



# Brighton & Hove City Council

## COMMITTEE WORK PROGRAMME Edition 02

KING'S HOUSE  
GRAND AVENUE  
HOVE  
BN3 2LS  
[www.brighton-hove.gov.uk](http://www.brighton-hove.gov.uk)

Published 01 June 2016

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 Kings House, Grand Avenue, Hove, BN3 2LS, 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 June 2016				
<b>POLICY, RESOURCES &amp; GROWTH COMMITTEE - 4.00PM FRIENDS MEETING HOUSE</b>				
52406	<p><b>Targetted Budget Management (TBM) Provisional Outturn 2015/16</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	9 Jun 2016		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Nigel Manvell Tel: 01273 293104, Jeff Coates Tel: 01273 292364</p>
50686	<p><b>Pay and Reward Strategy</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	9 Jun 2016		<p>Report of:</p> <p>Report Author:</p>
51998	<p><b>Fair Trade within our Minimum Buying Standards Report</b> <i>All Committee Decisions</i></p> <p>To request the Policy &amp; Resources Committee to 1) approve the Council's commitment to fair trade as part of the Minimum Buying Standards for food and catering contracts is maintained; and 2) approve that opportunities to increase its commitment to buying fair trade for food and catering contracts are sought and taken wherever possible within the current budgetary constraints.</p> <p><i>Wards affected: All Wards</i></p>	9 Jun 2016		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Debbie Reed Tel: 01273 292372</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
51994	<p><b>Disposal of 28 York Place</b>  <i>All Committee Decisions</i>                      Report to recommend the disposal of 28 York Place</p> <p><i>Wards affected: St Peter's &amp; North Laine</i></p>	9 Jun 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Robert Crossan Tel: 01273 291442</p>
51996	<p><b>Part 2 Disposal of 28 York Place</b>  <i>All Committee Decisions</i>                      Part 2 details regarding the disposal of 28 York Place</p> <p><i>Wards affected: St Peter's &amp; North Laine</i></p>	9 Jun 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Robert Crossan Tel: 01273 291442</p>
50751	<p><b>Proposed New Grievance and Disputes Procedure</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	9 Jun 2016		<p>Report of: Chief Executive</p> <p>Report Author: Parul Chatterjee</p>
52976	<p><b>Amendments to the Scheme of Delegations to Officers</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	9 Jun 2016		<p>Report of: Executive Lead for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Elizabeth Culbert Tel: 01273 291515, Abraham Ghebre-Ghiorghis Tel: 01273 291500</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
53430	<p><b>Development of Library Services in Hove and Hollingbury</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	9 Jun 2016		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Sally McMahon Tel: 01273 296963</p>
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 4.00PM FRIENDS MEETING HOUSE</b>				
53015	<p><b>Special Educational Needs and Disability Review</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	6 Jun 2016		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Edward Yeo Tel: 29-4354,            Caroline Parker Tel: 01273 293587, Ellen Mulvihill Tel: 01273 294410, Regan Delf Tel: 01273 293504, Lisa Brown Tel: 01273 293568</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
53007	<p><b>Ofsted/CQC inspections of local areas' effectiveness in identifying and meeting the needs of children and young people who have special educational needs and disabilities (SEND)</b>  <i>All Committee Decisions</i>                      This report informs the Committee about forthcoming Ofsted/CQC inspections of local areas' effectiveness in identifying and meeting the needs of children and young people who have special educational needs and disabilities (SEND).</p> <p><i>Wards affected: All Wards</i></p>	6 Jun 2016		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Lisa Brown Tel: 01273 293568</p>
52991	<p><b>The alignment of INSET days and the pattern of school holidays</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	6 Jun 2016		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732</p>
52984	<p><b>Value added measures in secondary schools</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	6 Jun 2016		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Hilary Ferries Tel: 01273 293738, Emma Jones Tel: 01273 295074</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
52982	<p><b>Education Partnerships in Brighton &amp; Hove: A response to the White Paper, 'Educational Excellence Everywhere'</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	6 Jun 2016		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Hilary Ferries Tel: 01273 293738, Emma Jones Tel: 01273 295074</p>
52980	<p><b>The recruitment of teachers in city and the shortage of maths teachers in secondary schools</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	6 Jun 2016		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Hilary Ferries Tel: 01273 293738, Emma Jones Tel: 01273 295074</p>
52749	<p><b>Children's Services Annual Report 2015/16</b> <i>All Committee Decisions</i> Children's Services Annual Report 2015/16</p> <p><i>Wards affected: All Wards</i></p>	6 Jun 2016		<p>Report of: Executive Director for Children's Services</p> <p>Report Author: Carolyn Bristow Tel: 01273 291288</p>

