



Brighton & Hove City Council

COMMITTEE WORK PROGRAMME Edition 09

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

Published December 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 December 2019				
POLICY & RESOURCES COMMITTEE - 5 DECEMBER 2019 - 4.00PM HOVE TOWN HALL				
78239	<p>Targeted Budget Management (TBM) 2019/20: Month 7 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>
78466	<p>Q2 progress update Corporate Key Performance Indicators 2019-20 <i>All Committee Decisions</i></p> <p>Progress update for the council's Corporate Key Performance Indicators covering the period April - September 2019/20.</p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Richard Miles Tel: 01273 292344</p>
79352	<p>Short Term Temporary & Emergency Accommodation Procurement <i>All Committee Decisions</i></p> <p>Current accommodation contracts are expiring over the next 2 years and so we need to consider how to re-procure.</p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & 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
79575	<p>Customer Experience Strategy <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Rima Desai Tel: 01273 291268, Victoria Paling Tel: 01273</p>
79652	<p>Review of the Constitution <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Elizabeth Culbert Tel: 01273 291515, Abraham Ghebre-Ghiorghis Tel: 01273 291500, Victoria Simpson Tel: 01273 294687</p>
79723	<p>Asset Management Board - Governance and Investment Principles <i>All Committee Decisions</i></p> <p>A report of the Asset Management Board outlining proposals for the governance of commercial acquisitions, investment principles, and revised Terms of Reference.</p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Ben Miles Tel: 01273 290336</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
79782	<p>Officers' Use of Urgency Powers <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Elizabeth Culbert Tel: 01273 291515, Abraham Ghebre-Ghiorghis Tel: 01273 291500, Victoria Simpson Tel: 01273 294687</p>
79834	<p>Procurement of Short Term and Emergency Temporary Accommodation <i>All Committee Decisions</i></p> <p>Current contracts are ending and so this is to seek permission to undertake re-procurement of accommodation that is managed on our behalf.</p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & 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
79840	<p>New England House <i>All Committee Decisions</i> Report on New England House City Deal project, providing update on progress, a project programme for future work streams and requesting permission for undertaking next steps including commencing detailed design work and developing a business case, stakeholder engagement strategy and working towards submission of a planning application.</p> <p><i>Wards affected: St Peter's & North Laine</i></p>	5 Dec 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Alan Buck Tel: 01273 292287</p>
79957	<p>Committee Time Table 2020/21 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Mark Wall Tel: 01273 291006</p>
80060	<p>Brighton i360 Loan Restructure <i>All Committee Decisions</i> To agree the terms of a restructure of council's loan to the i360, as well as considering options for the future of the LEP loan to the i360.</p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Max Woodford</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
80096	<p>Treasury Management Strategy Statement 2019/20 - Mid Year Review <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: James Hengeveld Tel: 01273 291242, Haley Woollard Tel: 01273 291246</p>
80100	<p>Climate Assembly <i>All Committee Decisions</i></p> <p>To establish a programme to meet the Council's carbon reduction target; and to establish a member working group to oversee delivery of the programme</p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Giles Rossington Tel: 01273 295514, Chloe Sands Tel: 01273 290353</p>
80145	<p>Draft General Fund Revenue Budget and Capital Strategy 2020/21 <i>All Committee Decisions</i></p> <p>Update on the General Fund budget projections for 2020/21 including draft 4 year budget plans</p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: James Hengeveld Tel: 01273 291242, Nigel Manvell Tel: 01273 293104</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
80147	<p>Black Rock Enabling Works <i>All Committee Decisions</i> Progress report on the C2C capital funded Enabling Works at Black Rock and agreement to submit a planning application to progress the works</p> <p><i>Wards affected: Rottingdean Coastal</i></p>	5 Dec 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Katharine Pearce Tel: 01273 292553</p>
80153	<p>Waterfront project <i>All Committee Decisions</i> An update report on the Waterfront project with a recommendation to agree a standstill agreement with Aberdeen Standard Investments</p> <p><i>Wards affected: Regency</i></p>	5 Dec 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Katharine Pearce Tel: 01273 292553</p>
80181	<p>Royal Pavilion and Museums - transfer to RPM Trust <i>All Committee Decisions</i> This report notes the financial model; seeks approval of the legal agreements associated with the service transfer; the governance arrangements, and notes the arrangements for the works to the Brighton Museum and Art Gallery roof.</p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Director, Economy, Environment & 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
80138	<p>Council Tax Reduction Review <i>All Committee Decisions</i> The council has an annual requirement to consider whether to revise its Council Tax Reduction scheme. This report sets out the position for the 2020-21 year, which is that no changes are proposed.</p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Paul Ross-Dale Tel: 01273 291969</p>
80228	<p>Review of the Constitution - December 2019 <i>All Committee Decisions</i> To consider changes to the constitution recommended by the Constitutional Working Group</p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Abraham Ghebre-Ghiorghis Tel: 01273 291500</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
80225	<p>Deed of Variation to the Integrated Waste Mangement Services Contract <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Steven Bedford Tel: 01273 293047, Rachel Chasseaud Tel: 01273 290753, Elizabeth Culbert Tel: 01273 291515, Abraham Ghebre-Ghiorghis Tel: 01273 291500, Nick Hibberd Tel: 01273 293756, Giles Rossington Tel: 01273 295514</p>
80186	<p>Corporate Plan 2020-2023 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Steve Morton</p>

