



Brighton & Hove City Council

COMMITTEE WORK PROGRAMME Edition 03

KING'S HOUSE
GRAND AVENUE
HOVE
BN3 2LS
www.brighton-hove.gov.uk

Published July 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.

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 July 2016				
POLICY, RESOURCES & GROWTH COMMITTEE - 4.00PM FRIENDS MEETING HOUSE				
52408	Targetted Budget Management (TBM) 2016/17 Month 2 <i>All Committee Decisions</i> <i>Wards affected: All Wards</i>	14 Jul 2016		Report of: Executive Director for Finance & Resources Report Author: Nigel Manvell Tel: 01273 293104, Jeff Coates Tel: 01273 292364
53114	Treasury Management Strategy 2015/16 - End of year review <i>All Committee Decisions</i> <i>Wards affected: All Wards</i>	14 Jul 2016		Report of: Executive Director for Finance & Resources Report Author: James Hengeveld Tel: 01273 291242, Haley Woollard Tel: 01273 291246

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
53577	<p>4 Year Resource and Integrated Service and Financial Planning Update <i>All Committee Decisions</i> Budget update including 4 year service and financial plans and budget setting process for 2017/18</p> <p><i>Wards affected: All Wards</i></p>	14 Jul 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Nigel Manvell Tel: 01273 293104, James Hengeveld Tel: 01273 291242</p>
53633	<p>Annual Performance Update 2015/16 <i>All Committee Decisions</i> Annual Performance Update 2015/16</p> <p><i>Wards affected: All Wards</i></p>	14 Jul 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Richard Miles Tel: 01273 292344</p>
53135	<p>Managing Anti-social Behaviour in City Parks and Open Spaces <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 & 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>Waiver Report 2015/16 <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		<p>Report of:</p> <p>Report Author:</p>
53572	<p>Madeira Terraces Funding Proposals <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Jul 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Nick Hibberd Tel: 01273 293756</p>
53649	<p>Stanmer Park - Redevelopment of Traditional Agricultural Buildings <i>All Committee Decisions</i> This report follows the one presented to P&R in February 2016 and provides further detail on the funding proposals for the development of the Traditional Agricultural Buildings at Stanmer, to include an revised Development Appraisal and further information and valuation advice on the non-core properties proposed for disposal, to raise the capital required.</p> <p><i>Wards affected: Hollingdean & Stanmer</i></p>	14 Jul 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Jessica Hamilton Tel: 01273 291461</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
53652	<p>Prince Regent Swimming Complex - mechanical and electrical replacement works <i>All Committee Decisions</i> To replace heating, ventilation and air conditioning systems at the Prince Regent Swimming Complex. <i>Wards affected: St Peter's & North Laine</i></p>	14 Jul 2016		<p>Report of: Executive Director for Economy, Environment & Culture Report Author: Ian Shurrock Tel: 01273 292084</p>
53222	<p>Disposal of 11 Little East Street <i>All Committee Decisions</i> Report recommending the disposal of 11 Little East Street <i>Wards affected: Regency</i></p>	14 Jul 2016		<p>Report of: Executive Director for Economy, Environment & Culture Report Author: Jessica Hamilton Tel: 01273 291461</p>
53225	<p>Disposal of Land in Falmer <i>All Committee Decisions</i> Report recommending disposal of land in Falmer <i>Wards affected:</i></p>	14 Jul 2016		<p>Report of: Executive Director for Economy, Environment & Culture Report Author: Jessica Hamilton Tel: 01273 291461</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
53690	<p>Part 2 - Disposal of Land in Falmer <i>All Committee Decisions</i> Recommendation for freehold disposal of vacant agricultural land on the outskirts of Falmer.</p> <p><i>Wards affected:</i></p>	14 Jul 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Jessica Hamilton Tel: 01273 291461</p>
51947	<p>Progress Report on the Workforce Equalities Action Plan <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Jul 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Felicity Scanlon Tel: 01273 291306, Liz Boswell Tel: 01273 291307, Sue Moorman Tel: 01273 293629</p>
53775	<p>Residential Child Care, Foster Care and SEN Education Placements <i>All Committee Decisions</i> This report seeks approval for the procurement of placements in independent residential children's homes, independent foster care and independent non-maintained special schools.</p> <p><i>Wards affected: All Wards</i></p>	14 Jul 2016		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Steve Dillow Tel: 01273 291019</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
53882	<p>Part 2 Stanmer Park - Redevelopment of Traditional Agricultural Buildings <i>All Committee Decisions</i> Details of costings, capital sources and viability of proposed schemes.</p> <p><i>Wards affected: Hollingdean & Stanmer</i></p>	14 Jul 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Jessica Hamilton Tel: 01273 291461</p>
NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 4.00PM FRIENDS MEETING HOUSE				
53250	<p>Constitutional Matter - Neighbourhoods, Communities & Equalities Committee <i>All Committee Decisions</i> <i>Wards affected: All Wards</i></p>	11 Jul 2016		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Ross Keatley Tel: 01273 291064</p>
53429	<p>Final Report of the Brighton and Hove Fairness Commission <i>All Committee Decisions</i> Final report of the Brighton and Hove Fairness Commission together with the Council's initial response and process for implementation.</p> <p><i>Wards affected: All Wards</i></p>	11 Jul 2016		<p>Report of: Chief Executive</p> <p>Report Author: Nicky Cambridge Tel: 01273 234041</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
53098	<p>Brighton and Hove City Council Volunteering Policy <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>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
52720	<p>Brighton & Hove Rough Sleeping Strategy 2016 <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 & Wellbeing Board (12/7), Strategic Housing Partnership (12/7) and Brighton & 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 & 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
53095	<p>Third Sector Investment Programme 2017-2020 <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>
53093	<p>Brighton and Hove Social Value Framework <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.</p> <p><i>Wards affected: All Wards</i></p>	11 Jul 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Emma McDermott Tel: 01273 296805, Michelle Pooley Tel: 01273 295053, Andy Witham Tel: 01273 291498</p>