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53248	<p><b>Apprenticeship developments across Brighton and Hove</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	6 Jun 2016		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Rachel Carter, Emma Jones Tel: 01273 295074</p>
<b>HEALTH &amp; WELLBEING BOARD - 4.00PM - BRIGHTHELM</b>				
52940	<p><b>Annual Report of the Director of Public Health</b> <i>Health &amp; Wellbeing Board</i> to present the annual DPH report for information</p> <p><i>Wards affected: All Wards</i></p>	7 Jun 2016		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author: Peter Wilkinson Tel: 01273 296562</p>
52724	<p><b>Living Well Project Update</b> <i>Health &amp; Wellbeing Board</i> This report provides an update on the Living Well project. This is funded by the better care fund to provide early help, support and preventative interventions for vulnerable adults living in the city.</p> <p><i>Wards affected: All Wards</i></p>	7 Jun 2016		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author: Joel Caines Tel: 01273 292027</p>



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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
52290	<p><b>Brighton and Hove Clinical Commissioning Group - Final Commissioning Intentions 2016/17</b>  <i>Health &amp; Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	7 Jun 2016		<p>Report of: Director of Public Health</p> <p>Report Author: Mark Wall Tel: 01273 291006</p>
51853	<p><b>Section 75 Better Care Fund Quarterly Report - June 2016</b>  <i>Health &amp; Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	7 Jun 2016		<p>Report of: Executive Director for Adult Services</p> <p>Report Author: Denise D'Souza Tel: 01273 295032</p>
52665	<p><b>Disabled Facilities Grant ( DFG) Update Report</b>  <i>Health &amp; Wellbeing Board</i></p> <p>This report gives an overview of the Disabled Facilities Grant (DFG), how it contributes to Better Care work streams, capital pressures and financial recovery plan measures in place and proposals to cover overspends, a forecast overspend for 2015/16 previously shown within the Better Care Fund reporting</p> <p><i>Wards affected: All Wards</i></p>	7 Jun 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Sarah Potter Tel: 01273 293168</p>

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51668	<p><b>Fees to Providers (Care Homes) 2016</b> <i>Health &amp; Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	7 Jun 2016		<p>Report of: Executive Director for Adult Services</p> <p>Report Author: Anne Hagan Tel: 01273 296370, Jane MacDonald Tel: 01273 295038</p>
51225	<p><b>Monitoring Quality in Care Services</b> <i>Health &amp; Wellbeing Board</i></p> <p>Overview: Summary of joint working activity to monitor the quality of Adult Care Services within the City</p> <p><i>Wards affected: All Wards</i></p>	7 Jun 2016		<p>Report of: Executive Director for Adult Services</p> <p>Report Author: Marnie Naylor Tel: 01273 296033</p>
53394	<p><b>Sugar Smart Brighton: Debate and Action Plan</b> <i>Health &amp; Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	7 Jun 2016		<p>Report of: Director Public Health</p> <p>Report Author: Kathleen Cuming</p>

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<b>HOUSING &amp; NEW HOMES COMMITTEE - 4.00PM FRIENDS MEETING HOUSE</b>				
50427	<p><b>Fuel Poverty and Affordable Warmth Strategy for Brighton &amp; Hove</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	15 Jun 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing, Director of Public Health</p> <p>Report Author: Miles Davidson Tel: 01273 293150</p>
51418	<p><b>Review of future use of former Oxford Street housing office</b>  <i>All Committee Decisions</i></p> <p>To set out costed options and make recommendations for the best use of this HRA asset.</p> <p><i>Wards affected: St Peter's &amp; North Laine</i></p>	<p>15 Jun 2016</p> <p>15 Jun 2016</p>		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Simon Pickles Tel: 01273 292083</p>
52655	<p><b>Annual Report to Council Tenants &amp; Leaseholders 2016</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	15 Jun 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Laura Turner Tel: 01273 293997</p>

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52718	<p><b>Brighton &amp; Hove Rough Sleeping Strategy 2016</b>  <i>All Committee Decisions</i></p> <p>The issue of rough sleeping has become more acute recently with a visibly increased presence on the streets. This not only impacts on the individual's life chances, but also the city's reputation and costs to public services and business.</p> <p>The city's current approach to rough sleeping has been re-assessed to ensure that the city's commissioners, service providers and those supporting people sleeping rough are working in partnership to a clear strategic plan. This plan will reduce rough sleeping in the city and improve outcomes for people sleeping rough and those at risk of rough sleeping.</p> <p>This report presents the draft Rough Sleeping Strategy 2016 for approval.</p> <p>Note: Report and Strategy also going for approval at NCE Committee on 11 July 2016. Additional endorsement to be sought at Health &amp; Wellbeing Board (12/7), Strategic Housing Partnership (12/7) and Brighton &amp; Hove Connected (5/7)</p> <p><i>Wards affected: All Wards</i></p>	15 Jun 2016		<p>Report of: Executive Director for Adult Services, Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Andy Staniford Tel: 01273 293159</p>

