



Brighton & Hove City Council

COMMITTEE WORK PROGRAMME Edition 01

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

Published April 2019

For further detailed information regarding specific issues to be considered by the Committee please contact the named contact officer for the item concerned.

Brighton & Hove City Council Committee Work Programme April 2019 to March 2020

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 April 2019				
NO COMMITTEE MEETINGS IN APRIL				
Decisions Anticipated for May 2019				
NO COMMITTEE MEETINGS IN MAY				
Decisions Anticipated for June 2019				
HEALTH & WELLBEING BOARD - 11 JUNE 2019 - 4.00PM - HOVE TOWN HALL				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 17 JUNE 2019 - 4.00PM HOVE TOWN HALL				
HOUSING & NEW HOMES COMMITTEE - 19 JUNE 2019 - 4.00PM HOVE TOWN HALL				
77340	<p>Use of Right to Buy receipts for appropriation of properties to the HRA and grant to Homes for Brighton & Hove Limited Liability Partnership (LLP) <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	19 Jun 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Robert Crossan Tel: 01273 291442, Diane Hughes Tel: 01273 293159, Sam Smith Tel: 01273 291383</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
TOURISM, DEVELOPMENT & CULTURE COMMITTEE - 20 JUNE 2019 - 4.00PM - HOVE TOWN HALL				
77189	<p>Adoption of the Shoreham Harbour Joint Area Action Plan <i>All Committee Decisions</i> To inform the Committee and Council of the outcome of the Public Examination of the Shoreham Harbour Joint Area Action Plan, and seek approval for the formal adoption of the Plan.</p> <p><i>Wards affected: South Portslade</i></p>	20 Jun 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Steve Tremlett Tel: 01273 292108</p>
77225	<p>Eastern Seafront Area Masterplan <i>All Committee Decisions</i> Request approval for work to commence on the preparation of a Supplementary Planning Document (SPD) in the form of a Masterplan focussed on the Eastern Seafront Area (inc. Madeira Drive & Madeira Terraces)</p> <p><i>Wards affected: East Brighton; Queen's Park; Rottingdean Coastal</i></p>	20 Jun 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Abigail Hone Tel: 01273 29</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 25 JUNE 2019 - 4.00PM HOVE TOWN HALL				
76531	<p>Historic road scheme affecting land at A259 Wellington Road <i>All Committee Decisions</i> Proposed rescission of 1982 road scheme</p> <p><i>Wards affected: South Portslade</i></p>	25 Jun 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Robert Crossan Tel: 01273 291442, Andrew Renaut Tel: 01273 292477, Laura Wells Tel: 01273 291028</p>
77336	<p>Valley Gardens - Events <i>All Committee Decisions</i> This report responds to a deputation made to Committee in March 2019 regarding provision for Events within the Valley Gardens scheme area.</p> <p><i>Wards affected: All Wards</i></p>	25 Jun 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Tracy Beverley Tel: 01273 292813</p>
HEALTH OVERVIEW & SCRUTINY COMMITTEE - 26 JUNE 2019 - 4.00PM HOVE TOWN HALL				
Decisions anticipated for July 2018				
POLICY, RESOURCES & GROWTH COMMITTEE - 11 JULY 2019 - 4.00PM HOVE TOWN HALL				
76106	<p>Stationery and Office Furniture <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	11 Jul 2019		<p>Report of:</p> <p>Report Author:</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
76759	<p>Coast Protection and Highway structures maintenance framework agreement <i>All Committee Decisions</i> 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>	11 Jul 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Alistair Booton Tel: 01273 291733</p>
77338	<p>Disposal by lease of Dunster Close sites working with Community-Led Housing Partner <i>All Committee Decisions</i> Disposal of two closely located sites in Dunster Close, Brighton by long lease to Bunker Housing Co-operative for the provision of community-led housing / affordable housing.</p> <p><i>Wards affected: Hollingdean & Stanmer</i></p>	11 Jul 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Emma Kumar Tel: 01273 293297</p>
NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 1 JULY 2019 - 4.00PM HOVE TOWN HALL				
77293	<p>BHCC Third Sector Commission 2020-2023 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	1 Jul 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Emma McDermott Tel: 01273 296805, John Reading</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HEALTH & WELLBEING BOARD - 23 JULY 2019 - 4.00PM HOVE TOWN HALL				
AUDIT & STANDARDS COMMITTEE - 30 JULY 2019 - 4.00PM HOVE TOWN HALL				
Decisions anticipated for September 2018				
