



Brighton & Hove City Council

COMMITTEE WORK PROGRAMME Edition 08

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

Published 01 December 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 December 2016				
POLICY, RESOURCES & GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL				
52412	Targetted Budget Management (TBM) 2016/17 Month 7 <i>All Committee Decisions</i> <i>Wards affected: All Wards</i>	8 Dec 2016		Report of: Executive Director for Finance & Resources Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104
53828	Council Tax Reduction Review <i>All Committee Decisions</i> The Council is required to review its Council Tax Reduction Scheme each year. This report is that review. <i>Wards affected: All Wards</i>	8 Dec 2016		Report of: Executive Director for Finance & Resources Report Author: John Francis Tel: 01273 291913

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
54096	<p>Budget Planning & Resource Update - Draft Proposals 2017/18 - 2019/20 <i>All Committee Decisions</i> Update on the budget and resource projections since the July 2016 report including updated Integrated Service & Financial Plan proposals for 2017/18 - 2019/20.</p> <p><i>Wards affected: All Wards</i></p>	8 Dec 2016		<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>
54517	<p>Treasury Management Policy Statement 2016/17 (including Annual Investment Strategy 2016/17) –Mid Year Review <i>All Committee Decisions</i> Review of Treasury Management performance for the first half of 2016/17</p> <p><i>Wards affected: All Wards</i></p>	8 Dec 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Haley Woollard Tel: 01273 291246</p>
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>	8 Dec 2016		<p>Report of:</p> <p>Report Author:</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
53650	<p>Disposal of Land at the Cliff, Roedean <i>All Committee Decisions</i></p> <p><i>Wards affected: Rottingdean Coastal</i></p>	8 Dec 2016		<p>Report of:</p> <p>Report Author:</p>
55229	<p>Progress update against Corporate Key Performance Indicators Q2 2016/17 <i>All Committee Decisions</i></p> <p>To report Q2 2016/17 performance progress for the period 1st April 2016 to 30th September 2016 in relation to Corporate Key Performance Indicators (KPIs)</p> <p><i>Wards affected: All Wards</i></p>	8 Dec 2016		<p>Report of: Chief Executive</p> <p>Report Author: Richard Miles Tel: 01273 292344</p>
55163	<p>Committee Time Table 2017/18 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	8 Dec 2016		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Mark Wall Tel: 01273 291006</p>
55326	<p>Traffic Signal Contract <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	8 Dec 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Sean Power Tel: 01273 290544</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
55503	<p>TUPE Transfers and Trade Union Recognition & Involvement <i>All Committee Decisions</i> This report follows recent discussions between the Council and the Trade Unions (GMB and UNISON) about the TUPE transfer of staff to other organisations.</p> <p>As the Council makes changes to services to meet the current financial demands there will continue to be transfers of BHCC staff into other organisations through TUPE arrangements. As a result of this the Trade Unions requested that consideration be given to the following:</p> <ul style="list-style-type: none"> • Requiring Trade Union recognition in contracted or commissioned services where BHCC staff will be TUPE transferred; • Involving the Trade Unions more in the tender process when evaluating contracts that will result in the TUPE transfer of BHCC staff. <p>HR, Legal and Procurement teams have considered the options with regard to these matters, and the purpose of this paper is to provide a way forward which balances the council's positive view of Trade Union recognition with its obligations in procurement processes.</p> <p><i>Wards affected: All Wards</i></p>	8 Dec 2016		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Alison McManamon Tel: 01273 290511</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
55485	<p>Residential Child Care, Foster Care and SEN Education Placements <i>All Committee Decisions</i> This report seeks approval for the procurement of a Dynamic Purchasing System, Framework or alternative procurement procedure and the award of Individual Placement Agreements for 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>	8 Dec 2016		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Steve Dillow Tel: 01273 291019</p>
55660	<p>Wheeled Bins for Recycling <i>All Committee Decisions</i> To approve the business case for the introduction of wheeled bins for recycling across the city, where there is room for the storage of a wheeled bin.</p> <p><i>Wards affected: All Wards</i></p>	8 Dec 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Richard Bradley Tel: 01273 294701</p>
55776	<p>Local Health & Social Care Integration <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	8 Dec 2016		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Ross Keatley Tel: 01273 291064</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
55386	<p>Housing Delivery Options - Living Wage Joint Venture <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	8 Dec 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Martin Reid Tel: 01273 293321, Sam Smith Tel: 01273 291383</p>
55388	<p>Housing Delivery Options - Wholly Owned Housing Company <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	8 Dec 2016		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Martin Reid Tel: 01273 293321, Sam Smith Tel: 01273 291383</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HEALTH OVERVIEW & SCRUTINY COMMITTEE - 4.00PM HOVE TOWN HALL				
48433	<p>Private Sector Housing Scrutiny Panel Monitoring <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 & Housing</p> <p>Report Author: Martin Reid Tel: 01273 293321, Andy Staniford Tel: 01273 293159</p>
54367	<p>Tier 4 Residential Detox: Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	7 Dec 2016		<p>Report of: Director Public Health</p> <p>Report Author: Kathy Caley Tel: 01273 296557, Giles Rossington Tel: 01273 295514</p>
55425	<p>GP Sustainability: Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	7 Dec 2016		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
55423	<p>Brighton & Hove Healthwatch Annual Report 2016/17 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	7 Dec 2016		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
55421	<p>3Ts Update <i>All Committee Decisions</i> update on '3T' development of Royal Sussex County Hospital</p> <p><i>Wards affected: All Wards</i></p>	7 Dec 2016		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
55766	<p>BSUH: New Working Arrangements with Western Sussex Hospitals NHS Foundation Trust <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	7 Dec 2016		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>