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52663	<p><b>Small Site Design Competition</b>  <i>All Committee Decisions</i>                      Presenting the winning designs from the RIBA Design Competition and asking for Committee and budget approval to progress.</p> <p><i>Wards affected: Hollingdean &amp; Stanmer; Moulsecoomb &amp; Bevendean; Patcham; St Peter's &amp; North Laine</i></p>	15 Jun 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Jo Thompson Tel: 01273 291466</p>
52587	<p><b>Housing Management Performance Report Quarter 4 and end of year 2015/16</b>  <i>All Committee Decisions</i>                      This Housing Management performance report covers Quarter 4 of the financial year 2015/16, alongside end year results.</p> <p><i>Wards affected: All Wards</i></p>	15 Jun 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Tom Matthews Tel: 01273 293234, Ododo Dafe Tel: 01273 293201</p>
52660	<p><b>Housing Delivery Options</b>  <i>All Committee Decisions</i>                      Report with further details and decisions for delivery of new housing including Joint Venture models</p> <p><i>Wards affected: All Wards</i></p>	15 Jun 2016 14 Jul 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Sam Smith Tel: 01273 291383, Martin Reid Tel: 01273 93321</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
52716	<p><b>Sussex Homemove Retender</b> <i>All Committee Decisions</i></p> <p>The allocation of social housing (the Housing Register and choice based lettings) is managed in Brighton &amp; Hove and most East and West Sussex district and borough councils through using a shared ICT platform, the Sussex Homemove Partnership.</p> <p>The current ICT contract was set up in 2005 and requires renewal due to its age and also that the market and our demands from such a system have moved on significantly over the years.</p> <p>Brighton &amp; Hove City Council are lead partner for the contract. This report seeks formal permission for Brighton &amp; Hove City Council to tender for a new ICT contract on behalf of the Sussex Homemove Partnership.</p> <p><i>Wards affected: All Wards</i></p>	<p>15 Jun 2016</p> <p>14 Jul 2016</p>		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Miles Davidson Tel: 01273 293150, Peter Mustow Tel: 01273 296639, Andy Staniford Tel: 01273 293159</p>
<b>ECONOMIC DEVELOPMENT &amp; CULTURE COMMITTEE 4.00PM - JUBILEE LIBRARY</b>				
53005	<p><b>Developer Contributions Technical Guidance update</b> <i>All Committee Decisions</i></p> <p>Revised updated technical guidance on Section 106 contributions required from development.</p> <p><i>Wards affected: All Wards</i></p>	16 Jun 2016		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Debra May Tel: 01273 292295</p>

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52978	<p><b>City Plan Part Two</b>  <i>All Committee Decisions</i>                      To advise members of the scope and purpose of City Plan Part 2, the timetable for its preparation and to seek agreement to formally start the document's preparation with consultation on a Scoping Paper.</p> <p><i>Wards affected: All Wards</i></p>	16 Jun 2016		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Liz Hobden Tel: 01273 292504, Sandra Rogers Tel: 01273 292502</p>
52658	<p><b>Ice Rink - Potential Provision in Brighton &amp; Hove</b>  <i>All Committee Decisions</i>                      A report setting out the issues to achieving an ice rink in the city.</p> <p><i>Wards affected: All Wards</i></p>	16 Jun 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Ian Shurrock Tel: 01273 292084</p>
<b>AUDIT &amp; STANDARDS COMMITTEE - 4.00PM PORTSLADE TOWN HALL</b>				
52040	<p><b>Annual Governance Statement 2015/16</b>  <i>All Committee Decisions</i>                      This report presents the council's draft Annual Governance Statement 2015/16 for the consideration of the Audit &amp; Standards Committee who are asked to decide whether to recommend it to the Leader and the Chief Executive for signature and publication alongside the council's annual accounts.</p> <p><i>Wards affected: All Wards</i></p>	21 Jun 2016		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>

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52147	<p><b>Unaudited Statement of Accounts 2015/16</b>  <i>All Committee Decisions</i>                      Report for Information Only on the 2015/16 Draft Statement of Accounts</p> <p><i>Wards affected: All Wards</i></p>	21 Jun 2016		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Jane Strudwick Tel: 01273 291255</p>
51868	<p><b>Human Resources &amp; Organisational Development Annual Report</b>  <i>All Committee Decisions</i>                      Annual report outlining achievements and challenges from the past year and the future focus for 2016/17 performance year.</p> <p><i>Wards affected: All Wards</i></p>	21 Jun 2016		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Sue Moorman Tel: 01273 293629</p>
53137	<p><b>Strategic Risk Register Review April 2016</b>  <i>All Committee Decisions</i>                      This report provides details of the latest Strategic Risk Register following a review undertaken by the Executive Leadership Team in April 2016.</p> <p><i>Wards affected: All Wards</i></p>	21 Jun 2016		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>