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80249	<p>Corporate Enforcement Framework <i>All Committee Decisions</i> On 14th October 2019 the Procurement Advisory Board approved a report recommending a framework that ensures the correct legal engagement of enforcement companies that is supportive of the requirements and aspirations of the Corporate debt policy. This recommendation now needs to go before P&R.</p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Graham Bourne Tel: 01273 291800</p>
Decisions anticipated for January 2020				
POLICY & RESOURCES COMMITTEE - 23 JANUARY 2019 - 4.00PM HOVE TOWN HALL				
80155	<p>Life Events Fees and Charges <i>All Committee Decisions</i> Fees and Charges review for Registration Services and Local Land charges</p> <p><i>Wards affected: All Wards</i></p>	23 Jan 2020		<p>Report of:</p> <p>Report Author:</p>

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80377	<p>Council Tax Base 2020/21 <i>All Committee Decisions</i> To agree the tax base for 2020/21</p> <p><i>Wards affected: All Wards</i></p>	23 Jan 2020		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Heather Bentley Tel: 01273 291244, James Hengeveld Tel: 01273 291242, Nigel Manvell Tel: 01273 293104</p>
80379	<p>Business Rates Retention Forecast 2020/21 <i>All Committee Decisions</i> Agree the business rates income forecast for 2020/21</p> <p><i>Wards affected: All Wards</i></p>	23 Jan 2020		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Heather Bentley Tel: 01273 291244, James Hengeveld Tel: 01273 291242, Nigel Manvell Tel: 01273 293104</p>

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80394	<p>Reprocurement of Secondary Records Storage <i>All Committee Decisions</i> Replacement for the expiring hardcopy records storage contract</p> <p><i>Wards affected: All Wards</i></p>	23 Jan 2020		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Dan Snowdon</p>
80539	<p>Reprocurement of Secondary Records Storage <i>All Committee Decisions</i> There is a need to procure a new contract for storage of the Council's hard copy records.</p> <p><i>Wards affected: All Wards</i></p>	23 Jan 2020		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Peter Bode Tel: 01273 296634</p>

CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 13 JANUARY 2020 - 4.00PM HOVE TOWN HALL