53268	<p>Integrating Sexual & Domestic Violence Outcomes into Procurement & Commissioning <i>All Committee Decisions</i> <i>Wards affected: All Wards</i></p>	11 Jul 2016		<p>Report of: Director Public Health</p> <p>Report Author: James Rowlands Tel: 01273 291032</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
53266	<p>Neighbourhood Hubs and Community Collaboration <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 & Culture</p> <p>Report Author: Angela Dymott Tel: 01273 291450</p>
HEALTH & WELLBEING BOARD 4.00PM BRIGHTHELM				
53629	<p>Brighton Citizens' Health Services Survey: First Report <i>Health & Wellbeing Board</i> Dr Carl Walker to present results of his survey</p> <p><i>Wards affected:</i></p>	12 Jul 2016		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 291038</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
52722	<p>Brighton & Hove Rough Sleeping Strategy 2016 <i>Health & Wellbeing Board</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 to note following approval at HNH Committee on 15 June and NCE Committee on 11 July 2016.</p> <p>Additional endorsement to be sought at Strategic Housing Partnership (12/7) and Brighton & Hove Connected (5/7)</p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2016		<p>Report of: Executive Director for Environment, Development & Housing, Executive Director for Adult Services</p> <p>Report Author: Andy Staniford Tel: 01273 293159</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
53616	<p>Better Care Section 75 Quarterly Exceptions Report <i>Health & Wellbeing Board</i> update on BCF S75 performance (exceptions only)</p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2016		<p>Report of: Chief Operating Officer for NHS Brighton and Hove Clinical Commissioning Group</p> <p>Report Author: Giles Rossington Tel: 01273 291038</p>
53627	<p>Transforming Care: Update <i>Health & Wellbeing Board</i> CCG update on the Transforming Care Programme</p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2016		<p>Report of: Chief Operating Officer for NHS Brighton and Hove Clinical Commissioning Group</p> <p>Report Author: Giles Rossington Tel: 01273 291038</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
53575	<p>Supporting Carers - Carers Rapid Needs Assessment; Carers Strategy; and Carers Commissioning Intensions <i>Health & Wellbeing Board</i></p> <p>This report provides an overview of the current joint work being undertaken in partnership between the City Council; Clinical Commissioning Group; and key Voluntary Sector Carers Services, to support all unpaid carers across the City. The report highlights the recently developed Carers Rapid Needs Assessment, completed by Public Health; the Carers Commissioning Strategy - THINK CARER, supporting Carers through an increasingly Carer Friendly City; and finally the Carer Commissioning Intensions for delivering the strategy.</p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2016		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Gemma Scambler Tel: 01273 295045</p>
53394	<p>Sugar Smart Brighton: Debate and Action Plan <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2016		<p>Report of: Director Public Health</p> <p>Report Author: Kathleen Cuming</p>
51668	<p>Fees to Providers (Care Homes) 2016 <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2016		<p>Report of: Executive Director for Adult Services</p> <p>Report Author: Anne Hagan Tel: 01273 296370, Jane MacDonald Tel: 01273 295038</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
53149	<p>HIV Prevention and Social Care Services <i>Health & 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>	12 Jul 2016		<p>Report of: Director Public Health</p> <p>Report Author: Stephen Nicholson Tel: 01273 296554</p>
53773	<p>CQC SEND Inspection - Update <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2016		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Regan Delf Tel: 01273 293504</p>
53884	<p>Motor Neurone Disease (MND) Charter <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2016		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 291038</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HEALTH OVERVIEW & SCRUTINY COMMITTEE - 4.00PM PORTSLADE TOWN HALL				
52198	<p>Update on the 3Ts development at Royal Sussex County Hospital <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>
53590	<p>GP Sustainability and Quality <i>All Committee Decisions</i></p> <p>Update on NHSE and CCG actions to monitor and improve quality and sustainability of city GP practices</p> <p><i>Wards affected: All Wards</i></p>	20 Jul 2016		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 291038</p>
53588	<p>GP Services in Brighton & Hove: Healthwatch Perspective <i>All Committee Decisions</i></p> <p>report from Healthwatch on user views of local GP services</p> <p><i>Wards affected: All Wards</i></p>	20 Jul 2016		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 291038</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
53586	<p>South East Coast Ambulance Trust: July 2016 Red 3 Triage Update <i>All Committee Decisions</i> update on the SECAMB Red 3 triage scheme following the publication of the Monitor clinical impact report</p> <p><i>Wards affected: All Wards</i></p>	20 Jul 2016		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 291038</p>
53584	<p>Ambulance to Hospital Handover: July 2016 Update <i>All Committee Decisions</i> current handover performance at RSCH</p> <p><i>Wards affected: All Wards</i></p>	20 Jul 2016		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 291038</p>
53582	<p>NHS Patient Transport: Update <i>All Committee Decisions</i> update on performance of new PTS contract and independent review of tender</p> <p><i>Wards affected: All Wards</i></p>	20 Jul 2016		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 291038</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
53777	<p>A work programme for the Health Overview & Scrutiny Committee <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	20 Jul 2016		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Karen Amsden Tel: 01273 29-1084</p>
53820	<p>NHS Patient Transport Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	20 Jul 2016		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Karen Amsden Tel: 01273 29-1084</p>
53809	<p>South East coast Ambulance NHS Foundation Trust further update on Red 3 Triage Scheme <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	20 Jul 2016		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Karen Amsden Tel: 01273 29-1084</p>

