee Decisions</i> <i>Wards affected: All Wards</i>	14 Jun 2018		Report of: Executive Director for Finance & Resources Report Author: Cliff Youngman Tel: 01273 291408
69989	Brighton i360 update <i>All Committee Decisions</i> Update on the impact of the i360 and financial performance. Proposal to re-phase the loan margin payments due to the council to improve financial sustainability. <i>Wards affected: All Wards</i>	14 Jun 2018		Report of: Executive Director for Economy, Environment & Culture Report Author: Mark Ireland Tel: 01273 291240

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
69750	<p>Our People Promise - Developing our Employer Offer <i>All Committee Decisions</i> An update on the development of the People Promise - a programme of work designed to improve our offer as an employer, and to address key workforce issues</p> <p><i>Wards affected: All Wards</i></p>	14 Jun 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Alison Mcmanamon Tel: 01273 290511</p>
69784	<p>Update on Royal Pavilion & Museums Governance <i>All Committee Decisions</i> To provide an update on progress with the Royal Pavilion & Museums Project and seek approval for revised timescales.</p> <p><i>Wards affected: All Wards</i></p>	14 Jun 2018		<p>Report of:</p> <p>Report Author:</p>
70216	<p>Taking of Lease for Primary Healthcare at Preston Barracks <i>All Committee Decisions</i> Committee Approval is required for the council to take a 25 year lease at Market Rent for delivery of a GP Hub at Preston Barracks</p> <p><i>Wards affected: Hollingdean & Stanmer</i></p>	14 Jun 2018		<p>Report of:</p> <p>Report Author:</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
69292	<p>Longley Industrial Estate and New England House <i>All Committee Decisions</i> Proposed land deal in respect of Longley Industrial Estate to help secure City Deal outputs for New England House</p> <p><i>Wards affected: St Peter's & North Laine</i></p>	14 Jun 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Alan Buck Tel: 01273 292287</p>
70346	<p>Review of the Constitution <i>All Committee Decisions</i> A Report proposing amendments to BHCC's Constitution</p> <p><i>Wards affected: All Wards</i></p>	14 Jun 2018		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Elizabeth Culbert Tel: 01273 291515, Victoria Simpson Tel: 01273 294687</p>
70332	<p>Taking of Lease for Primary Healthcare at Preston Barracks - Exempt Category 2 <i>All Committee Decisions</i> Part 2 Report for Taking of Lease for GP Medical Centre at Preston Barracks with financial details</p> <p><i>Wards affected: Hollingdean & Stanmer</i></p>	14 Jun 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Robert Crossan Tel: 01273 291442, Angela Dymott Tel: 01273 291450</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
71462	<p>Longley Industrial Estate and New England House <i>All Committee Decisions</i> Part 2 report to cover confidential aspects of proposed land deal not included in Part 1 report</p> <p><i>Wards affected: St Peter's & North Laine</i></p>	14 Jun 2018		<p>Report of: Executive Director for Economy, Environment & Culture, Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Alan Buck Tel: 01273 292287</p>
HEALTH & WELLBEING BOARD - 4.00PM - HOVE TOWN HALL				
69766	<p>Response to the GP survey <i>Health & Wellbeing Board</i> A survey was presented to the HWB during the public section. the survey raised a number of issued which required a formal response</p> <p><i>Wards affected: All Wards</i></p>	12 Jun 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805</p>
69220	<p>Caring Together <i>Health & Wellbeing Board</i> standing item providing an update on integration</p> <p><i>Wards affected: All Wards</i></p>	12 Jun 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, Rob Persey Tel: 01273 295032</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
69222	<p>Better Care Plan <i>Health & Wellbeing Board</i> The HWB has to oversee the Better Care Plan both in terms of performance and also finance the Better Care Plan has to report 1/4ly nationally upwards to NHSE Each Board will get the latest reporting and dashboard update</p> <p><i>Wards affected: All Wards</i></p>	12 Jun 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, Cat Harwood-Smith Tel: 01273 296417, Andy Witham Tel: 01273 291498</p>
69770	<p>Renewal of Section 75 agreement between Brighton and Hove City Council and Sussex Partnership Foundation Trust' <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	12 Jun 2018		<p>Report of: Executive Director for Families, Children & Learning, Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, Regan Delf Tel: 01273 293504, Brian Doughty Tel: 01273 291904</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
69230	<p>Mental health support services redesign and retender <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	12 Jun 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, Clare Mitchison Tel: 01273 296576</p>