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53116	<p><b>Counter fraud strategy and framework</b>  <i>All Committee Decisions</i>                      This strategy and framework sets out the council's</p> <ul style="list-style-type: none"> <li>• approach to countering fraud</li> <li>• policies and procedures that set out the responsibilities of members, officers, contractors, partners and the public and how to report concerns.</li> </ul> <p>Members are asked to approve the strategy and to note how members of the council, officers and citizens can report fraud to help keep the council safe.</p> <p><i>Wards affected:</i></p>	21 Jun 2016		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Tony Barnard                      Tel: 01273 291330, Graham Liddell                      Tel: 01273 291323</p>
53227	<p><b>Internal audit and corporate fraud annual report 2015-16</b>  <i>All Committee Decisions</i>                      Sets out the head of internal audit's:</p> <ul style="list-style-type: none"> <li>• opinion on the council's control environment</li> <li>• summary of the results of audit work for the year</li> <li>• assessment of the effectiveness of internal audit against the UK Public Sector Internal Audit Standards.</li> </ul> <p><i>Wards affected:</i></p>	21 Jun 2016		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Graham Liddell                      Tel: 01273 291323</p>

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53230	<p><b>Residents car parking permits</b>  <i>All Committee Decisions</i>                      This report summarises the results of an Internal Audit review of residents parking permits and the action taken by the council to address the issues raised.</p> <p><i>Wards affected:</i></p>	21 Jun 2016		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Graham Liddell Tel: 01273 291323</p>
53260	<p><b>Self-assessment review of Audit &amp; Standards Committee</b>  <i>All Committee Decisions</i>                      Assesses the performance of the Audit &amp; Standards Committee against CIPFA best practice.</p> <p><i>Wards affected:</i></p>	21 Jun 2016		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Graham Liddell Tel: 01273 291323</p>
53232	<p><b>Strategic Risk Focus: SR2 Financial Outlook; SR25 Organisational Capacity as a result of Change and SR26 Council's relationship with Citizens</b>  <i>All Committee Decisions</i>                      The Committee have agreed to focus on at least two strategic risks at each of their meetings to enable them to ask questions of the Risk Owner about specific strategic risks.</p> <p><i>Wards affected: All Wards</i></p>	21 Jun 2016		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>

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<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 4.00PM PORTSLADE TOWN HALL</b>				
52667	<p><b>Constitutional Matters: Environment, Transport &amp; Sustainability Committee</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	28 Jun 2016		<p>Report of: Head of Law (Monitoring Officer)</p> <p>Report Author: John Peel Tel: 29-1058</p>
51703	<p><b>City Sustainability Action Plan 2015-17</b>  <i>All Committee Decisions</i></p> <p>First annual update on projects in the City Sustainability Action Plan, including reporting against Key Performance Indicators.</p> <p><i>Wards affected: All Wards</i></p>	28 Jun 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Mita Patel Tel: 01273 293332</p>
51514	<p><b>Non-Motorised Vehicles</b>  <i>All Committee Decisions</i></p> <p>Report regarding enforcement of Non-motorised vehicles parked on Public Highway.</p> <p><i>Wards affected: All Wards</i></p>	28 Jun 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Mark Prior Tel: 01273 292095, Juliet Theobald Tel: 01273 293339, Christina Liassides Tel: 01273 292036, David Fisher Tel: 01273 292065</p>