Brighton & Hove City Council Meeting Work Plan

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55909	<p>Sustainability & Transformation Plan (STP): Special Item <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	7 Dec 2016		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
Decisions anticipated for January 2017				
POLICY, RESOURCES & GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL				
54139	<p>Business Rates Retention Forecast 2017/18 <i>All Committee Decisions</i></p> <p>To agree business rates income forecast for 2017/18 and approval of the NNDR1 form 2017/18.</p> <p><i>Wards affected: All Wards</i></p>	19 Jan 2017		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Heather Bentley Tel: 01273 291244, James Hengeveld Tel: 01273 291242</p>

Brighton & Hove City Council Meeting Work Plan

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54135	<p>Council Tax Base 2017/18 <i>All Committee Decisions</i> The purpose of this report is for Members to agree the tax base for 2017/18.</p> <p><i>Wards affected: All Wards</i></p>	19 Jan 2017		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Heather Bentley Tel: 01273 291244, James Hengeveld Tel: 01273 291242</p>
55811	<p>Adoption of the East Sussex, South Downs and Brighton & Hove Waste and Minerals Sites Plan <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	19 Jan 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Steve Tremlett Tel: 01273 292108</p>
55843	<p>New Homes for Neighbourhoods Modular Pilot - Y:Cube proposal <i>All Committee Decisions</i> Seeking agreement of Housing & New Homes and Policy, Resources and Growth Committees to lease a largely cleared HRA garage site to YMCA Downslink to develop up to 21 modular Y:Cube units of affordable rented housing</p> <p><i>Wards affected: Moulsecoomb & Bevendean</i></p>	19 Jan 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Carol Jenkins Tel: 01273 293832</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
55921	<p>Community Short Term Services <i>All Committee Decisions</i> Award of contract</p> <p><i>Wards affected:</i></p>	19 Jan 2017		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Claire Rowland Tel: 01273 295745</p>
55403	<p>Royal Pavilion & Museums <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	19 Jan 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Janita Bagshawe Tel: 01273 292840, David Canham Tel: 01273 293165</p>
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 4.00PM HOVE TOWN HALL				
54867	<p>Children's Services Partnership Forum - update report <i>All Committee Decisions</i> Children's Services Partnership Forum - update report</p> <p><i>Wards affected: All Wards</i></p>	9 Jan 2017		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Carolyn Bristow Tel: 01273 291288</p>