70261	<p>Reprocurement of Advocacy Services <i>Health & Wellbeing Board</i></p> <p><i>Wards affected:</i></p>	12 Jun 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, William McConchie Tel: 01273 294254, Anne Richardson-Locke Tel: 01273 290379, Andy Witham Tel: 01273 291498</p>
69228	<p>Brighton & Hove Ageing Well Service redesign and tender <i>Health & Wellbeing Board</i></p> <p>We are proposing a new model of delivery and will tender for an Ageing Well service for Brighton & hove</p> <p><i>Wards affected: All Wards</i></p>	12 Jun 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, Alistair Hill Tel: 01273 296560</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
69224	<p>Market Position Statement <i>Health & Wellbeing Board</i> this report will provide an outline of: what is an MPS why it is important and how statements have changed in content and best practice a draft MPS for views</p> <p><i>Wards affected:</i></p>	12 Jun 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, Andy Witham Tel: 01273 291498</p>
71544	<p>Caring Together: Moving Towards Integration <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	12 Jun 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, Rob Persey Tel: 01273 295032</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HOUSING & NEW HOMES COMMITTEE - 4.00PM HOVE TOWN HALL				
69367	<p>Evictions From Temporary Accommodation Update <i>All Committee Decisions</i> This is a review of the report presented at Housing and New Homes Committee in June 2017.</p> <p><i>Wards affected: All Wards</i></p>	13 Jun 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Jerry Aldous Tel: 01273 296949, Sylvia Peckham Tel: 01273 293318, Stephen Wraige Tel: 01273 293226</p>
69732	<p>Procurement of Housing Services Fire Alarm System Servicing, Maintenance, Design and Installation <i>All Committee Decisions</i> Procurement of Housing Services Fire Alarm System Servicing, Maintenance, Design and Installation</p> <p><i>Wards affected: All Wards</i></p>	13 Jun 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Miles Davidson Tel: 01273 293150</p>
69826	<p>Housing Management IT System Procurement Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Jun 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Diane Hughes Tel: 01273 293159</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
69876	<p>Leaseholder Engagement <i>All Committee Decisions</i> This report looks at how the council engages with leaseholders and proposes ways in which this engagement could be improved</p> <p><i>Wards affected: All Wards</i></p>	13 Jun 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Dave Arthur Tel: 01273 293072, Glyn Huelin Tel: 01273 293306, Martin Reid Tel: 01273 293321</p>
70019	<p>Housing Management Performance Report Quarter 4 and end of year 2017/18 <i>All Committee Decisions</i> The Housing Management performance report covers Quarter 4 of the financial year 2017/18, alongside year end results.</p> <p><i>Wards affected: All Wards</i></p>	13 Jun 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Ododo Dafe Tel: 01273 293201, Tom Matthews Tel: 01273 293234</p>
70022	<p>Annual Report 2018 <i>All Committee Decisions</i> The Annual Report has been provided to council tenants and leaseholders since 2010 and this report covers the financial year 2017/18.</p> <p><i>Wards affected: All Wards</i></p>	13 Jun 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Tom Matthews Tel: 01273 293234, Ododo Dafe Tel: 01273 293201</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
70051	<p>Update on options programme for future delivery of housing repairs and maintenance <i>All Committee Decisions</i> This report updates members on progress with the options programme for the future delivery of housing repairs, planned maintenance and capital works</p> <p><i>Wards affected: All Wards</i></p>	13 Jun 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Sharon Davies Tel: 01273 121295, Glyn Huelin Tel: 01273 293306, Martin Reid Tel: 01273 293321</p>
70094	<p>Procurement of a new contract for parking enforcement on Housing land <i>All Committee Decisions</i> The current contract for parking enforcement expires on 30 November 2018. This report will seek agreement on the reprocurement of this service.</p> <p><i>Wards affected: All Wards</i></p>	13 Jun 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Hilary Edgar Tel: 01273 293250</p>
70128	<p>Independent Review of existing partnering contract for housing repairs, maintenance, planned and major works <i>All Committee Decisions</i> This report feeds back following the independent review undertaken into the existing partnering contract for housing repairs, maintenance, planned and major works.</p> <p><i>Wards affected: All Wards</i></p>	13 Jun 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Glyn Huelin Tel: 01273 293306, Martin Reid Tel: 01273 293321</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				
