



Brighton & Hove City Council

COMMITTEE WORK PROGRAMME Edition 12

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

To be Published March 2019

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 March 2019				
POLICY, RESOURCES & GROWTH COMMITTEE - 21 MARCH AT 4.00PM HOVE TOWN HALL				
74764	<p>Pay Policy Statement 2019/20 <i>All Committee Decisions</i> Annual publication of the council's Pay Policy Statement for 2019/20, as per the Localism Act 2011.</p> <p><i>Wards affected: All Wards</i></p>	21 Mar 2019		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Matt Naish Tel: 01273 295088</p>
76350	<p>Annual Planned Maintenance Budget and Asset Management Fund Allocations 2019-20 for the Council's Operational Buildings <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	21 Mar 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Angela Dymott Tel: 01273 291450, Martin Hilson Tel: 01273 291452</p>
76301	<p>Customer Experience Strategy 2019 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	21 Mar 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Rima Desai Tel: 01273 291268, Brian Foley Tel: 01273 291229, Victoria Paling Tel: 01273</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
76194	<p>Disposal of 62/63 Old Steine and 3 Palace Place <i>All Committee Decisions</i> Disposal Disposal of 62/63 Old Steine and 3 Palace Place on long lease</p> <p><i>Wards affected: St Peter's & North Laine</i></p>	21 Mar 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Robert Crossan Tel: 01273 291442</p>
76157	<p>Unpaid Trial Shifts <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	21 Mar 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Sophie Moss Tel: 01273 291104</p>
76562	<p>Commercial Procurement Strategy - Orbis Utilities <i>All Committee Decisions</i> Historically, the sovereign authorities within the Orbis partnership have procured their utilities requirements independently through national frameworks. The objective is to consolidate utilities arrangements across the three sovereign authorities.</p> <p><i>Wards affected: All Wards</i></p>	21 Mar 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Kelvin Newman Tel: 01273 290599</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
76675	<p>The Local Digital Declaration <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	21 Mar 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Larissa Reed Tel: 01273 294286</p>
76625	<p>Brighton & Hove 2030 Vision: Update Report <i>All Committee Decisions</i></p> <p>to update members on the progress of the city 2030 vision programme of events</p> <p><i>Wards affected: All Wards</i></p>	21 Mar 2019		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Simon Newell Tel: 01273 291128, Giles Rossington Tel: 01273 295514</p>
76679	<p>Microsoft Enterprise Agreements <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	21 Mar 2019		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Dan Snowdon</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
76763	<p>Microsoft Enterprise Subscription Agreement Renewals <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	21 Mar 2019		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Dan Snowdon</p>
76759	<p>Coast Protection and Highway structures maintenance framework agreement <i>All Committee Decisions</i></p> <p>This report seeks approval for the tendering and award a framework agreement to provide for the structural maintenance of the city's coast defences and highway structures.</p> <p><i>Wards affected: All Wards</i></p>	21 Mar 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Alistair Booton Tel: 01273 291733</p>
76815	<p>IT Investment <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	21 Mar 2019		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Dan Snowdon</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 4 MARCH AT 4.00PM HOVE TOWN HALL				
74274	<p>Progress Report on Providing Access to Childcare and Employment <i>All Committee Decisions</i> This report will give an update on the Providing Access to Childcare and Employment project part funded by the Interreg European Regional Development Fund and make recommendations for future work.</p> <p><i>Wards affected: All Wards</i></p>	4 Mar 2019		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Caroline Parker Tel: 01273 293587</p>
75976	<p>A Review of 'Poverty Proofing the School Day' Programme <i>All Committee Decisions</i> This report outlines how the 'Poverty Proofing the School Day' programme was implemented in schools in the city. It celebrates some of the good practice found, issues that arose and the legacy of the project.</p> <p><i>Wards affected: All Wards</i></p>	4 Mar 2019		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Hilary Ferries Tel: 01273 293738, Andrea Weller Tel: 01273 293526</p>
76123	<p>Education Capital Resources and Capital Investment Programme 2019/20 <i>All Committee Decisions</i> This report informs the committee of the level of available capital resources and to recommend a Capital Investment Programme</p> <p><i>Wards affected: All Wards</i></p>	4 Mar 2019		<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
76505	<p>Standards Report for 2017/18 <i>All Committee Decisions</i> Report on educational standards in the city</p> <p><i>Wards affected: All Wards</i></p>	4 Mar 2019		Report of: Executive Director for Families, Children & Learning Report Author: Mark Storey Tel: 1273 294271
HEALTH OVERVIEW & SCRUTINY - 20 MARCH AT 4.00PM HOVE TOWN HALL				
TOURISM, DEVELOPMENT & CULTURE COMMITTEE 7 MARCH AT 4.00PM - HOVE TOWN HALL				
74421	<p>Outdoor Events Strategy <i>All Committee Decisions</i> To seek committee approval for a new Outdoor Events Strategy</p> <p><i>Wards affected: All Wards</i></p>	7 Mar 2019		Report of: Executive Director, Economy, Environment & Culture Report Author: Ian Shurrock Tel: 01273 292084
74810	<p>Sustainable Drainage Systems Supplementary Planning Document (SuDS-SPD) <i>All Committee Decisions</i> Following the consultation of the Draft SuDS SPG, there have been no significant comments to the document and so this report is requesting approval of the finalised SuDS-SPD to be incorporated into the planning suite of documents.</p> <p><i>Wards affected: All Wards</i></p>	7 Mar 2019		Report of: Executive Director, Economy, Environment & Culture Report Author: Nick Bean Tel: 01273 290227

