



Brighton & Hove City Council

COMMITTEE WORK PROGRAMME Edition 12

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

Published March 2018

For further detailed information regarding specific issues to be considered by the Committee please contact the named contact officer for the item concerned.

The Council has chosen to publish a **Committee Work Programme** setting out matters which are anticipated to come before the Council and/or a Committee during the next 12 months. The programme will detail the decisions in the period listed, although not all decisions can be included because in some cases the need for a decision is not known at the time of publication. However an updated version of the Programme will be published on a monthly basis. The exception being those issues which are dealt with under the urgency provisions.

The Council's Constitution states that a key decision is one that involves:

- (a) *Expenditure which is, or the making of savings which are, significant having regard to the expenditure of the City Council's budget, namely above £500,000 per annum; or*
- (b) *Is significant in terms of its effects on communities living or working in an area comprising two or more electoral divisions (wards).*

For each decision included in the Committee Work Programme the following information is provided:

- the committee or body that is to make the decision and the date of the meeting
- the title of the report and decision to be considered
- individuals/groups that will be consulted prior to the decision being taken
- a list of other appropriate documents
- the name and telephone number of the contact officer and to whom any representations should be sent for each item.

The Programme is updated and published at the beginning of every month on the Council's web-site.

Meetings of the Council and Committees are open to the public (with the exception of discussion regarding reports which contain exempt/confidential information). Copies of agenda and reports for meetings are available on the web site in advance of meetings. For further details on the time of meetings and general information about the Programme please contact Mark Wall, Head of Democratic Services at Hove Town Hall, Norton Road, Hove BN3 3BQ or telephone 01273 291006 or send an e-mail to mark.wall@brighton-hove.gov.uk.

For further detailed information regarding specific issues to be considered by the Committee please contact the named contact officer for the item concerned.