69785	<p>Youth Service Update and Use of Housing Revenue Account Funding <i>All Committee Decisions</i> The purpose of the report is to provide an update on youth services including the use of the Housing Revenue Account's (HRA) annual contribution to the budget from October 2017 to March 2018.</p> <p><i>Wards affected: All Wards</i></p>	18 Jun 2018		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Caroline Parker Tel: 01273 293587</p>
69788	<p>Additional Investment in Services for Young People <i>All Committee Decisions</i> The report will give information about the additional £460,000 funding agreed in the budget for services for young people.</p> <p><i>Wards affected: All Wards</i></p>	18 Jun 2018		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Caroline Parker Tel: 01273 293587</p>
70026	<p>Brighton & Hove Youth Justice Strategy <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	18 Jun 2018		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Anna Gianfrancesco Tel: 01273 293966, Paul Lavery Tel: 01273 290760</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
70041	<p>Council Approach for Recruiting In-House Foster Carers <i>All Committee Decisions</i> The paper identifies opportunities for the Council as a whole to support the Fostering Recruitment team in recruiting in-house foster carers.</p> <p><i>Wards affected: All Wards</i></p>	18 Jun 2018		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Edward Yeo Tel: 29-4354</p>
70263	<p>Families, Children & Learning annual report 2017/18 and looking forward <i>All Committee Decisions</i> Families, Children & Learning annual report 2017/18 and looking forward</p> <p><i>Wards affected: All Wards</i></p>	18 Jun 2018		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Carolyn Bristow Tel: 01273 291288</p>
TOURISM, DEVELOPMENT & CULTURE COMMITTEE 4.00PM - HOVE TOWN HALL				
68968	<p>Use of Plastics on and within buildings in Brighton & Hove <i>All Committee Decisions</i> This paper responds to the Notice of Motion by Cllr Nemeth in relation to the Planning Authority.</p> <p><i>Wards affected: All Wards</i></p>	21 Jun 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Francesca Iliffe Tel: 01273 290486</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
69636	<p>Urban Design Framework Supplementary Planning Document Issues & Options <i>All Committee Decisions</i> 1.1 This report provides an overview on the production of the Urban Design Framework Supplementary Planning Document (UDF SPD) and seeks approval to consult on an Issues and Options paper that will inform the production of a Draft Supplementary Planning Document for the city.</p> <p><i>Wards affected: All Wards</i></p>	21 Jun 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Paula Goncalves Tel: 01273 292352</p>
70021	<p>Houses in multiple occupation (HMOs) <i>All Committee Decisions</i> An update report on HMOs in the city following the request at the January 2018 TDC Committee</p> <p><i>Wards affected: All Wards</i></p>	21 Jun 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Steve Tremlett Tel: 01273 292108</p>
70046	<p>Report on Hove Library Planning Application in Response to the Notice of Motion agreed at Council on 19 April <i>All Committee Decisions</i> The report sets out how the planning application for listed building consent at Hove Library (ref BH2017/03940) was consulted on and determined under delegated authority and the proposed measures to address this in the future.</p> <p><i>Wards affected: Central Hove</i></p>	21 Jun 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Liz Hobden Tel: 01273 292504</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
70088	<p>Draft City Plan Part 2 <i>All Committee Decisions</i> To seek approval to consult on the draft City Plan Part 2</p> <p><i>Wards affected: All Wards</i></p>	21 Jun 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Helen Gregory Tel: 01273 292293</p>
70119	<p>Beach Huts - licence terms and conditions <i>All Committee Decisions</i> Review of the terms and conditions of Beach Huts</p> <p><i>Wards affected: Central Hove; Westbourne; Wish</i></p>	21 Jun 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084</p>
70147	<p>Building Control fees and charges <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	21 Jun 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Julie Borer, Mike Sansom Tel: 01273 292188</p>
70384	<p>Snow Wonder - Outdoor Events <i>All Committee Decisions</i> Snow Wonder is a pioneering new winter themed attraction that would like to launch in Brighton and Hove throughout December 2018.</p> <p><i>Wards affected:</i></p>	21 Jun 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Ian Taylor Tel: 01273 292711</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 4.00PM HOVE TOWN HALL				