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
76025	<p>Review of the Pride Village Party <i>All Committee Decisions</i> A review of the Pride Village Party</p> <p><i>Wards affected: All Wards</i></p>	7 Mar 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Jo Player Tel: 01273 292488</p>
76421	<p>Procurement of Brighton Centre Hosted Ticketing System <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	7 Mar 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Howard Barden Tel: 01273 292646, James Breen Tel: 01273 293593</p>
76333	<p>Update on RPM Advisory Group <i>All Committee Decisions</i> To advise Councillors on the membership of the RPM Advisory Group and seek approval for the appointment of the Chair.</p> <p><i>Wards affected: All Wards</i></p>	7 Mar 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Janita Bagshawe Tel: 01273 292840, Val Birchall Tel: 01273 292571</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 11 MARCH AT 4.00PM HOVE TOWN HALL				
76027	<p>Update on the Violence Vulnerability and Exploitation Strategy and Action Plan <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	11 Mar 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Tim Read Tel: 01273 290393</p>
76141	<p>Domestic and Sexual Violence and Abuse and VAWG Strategy <i>All Committee Decisions</i></p> <p>The report will provide details of the vision, purpose, priorities and objectives including how we will work in partnership and the underpinning commitments in relation to this.</p> <p><i>Wards affected: All Wards</i></p>	11 Mar 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Lindsay Adams Tel: 01273 291032</p>
76435	<p>Progress Update on Implementation of International Migrant Needs Assessment Recommendations <i>All Committee Decisions</i></p> <p>Progress Update on Implementation of International Migrant Needs Assessment Recommendations</p> <p><i>Wards affected: All Wards</i></p>	11 Mar 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Emma McDermott Tel: 01273 296805</p>

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76593	<p>A Review of 'Poverty Proofing the School Day' Programme <i>All Committee Decisions</i> This report reviews the two year 'Poverty Proofing the School Day' programme that was a recommendation from the Fairness Commission</p> <p><i>Wards affected: All Wards</i></p>	11 Mar 2019		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Hilary Ferries Tel: 01273 293738</p>
AUDIT & STANDARDS COMMITTEE - 12 MARCH AT 4.00PM HOVE TOWN HALL				
74821	<p>Annual Surveillance Report 2018 <i>All Committee Decisions</i> To provide an over view of surveillance activity undertaken by the Council in 2018 and to report back on the inspection of the Investigatory Powers Commissioner's Office in November 2018</p> <p><i>Wards affected: All Wards</i></p>	12 Mar 2019		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jo Player Tel: 01273 292488</p>
76658	<p>Review of parts of the Constitution <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	12 Mar 2019		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Victoria Simpson Tel: 01273 294687</p>

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76656	<p>Standards Update <i>All Committee Decisions</i> Regular report on complaints and Standards-related matters</p> <p><i>Wards affected: All Wards</i></p>	12 Mar 2019		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Victoria Simpson Tel: 01273 294687</p>
76694	<p>Rough Sleeping Statistics <i>All Committee Decisions</i> Member request for an investigation into the reliability of the rough sleeping statistics quoted to the NICE Committee (3 December 2018),</p> <p><i>Wards affected: All Wards</i></p>	12 Mar 2019		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Mark Dallen Tel: 01273 291314</p>
76697	<p>Internal Audit Strategy and Annual Audit Plan 2019/20 <i>All Committee Decisions</i> This report details the draft Internal Audit Strategy and Annual Audit Plan 2019/20 for approval by the Committee.</p> <p><i>Wards affected: All Wards</i></p>	12 Mar 2019		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Mark Dallen Tel: 01273 291314</p>