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51421	<p><b>Parking payment systems</b>  <i>All Committee Decisions</i>                      Presenting options for the future of on-street parking payments</p> <p><i>Wards affected: All Wards</i></p>	28 Jun 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Austen Hunter Tel: 01273 292245</p>
52108	<p><b>Hanover, Elm Grove &amp; Craven Vale – Initial parking scheme consultation results</b>  <i>All Committee Decisions</i>                      The purpose of this report is to outline the results of the parking consultation in the Hanover, Elm Grove &amp; Craven Vale area. The consultation asked residents, business and services whether they would like to be considered as part of a new resident parking scheme and if so the hours and days of operation. Permission to proceed with the consultation was agreed at the Environment, Transport &amp; Sustainability Committee meeting on 19th January 2016.</p> <p><i>Wards affected: East Brighton; Hanover &amp; Elm Grove; Queen's Park</i></p>	28 Jun 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Charles Field Tel: 01273 293329</p>
52541	<p><b>Victoria Road parking proposals</b>  <i>All Committee Decisions</i>                      This report outlines an objection that was received to proposals to change the restrictions in Victoria Road.</p> <p><i>Wards affected: South Portslade</i></p>	28 Jun 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Charles Field Tel: 01273 293329</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
52559	<p><b>Area F (Fiveways) and Area G (Hollingbury Road / Ditchling Gardens) Parking Scheme Amendment Order</b>  <i>All Committee Decisions</i></p> <p>This reports outlines the comments received to two amendment orders for two recently introduced parking schemes.</p> <p><i>Wards affected: Hollingdean &amp; Stanmer; Preston Park</i></p>	28 Jun 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Charles Field Tel: 01273 293329</p>
53055	<p><b>Wheeled Bin for Recycling Trial Update</b>  <i>All Committee Decisions</i></p> <p>Results and analysis of recycling wheelie bin trial. Seeking permission to implement city wide</p> <p><i>Wards affected: Hangleton &amp; Knoll; South Portslade</i></p>	28 Jun 2016		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Tracy Phipps Tel: 01273 294724</p>
53023	<p><b>Stanmer Estate, Parks for people Approval of Grant Application</b>  <i>All Committee Decisions</i></p> <p>Report seeking permission to submit to the Heritage Lottery Fund Parks for People Programme a round 2 bid in August 2016. This follows a successful round 1 application in 2015 which funded development of a detailed plan for the core area of the site including entrances, walled garden, pond main and supporting evidence and consultation.</p> <p><i>Wards affected: All Wards</i></p>	<p>28 Jun 2016</p> <p>14 Jul 2016</p>		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Paul Campbell Tel: 07816753581, Jessica Hamilton Tel: 01273 291461, Rob Dumbrill Tel: 01273 293007</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
53344	<p><b>Update on Chargeable Garden Waste Collection Service</b>  <i>All Committee Decisions</i>                      Update on garden waste service progress and the potential to expand across the city.</p> <p><i>Wards affected: All Wards</i></p>	28 Jun 2016		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Sarah Brown, Elsa Russell, Tracy Phipps Tel: 01273 294724, Peter McNeill, Richard Bradley Tel: 01273 294701</p>
53278	<p><b>TRO objection - Haddington St/ Close in Hove</b>  <i>All Committee Decisions</i>                      Objection to disabled bay parking changes introducing time restrictions.</p> <p><i>Wards affected: Central Hove</i></p>	28 Jun 2016		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Matthew Thompson Tel: 01273 293705</p>
<b>LICENSING COMMITTEE - 3.00PM FRIENDS MEETING HOUSE</b>				
53120	<p><b>Hackney Carriage &amp; Private Hire Driver Enforcement</b>  <i>All Committee Decisions</i>                      To advise members on driver enforcement</p> <p><i>Wards affected: All Wards</i></p>	30 Jun 2016		<p>Report of: Director Public Health</p> <p>Report Author: Martin Seymour Tel: 01273 296659, Jim Whitelegg Tel: 01273 292438</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
53118	<p><b>Hackney Carriage Stands</b>  <i>All Committee Decisions</i>                      To advise members on hackney stand provision</p> <p><i>Wards affected: All Wards</i></p>	30 Jun 2016		<p>Report of: Director Public Health</p> <p>Report Author: Martin Seymour Tel: 01273 296659, Jim Whitelegg Tel: 01273 292438</p>
53284	<p><b>Additional information from annual report</b>  <i>All Committee Decisions</i>                      Additional information requested by committee relating to the work of the licensing authority annual report.</p> <p><i>Wards affected: All Wards</i></p>	30 Jun 2016		<p>Report of: Director Public Health</p> <p>Report Author: Jean Cranford Tel: 01273 292550, Jim Whitelegg Tel: 01273 292438</p>
53282	<p><b>Funding update</b>  <i>All Committee Decisions</i>                      Update requested by committee on alternative funding methods for beach buggy, taxi marshals and safe space.</p> <p><i>Wards affected: All Wards</i></p>	30 Jun 2016		<p>Report of: Director Public Health</p> <p>Report Author: Jean Cranford Tel: 01273 292550, Jim Whitelegg Tel: 01273 292438</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions anticipated for July 2016				
<b>POLICY, RESOURCES &amp; GROWTH COMMITTEE - 4.00PM FRIENDS MEETING HOUSE</b>				
52408	<p><b>Targetted Budget Management (TBM) 2016/17 Month 2</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Jul 2016		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>
53114	<p><b>Treasury Management Strategy 2015/16 - End of year review</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Jul 2016		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: James Hengeveld Tel: 01273 291242, Haley Woollard Tel: 01273 291246</p>
53135	<p><b>Managing Anti-social Behaviour in City Parks and Open Spaces</b>  <i>All Committee Decisions</i>            Consideration of the use of Public Spaces Protection Orders in specific locations in the city</p> <p><i>Wards affected: All Wards</i></p>	14 Jul 2016		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Peter Castleton Tel: 01273 292607</p>



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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
52543	<p><b>Waiver Report 2015/16</b>  <i>All Committee Decisions</i>                      Waivers of Contract Standing Order - annual report of all waivers 01/04/2015 - 31/03/2016.                      This covers all grant funding arrangements</p> <p><i>Wards affected: All Wards</i></p>	14 Jul 2016		Report of:  Report Author:
52179	<p><b>Visitor Services &amp; Marketing</b>  <i>All Committee Decisions</i>                      Request for approval to go to procurement for Visitor Services and Marketing</p> <p><i>Wards affected: All Wards</i></p>	14 Jul 2016		Report of:  Report Author:
53225	<p><b>Disposal of Land in Falmer</b>  <i>All Committee Decisions</i>                      Report recommending disposal of land in Falmer</p> <p><i>Wards affected:</i></p>	14 Jul 2016		Report of: Executive Director for Economy, Environment & Culture  Report Author: Jessica Hamilton Tel: 01273 291461