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53832	<p>Ambulance to hospital handover - further update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	20 Jul 2016		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Karen Amsden Tel: 01273 29-1084</p>
Decisions anticipated for September 2016				
HEALTH & WELLBEING BOARD 4.00PM BRIGHTHELM				
52669	<p>Single Homeless and Rough Sleeper Accommodation & Support Services Remodelling & Tender. <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	20 Sep 2016		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Jenny Knight Tel: 01273 293081</p>
50429	<p>Fuel Poverty and Affordable Warmth Strategy for Brighton & Hove <i>Health & Wellbeing Board</i></p> <p>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: Sarah Podmore Tel: 01273 296578, Miles Davidson Tel: 01273 293150</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HOUSING & NEW HOMES COMMITTEE - 4.00PM PORTSLADE TOWN HALL				
52671	<p>Single Homeless and Rough Sleeper Accommodation & Support Services Remodelling & Tender. <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>21 Sep 2016 13 Oct 2016</p>		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Jenny Knight Tel: 01273 293081</p>
52949	<p>New Homes for Neighbourhoods - Housing Co-op Pilot <i>All Committee Decisions</i></p> <p>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: All Wards</i></p>	<p>21 Sep 2016</p>		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Carol Jenkins Tel: 01273 293832, Sam Smith Tel: 01273 291383</p>
51418	<p>Review of future use of former Oxford Street housing office <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 & North Laine</i></p>	<p>21 Sep 2016</p>		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Simon Pickles Tel: 01273 292083</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
53718	Performance Report quarter 1 <i>All Committee Decisions</i> <i>Wards affected: All Wards</i>			Report of: Report Author:
53716	Fixed Penalty Notices Policy <i>All Committee Decisions</i> <i>Wards affected: All Wards</i>			Report of: Report Author:
52660	Housing Delivery Options <i>All Committee Decisions</i> Report with further details and decisions for delivery of new housing including Joint Venture models <i>Wards affected: All Wards</i>	21 Sep 2016 13 Oct 2016		Report of: Executive Director for Environment, Development & Housing Report Author: Martin Reid Tel: 01273 93321, Sam Smith Tel: 01273 291383
ECONOMIC DEVELOPMENT & CULTURE COMMITTEE 4.00PM - JUBILEE LIBRARY				
52711	Old Town Conservation Area Appraisal <i>All Committee Decisions</i> Report to seek approval to undertake public consultation on the draft Old Town Conservation Area Character Statement. <i>Wards affected: Regency</i>	22 Sep 2016		Report of: Executive Director for Environment, Development & Housing Report Author: Sanne Roberts Tel: 01273 292261