68671	<p>New Bus Shelter requests - Priority list for approval <i>All Committee Decisions</i> To bring back to committee apriority list of new bus shelter sites to be approved, following agreement to the methodology & criteria at 23 January ETS committee</p> <p><i>Wards affected: All Wards</i></p>	26 Jun 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Owen McElroy Tel: 01273 290368</p>
69484	<p>Brighton Bikeshare Expansion (TRO Objections) <i>All Committee Decisions</i> The purpose of this report is to consider comments and objections received in relation to proposed Traffic Regulation Orders (TRO) associated with sites identified for the Brighton Bikeshare expansion.</p> <p><i>Wards affected: Central Hove; Queen's Park; Regency; Rottingdean Coastal; St Peter's & North Laine; Westbourne; Wish</i></p>	26 Jun 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Rob Dickin Tel: 01273 292233</p>
69616	<p>Valley Gardens Phase 3 - Royal Pavilion to seafront: project programme <i>All Committee Decisions</i> Outline of project stages, expected format, and timescales</p> <p><i>Wards affected: Queen's Park; Regency; St Peter's & North Laine</i></p>	26 Jun 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Oliver Spratley</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
69713	<p>Portland Road Traffic Regulation Order <i>All Committee Decisions</i> Changes to parking bays, loading bay and to prevent pavement parking.</p> <p><i>Wards affected: Wish</i></p>	26 Jun 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Catherine Dignan</p>
69705	<p>Road Marking and Road Stud Contract <i>All Committee Decisions</i> Permission to Procure</p> <p><i>Wards affected: All Wards</i></p>	26 Jun 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Catherine Dignan</p>
69746	<p>Phone parking contract tender <i>All Committee Decisions</i> To request authorisation to re-let and award the phone parking contract</p> <p><i>Wards affected: All Wards</i></p>	26 Jun 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Paul Nicholls Tel: 01273 293287</p>
69744	<p>Low Emission Zone update <i>All Committee Decisions</i> To provide an update on the operation and impact of the Low Emission Zone on improving air quality. To set out proposals to further improve emission standards within the zone.</p> <p><i>Wards affected: All Wards</i></p>	26 Jun 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Paul Nicholls Tel: 01273 293287</p>

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69742	<p>Electric vehicle charging points <i>All Committee Decisions</i> Proposals to explore public and private sector funding opportunities to expand the electric vehicle charging point infrastructure and meet the expected increase in demand.</p> <p><i>Wards affected: All Wards</i></p>	26 Jun 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Paul Nicholls Tel: 01273 293287</p>
69849	<p>Rollout of communal bins <i>All Committee Decisions</i></p> <p><i>Wards affected: East Brighton; Rottingdean Coastal; Westbourne</i></p>	26 Jun 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Lynsay Cook Tel: 01273 291851</p>
70248	<p>Brighton & Hove Permit Scheme End of Year Report <i>All Committee Decisions</i> This report seeks approval to publish the 2nd year end of year report and future years reports detailing the performance of Brighton & Hove permit scheme for roads and street works roadworks.</p> <p><i>Wards affected: All Wards</i></p>	26 Jun 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Andrew Westwood Tel: 01273 292468</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
69752	<p>Procurement of Bunkered Fuel <i>All Committee Decisions</i> The purpose of this report is to ask Cabinet to approve the tendering and awarding of contract(s) for the supply of diesel, based on the most competitive rates for supply of diesel, as the current contract has expired.</p> <p><i>Wards affected: All Wards</i></p>	26 Jun 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author:</p>
71441	<p>Zone U - Resident Parking Scheme Review <i>All Committee Decisions</i> To update Committee on the recent resident parking consultation in Zone U and seek agreement to proceed to the detailed design.</p> <p><i>Wards affected: Queen's Park</i></p>	26 Jun 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Catherine Dignan</p>
71422	<p>Management of Hove Park Tennis Courts <i>All Committee Decisions</i> Submission of a proposal for self-management of Hove Park tennis courts by an group of clubs based in the park</p> <p><i>Wards affected: Hove Park</i></p>	26 Jun 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Robert Walker Tel: 01273 294349</p>
<p>HEALTH OVERVIEW & SCRUTINY COMMITTEE - 4.00PM HOVE TOWN HALL</p>				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
LICENSING COMMITTEE - 3.00PM BRIGHTON TOWN HALL				
70108	<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>	28 Jun 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Martin Seymour Tel: 01273 296659, Jim Whitelegg Tel: 01273 292438</p>