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
53222	<p><b>Disposal of 11 Little East Street</b>  <i>All Committee Decisions</i>                      Report recommending the disposal of 11 Little East Street</p> <p><i>Wards affected: Regency</i></p>	<p>14 Jul 2016                      14 Jul 2016</p>		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Jessica Hamilton Tel: 01273 291461</p>
51947	<p><b>Progress Report on the Workforce Equalities Action Plan</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>14 Jul 2016</p>		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Felicity Scanlon Tel: 01273 291306, Liz Boswell Tel: 01273 291307, Sue Moorman Tel: 01273 293629</p>
53020	<p><b>Street Lighting Invest to Save Project</b>  <i>All Committee Decisions</i>                      To consider the financial options available for Street Lighting Invest to Save proposal</p> <p><i>Wards affected: All Wards</i></p>	<p>14 Jul 2016</p>		<p>Report of:</p> <p>Report Author:</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>NEIGHBOURHOODS, COMMUNITIES &amp; EQUALITIES COMMITTEE - 4.00PM FRIENDS MEETING HOUSE</b>				
53098	<p><b>Brighton and Hove City Council Volunteering Policy</b>  <i>All Committee Decisions</i>                      New corporate policy on volunteering to support the council's commitment to active citizenship in its corporate plan and the city power of volunteering pledge commitments</p> <p><i>Wards affected: All Wards</i></p>	11 Jul 2016		<p>Report of: Chief Executive</p> <p>Report Author: Emma McDermott Tel: 01273 296805, Sam Warren Tel: 01273 296821</p>
53095	<p><b>Third Sector Investment Programme 2017-2020</b>  <i>All Committee Decisions</i>                      Modernisation of council's process for investing in the city's community and voluntary sector ranging from small grass roots through to medium and larger charities to deliver council priorities..</p> <p><i>Wards affected: All Wards</i></p>	11 Jul 2016		<p>Report of: Chief Executive</p> <p>Report Author: Michelle Pooley Tel: 01273 295053, Emma McDermott Tel: 01273 296805</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
52720	<p><b>Brighton &amp; Hove Rough Sleeping Strategy 2016</b>  <i>All Committee Decisions</i></p> <p>The issue of rough sleeping has become more acute recently with a visibly increased presence on the streets. This not only impacts on the individual's life chances, but also the city's reputation and costs to public services and business.</p> <p>The city's current approach to rough sleeping has been re-assessed to ensure that the city's commissioners, service providers and those supporting people sleeping rough are working in partnership to a clear strategic plan. This plan will reduce rough sleeping in the city and improve outcomes for people sleeping rough and those at risk of rough sleeping.</p> <p>This report presents the draft Rough Sleeping Strategy 2016 for approval.</p> <p>Note: Report and Strategy also going for approval at HNH Committee on 15 June 2016. Additional endorsement to be sought at Health &amp; Wellbeing Board (12/7), Strategic Housing Partnership (12/7) and Brighton &amp; Hove Connected (5/7)</p> <p><i>Wards affected: All Wards</i></p>	11 Jul 2016		<p>Report of: Executive Director for Adult Services, Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Andy Staniford Tel: 01273 293159</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
53093	<p><b>Brighton and Hove Social Value Framework</b>  <i>All Committee Decisions</i>                      A cross sector working programme has produced as cross sector social value framework and guide for the city to raise the profile and embed social value in city systems and processes.  <i>Wards affected: All Wards</i></p>	<p>11 Jul 2016                      14 Jul 2016</p>		<p>Report of: Executive Director for Finance &amp; Resources                      Report Author: Emma McDermott Tel: 01273 296805, Andy Witham Tel: 01273 291498, Michelle Pooley Tel: 01273 295053</p>
53250	<p><b>Constitutional Matter - Neighbourhoods, Communities &amp; Equalities Committee</b>  <i>All Committee Decisions</i>  <i>Wards affected: All Wards</i></p>	11 Jul 2016		<p>Report of: Executive Lead for Strategy, Governance &amp; Law (Monitoring Officer)                      Report Author: Ross Keatley Tel: 29-1064</p>
53268	<p><b>Integrating Sexual &amp; Domestic Violence Outcomes into Procurement &amp; Commissioning</b>  <i>All Committee Decisions</i>  <i>Wards affected: All Wards</i></p>	11 Jul 2016		<p>Report of: Director Public Health                      Report Author: James Rowlands Tel: 01273 291032</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
53266	<p><b>Neighbourhood Hubs and Community Collaboration</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	11 Jul 2016		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Angela Dymott Tel: 01273 291450</p>
<b>HEALTH &amp; WELLBEING BOARD 4.00PM BRIGHTHELM</b>				
53246	<p><b>Update on Substance Misuse Residential Rehabilitation contracts</b> <i>Health &amp; Wellbeing Board</i></p> <p>Paper to provide update requested by Health and Wellbeing Board when original paper on proposals for residential rehabilitation was brought to HWB in October 2015</p> <p><i>Wards affected:</i></p>	12 Jul 2016		<p>Report of: Director Public Health</p> <p>Report Author: Kathy Caley Tel: 01273 296557</p>
<b>HEALTH OVERVIEW &amp; SCRUTINY COMMITTEE - 4.00PM PORTSLADE TOWN HALL</b>				
52198	<p><b>Update on the 3Ts development at Royal Sussex County Hospital</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	20 Jul 2016		<p>Report of: Assistant Chief Executive</p> <p>Report Author: Giles Rossington Tel: 01273 291038</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions anticipated for September 2016				
<b>ECONOMIC DEVELOPMENT &amp; CULTURE COMMITTEE 4.00PM - JUBILEE LIBRARY</b>				
52711	<p><b>Old Town Conservation Area Appraisal</b>  <i>All Committee Decisions</i>                      Report to seek approval to undertake public consultation on the draft Old Town Conservation Area Character Statement.</p> <p><i>Wards affected: Regency</i></p>	2 Sep 2016		Report of: Executive Director for Environment, Development & Housing  Report Author: Sanne Roberts Tel: 01273 292261
<b>HEALTH &amp; WELLBEING BOARD 4.00PM BRIGHTHELM</b>				
53149	<p><b>HIV Prevention and Social Care Services</b>  <i>Health &amp; Wellbeing Board</i>                      to seek delegated authority for the Director of Public Health (acting) to award a contract for HIV prevention and social care services following a competitive procurement process</p> <p><i>Wards affected: All Wards</i></p>	20 Sep 2016		Report of: Director Public Health  Report Author: Stephen Nicholson Tel: 01273 296554
52669	<p><b>Single Homeless and Rough Sleeper Accommodation &amp; Support Services Remodelling &amp; Tender.</b>  <i>Health &amp; Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	20 Sep 2016		Report of: Executive Director for Environment, Development & Housing  Report Author: Jenny Knight Tel: 01273 293081