Brighton & Hove City Council Meeting Work Plan

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55627	<p>Outcome of formal consultation on Special School and PRU reorganisation <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	9 Jan 2017		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Lisa Brown Tel: 01273 293568, Regan Delf Tel: 01273 293504</p>
55631	<p>Statutory Notices for Special School and PRU Reorganisation <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	9 Jan 2017		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Lisa Brown Tel: 01273 293568, Regan Delf Tel: 01273 293504</p>
55655	<p>Admission Arrangements 2018/9 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	9 Jan 2017		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732</p>

Brighton & Hove City Council Meeting Work Plan

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55828	<p>Families, Children and Learning Fees and Charges 2017/18 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	9 Jan 2017		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Louise Hoten Tel: 01273 293440, Richard Barker Tel: 01273 290732, Andrea Weller Tel: 01273 293526</p>
AUDIT & STANDARDS COMMITTEE - 4.00PM HOVE TOWN HALL				
55616	<p>Strategic Risk Register Review November 2016 <i>All Committee Decisions</i></p> <p>This report provides details of the City Council's Strategic Risk Register (SRR) which was reviewed by the Executive Leadership Team (ELT). The SRR is reviewed by ELT bi-annually.</p> <p><i>Wards affected: All Wards</i></p>	10 Jan 2017		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
55735	<p>Decision to Opt In to the National Scheme for Auditor Appointments <i>All Committee Decisions</i> This report asks members to consider recommending to Full Council opt in to the National Scheme for Auditor Appointments, for the appointment of the council's external auditor, with Public Sector Audit Appointments (PSAA) as the 'appointing person'. <i>Wards affected: All Wards</i></p>	10 Jan 2017		<p>Report of: Executive Director for Finance & Resources Report Author: Nigel Manvell Tel: 01273 293104</p>
55796	<p>Corporate Risk Assurance Framework (CRAF) <i>All Committee Decisions</i> This report provides details of the Corporate Risk Assurance Framework which helps demonstrate how the council meets the International Standards for Good Governance. <i>Wards affected: All Wards</i></p>	10 Jan 2017		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer) Report Author: Jackie Algar Tel: 01273 291273</p>
ECONOMIC DEVELOPMENT & CULTURE COMMITTEE - 4.00PM HOVE TOWN HALL				
55886	<p>Fees and Charges 2017/18 - Seafront, Sports Facilities, Brighton Centre and Outdoor Events <i>All Committee Decisions</i> To seek member approval for the 2017/2018 fees and charges for the Seafront, Sports Facilities, Brighton Centre and Outdoor Events <i>Wards affected: All Wards</i></p>	12 Jan 2017		<p>Report of: Executive Director for Economy, Environment & Culture Report Author: Kerry Taylor Tel: 01273 292707</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
55901	<p>Toad's Hole Valley Supplementary Planning Document – Draft SPD Consultation <i>All Committee Decisions</i></p> <p>This report provides a summary of the responses received as a result of the consultation on the Toad's Hole Valley Issues and Options paper and seeks approval to consult on a Draft Supplementary Planning Document for Toad's Hole Valley.</p> <p><i>Wards affected: Hangleton & Knoll; Hove Park; Withdean</i></p>	12 Jan 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Paula Goncalves Tel: 01273 292352</p>
55966	<p>Fees & Charges 2017/18 – Library Service <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	12 Jan 2017		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Ross Keatley Tel: 01273 291064</p>
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 4.00PM HOVE TOWN HALL				
