



# Brighton & Hove City Council

## COMMITTEE WORK PROGRAMME Edition 06

UNLESS OTHERWISE SHOWN MEETINGS TAKE PLACE AT HOVE TOWN HALL  
NORTON ROAD  
HOVE  
BN3 3BQ  
[www.brighton-hove.gov.uk](http://www.brighton-hove.gov.uk)

Published 06 September 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](mailto: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 September 2019				
<b>HEALTH &amp; WELLBEING BOARD - 10 SEPTEMBER 2019 - 4.00PM HOVE TOWN HALL</b>				
78655	<p><b>Developing the response to the NHS Long Term Plan</b> <i>Health &amp; Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	10 Sep 2019		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, Rob Persey Tel: 01273 295032</p>
78653	<p><b>Planning for Winter</b> <i>Health &amp; Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	10 Sep 2019		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, Grace Hanley, Rob Persey Tel: 01273 295032, Andy Witham Tel: 01273 291498</p>
78651	<p><b>Healthwatch Annual Report</b> <i>Health &amp; Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	10 Sep 2019		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
78649	<p><b>Understanding our Benchmarking of Adult Social Care Finance and Performance</b>  <i>Health &amp; Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	10 Sep 2019		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, David Ellis Tel: 01273 295068, Cat Harwood-Smith Tel: 01273 296417, Rob Persey Tel: 01273 295032, Sophie Warburton Tel: 01273 292709</p>
78645	<p><b>Moving Forward Together in Partnership</b>  <i>Health &amp; Wellbeing Board</i>                      this report is for the September meeting</p> <p><i>Wards affected: All Wards</i></p>	10 Sep 2019		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, Rob Persey Tel: 01273 295032</p>
78813	<p><b>Carers Strategy</b>  <i>Health &amp; Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	10 Sep 2019		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
79017	<p><b>Transition to new children’s safeguarding arrangements</b>  <i>All Committee Decisions</i>                      Executive Summary</p> <p>This paper summarises proposed changes to children’s safeguarding arrangements in line with new legislation under the Children and Social Work Act 2017 and subsequent revision to Working Together to Safeguard Children, 2018.</p> <p>The report is submitted as a collaborative paper between the three statutory partners: Local Authority, CCG and Police and follows consultation with existing LSCB members. It seeks to set out the governance, strategic aims, scrutiny and structure that will satisfy statutory requirements, delivering the best possible safeguarding and promoting the welfare of children.</p> <p>Significant timescales have been set out by the DfE. Details of new arrangements must be submitted to them for QA no later than 29th June 2019 and those arrangements should then be live no more than 3 months later.</p> <p>Under the drive to increase awareness and ensure that safeguarding children is ‘everyone’s responsibility’, this paper will impact on all residents and professionals in Brighton and Hove. There will be some important changes for professionals and existing partners who are involved in safeguarding, but of greatest significance is the impact this will have on our children and young people.</p> <p>Glossary of Terms</p> <p>BHSCP – Brighton and Hove Safeguarding Children Partnership                      CCG – Clinical Commissioning Group                      LSCB – Local Safeguarding Children Board                      DfE - Department for Education                      QA – Quality Assure</p>	10 Sep 2019		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Laura Perkins</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>POLICY &amp; RESOURCES URGENCY SUB-COMMITTEE</b>				
79221	<p><b>Support for Youth Strikes and Other Climate Action</b>  <i>All Committee Decisions</i>                      Report which responds to a Notice of Motion agreed at Full Council on 25 July 2019 requesting an Urgency Policy &amp; Resources Committee to discuss how the Council might support youth strikes by young people about the climate</p> <p><i>Wards affected: All Wards</i></p>	12 Sep 2019		Report of: Executive Director for Families, Children & Learning  Report Author: Pinaki Ghoshal Tel: 01273 290718
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 16 SEPTEMBER 2019 - 4.00PM HOVE TOWN HALL</b>				
78896	<p><b>Early Headlines Standards and Achievement in Brighton and Hove Schools</b>  <i>All Committee Decisions</i>                      Following results and assessments in Summer 2019 early headlines can be reported. The report also explains some of the work that is happening to support disadvantaged children in the Citys Schools.</p> <p><i>Wards affected: All Wards</i></p>	16 Sep 2019		Report of: Executive Director for Families, Children & Learning  Report Author: Mark Storey Tel: 1273 294271