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
50429	<p><b>Fuel Poverty and Affordable Warmth Strategy for Brighton &amp; Hove</b>  <i>Health &amp; Wellbeing Board</i>                      Draft strategy to be presented for Board approval</p> <p><i>Wards affected: All Wards</i></p>	20 Sep 2016		<p>Report of: Director of Public Health</p> <p>Report Author: Miles Davidson Tel: 01273 293150, Sarah Podmore Tel: 01273 296578</p>
<b>HOUSING &amp; NEW HOMES COMMITTEE - 4.00PM PORTSLADE TOWN HALL</b>				
52671	<p><b>Single Homeless and Rough Sleeper Accommodation &amp; Support Services Remodelling &amp; Tender.</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>21 Sep 2016</p> <p>13 Oct 2016</p>		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Jenny Knight Tel: 01273 293081</p>
52949	<p><b>New Homes for Neighbourhoods - Housing Co-op Pilot</b>  <i>All Committee Decisions</i>                      Final approval for a self-build pilot with Bunker Housing Co-operative on Housing Revenue Account land off Plumpton Road, Brighton.</p> <p><i>Wards affected: Hanover &amp; Elm Grove</i></p>	21 Sep 2016		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Carol Jenkins Tel: 01273 293832, Sam Smith Tel: 01273 291383</p>