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
78702	<p>Families, Children and Learning Fees and Charges <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Jan 2020		<p>Report of: Interim Executive Director for Families, Children & 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>School Admission Arrangements 2021/22 <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	13 Jan 2020		<p>Report of: Interim Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Gillian Churchill Tel: 01273 293515, Andrea Weller Tel: 01273 293526</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
78721	<p>Transport for children and young people with SEND <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Jan 2020		<p>Report of: Interim Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Andrea Weller Tel: 01273 293526</p>
79097	<p>Early Years Strategy <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: Interim Executive Director for Families, Children & Learning</p> <p>Report Author: Vicky Jenkins Tel: 01273 296110</p>
80534	<p>Update on Special Educational Needs and Disability Strategy development <i>All Committee Decisions</i> An update on the new 2020-2025 SEND Strategy development</p> <p><i>Wards affected: All Wards</i></p>	13 Jan 2020		<p>Report of: Interim Executive Director for Families, Children & Learning</p> <p>Report Author: Carolyn Bristow Tel: 01273 291288</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
80550	<p>Update on Academisation of Moulsecoomb Primary School <i>All Committee Decisions</i> Update as requested</p> <p><i>Wards affected: All Wards</i></p>	13 Jan 2020		<p>Report of: Interim Executive Director for Families, Children & Learning</p> <p>Report Author: Mark Storey Tel: 1273 294271</p>
80553	<p>Youth Service Review <i>All Committee Decisions</i> The purpose of this report is to provide information on current youth services and commissioning arrangement, offer options regarding the development of a central Youth Hub in the city and make the committee aware of a significant funding opportunity that may support any agreed plans.</p> <p><i>Wards affected: All Wards</i></p>	13 Jan 2020		<p>Report of: Interim Executive Director for Families, Children & Learning</p> <p>Report Author: Caroline Parker Tel: 01273 293587</p>
AUDIT & STANDARDS COMMITTEE - 14 JANUARY 2020 - 4.00PM HOVE TOWN HALL				
76963	<p>Strategic Risk Focus: SR30, SR35, SR23, SR21 and SR26 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Jan 2020		<p>Report of: Executive Lead Officer 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
79236	<p>Valley Gardens Project (Phase 3) <i>All Committee Decisions</i> As requested by the A&S Committee, 23 July 2019</p> <p><i>Wards affected: All Wards</i></p>	14 Jan 2020		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Mark Dallen Tel: 01273 291314</p>
79780	<p>Standards Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Jan 2020		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Victoria Simpson Tel: 01273 294687</p>
80366	<p>Annual Surveillance Report <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Jan 2020		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jo Player Tel: 01273 292488</p>
80501	<p>Internal Audit and Counter Fraud Progress Report - Quarter 2 (1 July to 30 September 2019) <i>All Committee Decisions</i> Progress report for the second quarter of 2019/20 including a summary of all reports that have been finalised for the year to date.</p> <p><i>Wards affected: All Wards</i></p>	14 Jan 2020		<p>Report of: Executive Director for Finance & 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
HOUSING COMMITTEE - 15 JANUARY 2020 - 4.00PM HOVE TOWN HALL				
79817	<p>Housing Revenue Account Budget and Capital Investment Programme 2020/21 and Medium Term Financial Strategy <i>All Committee Decisions</i> Annual HRA Budget setting report</p> <p><i>Wards affected: All Wards</i></p>	15 Jan 2020		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Monica Brooks Tel: 01273 292279</p>
79734	<p>Housing Management Performance Report Quarter 2 2019/20 <i>All Committee Decisions</i> The housing management performance report covers Quarter 2 of the financial year 2019/20.</p> <p><i>Wards affected: All Wards</i></p>	15 Jan 2020		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Ododo Dafe Tel: 01273 293201, Tom Matthews Tel: 01273 293234</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
80430	<p>Elwyn Jones Court - Renewable Heating Proposal <i>All Committee Decisions</i> Proposal on upgrade of heating and hot water at Elwyn Jones Court Seniors Scheme to a renewable system</p> <p><i>Wards affected: Patcham</i></p>	15 Jan 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Miles Davidson Tel: 01273 293150, Dan Goodchild Tel: 01273 29</p>
80513	<p>Programme for the future delivery of responsive repairs and empty property refurbishments, planned maintenance and improvement programmes, and major capital projects to council housing stock <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	15 Jan 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: David Canham Tel: 01273 293165</p>
TOURISM, EQUALITIES, COMMUNITIES & CULTURE COMMITTEE - 16 JANUARY 2020 - 4.00PM HOVE TOWN HALL				
80070	<p>Citywide Article 4 Direction - Houses in Multiple Occupation <i>All Committee Decisions</i> This report seeks approval for the confirmation of the citywide Article 4 Direction relating to Houses in Multiple Occupation (HMOs).</p> <p><i>Wards affected: All Wards</i></p>	16 Jan 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Steve Tremlett Tel: 01273 292108</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
80237	<p>Brighton Centre Catering Concession <i>All Committee Decisions</i> Catering at the Brighton Centre is currently provided by an external Contractor, the contract is due to expire and this paper seeks permission to re-procure this concession contract.</p> <p><i>Wards affected: All Wards</i></p>	16 Jan 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Howard Barden Tel: 01273 292646</p>