70238	<p>Review of Statement of Licensing Policy 2018 <i>All Committee Decisions</i> Including proposal to extend the Special Stress Area (SSA) to Central Hove and a review of the cafe/bars (matrix)</p> <p><i>Wards affected: All Wards</i></p>	28 Jun 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Sarah Cornell Tel: 01273 295801, Jim Whitelegg Tel: 01273 292438</p>
70241	<p>Review of Gambling Policy 2018 <i>All Committee Decisions</i> 3 yearly statutory review</p> <p><i>Wards affected: All Wards</i></p>	28 Jun 2018		<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
Decisions anticipated for July 2018				
POLICY, RESOURCES & GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL				
68599	<p>Brighton Town Hall: City Hall and Civic Office Proposals <i>All Committee Decisions</i> A report to present options for the redevelopment of Brighton Town Hall into a new City Hall and Civic Office</p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2018		Report of: Report Author:
69738	<p>Revenue & Capital Budget Planning and Resource Update 2019/20 <i>All Committee Decisions</i> Report to PR&G Committee to advise members of the latest revenue and capital resource projections for 2019/20 together with updates on changes to Local Government Finance and/or government announcements.</p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2018		Report of: Executive Director for Finance & Resources Report Author: Nigel Manvell Tel: 01273 293104
69851	<p>Business Rates - rate relief schemes <i>All Committee Decisions</i> Policy review of two Business Rate Relief schemes: 1) Revaluation Rate Relief 2) Discretionary Rate Relief for charities and not for profit organisations</p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2018		Report of: Executive Director for Finance & Resources Report Author: Paul Ross-Dale Tel: 01273 291969

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
69858	<p>Corporate Key Performance Indicator target setting 2018/19 <i>All Committee Decisions</i> Corporate Key Performance Indicator target setting 2017/18</p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2018		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Richard Miles Tel: 01273 292344</p>
69856	<p>Annual progress update Corporate KPIs 2017-18 <i>All Committee Decisions</i> Annual progress update Corporate KPIs 2017-18</p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2018		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Richard Miles Tel: 01273 292344</p>
70111	<p>Targeted Budget Management (TBM) 2018/19: Month 2 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
70145	<p>Phasing out single use plastics (SUPs) <i>All Committee Decisions</i> This report is to update members on progress with the work on phasing out single use plastics across the organisation.</p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Mita Patel Tel: 01273 293332</p>
70192	<p>Public Conveniences <i>All Committee Decisions</i> This report is seeking approval to introduce charging at 12 public toilets in the City. Approval is also being sought to access capital funding already set aside in the budget for the refurbishment of these sites and request that any surplus income is placed in a reserve fund for further refurbishments.</p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Jo Yule Tel: 01273 296197</p>
70194	<p>City Environmental Management Modernisation Programme Update <i>All Committee Decisions</i> An update report to summarise the work being undertaken as part of the City Environmental Modernisation programme.</p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Jo Yule Tel: 01273 296197</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
70196	<p>Treasury Management Policy Statement 2017/18 – End of Year Review <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	12 Jul 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: James Hengeveld Tel: 01273 291242, Haley Woollard Tel: 01273 291246</p>
70410	<p>Winter Night Shelter Evaluation <i>All Committee Decisions</i> Evaluation of the winter night shelter for rough sleepers at the Brighton Centre</p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Sue Forrest Tel: 01273 292960</p>
70401	<p>Asset Disposals for Re-investment in the Urban Portfolio <i>All Committee Decisions</i> The report recommends the disposal of 2 commercial properties from the urban investment portfolio and for the net capital receipts achieved to be reinvested to provide continued income streams for the urban investment portfolio.</p> <p><i>Wards affected: Regency</i></p>	12 Jul 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Jessica Hamilton Tel: 01273 291461</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
70366	<p>Workstyles Programme Update <i>All Committee Decisions</i> An update on the position of the Workstyles programme and overview of key milestones and timelines for projects within the programme.</p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Ben Miles Tel: 01273 290336</p>
NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 4.00PM HOVE TOWN HALL				
69369	<p>Universal Credit update <i>All Committee Decisions</i> An update on the impact of Universal Credit since full rollout in the city.</p> <p><i>Wards affected: All Wards</i></p>	2 Jul 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: John Francis Tel: 01273 291913</p>
70353	<p>Domestic and Sexual Abuse: Future Commissioning Options <i>All Committee Decisions</i> Setting out future delivery of domestic and sexual abuse service in Brighton & Hove</p> <p><i>Wards affected: All Wards</i></p>	2 Jul 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Jo Player Tel: 01273 292488</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
70351	<p>Community Safety & Crime in Brighton & Hove <i>All Committee Decisions</i> Update report on work of the Safer Communities team</p> <p><i>Wards affected: All Wards</i></p>	2 Jul 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Jo Player Tel: 01273 292488</p>
70291	<p>St James Court Public Space Protection Order - Consultation Summary <i>All Committee Decisions</i> To report back on the St James Court Public Space Protection Order statutory consultation authorised by this committee on March 19th 2018, and to request that an order be granted based on consultation responses.</p> <p><i>Wards affected: Queen's Park</i></p>	2 Jul 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Matt Easteal Tel: 01273292152</p>
70289	<p>Robert Lodge Public Space Protection Order <i>All Committee Decisions</i> To seek consent to run a Public Space Protection Order statutory consultation for a highway restriction to place gates on the footpath which passes through Robert Lodge, in response to concerns around antisocial behaviour at the estate</p> <p><i>Wards affected: East Brighton</i></p>	2 Jul 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Simon Bannister Tel: 01273 293925</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
71439	<p>Review of Ward Budget Scheme <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	2 Jul 2018		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Mark Wall Tel: 01273 291006</p>
HEALTH & WELLBEING BOARD 4.00PM HOVE TOWN HALL				
69226	<p>Food Strategy and Food Action Plan update <i>Health & Wellbeing Board</i> update as requested by the HWB</p> <p><i>Wards affected: All Wards</i></p>	10 Jul 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Kathleen Cuming, Barbara Deacon Tel: 01273 296805</p>
71563	<p>Dementia update <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	10 Jul 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: David Brindley, Barbara Deacon Tel: 01273 296805, Claire Rowland Tel: 01273 295745</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
71561	<p>Additional Targeted Funding to Reduce Rough Sleeping and the Development of a Rough Sleeping Hub <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	10 Jul 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, Andy Witham Tel: 01273 291498</p>
71558	<p>Young Peoples Floating Support tender <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	10 Jul 2018		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Edward Barfoot Tel: 01273 291391, Barbara Deacon Tel: 01273 296805</p>
71548	<p>Vernon Gardens Extra Care Scheme <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	10 Jul 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, Christian Smith Tel: 01273 296353, Andy Witham Tel: 01273 291498</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
71546	<p>Better Care Plan <i>Health & Wellbeing Board</i></p> <p><i>Wards affected:</i></p>	10 Jul 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, Andy Witham Tel: 01273 291498</p>
AUDIT & STANDARDS COMMITTEE - 4.00PM HOVE TOWN HALL				
69495	<p>Annual Governance Statement 2017-18 <i>All Committee Decisions</i></p> <p>The Annual Governance Statement (AGS) is a requirement of Local Authorities to report publicly on the extent to which they comply with their own Code of Corporate Governance ('the Local Code') which is a separate item on this same meeting agenda.</p> <p><i>Wards affected: All Wards</i></p>	24 Jul 2018		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>
70408	<p>Annual Review of Audit and Standards Committee <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	24 Jul 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Mark Dallen Tel: 01273 291314</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
70406	<p>Annual Internal Audit Report 2017/18 <i>All Committee Decisions</i> Annual Internal Audit Report and Opinion</p> <p><i>Wards affected: All Wards</i></p>	24 Jul 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Mark Dallen Tel: 01273 291314</p>