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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>AUDIT &amp; STANDARDS COMMITTEE - 4.00PM PORTSLADE TOWN HALL</b>				
Decisions anticipated for October 2016				
<b>POLICY, RESOURCES &amp; GROWTH COMMITTEE - 4.00PM FRIENDS MEETING HOUSE</b>				
52410	<b>Targetted Budget Management (TBM) 2016/17 Month 5</b> <i>All Committee Decisions</i>  <i>Wards affected: All Wards</i>	13 Oct 2016		Report of: Executive Director for Finance & Resources  Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 4.00PM FRIENDS MEETING HOUSE</b>				
<b>NEIGHBOURHOODS, COMMUNITIES &amp; EQUALITIES COMMITTEE - 4.00PM TBA</b>				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 4.00PM PORTSLADE TOWN HALL</b>				
51739	<p><b>Brighton &amp; Hove Bike Share 'hubs' - Objections to TRO</b>  <i>All Committee Decisions</i>                      Locations of hubs/docking points for bikes available for public use through bike sharing system. Sites include infill streets to support effective distribution of sites where bikes can be taken/docked.</p> <p>Rottingdean Coastal, East Brighton, Queen's Park, Hanover and Elm Grove, Moulsecoomb and Bevendean, St. Peter's and North Laine, Preston Park, Hollingdean and Stanmer, Regency, Goldsmid, Brunswick and Adelaide, Central Hove</p> <p><i>Wards affected: Brunswick &amp; Adelaide; Central Hove; East Brighton; Goldsmid; Hanover &amp; Elm Grove; Hollingdean &amp; Stanmer; Moulsecoomb &amp; Bevendean; Preston Park; Queen's Park; Regency; Rottingdean Coastal; St Peter's &amp; North Laine</i></p>	11 Oct 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Abby Hone                      Tel: 01273 290390</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
53090	<p><b>Communal bins, Regency Squares, permission to implement</b>  <i>All Committee Decisions</i>                      Permission to implement an extension of communal refuse and recycling bins or black bag collections within the Regency Squares, Westbourne Street, Beaconsfield Road and Viaduct Road.</p> <p><i>Wards affected: Brunswick &amp; Adelaide; East Brighton; Preston Park; St Peter's &amp; North Laine; Westbourne</i></p>	11 Oct 2016		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Peter McNeill, Tracy Phipps                      Tel: 01273 294724</p>
51097	<p><b>East Street Pedestrianisation - Experimental Traffic Regulation Order</b>  <i>All Committee Decisions</i>                      Consideration of results from the experimental weekend closure of East Street and decision on a permanent Order</p> <p><i>Wards affected: Regency</i></p>	11 Oct 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Tom Campbell                      Tel: 01273 293328</p>
<b>HEALTH OVERVIEW &amp; SCRUTINY COMMITTEE - 4.00PM PORTSLADE TOWN HALL</b>				
52200	<p><b>Scrutiny Panel on Homelessness monitoring report</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	28 Apr 2016  19 Oct 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: James Crane                      Tel: 01273 293316</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions anticipated for November 2016				
AUDIT & STANDARDS COMMITTEE - 4.00PM PORTSLADE TOWN HALL				
HOUSING & NEW HOMES COMMITTEE - 4.00PM FRIENDS MEETING HOUSE				
ECONOMIC DEVELOPMENT & CULTURE COMMITTEE 4.00PM - JUBILEE LIBRARY				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 4.00PM FRIENDS MEETING HOUSE				
HEALTH & WELLBEING BOARD - 4.00PM BRIGHTHELM				
LICENSING COMMITTEE - 3.00PM HOVE TOWN HALL				
NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 4.00PM TBA				
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 4.00PM PORTSLADE TOWN HALL				
Decisions anticipated for December 2016				
POLICY, RESOURCES & GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL				
52412	<p><b>Targetted Budget Management (TBM) 2016/17 Month 7</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	8 Dec 2016		<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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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>HEALTH OVERVIEW &amp; SCRUTINY COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
48433	<p><b>Private Sector Housing Scrutiny Panel Monitoring</b>  <i>All Committee Decisions</i>                      First monitoring report</p> <p><i>Wards affected: All Wards</i></p>	7 Dec 2016		<p>Report of: Executive Director for Environment, Development &amp; Housing</p> <p>Report Author: Martin Reid Tel: 01273 93321, Andy Staniford Tel: 01273 293159</p>
<b>Decisions anticipated for January 2017</b>				
<b>POLICY, RESOURCES &amp; GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<b>AUDIT &amp; STANDARDS COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<b>ECONOMIC DEVELOPMENT &amp; CULTURE COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<b>HOUSING &amp; NEW HOMES COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<b>NEIGHBOURHOODS, COMMUNITIES &amp; EQUALITIES COMMITTEE - 4.00PM TBA</b>				
<b>HEALTH &amp; WELLBEING BOARD - 4.00PM HOVE TOWN HALL</b>				

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Decisions anticipated for February 2017				
<b>POLICY, RESOURCES &amp; GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
52432	<b>Targetted Budget Management (TBM) Month 9</b> <i>All Committee Decisions</i>  <i>Wards affected: All Wards</i>	9 Feb 2017		Report of: Executive Director for Finance & Resources  Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104
<b>HEALTH OVERVIEW &amp; SCRUTINY COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
Decisions anticipated for March 2017				
<b>POLICY, RESOURCES &amp; GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<b>LICENSING COMMITTEE - 3.00PM HOVE TOWN HALL</b>				
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<b>AUDIT &amp; STANDARDS COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<b>ECONOMIC DEVELOPMENT &amp; CULTURE COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<b>NEIGHBOURHOODS, COMMUNITIES &amp; EQUALITIES COMMITTEE - 4.00PM TBA</b>				
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<b>HOUSING &amp; NEW HOMES COMMITTEE - 4.00PM HOVE TOWN HALL</b>				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>HEALTH &amp; WELLBEING BOARD - 4.00PM HOVE TOWN HALL</b>				
<b>HEALTH OVERVIEW &amp; SCRUTINY COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<b>ITEMS PREVIOUSLY LISTED IN THE COMMITTEE WORK PROGRAMME BUT NOW WITHDRAWN OR DEFERRED FOR THE REASONS STATED</b>				