80437	<p>Community Safety and Crime in Brighton & Hove <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	16 Jan 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Jo Player Tel: 01273 292488</p>
80439	<p>Regulation of Short Term Holiday Lets <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	16 Jan 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Jo Player Tel: 01273 292488</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
80515	<p>Adoption of Updated Design Guide for Extensions and Alterations SPD <i>All Committee Decisions</i></p> <p>The report seeks the adoption of the Updated Design Guide for Extensions and Alterations Supplementary Planning Document (SPD) and sets out the results of consultation undertaken on the draft SPD and changes made in response to comments. Once adopted, the updated SPD will provide guidance to applicants undertaking extension and alteration to their properties and assist in planning decisions.</p> <p><i>Wards affected: All Wards</i></p>	16 Jan 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Sujeet Sharma Tel: 01273 292408</p>
80518	<p>Planning Application Validation Review – Community Infrastructure Levy <i>All Committee Decisions</i></p> <p>In connection with the planned introduction of a Community Infrastructure Levy (CIL) in June 2020, the local validation requirements for planning applications have been reviewed to require a CIL Additional Information Form 1 as part of the validation process from 2nd March 2020 for certain applications.</p> <p><i>Wards affected: All Wards</i></p>	16 Jan 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Paul Vidler Tel: 01273 291292</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
80519	<p>Review of Planning Service Fees & Charges 2020/21 <i>All Committee Decisions</i> Review of pre-application and planning performance agreement fees (including any new service charges) levied to applicants.</p> <p><i>Wards affected: All Wards</i></p>	16 Jan 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Simon Barrett</p>
80521	<p>Provision of Viability Consultancy Advice to the Planning Service <i>All Committee Decisions</i> Review and options appraisal for the provision of specialist viability advice on major planning applications where the applicant is not proposing to provide the required policy level of affordable housing</p> <p><i>Wards affected: All Wards</i></p>	16 Jan 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Simon Barrett</p>
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 21 JANUARY 2020 - 4.00PM HOVE TOWN HALL				
80092	<p>Parking Permit Review <i>All Committee Decisions</i> Progress report on the Parking Permit Review and timetable of delivery.</p> <p><i>Wards affected: All Wards</i></p>	21 Jan 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Jenny Mitchell, Peter Turner Tel: 01273 295890</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
80245	<p>Brighton ChaMP (Chalk Management Partnership) for Water 2020 onwards <i>All Committee Decisions</i> This is an update for members on the proposed Sustainable Urban Drainage (SUDS) project for Wild Park as part of the ChaMP project - a partnership between South Downs National Park Authority, Environment Agency, Brighton & Hove City Council, University of Brighton, and Southern Water and working together Natural England and The Living Coast Biosphere Programme.</p> <p><i>Wards affected: Moulsecoomb & Bevendean</i></p>	21 Jan 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Mita Patel Tel: 01273 293332</p>
80270	<p>Parking Scheme Update Report <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	21 Jan 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Catherine Dignan Tel: 01273 292235</p>
80157	<p>Life Events Bereavement Services fees and charges review <i>All Committee Decisions</i> Annual review of Bereavement Services</p> <p><i>Wards affected: All Wards</i></p>	21 Jan 2020		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Paul Holloway Tel: 01273 292005</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
80412	<p>Temple Street Petition <i>All Committee Decisions</i> This report will set out the options that are available for Temple Street related to the management of traffic</p> <p><i>Wards affected: Regency</i></p>	21 Jan 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Andrew Westwood Tel: 01273 292468</p>
80435	<p>Fees and Charges 2020/21 <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	21 Jan 2020		<p>Report of: Executive Director, Economy, Environment & Culture, Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer), Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Steven Bedford Tel: 01273 293047, Jessica Laing</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
80546	<p>Recycling materials recovery and end destinations <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	21 Jan 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Lynsay Cook Tel: 01273 291851, Satbinder Sidhu Tel: 01273 293219</p>
80548	<p>Public Toilets Cleaning & Maintenance Contract <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	21 Jan 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Rachel Chasseaud Tel: 01273 290753, Lynsay Cook Tel: 01273 291851</p>
HEALTH OVERVIEW & SCRUTINY COMMITTEE - 22 JANUARY 2020 - 4PM HOVE TOWN HALL				
80343	<p>Older People's Experience of Hospital Discharge: Update on Implementation of the Healthwatch Report Recommendations <i>All Committee Decisions</i></p> <p>update on implementation of the agreed recommendations following the 2018 HW report on discharge of older people from in-patient beds at Royal Sussex County Hospital</p> <p><i>Wards affected: All Wards</i></p>	22 Jan 2020		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>