71573	<p>Independent External Assessment of Internal Audit <i>All Committee Decisions</i> This report details the results of an independent external assessment of Internal Audit. This is a requirement under the Public Sector Internal Audit Standards, and needs to be carried out once every 5 years.</p> <p><i>Wards affected: All Wards</i></p>	24 Jul 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Mark Dallen Tel: 01273 291314</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions anticipated for September 2018				
HEALTH OVERVIEW & SCRUTINY - 4.00PM HOVE TOWN HALL				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 4.00PM HOVE TOWN HALL				
AUDIT & STANDARDS COMMITTEE - 4.00PM HOVE TOWN HALL				
69499	<p>Strategic Risk Focus: SR13, SR20, SR32 and SR33 <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. As part of discharging this role the Committee focuses on at least two Strategic Risks at each of their meetings and invites Risk Owners to attend to answer their questions based on the risk management documents circulated with the report.</p> <p><i>Wards affected: All Wards</i></p>	18 Sep 2018		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>
HOUSING & NEW HOMES COMMITTEE - 4.00PM HOVE TOWN HALL				
67222	<p>Disabled Facilities Grant (DFG) Housing Policy Update 2018 <i>All Committee Decisions</i> provides an update on the implementation, spend and delivery of the DFG Housing policy approved at H&NH Committee 20 Sept 2017</p> <p><i>Wards affected: All Wards</i></p>	19 Sep 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Sarah Potter Tel: 01273 293168, Martin Reid Tel: 01273 293321</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
70054	<p>Youth Service Update and Use of Housing Revenue Account Funding <i>All Committee Decisions</i> The report will provide members with an update on youth services including the use of the Housing Revenue Account's annual £250,000 contribution to the budget. A similar Report will first be considered by the Children, Young People and Skills Committee on 18 June 2018.</p> <p><i>Wards affected: All Wards</i></p>	19 Sep 2018		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Caroline Parker Tel: 01273 293587</p>
70078	<p>Housing Allocations Plan review <i>All Committee Decisions</i> Review of the Housing Allocation plan and minor amendments of the Allocation Policy</p> <p><i>Wards affected: All Wards</i></p>	19 Sep 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: James Crane Tel: 01273 293316, Sylvia Peckham Tel: 01273 293318</p>
TOURISM, DEVELOPMENT & CULTURE COMMITTEE 4.00PM - HOVE TOWN HALL				
69950	<p>A New Economic Strategy for Brighton & Hove <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	27 Sep 2018		<p>Report of:</p> <p>Report Author:</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions anticipated for October 2018				
POLICY, RESOURCES & GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL				
70113	<p>Targeted Budget Management (TBM) 2018/19: Month 5 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	11 Oct 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>
NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 4.00PM HOVE TOWN HALL				
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 4.00PM HOVE TOWN HALL				
69709	<p>Zone L (West Hove) Amendment Order <i>All Committee Decisions</i> Reporting on comments received from the amendment Traffic Regulation Order (TRO)</p> <p><i>Wards affected: Wish</i></p>	9 Oct 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Russell McMillan</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
69780	<p>Valley Gardens Phase 3 Preliminary design - from Edward Street Junction - Royal Pavilion - Old Steine - seafront: Approve recommended option and Business Case for LEP</p> <p><i>All Committee Decisions</i></p> <p>Valley Gardens Phase 3 Preliminary design - from Edward Street Junction - Royal Pavilion - Old Steine - seafront including A23/A259 Junction ('Aquarium Roundabout'):</p> <p>Approve continued investment.</p> <p>Approve recommended single option identified in the Options Appraisal Report for further development - (to progress a Feasibility study of the single preferred option).</p> <p>Approve the Outline Business Case for LEP submission. The Business case will be reviewed by the LEP Board to approve £6M funding/LGF grant.</p> <p><i>Wards affected: Queen's Park; Regency; St Peter's & North Laine</i></p>	9 Oct 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Oliver Spratley</p>
69706	<p>Hove Park parking scheme consultation results</p> <p><i>All Committee Decisions</i></p> <p>Reporting the results from the parking consultation.</p> <p><i>Wards affected: Hove Park</i></p>	9 Oct 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Russell McMillan</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