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
78836	<p><b>Mental Health update report: School Wellbeing Service Trailblazer</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	16 Sep 2019		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Mohammed Bham, Gill Brooks Tel: 01273 574635, Lisa Brown Tel: 01273 293568, Serena Kynaston Tel: 01273 291537, Steve Williams Tel: 01273 293437</p>
79151	<p><b>Update on the Brighton &amp; Hove Education Partnership</b>  <i>All Committee Decisions</i></p> <p>This report describes the work of the Brighton &amp; Hove Education Partnership. It updates Committee on what has happened over the last year and where things will go next.</p> <p><i>Wards affected: All Wards</i></p>	16 Sep 2019		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Hilary Ferries Tel: 01273 293738</p>
79279	<p><b>Moulsecoomb Primary School Survey of Parental Views</b>  <i>All Committee Decisions</i></p> <p>This report provides information for the CYPS committee to note in relation to actions being taken to obtain the views of parents with children at Moulsecoomb Primary School.</p> <p><i>Wards affected: All Wards</i></p>	16 Sep 2019		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Andrea Weller Tel: 01273 293526</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>AUDIT &amp; STANDARDS COMMITTEE -17 SEPTEMBER 2019 - 4.00PM HOVE TOWN HALL</b>				
76961	<p><b>Strategic Risk Focus: SR13, SR20, SR32 and SR33</b>  <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 &amp; Law (Monitoring Officer)</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>
79414	<p><b>External Audit - Update Audit Findings Report 2018/19</b>  <i>All Committee Decisions</i></p> <p>Updated Audit Findings Report provided by the council's external auditor (Grant Thornton) following resolution of a number of outstanding audit queries.</p> <p><i>Wards affected: All Wards</i></p>	17 Sep 2019		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Nigel Manvell Tel: 01273 293104</p>
79386	<p><b>Approval of the revised Audited Statement of Accounts 2018/19</b>  <i>All Committee Decisions</i></p> <p>Report explaining the reasons for revisions to the 2018/19 Statement of Accounts and requesting the committee to re-approve the accounts in accordance with statutory requirements.</p> <p><i>Wards affected: All Wards</i></p>	17 Sep 2019		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Nigel Manvell Tel: 01273 293104</p>



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79281	<p><b>Standards Update</b>  <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 &amp; Law (Monitoring Officer)</p> <p>Report Author: Victoria Simpson Tel: 01273 294687</p>
79234	<p><b>Home to School Transport (Procurement Issue)</b>  <i>All Committee Decisions</i>                      As requested by the A&amp;S Committee 23 July 2019</p> <p><i>Wards affected: All Wards</i></p>	17 Sep 2019		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Mark Dallen Tel: 01273 291314</p>
79232	<p><b>Internal Audit Progress Report – Quarter 1 (1 April to 31 June 2019)</b>  <i>All Committee Decisions</i>                      Internal Audit progress report (including Counter Fraud work). Quarter 1 2019/20</p> <p><i>Wards affected: All Wards</i></p>	17 Sep 2019		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Mark Dallen Tel: 01273 291314</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>HOUSING COMMITTEE - 18 SEPTEMBER 2019 - 4.00PM HOVE TOWN HALL</b>				
76404	<p><b>Home Purchase Policy - progress update</b> <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 &amp; Housing</p> <p>Report Author: Diane Hughes Tel: 01273 293159</p>
77948	<p><b>Private Sector Housing Enforcement Strategy</b> <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 &amp; Housing</p> <p>Report Author: Sylvia Peckham Tel: 01273 293318</p>
77951	<p><b>PRS Selective Licensing Update</b> <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 &amp; Housing</p> <p>Report Author: Sylvia Peckham Tel: 01273 293318</p>

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77953	<p><b>Homeless Move On - Hollingbury Library update</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: Patcham</i></p>	18 Sep 2019		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Sam Smith Tel: 01273 291383, Laura Webster Tel: 01273 292705</p>
77955	<p><b>Seniors Housing Review - Update</b>  <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 &amp; Housing</p> <p>Report Author: Ododo Dafe Tel: 01273 293201, Justine Harris Tel: 01273 293772</p>
78492	<p><b>Frederick Street - Scheme Approval</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: St Peter's &amp; North Laine</i></p>	<p>18 Sep 2019</p> <p>10 Oct 2019</p>		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Laura Webster Tel: 01273 292705</p>