55634	<p>Preston Village & Balfour Road area resident parking scheme consultations <i>All Committee Decisions</i></p> <p>Reports results of consultation in the two areas.</p> <p><i>Wards affected: Preston Park; Withdean</i></p>	17 Jan 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Charles Field Tel: 01273 293329</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
55799	<p>Fees and Charges 2017/18 <i>All Committee Decisions</i> The purpose of this report is to set out the proposed 2017/18 fees and charges for the service areas covered by the Environment, Transport and Sustainability Committee in accordance with corporate regulations and policy.</p> <p><i>Wards affected: All Wards</i></p>	17 Jan 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Steven Bedford Tel: 01273 293047</p>
55897	<p>Brighton and Hove Permit Scheme End of Year Report <i>All Committee Decisions</i> Year 1 evaluation report of the Brighton & Hove Permit Scheme for road and street works. Report details the benefit to cost ratio of the scheme and meets the requires of the Duty placed on the permit authority to publish the schemes results</p> <p><i>Wards affected: All Wards</i></p>	17 Jan 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Jeff Elliott Tel: 01273 292468</p>
55925	<p>The Big Conversation - An Open Spaces Strategy for Brighton & Hove <i>All Committee Decisions</i> Open Spaces Strategy</p> <p><i>Wards affected: All Wards</i></p>	17 Jan 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Paul Campbell Tel: 07816753581</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HOUSING & NEW HOMES COMMITTEE - 4.00PM HOVE TOWN HALL				
54590	<p>Housing Revenue Account Budget and Investment Programme 2017/18 and Medium Term Financial Strategy. <i>All Committee Decisions</i> Housing Revenue Account revenue and capital budget report for 2017/18, includes setting of council rents & HRA fees and charges and is submitted to Housing & New Homes Committee, prior ot Policy Resources & Growth Committee and full council.</p> <p><i>Wards affected:</i></p>	18 Jan 2017		<p>Report of: Executive Director for Finance & Resources, Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Susie Allen Tel: 01273 293105, Monica Brooks Tel: 01273 292279, Sue Chapman Tel: 01273 293105, Martin Reid Tel: 01273 293321</p>
55091	<p>Review of future options for 20-22 Oxford Street <i>All Committee Decisions</i> Review of future options for the former Housing Office at Oxford Street.</p> <p><i>Wards affected: St Peter's & North Laine</i></p>	18 Jan 2017		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Simon Pickles Tel: 01273 292083</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
55514	<p>STAR tenant satisfaction survey 2016 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	18 Jan 2017		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Ododo Dafe Tel: 01273 293201</p>
55516	<p>Housing Fire Safety Policy <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	18 Jan 2017		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Rachel Chasseaud Tel: 01273 290753</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>	18 Jan 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Carol Jenkins Tel: 01273 293832, Sam Smith Tel: 01273 291383</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
55003	<p>Housing First <i>All Committee Decisions</i> Report on the use of the Housing First model to accommodate and support single homeless people with multiple and complex needs.</p> <p><i>Wards affected: All Wards</i></p>			Report of: Report Author:
55093	<p>Review of future options for Stonehurst Court <i>All Committee Decisions</i> Review of future options for this former seniors housing scheme.</p> <p><i>Wards affected: Hanover & Elm Grove</i></p>	18 Jan 2017		Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: Simon Pickles Tel: 01273 292083
55565	<p>Housing Management Performance Report Quarter 2 2016/17 <i>All Committee Decisions</i> The Housing Management performance report covers Quarter 2 of the financial year 2016/17.</p> <p><i>Wards affected: All Wards</i></p>	18 Jan 2017		Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: Ododo Dafe Tel: 01273 293201, Tom Matthews Tel: 01273 293234