69708	<p>Amendments to Hanover & Elm Grove Parking Schemes <i>All Committee Decisions</i> Reporting on comments to Amendment Traffic Orders</p> <p>Reporting on comments to introduce Phoenix Estate into Controlled Zone V</p> <p><i>Wards affected: Hanover & Elm Grove</i></p>	9 Oct 2018		Report of: Executive Director for Economy, Environment & Culture Report Author: Chris Langan
Decisions anticipated for November 2018				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 4.00PM HOVE TOWN HALL				
HEALTH & WELLBEING BOARD - 4.00PM HOVE TOWN HALL				
HOUSING & NEW HOMES COMMITTEE - 4.00PM HOVE TOWN HALL				
69828	<p>Home Purchase Policy update <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	14 Nov 2018		Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: Diane Hughes Tel: 01273 293159
TOURISM, DEVELOPMENT & CULTURE COMMITTEE 4.00PM - HOVE TOWN HALL				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
LICENSING COMMITTEE - 3.00PM HOVE TOWN HALL				
67270	<p>Amendments to the Blue Book for Hackney & Private Hire, Driver, Vehicle & Operations <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	29 Nov 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Martin Seymour Tel: 01273 296659, Jim Whitelegg Tel: 01273 292438</p>
NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 4.00PM HOVE TOWN HALL				
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 4.00PM HOVE TOWN HALL				
Decisions anticipated for December 2018				
POLICY, RESOURCES & GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL				
70115	<p>Targeted Budget Management (TBM) 2018/19: Month 7 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	6 Dec 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 COMMITTEE - 4PM HOVE TOWN HALL				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions anticipated for January 2019				
POLICY, RESOURCES & GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL				
AUDIT & STANDARDS COMMITTEE - 4.00PM HOVE TOWN HALL				
69501	<p>Strategic Risk Focus: SR30, SR23, SR21 and SR26 <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. As part of discharging this role the Committee focuses on at least two Strategic Risks at each of their meetings and invites Risk Owners to attend to answer their questions based on the risk management documents circulated with the report.</p> <p><i>Wards affected: All Wards</i></p>	8 Jan 2019		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>
TOURISM, DEVELOPMENT & CULTURE COMMITTEE 4.00PM - HOVE TOWN HALL				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 4.00PM HOVE TOWN HALL				
HOUSING & NEW HOMES COMMITTEE - 4.00PM HOVE TOWN HALL				
NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 4.00PM HOVE TOWN HALL				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 4.00PM HOVE TOWN HALL				
69782	<p>Valley Gardens Phase 3 - Edward Street Junction - Royal Pavilion - Old Steine - Seafront: Approve preferred option to progress to detailed design</p> <p><i>All Committee Decisions</i></p> <p>Valley Gardens Phase 3 - preliminary design of highway and public realm remodelling from Edward Street Junction - Royal Pavilion - Old Steine to the Seafront including the A23/A259 Junction ('Aquarium Roundabout').</p> <p>Approve continued investment.</p> <p>Approve preferred option to progress to detailed design.</p> <p><i>Wards affected: Queen's Park; Regency; St Peter's & North Laine</i></p>	22 Jan 2019		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Oliver Spratley</p>
HEALTH & WELLBEING BOARD - 4.00PM HOVE TOWN HALL				
Decisions anticipated for February 2019				
POLICY, RESOURCES & GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL				
70117	<p>Targeted Budget Management (TBM) 2018/19: Month 9</p> <p><i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Feb 2019		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HEALTH OVERVIEW & SCRUTINY - 4.00PM HOVE TOWN HALL				
Decisions anticipated for March 2019				
POLICY, RESOURCES & GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL				
LICENSING COMMITTEE - 3.00PM HOVE TOWN HALL				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 4.00PM HOVE TOWN HALL				
HEALTH & WELLBEING BOARD - 4.00PM HOVE TOWN HALL				
TOURISM, DEVELOPMENT & CULTURE COMMITTEE 4.00PM - HOVE TOWN HALL				
HOUSING & NEW HOMES COMMITTEE - 4.00PM HOVE TOWN HALL				
NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 4.00PM HOVE TOWN HALL				
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 4.00PM HOVE TOWN HALL				
69598	<p>2019/20 Local Transport Plan Capital Programme <i>All Committee Decisions</i> Consideration of proposed, detailed allocation of blocks of funding received from Government for investment in Maintenance and Integrated Transport during 2019/20.</p> <p><i>Wards affected: All Wards</i></p>	19 Mar 2019		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Andrew Renaut Tel: 01273 292477</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
AUDIT & STANDARDS COMMITTEE - 4.00PM HOVE TOWN HALL				
ITEMS PREVIOUSLY LISTED IN THE COMMITTEE WORK PROGRAMME BUT NOW WITHDRAWN OR DEFERRED FOR THE REASONS STATED				