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76699	<p>Internal Audit and Counter Fraud Progress Report Q3 2018/19 <i>All Committee Decisions</i> A report to update the Committee on progress against the approved audit plan for 2018/19, including a summary of all reports finalised and changes to the plan.</p> <p><i>Wards affected: All Wards</i></p>	12 Mar 2019		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Mark Dallen Tel: 01273 291314</p>
76730	<p>Review of the Code of Conduct for Employees <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	12 Mar 2019		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Victoria Simpson Tel: 01273 294687</p>
76827	<p>External Audit Plan 2018/19 <i>All Committee Decisions</i> External Audit plan for the audit of the 2018/19 accounts provided by Grant Thornton, the council's appointed auditor.</p> <p><i>Wards affected: All Wards</i></p>	12 Mar 2019		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Nigel Manvell Tel: 01273 293104</p>

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HOUSING & NEW HOMES COMMITTEE - 13 MARCH AT 4.00PM HOVE TOWN HALL				
74150	<p>Housing Management Performance Report Quarter 3 2018/19 <i>All Committee Decisions</i> The housing management performance report covers Quarter 3 of the financial year 2018/19.</p> <p><i>Wards affected: All Wards</i></p>	13 Mar 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Ododo Dafe Tel: 01273 293201, Tom Matthews Tel: 01273 293234</p>
76487	<p>Homeless Move On - Hollingbury Library proposals <i>All Committee Decisions</i> Further report on a final viable scheme to come forward to March Housing & New Homes Committee and, Policy Resources & Growth Committee for approval following further consideration at Estate Regeneration Members Board on 11 March.</p> <p><i>Wards affected: Patcham</i></p>	13 Mar 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Martin Reid Tel: 01273 293321</p>
76728	<p>HRA Borrowing Cap <i>All Committee Decisions</i> Report requested on the HRA Borrowing Cap at December's meeting of Full Council</p> <p><i>Wards affected: All Wards</i></p>	13 Mar 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</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
76908	<p>Private Rented Sector Selective Licensing Update <i>All Committee Decisions</i> To update Committee on selective licensing of private rented homes.</p> <p><i>Wards affected: All Wards</i></p>	13 Mar 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Martin Reid Tel: 01273 293321</p>
LICENSING COMMITTEE - 14 MARCH AT 3.00PM HOVE TOWN HALL				
76283	<p>Premises licence applications for shared work places <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Mar 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Mark Savage-Brookes Tel: 01273 292100</p>
76286	<p>Annual Report of the Licensing Authority 2018 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Mar 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Jim Whitelegg Tel: 01273 292438</p>

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76288	<p>Blue Book Amendment <i>All Committee Decisions</i> To amend policy regarding transfer of Hackney Carriage Vehicles</p> <p><i>Wards affected: All Wards</i></p>	14 Mar 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Martin Seymour Tel: 01273 296659, Jim Whitelegg Tel: 01273 292438</p>
76292	<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>	14 Mar 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Martin Seymour Tel: 01273 296659, Jim Whitelegg Tel: 01273 292438</p>
76290	<p>Blue Book Amendment <i>All Committee Decisions</i> To approve generic door signs</p> <p><i>Wards affected: All Wards</i></p>	14 Mar 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Martin Seymour Tel: 01273 296659, Jim Whitelegg Tel: 01273 292438</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 19 MARCH AT 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, Economy, Environment & Culture</p> <p>Report Author: Andrew Renaut Tel: 01273 292477</p>
74231	<p>Official Feed and Food Controls Service Plan 2019/20 <i>All Committee Decisions</i> To agree the 2019/20 feed and food service plan as required by the Food Standards Agency's Framework Agreement on Local Authority Food Law Enforcement.</p> <p><i>Wards affected: All Wards</i></p>	19 Mar 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Nick Wilmot Tel: 01273 292157</p>
76190	<p>Parking Schemes Update Report <i>All Committee Decisions</i></p> <p><i>Wards affected: Hanover & Elm Grove; Queen's Park</i></p>	19 Mar 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Catherine Dignan Tel: 01273 292235</p>