Brighton & Hove City Council Meeting Work Plan

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55805	<p>Housing Adaptations Framework Re-let <i>All Committee Decisions</i> Seeking permission to go out to tender for new adaptations framework. Current framework expires in October 2017, following 3 year contract period and optional 1 year extension.</p> <p><i>Wards affected: All Wards</i></p>	18 Jan 2017		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Alex Dickie Tel: 01273 293293</p>
NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 4.00PM THE WHITEHAWK LIBRARY				
54842	<p>BHCC Equality & Inclusion Policy <i>All Committee Decisions</i> This is a refresh of the previous policy - Equality & Inclusion Policy 2012-2015</p> <p><i>Wards affected: All Wards</i></p>	23 Jan 2017		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Diane Coe Tel: 01273 291280</p>
HEALTH & WELLBEING BOARD - 4.00PM HOVE TOWN HALL				
55257	<p>Market Sustainability and Fees to Providers 2017 <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	31 Jan 2017		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Jane MacDonald Tel: 01273 295038, Giles Rossington Tel: 01273 295514</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
55803	<p>Free and Accessible Water in Brighton & Hove <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	31 Jan 2017		<p>Report of: Director Public Health</p> <p>Report Author: Kathleen Cuming, Giles Rossington Tel: 01273 295514</p>
55919	<p>Market Sustainability: Tenders for Adult Social Care Services 2017 <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	31 Jan 2017		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Jane MacDonald Tel: 01273 295038, Claire Rowland Tel: 01273 295745</p>
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>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
55619	<p>Test for Mark <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	9 Feb 2017		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Mark Wall Tel: 01273 291006</p>
HEALTH OVERVIEW & SCRUTINY COMMITTEE - 4.00PM HOVE TOWN HALL				
Decisions anticipated for March 2017				
POLICY, RESOURCES & GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL				
54521	<p>Annual Investment Strategy 2017/18 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	23 Mar 2017		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Haley Woollard Tel: 01273 291246</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
54519	<p>Treasury Management Policy Statement 2017/18 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	23 Mar 2017		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Haley Woollard Tel: 01273 291246</p>
LICENSING COMMITTEE - 3.00PM HOVE TOWN HALL				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 4.00PM HOVE TOWN HALL				
55629	<p>Outcome of Special Educational Needs and Disability (SEND) Review Engagement Strategy <i>All Committee Decisions</i></p> <p>Outcome of SEND Review engagement strategy - east and west integrated learning difficulties hubs</p> <p><i>Wards affected: All Wards</i></p>	6 Mar 2017		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Lisa Brown Tel: 01273 293568, Regan Delf Tel: 01273 293504</p>
55685	<p>Brighton & Hove Education Partnership proposals <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	6 Mar 2017		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Hilary Ferries Tel: 01273 293738</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
55683	<p>Early Years Strategy <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	6 Mar 2017		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Caroline Parker Tel: 01273 293587</p>
55875	<p>Poverty Proofing the School Day update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	6 Mar 2017		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Hilary Ferries Tel: 01273 293738</p>
AUDIT & STANDARDS COMMITTEE - 4.00PM HOVE TOWN HALL				
ECONOMIC DEVELOPMENT & CULTURE COMMITTEE - 4.00PM HOVE TOWN HALL				
NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 4.00PM THE FRIENDS MEETING HOUSE				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 4.00PM HOVE TOWN HALL				
54039	<p>2017/18 Local Transport Plan Capital Programme <i>All Committee Decisions</i> Seeking approval of detailed allocation of approved LTP capital funding to specific projects and programmes for 2017/18, and noting indicative allocations for future years..</p> <p><i>Wards affected: All Wards</i></p>	14 Mar 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Andrew Renault Tel: 01273 292477</p>
54979	<p>Brighton & Hove Bike Share - TRO representations <i>All Committee Decisions</i> Public representations (object or support) made in response to proposed changes to Traffic Regulation Orders to place bike share scheme hubs/docking points on carriageway. 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>	14 Mar 2017		<p>Report of: Executive Director for Economy, Environment & Culture</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
55636	<p>Hanover & Elm Grove / Craven Vale resident parking scheme consultations <i>All Committee Decisions</i> Reports results of consultations in these areas.</p> <p><i>Wards affected: East Brighton; Hanover & Elm Grove; Queen's Park</i></p>	14 Mar 2017		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Charles Field Tel: 01273 293329</p>
HOUSING & NEW HOMES COMMITTEE - 4.00PM HOVE TOWN HALL				
HEALTH & WELLBEING BOARD - 4.00PM HOVE TOWN HALL				
54071	<p>Safeguarding: Rough Sleepers Desk Top Review <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	21 Mar 2017		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Mia Brown Tel: 01273 29584217256</p>
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				