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
53712	<p>City Employment & Skills Plan 2016 - 2020 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>22 Sep 2016</p> <p>3 Oct 2016</p> <p>20 Oct 2016</p>		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Elizabeth Cadman Tel: 01273 291094, Nick Hibberd Tel: 01273 293756</p>
AUDIT & STANDARDS COMMITTEE - 4.00PM PORTSLADE TOWN HALL				
Decisions anticipated for October 2016				
POLICY, RESOURCES & GROWTH COMMITTEE - 4.00PM FRIENDS MEETING HOUSE				
52410	<p>Targetted Budget Management (TBM) 2016/17 Month 5 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Oct 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Nigel Manvell Tel: 01273 293104, Jeff Coates Tel: 01273 292364</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
53020	<p>Street Lighting Invest to Save Project <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>	13 Oct 2016		Report of: Report Author:
52179	<p>Visitor Services & Marketing <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>	13 Oct 2016		Report of: Report Author:
53650	<p>Disposal of Land at the Cliff, Roedean <i>All Committee Decisions</i></p> <p><i>Wards affected: Rottingdean Coastal</i></p>	13 Oct 2016		Report of: Report Author:
53692	<p>Proposed new Recruitment & Selection Policy <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Oct 2016		Report of: Report Author:
<p>CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 4.00PM FRIENDS MEETING HOUSE</p>				
<p>NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 4.00PM TBA</p>				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 4.00PM PORTSLADE TOWN HALL