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79001	<p><b>Evictions from Short Term temporary Accommodation update</b>  <i>All Committee Decisions</i>                      annual review of evictions form short term temporary accommodation</p> <p><i>Wards affected: All Wards</i></p>	18 Sep 2019		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Sylvia Peckham Tel: 01273 293318</p>
78973	<p><b>Night Shelter &amp; Supported Accommodation for Rough Sleepers</b>  <i>All Committee Decisions</i>                      Paper to seek authority to award a contract for a night shelter and supported accommodation for rough sleepers by winter 2019/20.</p> <p><i>Wards affected:</i></p>	18 Sep 2019		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author: Jenny Knight Tel: 01273 293081</p>
79053	<p><b>Evictions form Temporary Accommodation Annual Update</b>  <i>All Committee Decisions</i>                      Review of the evictions from emergency/short term accommodation over the last 12 months</p> <p><i>Wards affected: All Wards</i></p>	18 Sep 2019		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Sylvia Peckham Tel: 01273 293318</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
79092	<p><b>Disposal by lease of two sites at Dunster Close, Hollingdean</b>  <i>All Committee Decisions</i>                      Housing &amp; New Homes Committee recommend to Policy Resources &amp; Growth Committee the disposal by lease of two areas of land identified at Dunster Close (Site A and Site B), to Bunker Housing Co-operative for a 125 year period with the freehold retained by the council's Housing Revenue Account (HRA), subject to a Nominations agreement to ensure the development meets identified local housing need.</p> <p><i>Wards affected: Hollingdean &amp; Stanmer</i></p>	<p>18 Sep 2019  10 Oct 2019</p>		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Emma Kumar Tel: 01273 293297</p>
79095	<p><b>Housing Supply Update report - 2019-2023</b>  <i>All Committee Decisions</i>                      Update on delivery of an accelerated programme to buy &amp; build 800 new council homes maximising the use of HRA borrowing, RTB receipts and other funding routes. Also, development (700) other new homes that are as affordable as possible utilising predominantly brownfield sites. Report to include decision to increase staff capacity to support enhanced plan for delivery of new housing supply.</p> <p><i>Wards affected: All Wards</i></p>	<p>18 Sep 2019</p>		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Ododo Dafe Tel: 01273 293201, Diane Hughes Tel: 01273 293159</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
79100	<p><b>Housing and New Homes Strategic Delivery Targets - 2019-2023</b>  <i>All Committee Decisions</i>                      Plans, progress, risk monitoring and reporting</p> <p><i>Wards affected: All Wards</i></p>	18 Sep 2019		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: David Canham Tel: 01273 293165, Sylvia Peckham Tel: 01273 293318, Martin Reid Tel: 01273 293321</p>
79102	<p><b>Homeless Bill of Rights</b>  <i>All Committee Decisions</i>                      Consideration of the petition noted and referred to Housing &amp; New Homes Committee by Council on 25 July 2019.</p> <p><i>Wards affected: All Wards</i></p>	18 Sep 2019		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Justine Harris Tel: 01273 293772, Martin Reid Tel: 01273 293321</p>

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79104	<p><b>Homelessness and Rough Sleeper Strategies</b>  <i>All Committee Decisions</i>                      We are required to combine these into one strategy in line with Government guidance and to commence development of a new strategy for the next five years (2020 - 2025). Report to include:                      Highlight outcomes of previous strategies;                      Strategic context, commencement of consultation to develop new strategy taking into account: the prevention agenda; emerging issues; local political manifesto priorities; central government guidance; and, other strategies that need to align/compliment and issues both local and National that could have an impact over the next few years;                      Proposed consultation, citywide to include consultation with: residents; interest groups; support services; health; service users etc. This will be a comprehensive consultation that is proposed to take place October to mid-November. This will be undertaken in a variety of ways so as to be inclusive and we will consider an event to launch the consultation;                      Timeline. Draft strategy developed taking on board feedback from the consultation. Draft Strategy to HNHs Cttee Jan 2020. Consultation on draft strategy Feb 2020. Final strategy to HNHs Cttee March 2020;                      Regular updates. In addition to regular member briefings, in developing the strategy the Rough Sleepers Strategy Board will be provided with regular updates to enable us to maximise engagement and any additional steer.</p> <p><i>Wards affected: All Wards</i></p>	18 Sep 2019		<p>Report of: Executive Director for Health &amp; Adult Social Care, Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Justine Harris Tel: 01273 293772, Andy Witham Tel: 01273 291498</p>

## Brighton &amp; Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>TOURISM, EQUALITIES, COMMUNITIES &amp; CULTURE COMMITTEE - 26 SEPTEMBER 2019 HOVE TOWN HALL</b>				
79208	<p><b>Constitutional Matters- Tourism, Equalities, Communities &amp; Culture Committee</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	26 Sep 2019		<p>Report of: Executive Lead for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: John Peel Tel: 01273 291058</p>
79024	<p><b>Sustainable Drainage Systems Supplementary Planning Document (SuDS-SPD)</b>  <i>All Committee Decisions</i></p> <p>Seeking adoption of Sustainable Drainage Systems Supplementary Planning Document (SuDS-SPD)</p> <p><i>Wards affected: All Wards</i></p>	26 Sep 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Maggie Moran Tel: 01273 292239</p>
79054	<p><b>Inclusive Cities Project</b>  <i>All Committee Decisions</i></p> <p>Elected members are informed about the national Inclusive Cities project, that BHCC has been invited to join by the Centre on Migration Policy and Society. If BHCC is to participate, a decision is sought on whether an elected member will lead on this piece of work.</p> <p><i>Wards affected: All Wards</i></p>	26 Sep 2019		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Lucy Bryson Tel: 0127329</p>