76959	<p>Strategic Risk Focus: SR2, S10, SR18, SR25 and SR34 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	30 Jul 2019		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>
HEALTH & WELLBEING BOARD - 10 SEPTEMBER 2019 - 4.00PM HOVE TOWN HALL				
TOURISM, DEVELOPMENT & CULTURE COMMITTEE - 12 SEPTEMBER 2019 - 4.00PM - HOVE TOWN HALL				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 16 SEPTEMBER 2019 - 4.00PM HOVE TOWN HALL				
AUDIT & STANDARDS COMMITTEE -17 SEPTEMBER 2019 - 4.00PM HOVE TOWN HALL				
76961	<p>Strategic Risk Focus: SR13, SR20, SR32 and SR33 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	17 Sep 2019		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HOUSING & NEW HOMES COMMITTEE - 18 SEPTEMBER 2019 - 4.00PM HOVE TOWN HALL				
76404	<p>Home Purchase Policy - progress update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	18 Sep 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Diane Hughes Tel: 01273 293159</p>
Decisions anticipated for October 2018				
POLICY, RESOURCES & GROWTH COMMITTEE - 10 OCTOBER 2019 - 4.00PM HOVE TOWN HALL				
NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 7 OCTOBER 2019 - 4.00PM HOVE TOWN HALL				
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 8 OCTOBER 2019 - 4.00PM HOVE TOWN HALL				
HEALTH OVERVIEW & SCRUTINY - 16 OCTOBER 2019 - 4.00PM HOVE TOWN HALL				
Decisions anticipated for November 2019				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 11 NOVEMBER 2019 - 4.00PM HOVE TOWN HALL				
HEALTH & WELLBEING BOARD - 12 NOVEMBER 2019 - 4.00PM HOVE TOWN HALL				
HOUSING & NEW HOMES COMMITTEE - 13 NOVEMBER 2019 - 4.00PM HOVE TOWN HALL				
TOURISM, DEVELOPMENT & CULTURE COMMITTEE - 21 NOVEMBER 2019 - 4.00PM - HOVE TOWN HALL				
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 26 NOVEMBER 2019 - 4.00PM HOVE TOWN HALL				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
LICENSING COMMITTEE - 28 NOVEMBER 2019 - 3.00PM HOVE TOWN HALL				
Decisions anticipated for December 2019				
POLICY, RESOURCES & GROWTH COMMITTEE - 5 DECEMBER 2019 - 4.00PM HOVE TOWN HALL				
NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 2 DECEMBER 2019 - 4.00PM HOVE TOWN HALL				
Decisions anticipated for January 2020				
POLICY, RESOURCES & GROWTH COMMITTEE - 23 JANUARY 2019 - 4.00PM HOVE TOWN HALL				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 13 JANUARY 2020 - 4.00PM HOVE TOWN HALL				
AUDIT & STANDARDS COMMITTEE - 14 JANUARY 2020 - 4.00PM HOVE TOWN HALL				
76963	Strategic Risk Focus: SR30, SR35, SR23, SR21 and SR26 <i>All Committee Decisions</i> <i>Wards affected: All Wards</i>	14 Jan 2020		Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer) Report Author: Jackie Algar Tel: 01273 291273
HOUSING & NEW HOMES COMMITTEE - 15 JANUARY 2020 - 4.00PM HOVE TOWN HALL				
TOURISM, DEVELOPMENT & CULTURE COMMITTEE - 16 JANUARY 2020 - 4.00PM HOVE TOWN HALL				
NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 20 JANUARY 2020 - 4.00PM HOVE TOWN HALL				
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 21 JANUARY 2020 - 4.00PM HOVE TOWN HALL				
HEALTH OVERVIEW & SCRUTINY COMMITTEE - 22 JANUARY 2020 - 4PM HOVE TOWN HALL				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HEALTH & WELLBEING BOARD - 28 JANUARY 2020 - 4.00PM HOVE TOWN HALL				
Decisions anticipated for February 2019				
BUDGET POLICY, RESOURCES & GROWTH COMMITTEE - 13 FEBRUARY 2020 - 4PM HOVE TOWN HALL				
Decisions anticipated for March 2019				
POLICY, RESOURCES & GROWTH COMMITTEE - 19 MARCH 2020 - 4.00PM HOVE TOWN HALL				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 2 MARCH 2020 - 4.00PM HOVE TOWN HALL				
TOURISM, DEVELOPMENT & CULTURE COMMITTEE - 5 MARCH 2020 - 4.00PM HOVE TOWN HALL				
NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 9 MARCH 2020 - 4.00PM HOVE TOWN HALL				
AUDIT & STANDARDS COMMITTEE - 10 MARCH 2020 - 4.00PM HOVE TOWN HALL				
76965	Strategic Risk Focus: SR24, SR29, SR15 and SR31 <i>All Committee Decisions</i> <i>Wards affected: All Wards</i>	10 Mar 2020		Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer) Report Author: Jackie Algar Tel: 01273 291273
HOUSING & NEW HOMES COMMITTEE - 11 MARCH 2020 - 4.00PM HOVE TOWN HALL				
LICENSING COMMITTEE - 12 MARCH 2020 - 3.00PM HOVE TOWN HALL				
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 17 MARCH 2020 - 4.00PM HOVE TOWN HALL				
HEALTH OVERVIEW & SCRUTINY - 18 MARCH 2020 - 4.00PM HOVE TOWN HALL				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HEALTH & WELLBEING BOARD - 24 MARCH 2020 - 4.00PM HOVE TOWN HALL				
ITEMS PREVIOUSLY LISTED IN THE COMMITTEE WORK PROGRAMME BUT NOW WITHDRAWN OR DEFERRED FOR THE REASONS STATED				