51739	<p>Brighton & Hove Bike Share 'hubs' - Objections to TRO <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 & Adelaide; Central Hove; East Brighton; Goldsmid; Hanover & Elm Grove; Hollingdean & Stanmer; Moulsecoomb & Bevendean; Preston Park; Queen's Park; Regency; Rottingdean Coastal; St Peter's & North Laine</i></p>	11 Oct 2016		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Abby Hone Hone Tel: 01273 290390</p>
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Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
53090	<p>Communal bins, Regency Squares, permission to implement <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 & Adelaide; East Brighton; Preston Park; St Peter's & North Laine; Westbourne</i></p>	11 Oct 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Peter McNeill, Tracy Phipps Tel: 01273 294724</p>
51097	<p>East Street Pedestrianisation - Experimental Traffic Regulation Order <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 & Housing</p> <p>Report Author: Tom Campbell Tel: 01273 293328</p>
53599	<p>Highways Winter Service Plan 2016-17 <i>All Committee Decisions</i> Annual review of Brighton & Hove City Council's highway winter service plan which outlines the strategy, policy and other useful information about how we deal with cold weather.</p> <p><i>Wards affected: All Wards</i></p>	11 Oct 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Christina Liassides Tel: 01273 292036</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
53822	<p>Brighton & Hove Bike Share - contracts <i>All Committee Decisions</i> Permission to re-agree initial contract length with appointed Bike Share Operator to 3.5 years. This creates contract for Mobilisation period and contract for Scheme Operation of 3 years.</p> <p><i>Wards affected:</i></p>	11 Oct 2016		Report of: Executive Director for Economy, Environment & Culture Report Author: Abby Hone Tel: 01273 290390
HEALTH OVERVIEW & SCRUTINY COMMITTEE - 4.00PM PORTSLADE TOWN HALL				
Decisions anticipated for November 2016				
AUDIT & STANDARDS COMMITTEE - 4.00PM PORTSLADE TOWN HALL				
ECONOMIC DEVELOPMENT & CULTURE COMMITTEE 4.00PM - JUBILEE LIBRARY				
HOUSING & NEW HOMES COMMITTEE - 4.00PM FRIENDS MEETING HOUSE				
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				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions anticipated for December 2016				
POLICY, RESOURCES & GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL				
52412	<p>Targetted Budget Management (TBM) 2016/17 Month 7 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	8 Dec 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>
53828	<p>Council Tax Reduction Review <i>All Committee Decisions</i></p> <p>The Council is required to review its Council Tax Reduction Scheme each year. This report is that review.</p> <p><i>Wards affected: All Wards</i></p>	8 Dec 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: John Francis Tel: 01273 291913</p>
HEALTH OVERVIEW & SCRUTINY COMMITTEE - 4.00PM HOVE TOWN HALL				
48433	<p>Private Sector Housing Scrutiny Panel Monitoring <i>All Committee Decisions</i></p> <p>First monitoring report</p> <p><i>Wards affected: All Wards</i></p>	7 Dec 2016		<p>Report of: Executive Director for Environment, Development & Housing</p> <p>Report Author: Martin Reid Tel: 01273 93321, Andy Staniford Tel: 01273 293159</p>

Brighton & Hove City Council Meeting Work Plan

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

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions anticipated for March 2017				
POLICY, RESOURCES & GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL				
LICENSING COMMITTEE - 3.00PM HOVE TOWN HALL				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 4.00PM HOVE TOWN HALL				
AUDIT & STANDARDS COMMITTEE - 4.00PM HOVE TOWN HALL				
ECONOMIC DEVELOPMENT & CULTURE COMMITTEE - 4.00PM HOVE TOWN HALL				
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HOUSING & NEW HOMES COMMITTEE - 4.00PM HOVE TOWN HALL				
HEALTH & WELLBEING BOARD - 4.00PM HOVE TOWN HALL				
HEALTH OVERVIEW & SCRUTINY COMMITTEE - 4.00PM HOVE TOWN HALL				
ITEMS PREVIOUSLY LISTED IN THE COMMITTEE WORK PROGRAMME BUT NOW WITHDRAWN OR DEFERRED FOR THE REASONS STATED				