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80368	<p>Update on "Let's Get You Home" Report <i>All Committee Decisions</i> Update on implementation of the recommendations of the 2018 Healthwatch Brighton & Hove "Let's Get You Home" report on older people's experience of hospital discharge</p> <p><i>Wards affected: All Wards</i></p>	22 Jan 2020		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
HEALTH & WELLBEING BOARD - 28 JANUARY 2020 - 4.00PM HOVE TOWN HALL				
79247	<p>Update on Drug Related Deaths <i>Health & 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				
POLICY & RESOURCES COMMITTEE (BUDGET - 13 FEBRUARY 2020 - 4PM HOVE TOWN HALL				
78241	<p>Targeted Budget Management (TBM) 2019/20: Month 9 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Feb 2020		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>
Decisions anticipated for March 2019				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
POLICY & RESOURCES COMMITTEE - 19 MARCH 2020 - 4.00PM HOVE TOWN HALL				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 2 MARCH 2020 - 4.00PM HOVE TOWN HALL				
78704	<p>Education Capital Resources and Capital Investment Programme 2020/21 <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	2 Mar 2020		<p>Report of: Interim Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Gillian Churchill Tel: 01273 293515, Andrea Weller Tel: 01273 293526</p>
80543	<p>Statutory relationships, sex and health education <i>All Committee Decisions</i></p> <p>This report will outline requirements on schools related to statutory relationships, sex and health education and the support provided by Brighton & Hove's PSHE Service. Councillors will be asked to agree a statement of support for inclusive relationships, sex and health education.</p> <p><i>Wards affected: All Wards</i></p>	2 Mar 2020		<p>Report of: Interim Executive Director for Families, Children & Learning</p> <p>Report Author: Sam Beal Tel: 01273 293533</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
80556	<p>Annual Report on Education Standards in Brighton and Hove <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	2 Mar 2020		<p>Report of: Interim Executive Director for Families, Children & Learning</p> <p>Report Author: Mark Storey Tel: 1273 294271</p>
80558	<p>Every Child a Reader <i>All Committee Decisions</i></p> <p>The development of Every Child A Reader in Brighton and Hove Schools.</p> <p><i>Wards affected: All Wards</i></p>	2 Mar 2020		<p>Report of: Interim Executive Director for Families, Children & Learning</p> <p>Report Author: Mark Storey Tel: 1273 294271</p>
TOURISM, EQUALITIES, COMMUNITIES & CULTURE COMMITTEE- 5 MARCH 2020 - 4.00PM HOVE TOWN HALL				
AUDIT & STANDARDS COMMITTEE - 10 MARCH 2020 - 4.00PM HOVE TOWN HALL				
76965	<p>Strategic Risk Focus: SR24, SR29, SR15 and SR31 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	10 Mar 2020		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>
HOUSING COMMITTEE - 11 MARCH 2020 - 4.00PM HOVE TOWN HALL				
LICENSING COMMITTEE - 12 MARCH 2020 - 3.00PM HOVE TOWN HALL				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 17 MARCH 2020 - 4.00PM HOVE TOWN HALL				
77490	<p>Parking Scheme Update Report <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	17 Mar 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Catherine Dignan Tel: 01273 292235</p>
77606	<p>Local Transport Plan - Delivery Plan and 2020/21 Capital Programme <i>All Committee Decisions</i></p> <p>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>	17 Mar 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Andrew Renaut Tel: 01273 292477</p>
79535	<p>Health & Safety Service Plan 2020-21 <i>All Committee Decisions</i></p> <p>The plan is required under the National Local Authority Enforcement Code and outlines planned activities for 20/21</p> <p><i>Wards affected: All Wards</i></p>	17 Mar 2020		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Nick Wilmot Tel: 01273 292157</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
79533	<p>Official Feed and Food Controls Service Plan 2020/21 <i>All Committee Decisions</i> Food enforcement service plan as required by the Food Safety Code of Practice. Details activities over the past five years and plan for 20/21</p> <p><i>Wards affected: All Wards</i></p>	17 Mar 2020		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Nick Wilmot Tel: 01273 292157</p>
HEALTH OVERVIEW & SCRUTINY - 18 MARCH 2020 - 4.00PM HOVE TOWN HALL				
80268	<p>Healthwatch Brighton & Hove Annual Report 2018-19 <i>All Committee Decisions</i> Healthwatch annual report presented for information and to inform work planning</p> <p><i>Wards affected: All Wards</i></p>	18 Mar 2020		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
80328	<p>The Sussex Health & Care Plan - local response to the NHS Long Term Plan <i>All Committee Decisions</i> CCG report detailing local planning (i.e. at Sussex and at BH level) in response to the requirements of the NHS Long Term Plan</p> <p><i>Wards affected: All Wards</i></p>	18 Mar 2020		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
HEALTH & WELLBEING BOARD - 24 MARCH 2020 - 4.00PM HOVE TOWN HALL				

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Ref	Report Details	Committee Date	Consultation	Lead Director
				Lead Officer