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions anticipated for March 2018				
POLICY, RESOURCES & GROWTH COMMITTEE - 29 MARCH - 4.00PM				
67105	<p>Pay Policy Statement 2018/19 <i>All Committee Decisions</i> Statutory statement detailing a range of policies and approaches to how the council remunerates all employees of the council (excluding Schools).</p> <p><i>Wards affected: All Wards</i></p>	29 Mar 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Matt Naish Tel: 01273 295088</p>
67294	<p>Asset Management Fund 2018-19 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	29 Mar 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Angela Dymott Tel: 01273 291450, Nigel McCutcheon Tel: 01273 291453</p>
68684	<p>Bus Shelters concessionary agreement - extension of proposed contract term <i>All Committee Decisions</i> This report seeks committee approval to extend the period of the proposed concessionary agreement approved at PR&G committee in January 2014 for a further three years to 2030.</p> <p><i>Wards affected: All Wards</i></p>	29 Mar 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Owen McElroy Tel: 01273 290368</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
69204	<p>Annual Planned Maintenance and Asset Management Fund Allocations 2018-19 for the council's operational buildings <i>All Committee Decisions</i> To seek approval for the programmes of works associated with the approved property revenue and capital budgets <i>Wards affected: All Wards</i></p>	29 Mar 2018		<p>Report of: Executive Director for Economy, Environment & Culture Report Author: Angela Dymott Tel: 01273 291450</p>
68772	<p>Treasury Management Strategy Statement 2018/19 (incorporating Annual Investment Strategy) <i>All Committee Decisions</i> <i>Wards affected: All Wards</i></p>	29 Mar 2018		<p>Report of: Executive Director for Finance & Resources Report Author: James Hengeveld Tel: 01273 291242, Haley Woollard Tel: 01273 291246</p>
68758	<p>Phasing out single use plastics (SUPs) <i>All Committee Decisions</i> This is an interim report to present progress and plans for work on phasing out single use plastics across the Council. <i>Wards affected: All Wards</i></p>	29 Mar 2018		<p>Report of: Executive Director for Economy, Environment & Culture Report Author: Mita Patel Tel: 01273 293332</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
67103	<p>Grant of new leases Shoreham Airport <i>All Committee Decisions</i> Proposal for the grant of four new leases at Shoreham Airport</p> <p><i>Wards affected: All Wards</i></p>	29 Mar 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Angela Dymott Tel: 01273 291450, Max Woodford</p>
67107	<p>Grant of new leases Shoreham Airport PART 2 <i>All Committee Decisions</i> Grant of four new leases at Shoreham Airport PART 2</p> <p><i>Wards affected: All Wards</i></p>	29 Mar 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Robert Crossan Tel: 01273 291442, Angela Dymott Tel: 01273 291450, Max Woodford</p>
68878	<p>Tender for Transport Professional Services and <i>All Committee Decisions</i> The report seeks permission to procure and award a new framework contract for Transport Professional Services. This framework contract will replace the existing contracts which come to an end in September 2018.</p> <p><i>Wards affected: All Wards</i></p>	29 Mar 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Emma Sheridan Tel: 01273 293862</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
69005	<p>Orbis Hard Facilities Management procurement <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	29 Mar 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Martin Hedgecock Tel: 01273 295047, Martin Hilson Tel: 01273 291452, Claire Hutchinson Tel: 01273 290795</p>
69035	<p>Authority to enter into a sublease for a medium supported accommodation service for Health & Adult Social Care Clients <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	29 Mar 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Jenny Knight Tel: 01273 293081</p>
69149	<p>Briefing Report on ASE Regional Adoption Agency <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	29 Mar 2018		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Karen Devine Tel: 01273 295444, Paul Lavery Tel: 01273 290760</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
69146	<p>Support For Care Leavers <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	29 Mar 2018		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Gerry Brandon Tel: 01273 296348, Paul Lavery Tel: 01273 290760</p>
69265	<p>Data Protection Officer designation <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	29 Mar 2018		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Victoria Simpson Tel: 01273 294687</p>
LICENSING COMMITTEE - 1 MARCH - 3.00PM				
67264	<p>Annual Report of Licensing Authority 2017 <i>All Committee Decisions</i> Licensing Act 2003 and Gambling Act 2005 matters</p> <p><i>Wards affected: All Wards</i></p>	1 Mar 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Jim Whitelegg Tel: 01273 292438</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
67268	<p>Hackney Carriage & Private Hire Emissions and Age Policy <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	1 Mar 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Martin Seymour Tel: 01273 296659, Jim Whitelegg Tel: 01273 292438</p>
67266	<p>Hackney Carriage & Private Hire Driver Enforcement & Monitoring <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	1 Mar 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Martin Seymour Tel: 01273 296659, Jim Whitelegg Tel: 01273 292438</p>
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 5 MARCH - 4.00PM				
61613	<p>Assessing the impact of the term date pilot initiative <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	5 Mar 2018		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
61648	<p>Education Capital Resources and Capital Investment Programme 2018/2019 <i>All Committee Decisions</i> To inform the Committee of the level of available capital resources allocated to this service for 2018/19 and to recommend a Capital Investment Programme for 2018/19.</p> <p>To allocate funding available in the capital programme under Pupil Places and Condition investment for 2018/19.</p> <p><i>Wards affected: All Wards</i></p>	5 Mar 2018		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Gillian Churchill Tel: 01273 293515</p>
67330	<p>Briefing Report on ASE Regional Adoption Agency <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	5 Mar 2018		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Karen Devine Tel: 01273 295444, Paul Lavery Tel: 01273 290760</p>
68469	<p>Proposal to change the age range of Blatchington Mill School to remove sixth form provision final decision <i>All Committee Decisions</i> The purpose of this report is to report on the outcome of Statutory notice consultation and to finally determine the proposal</p> <p><i>Wards affected: All Wards</i></p>	5 Mar 2018		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Gillian Churchill Tel: 01273 293515</p>