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76556	<p>Health and Safety Service Plan 2018-19 <i>All Committee Decisions</i> The Health & Safety Service Plan is required under the National Local Authority Enforcement Code, issued by the Health and Safety Executive, under Section 18 of the Health and Safety at Work etc Act 1974.</p> <p><i>Wards affected: All Wards</i></p>	19 Mar 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Nick Wilmot Tel: 01273 292157</p>
76953	<p>Brighton Marina to River Adur OBC <i>All Committee Decisions</i> The purposed of this report, is to provide an update, seek delegated authority and agreement to proceed with further development of the Brighton Marina to River Adur Coast Protection Scheme.</p> <p><i>Wards affected: All Wards</i></p>	19 Mar 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Nick Bean Tel: 01273 290227</p>
HEALTH & WELLBEING BOARD - 19 MARCH AT 4.00PM BRIGHTON TOWN HALL				
76443	<p>Review of Frail Elderly and hosptial discharge <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	19 Mar 2019		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, Grace Hanley, Rob Persey Tel: 01273 295032</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
76441	<p>Healthwatch annual report <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	19 Mar 2019		<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>
76439	<p>Better Care Plan - <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	19 Mar 2019		<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</p>
76437	<p>Taking the review of the Health & Wellbeing Board forward <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	19 Mar 2019		<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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76446	<p>JSNA - Multiple Long term Conditions <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	19 Mar 2019		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, Kate Gilchrist Tel: 01273 290457, Barbara Hardcastle Tel: 01273 296579, Alistair Hill Tel: 01273 296560</p>
76448	<p>Recommissioning Sexual Health Services <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	19 Mar 2019		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, Alistair Hill Tel: 01273 296560, Stephen Nicholson Tel: 01273 296554</p>
76829	<p>Brighton & Hove Health and Wellbeing Strategy <i>Health & Wellbeing Board</i></p> <p>The item is to approve the final version of the strategy. The development of the strategy has been overseen by a Policy Panel including representatives from the Health & Wellbeing Board</p> <p><i>Wards affected: All Wards</i></p>	19 Mar 2019		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Alistair Hill Tel: 01273 296560</p>

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HEALTH, OVERVIEW & SCRUTINY COMMITTEE - 20 MARCH AT 4.00PM HOVE TOWN HALL				
76558	<p>Cancer: Update on Local Performance <i>All Committee Decisions</i> update on local cancer performance re: screening; meeting treatment time targets; patient feedback etc.</p> <p><i>Wards affected: All Wards</i></p>	20 Mar 2019		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
76687	<p>Cancer Screening and Treatment <i>All Committee Decisions</i> update on BH performance for cancer screening and treatment</p> <p><i>Wards affected: All Wards</i></p>	20 Mar 2019		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
76685	<p>Brighton & Sussex University Hospitals Trust (BSUH): Waiting Times <i>All Committee Decisions</i> update on BSUH waiting times and out patient procedures</p> <p><i>Wards affected: All Wards</i></p>	20 Mar 2019		<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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76689	<p>Healthwatch Annual Report and Report on Hospital Discharge <i>All Committee Decisions</i> HW annual report for discussion + HW report on experience of elderly patients re: discharge from Royal Sussex</p> <p><i>Wards affected: All Wards</i></p>	20 Mar 2019		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
76691	<p>Urgent Treatment Centre <i>All Committee Decisions</i> report on CCG plans to develop an Urgent Treatment Centre at the Royal Sussex County Hospital site</p> <p><i>Wards affected: All Wards</i></p>	20 Mar 2019		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
76693	<p>Mental Health & Wellbeing for Young People <i>All Committee Decisions</i> update on MH and wellbeing services for children & young people</p> <p><i>Wards affected: All Wards</i></p>	20 Mar 2019		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
76719	<p>Brighton & Sussex University Hospitals Trust (BSUH): Care Quality Commission Inspection Report <i>All Committee Decisions</i> update on BSUH's latest inspection by the CQC</p> <p><i>Wards affected: All Wards</i></p>	20 Mar 2019		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
76955	<p>Healthwatch Report on Older Patients' Experience of Hospital Discharge <i>All Committee Decisions</i> Healthwatch BH report on the experiences of older people being discharged from the Royal Sussex County Hospital July to Sep 2018</p> <p><i>Wards affected: All Wards</i></p>	20 Mar 2019		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
ITEMS PREVIOUSLY LISTED IN THE COMMITTEE WORK PROGRAMME BUT NOW WITHDRAWN OR DEFERRED FOR THE REASONS STATED				