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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
78985	<p><b>Section 106 Planning Obligations - 2018/19 Financial Report</b>  <i>All Committee Decisions</i>                      Update on s106 financial contributions secured and spent in 2018/19.</p> <p><i>Wards affected: All Wards</i></p>	26 Sep 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Debra May Tel: 01273 292295</p>
78918	<p><b>Swift Boxes and Bee Bricks in New Development - Update</b>  <i>All Committee Decisions</i>                      At the June TD&amp;C, it was requested that a further report be brought back to the Committee on this matter.</p> <p><i>Wards affected: All Wards</i></p>	26 Sep 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Sandra Rogers Tel: 01273 292502</p>
78914	<p><b>Update on Community Infrastructure Levy</b>  <i>All Committee Decisions</i>                      Report outlines progress to date on putting a CIL Charging Schedule in place for Brighton &amp; Hove and outlines processes required for full implementation.</p> <p><i>Wards affected: All Wards</i></p>	26 Sep 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Sandra Rogers Tel: 01273 292502</p>
78887	<p><b>Re-Establishment of the Planning Policy Cross Party Working Group</b>  <i>All Committee Decisions</i>                      To request approval for the Cross Party Working Group to be re-established in accordance with the terms of reference</p> <p><i>Wards affected: All Wards</i></p>	26 Sep 2019		<p>Report of:</p> <p>Report Author:</p>

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79137	<p><b>Women in Local Government</b>  <i>All Committee Decisions</i>                      This is an update on the progression in implementing the recommendations of the Fawcett Society report on Women in Local Government</p> <p><i>Wards affected: All Wards</i></p>	<p>26 Sep 2019                       10 Oct 2019</p>		<p>Report of: Executive Lead for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
79388	<p><b>RPM Trust - update</b>  <i>All Committee Decisions</i>                      Following the previous report to TDC in June, this updates Members on the latest position including governance proposals for the proposed RPM Trust.</p> <p><i>Wards affected: All Wards</i></p>	<p>26 Sep 2019</p>		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Steve Foster Tel: 01273 291646</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions anticipated for October 2019				
<b>POLICY &amp; RESOURCES COMMITTEE - 10 OCTOBER 2019 - 4.00PM HOVE TOWN HALL</b>				
79425	<p><b>EU Withdrawal: Response to Full Council Notice of Motion</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>10 Oct 2019            10 Oct 2019</p>		<p>Report of: Executive Lead for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: D Humphreys Tel: 01273 290555, Simon Newell Tel: 01273 291128, Annie Sparks Tel: 01273 292436</p>
78237	<p><b>Targeted Budget Management (TBM) 2019/20: Month 5</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>10 Oct 2019</p>		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>

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78490	<p><b>Annual Waiver Report</b>  <i>All Committee Decisions</i>                      This report details all waivers approved in the previous two financial Years. An analysis is provided detailing Financial data, Service areas and reason coding</p> <p><i>Wards affected:</i></p>	<p>10 Oct 2019  10 Oct 2019</p>		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Cliff Youngman Tel: 01273 291408</p>
79159	<p><b>Proposals Arising from the Pay and Reward Review 2019</b>  <i>All Committee Decisions</i>                      An update on the pay and reward project, and seeking agreement to some improvements to the councils reward package</p> <p><i>Wards affected: All Wards</i></p>	<p>10 Oct 2019  10 Oct 2019</p>		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Alison Mcmanamon Tel: 01273 290511</p>
77824	<p><b>Collaborative procurement of Hard Facilities Management contracts - planned, term and reactive maintenance</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>10 Oct 2019</p>		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Angela Dymott Tel: 01273 291450, Martin Hedgecock Tel: 01273 295047, Martin Hilson Tel: 01273 291452, Claire Hutchinson Tel: 01273 290795</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
78577	<p><b>Adoption South East</b>  <i>All Committee Decisions</i>                      Report on the statutory requirement for all local authorities to be part of a regional adoption agency by 01.04.20 and approval for Brighton &amp; Hove City Council to join East Sussex, West Sussex and Surrey County Councils to form Adoption South East adoption agency.</p> <p><i>Wards affected: All Wards</i></p>	<p>10 Oct 2019                      10 Oct 2019</p>		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Deb Austin Tel: 01273 291407</p>
79157	<p><b>Working Towards a Fair and Inclusive Workplace</b>  <i>All Committee Decisions</i>                      An update on the on-going work to develop a Fair and Inclusive work place, and to implement the recommendations of the Global HPO report</p> <p><i>Wards affected: All Wards</i></p>	<p>10 Oct 2019                      10 Oct 2019</p>		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Alison Mcmanamon Tel: 01273 290511</p>
78679	<p><b>Office Supplies</b>  <i>All Committee Decisions</i>                      Recommendation for the procurement of office supplies</p> <p><i>Wards affected:</i></p>	<p>10 Oct 2019                      10 Oct 2019</p>		<p>Report of:</p> <p>Report Author: Madalene Harmer</p>
78870	<p><b>Adoption South East Committee Paper</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>10 Oct 2019</p>		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Deb Austin Tel: 01273 291407</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
78978	<p><b>Concessionary Bus Travel - 3 Year Fixed Deal</b>  <i>All Committee Decisions</i>                      Consideration to have a new 3 year fixed deal for Brighton &amp; Hove Bus &amp; Coach Company and extend the hours for disabled pass holders</p> <p><i>Wards affected: All Wards</i></p>	<p>10 Oct 2019  10 Oct 2019</p>		<p>Report of:  Report Author: Yvonne Harvey</p>
79130	<p><b>Procurement of a Corporate Office Supplies Contract</b>  <i>All Committee Decisions</i>                      The contract will be for the provision of office stationery, office sundries, computer consumables paper, office furniture &amp; cleaning consumables (“Office Supplies”).</p> <p><i>Wards affected: All Wards</i></p>	<p>10 Oct 2019  10 Oct 2019</p>		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Gabbi Bancroft Tel: 01273 292211</p>
78354	<p><b>Full Review of Polling Districts and Polling Places 2019</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>10 Oct 2019</p>		<p>Report of: Executive Lead for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Michael Appleford Tel: 01273 291997</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
79133	<p><b>Improvement to Bartholomew House Customer Service Centre</b>  <i>All Committee Decisions</i>                      This report presents opportunities to improve the customer entrance at Bartholomew House, increase the council's presence in Bartholomew Square, and make it easier for residents visiting the site for the first time to access the services they need.</p> <p>Improvements to the entrance and adjacent public realm would help address a range of sensitive issues associated with the site, including antisocial behaviour, rough sleeping and substance misuse.</p> <p>The council's budget is supported by income from Property &amp; Design's commercial portfolio. This report also sets out options to create a new commercial unit from surplus office space in Bartholomew House, creating a new income stream for the council, and providing funding for this project.</p> <p><i>Wards affected: All Wards</i></p>	<p>10 Oct 2019</p> <p>10 Oct 2019</p>		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Ben Miles Tel: 01273 290336</p>
79399	<p><b>RPM Trust</b>  <i>All Committee Decisions</i>                      Seeking approval for delegations and updating on progress.</p> <p><i>Wards affected: All Wards</i></p>	<p>10 Oct 2019</p> <p>10 Oct 2019</p>		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Steve Foster Tel: 01273 291646</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
79239	<p><b>Royal Pavilion Estate Capital Project Phase 1</b>  <i>All Committee Decisions</i>                      Up-date on project status and actions carried out since the main contractor left site and stopped all works due to insolvency</p> <p><i>Wards affected: All Wards</i></p>	10 Oct 2019		<p>Report of: Executive Director for Finance &amp; Resources, Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Richard Davies Tel: 01273 296825</p>
79219	<p><b>Self-Supply Water Licence</b>  <i>All Committee Decisions</i>                      The aim of the report is to explore the costs and benefits of a Water self-supply licence.</p> <p><i>Wards affected: All Wards</i></p>	10 Oct 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Kelvin Newman Tel: 01273 290599</p>
79390	<p><b>Acquisition of Unit 10, Bartholomew Square - Part 2</b>  <i>All Committee Decisions</i>                      Commercially sensitive information relating to the acquisition of Unit 10, Bartholomew Square</p> <p><i>Wards affected: All Wards</i></p>	10 Oct 2019  10 Oct 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Angela Dymott Tel: 01273 291450, Ben Miles Tel: 01273 290336</p>
<p><b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 8 OCTOBER 2019 - 4.00PM HOVE TOWN HALL</b></p>				



Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
79392	<p><b>Member Task and Finish Groups' Terms of Reference</b>  <i>All Committee Decisions</i>                      To consider and agree the Terms of Reference for three Member Task and Finish Groups for the Valley Gardens project, Local Cycling and Walking Infrastructure Plan and the Stanmer Park Restoration project.</p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Andrew Renaut Tel: 01273 292477</p>
77488	<p><b>Parking Scheme Update Report</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Catherine Dignan Tel: 01273 292235</p>
78337	<p><b>Parking Scheme Priority Timetable</b>  <i>All Committee Decisions</i>                      To update the Committee with a revised Parking Scheme Priority Timetable.</p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Catherine Dignan Tel: 01273 292235</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
78537	<p><b>Pesticide Reduction Plan</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Robert Walker Tel: 01273 294349</p>
78535	<p><b>Environmental Enforcement Update</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>			<p>Report of:</p> <p>Report Author:</p>
78533	<p><b>Fleet Procurement Options</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Andrew Pumphrey</p>
78531	<p><b>City Environment Modernisation Update</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Lynsay Cook Tel: 01273 291851</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
78573	<p><b>Electric Vehicle Charge Point Roll Out</b>  <i>All Committee Decisions</i>                      To update committee on the roll out of electric vehicle charging infrastructure throughout the city.</p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Paul Nicholls Tel: 01273 293287</p>
78894	<p><b>Parking Annual Report 2018-19</b>  <i>All Committee Decisions</i>                      To approve the publication of the Parking Annual Report 2018-19 on the performance of Parking Services and key service initiatives</p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Paul Nicholls Tel: 01273 293287</p>
79141	<p><b>Off-street Car Park and Traffic Control Centre equipment replacement</b>  <i>All Committee Decisions</i>                      To ask for delegated authority from committee to procure and award the contract (and extension option to that contract).</p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Paul Haines Tel: 01273 292289</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
79149	<p><b>Elm Drive/Rowan Avenue TRO</b>  <i>All Committee Decisions</i>                      A notice of proposal has been advertised regarding the implementation of double yellow lines at the junction of Elm Drive/Rowan Avenue to improve visibility at the junction. This report summarises the details of any objections received.</p> <p><i>Wards affected: Hangleton &amp; Knoll</i></p>	8 Oct 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Jonathon Martin Tel: 01273 293536</p>
79262	<p><b>Self Management of Sports Facilities</b>  <i>All Committee Decisions</i>                      Officers have received proposals for the self management of football and cricket facilities at Nevill Recreation Ground and Hollingdean Park. Committee is being asked to decide if either or both of these should proceed.</p> <p><i>Wards affected: Hollingdean &amp; Stanmer; Hove Park</i></p>	8 Oct 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Robert Walker Tel: 01273 294349</p>
79260	<p><b>Arboriculture [ tree] Strategy permission to go to public consultation</b>  <i>All Committee Decisions</i>                      Cityparks have drawn up a draft arboricultural strategy for the Cities trees and are now asking permission to go to public consultation on the strategy.</p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Robert Walker Tel: 01273 294349</p>
<b>HEALTH OVERVIEW &amp; SCRUTINY - 16 OCTOBER 2019 - 4.00PM HOVE TOWN HALL</b>				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
79128	<p><b>Procurement of a New NHS 111 Service</b>  <i>All Committee Decisions</i>                      update on the results of procurement of a new NHS 111 (urgent but non-emergency calls) services for Sussex and Kent</p> <p><i>Wards affected: All Wards</i></p>	16 Oct 2019		<p>Report of: Executive Lead for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
79153	<p><b>Primary Care in Brighton &amp; Hove</b>  <i>All Committee Decisions</i>                      Update from CCG on current state of primary care in city and planning for future (including Primary Care Networks: PCN)</p> <p><i>Wards affected: All Wards</i></p>	16 Oct 2019		<p>Report of: Executive Lead for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
Decisions anticipated for November 2019				
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 11 NOVEMBER 2019 - 4.00PM HOVE TOWN HALL</b>				
78932	<p><b>Standing Advisory Council for Religious Education (SACRE) Annual Report</b>  <i>All Committee Decisions</i>                      This is the annual report for Brighton &amp; Hove's SACRE. It is a statutory duty to present an annual report.</p> <p><i>Wards affected: All Wards</i></p>	11 Nov 2019		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Sam Beal Tel: 01273 293533</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
79066	<p><b>The Provision of School Meals in Brighton &amp; Hove</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	11 Nov 2019		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Susie Haworth Tel: 01273 293590, Andrea Weller Tel: 01273 293526</p>
79093	<p><b>West Blatchington Primary School Lowering Age Range</b> <i>All Committee Decisions</i></p> <p>West Blatchington Primary School request to lower age range from three to two, so that two year olds can attend its nursery class</p> <p><i>Wards affected: All Wards</i></p>	11 Nov 2019		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Vicky Jenkins Tel: 01273 296110</p>
78698	<p><b>School Admission Arrangements 2021/22</b> <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	11 Nov 2019		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Gillian Churchill Tel: 01273 293515, Andrea Weller Tel: 01273 293526</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
79355	<p><b>Update on July 2018 Ofsted ILACS Action Plan</b>  <i>All Committee Decisions</i>                      To provide the committee with progress made in respect of the recommendations arising from Ofsted's July 2018 Inspection of Local Authority Children Service (ILACS).   <i>Wards affected: All Wards</i></p>	11 Nov 2019		<p>Report of: Executive Director for Families, Children &amp; Learning                       Report Author: Deb Austin Tel: 01273 291407</p>
79316	<p><b>Onside Proposal for Brighton Youth Zone Project</b>  <i>All Committee Decisions</i>                      Onside are a charity that have approached Brighton and Hove City Council with a proposal to source capital and revenue funding to build a new Youth Zone in the city. They have also had discussions with Brighton Youth Club (BYC). BYC own their building and that is the suggested site for the new Brighton Youth Zone                       The BYC building is well used with every available space taken, but needs a lot of refurbishment within the next 3 years and only some of the building is truly accessible.   <i>Wards affected: All Wards</i></p>	11 Nov 2019		<p>Report of: Executive Director for Families, Children &amp; Learning                       Report Author: Edward Yeo Tel: 29-4354</p>
<b>HEALTH &amp; WELLBEING BOARD - 12 NOVEMBER 2019 - 4.00PM HOVE TOWN HALL</b>				
<b>HOUSING COMMITTEE - 13 NOVEMBER 2019 - 4.00PM HOVE TOWN HALL</b>				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
78478	<p><b>Leaseholder Engagement Update</b>  <i>All Committee Decisions</i>                      Report updating on how the council currently engages with leaseholders, progress that has been made to improving this engagement and ways in which we may continue to work together build upon this improvement.</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2019		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Glyn Huelin Tel: 01273 293306</p>
78476	<p><b>Homelessness &amp; Rough Sleeper Strategy Update</b>  <i>All Committee Decisions</i>                      Report seeking consent to commence production and review of updated Homelessness &amp; Rough Sleeper Strategy including: position paper, proposals for consultation and timeline to Committee approval. There is a statutory obligation to have an updated strategy in place by 1 April 2020.</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2019		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Ododo Dafe Tel: 01273 293201, Sylvia Peckham Tel: 01273 293318</p>
78474	<p><b>City-wide Housing Strategy update</b>  <i>All Committee Decisions</i>                      Report seeking permission to commence process of review and update of the City-wide Housing Strategy, including position paper, proposals for consultation and timeline for decision making leading to adoption of an updated Housing Strategy. Eventual adoption of a new City-wide Housing Strategy would go to Full Council.</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2019		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Ododo Dafe Tel: 01273 293201, Diane Hughes Tel: 01273 293159</p>



Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
78657	<p><b>Future delivery strategy for housing servicing and maintenance contracts</b>  <i>All Committee Decisions</i>                      This item is to consider the overall strategy for delivery of service and maintenance contracts, particularly mechanical and electrical contracts</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2019		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Miles Davidson Tel: 01273 293150, Glyn Huelin Tel: 01273 293306</p>
78640	<p><b>Re- Procurement of Floating Support Service</b>  <i>All Committee Decisions</i>                      Proposal for the re-procurement of the floating support service which offers resettlement from supported accommodation for homeless people into independent accommodation and provides tenancy sustainment support.</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2019		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author: Jenny Knight Tel: 01273 293081</p>
78612	<p><b>New Homes for Neighbourhoods - Windlesham House</b>  <i>All Committee Decisions</i>                      This report asks for approval to progress the Windlesham House scheme, part of the council's New Homes for Neighbourhoods programme, to the planning and construction phases.</p> <p><i>Wards affected: South Portslade</i></p>	13 Nov 2019  5 Dec 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Nick Fishlock Tel: 01273 293905</p>
<p><b>TOURISM, EQUALITIES, COMMUNITIES &amp; CULTURE COMMITTEE - 21 NOVEMBER 2019 - 4.00PM - HOVE TOWN HALL</b></p>				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
78908	<p><b>Outdoor Events - Parks and Open Spaces 2020</b>  <i>All Committee Decisions</i>                      Provisional list of all major events in parks and open spaces 2020</p> <p><i>Wards affected: All Wards</i></p>	21 Nov 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084, Ian Taylor Tel: 01273 292711, Daniel Watson</p>
78906	<p><b>Outdoor Events – Madeira Drive Road Closures 2020</b>  <i>All Committee Decisions</i>                      Proposed events for 2020 on Madeira Drive.</p> <p><i>Wards affected: All Wards</i></p>	21 Nov 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084, Ian Taylor Tel: 01273 292711, Daniel Watson</p>
78383	<p><b>Review of the Waste and Minerals Local Plan</b>  <i>All Committee Decisions</i>                      The report seeks the approval of the Committee to undertake a public consultation on a revised policies in the East Sussex, South Downs and Brighton &amp; Hove Waste and Minerals Local Plan</p> <p><i>Wards affected: All Wards</i></p>	21 Nov 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Steve Tremlett Tel: 01273 292108</p>
<p><b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 26 NOVEMBER 2019 - 4.00PM HOVE TOWN HALL</b></p>				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
79145	<p><b>Hangleton Safer Routes to School - TRO</b>  <i>All Committee Decisions</i>                      As part of this years Safer Routes to School programme we have advertised TROs to support the implementation of walking and bus improvements in the area. The TROs include School Keep Clears and double yellow lines at junctions and adjacent to bus stops. This report will detail any objections to the proposals.</p> <p><i>Wards affected: Hangleton &amp; Knoll</i></p>	26 Nov 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Jonathon Martin Tel: 01273 293536</p>
<b>LICENSING COMMITTEE - 28 NOVEMBER 2019 - 3.00PM HOVE TOWN HALL</b>				
Decisions anticipated for December 2019				
<b>POLICY &amp; RESOURCES COMMITTEE - 5 DECEMBER 2019 - 4.00PM HOVE TOWN HALL</b>				
78239	<p><b>Targeted Budget Management (TBM) 2019/20: Month 7</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Director for Finance &amp; 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
78466	<p><b>Q2 progress update Corporate Key Performance Indicators 2019-20</b>  <i>All Committee Decisions</i>                      Progress update for the council's Corporate Key Performance Indicators covering the period April - September 2019/20.   <i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Lead for Strategy, Governance &amp; Law (Monitoring Officer)                       Report Author: Richard Miles Tel: 01273 292344</p>
79352	<p><b>Short Term Temporary &amp; Emergency Accommodation Procurement</b>  <i>All Committee Decisions</i>                      Current accommodation contracts are expiring over the next 2 years and so we need to consider how to re-procure.   <i>Wards affected: All Wards</i></p>	5 Dec 2019  5 Dec 2019		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing                       Report Author: Sylvia Peckham Tel: 01273 293318</p>
Decisions anticipated for January 2020				
<b>POLICY &amp; RESOURCES COMMITTEE - 23 JANUARY 2019 - 4.00PM HOVE TOWN HALL</b>				
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 13 JANUARY 2020 - 4.00PM HOVE TOWN HALL</b>				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
78702	<p><b>Families, Children and Learning Fees and Charges</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Jan 2020		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Paul Brinkhurst Tel: 01273 293439, Louise Hoten Tel: 01273 293440, Caroline Parker Tel: 01273 293587, Andrea Weller Tel: 01273 293526</p>
78700	<p><b>School Admission Arrangements 2021/22</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	13 Jan 2020		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Gillian Churchill Tel: 01273 293515, Andrea Weller Tel: 01273 293526</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
78721	<p><b>Transport for children and young people with SEND</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Jan 2020		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Andrea Weller Tel: 01273 293526</p>
79097	<p><b>Early Years Strategy</b> <i>All Committee Decisions</i> To agree an updated early years strategy for the city</p> <p><i>Wards affected:</i></p>	13 Jan 2020		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Vicky Jenkins Tel: 01273 296110</p>
<b>AUDIT &amp; STANDARDS COMMITTEE - 14 JANUARY 2020 - 4.00PM HOVE TOWN HALL</b>				
76963	<p><b>Strategic Risk Focus: SR30, SR35, SR23, SR21 and SR26</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Jan 2020		<p>Report of: Executive Lead for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
79236	<p><b>Valley Gardens Project (Phase 3)</b>  <i>All Committee Decisions</i>                      As requested by the A&amp;S Committee, 23 July 2019</p> <p><i>Wards affected: All Wards</i></p>	14 Jan 2020		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Mark Dallen Tel: 01273 291314</p>
<b>HOUSING COMMITTEE - 15 JANUARY 2020 - 4.00PM HOVE TOWN HALL</b>				
<b>TOURISM, EQUALITIES, COMMUNITIES &amp; CULTURE COMMITTEE - 16 JANUARY 2020 - 4.00PM HOVE TOWN HALL</b>				
<b>HEALTH OVERVIEW &amp; SCRUTINY COMMITTEE - 22 JANUARY 2020 - 4PM HOVE TOWN HALL</b>				
<b>HEALTH &amp; WELLBEING BOARD - 28 JANUARY 2020 - 4.00PM HOVE TOWN HALL</b>				
79247	<p><b>Update on Drug Related Deaths</b>  <i>Health &amp; Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	28 Jan 2020		<p>Report of: Director Public Health</p> <p>Report Author: Alistair Hill                      Tel: 01273 296560, Liz Tucker Tel: 01273292951</p>
Decisions anticipated for February 2019				
<b>POLICY &amp; RESOURCES COMMITTEE (BUDGET - 13 FEBRUARY 2020 - 4PM HOVE TOWN HALL</b>				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
78241	<p><b>Targeted Budget Management (TBM) 2019/20: Month 9</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Feb 2020		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>
Decisions anticipated for March 2019				
<b>POLICY &amp; RESOURCES COMMITTEE - 19 MARCH 2020 - 4.00PM HOVE TOWN HALL</b>				
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 2 MARCH 2020 - 4.00PM HOVE TOWN HALL</b>				
78704	<p><b>Education Capital Resources and Capital Investment Programme 2020/21</b> <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	<p>2 Mar 2020</p> <p>19 Mar 2020</p>		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Gillian Churchill Tel: 01273 293515, Andrea Weller Tel: 01273 293526</p>
<b>TOURISM, EQUALITIES, COMMUNITIES &amp; CULTURE COMMITTEE- 5 MARCH 2020 - 4.00PM HOVE TOWN HALL</b>				
<b>AUDIT &amp; STANDARDS COMMITTEE - 10 MARCH 2020 - 4.00PM HOVE TOWN HALL</b>				



Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
76965	<p><b>Strategic Risk Focus: SR24, SR29, SR15 and SR31</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	10 Mar 2020		<p>Report of: Executive Lead for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>
<b>HOUSING COMMITTEE - 11 MARCH 2020 - 4.00PM HOVE TOWN HALL</b>				
<b>LICENSING COMMITTEE - 12 MARCH 2020 - 3.00PM HOVE TOWN HALL</b>				
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 17 MARCH 2020 - 4.00PM HOVE TOWN HALL</b>				
77490	<p><b>Parking Scheme Update Report</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	17 Mar 2020		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Catherine Dignan Tel: 01273 292235</p>
77606	<p><b>Local Transport Plan - Delivery Plan and 2020/21 Capital Programme</b>  <i>All Committee Decisions</i>                      Seek approval of LTP5 Delivery Plan and allocation of approved capital programme budget to projects and programmes</p> <p><i>Wards affected: All Wards</i></p>	<p>17 Mar 2020</p> <p>19 Mar 2020</p>		<p>Report of: Executive Director, Economy, Environment &amp; 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
<b>HEALTH OVERVIEW &amp; SCRUTINY - 18 MARCH 2020 - 4.00PM HOVE TOWN HALL</b>				
<b>HEALTH &amp; WELLBEING BOARD - 24 MARCH 2020 - 4.00PM HOVE TOWN HALL</b>				