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68668	<p>Support for Care Leavers <i>All Committee Decisions</i> A report detailing the support we provide to care leavers up to the age of 30 years old.</p> <p><i>Wards affected: All Wards</i></p>	5 Mar 2018		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Gerry Brandon Tel: 01273 296348, Paul Lavery Tel: 01273 290760</p>
68706	<p>Update Paper on Able & Willing <i>All Committee Decisions</i> The purpose of this report is to provide Children Young People and Skills committee an update on Able & Willing</p> <p><i>Wards affected: All Wards</i></p>	5 Mar 2018		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Rachel Carter Tel: 01273 294921, Edward Yeo Tel: 29-4354</p>
69106	<p>Computing in Schools: Update <i>All Committee Decisions</i> The report outlines the work that schools are doing in computing and coding and achievement of pupils at Key Stage Four.</p> <p><i>Wards affected: All Wards</i></p>	5 Mar 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Hilary Ferries Tel: 01273 293738</p>

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69046	<p>Annual Standards Report <i>All Committee Decisions</i> Report on annual educational standards in the City</p> <p><i>Wards affected:</i></p>	5 Mar 2018		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Mark Storey Tel: 1273 294271</p>
HEALTH & WELLBEING BOARD - 6 MARCH - 4.00PM				
67240	<p>Pharmaceutical Needs Assessment: Final report and the process for future supplementary statements <i>Health & Wellbeing Board</i> The Health Wellbeing Board has to review regularly the PNA. this is the final report of the recent review of PNA needs for the city. The report will also cover how changes in circumstances will be dealt with.</p> <p><i>Wards affected: All Wards</i></p>	6 Mar 2018		<p>Report of: Director Public Health</p> <p>Report Author: Nicola Rosenberg Tel: 01273 574809</p>
68444	<p>Policy Panel <i>Health & Wellbeing Board</i></p> <p><i>Wards affected:</i></p>	6 Mar 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, Rob Persey Tel: 01273 295032</p>

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68442	<p>Adolescent Health Offer <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	6 Mar 2018		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Kerry Clarke Tel: 01273 295491</p>
68440	<p>Cancer Strategy Update <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	6 Mar 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Becky Woodiwiss Tel: 01273 296575</p>
68438	<p>Pharmaceutical Needs Assessment <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	6 Mar 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Nicola Rosenberg Tel: 01273 574809</p>

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68434	<p>Moving Towards Integration <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	6 Mar 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Rob Persey Tel: 01273 295032, Andy Witham Tel: 01273 291498</p>
68432	<p>Big Health & Care Conversation <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	6 Mar 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805</p>
68430	<p>Better Care Plan <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	6 Mar 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Andy Witham Tel: 01273 291498</p>

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TOURISM, DEVELOPMENT & CULTURE COMMITTEE - 8 MARCH - 4.00PM				
66797	<p>Enforcement Policy <i>All Committee Decisions</i> An updated policy for the Enforcement Team</p> <p><i>Wards affected: All Wards</i></p>	8 Mar 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Nicola Hurley Tel: 01273 292114</p>
67207	<p>Community Infrastructure Levy - Draft Charging Schedule and Draft Regulation 123 List <i>All Committee Decisions</i> This report seeks approval to consult upon two documents required in the preparation of a Community Infrastructure Levy: a Draft Charging Schedule which has responded to an 8 week consultation exercise carried out upon the Preliminary Draft Charging Schedule approved by this committee in Sep 2017; and a Draft Regulation 123 List of infrastructure which may be funded in whole or in part by the levy.</p> <p><i>Wards affected: All Wards</i></p>	8 Mar 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Clare Flowers Tel: 01273 290443</p>

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68610	<p>Royal Pavilion & Museums Trust Arrangements – Progress Update <i>All Committee Decisions</i> To update the committee on progress since its last meeting in relation to engagement with staff and steps taken towards establishing the new Trust arrangements, including seeking approval for outstanding policies relating to the care of the city collections.</p> <p><i>Wards affected: All Wards</i></p>	8 Mar 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Val Birchall Tel: 01273 292571</p>
68886	<p>Update on development of the City Cultural Framework <i>All Committee Decisions</i> The Cultural Framework is currently in the process of development in partnership with the Arts & Creative Industries Commission, and will have an interface with both the Economic Strategy and Visitor Economy Strategy. A presentation will be given to the Committee to update them on the emerging themes and the timescales for finalising the consultation draft.</p> <p><i>Wards affected: All Wards</i></p>	8 Mar 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Val Birchall Tel: 01273 292571</p>

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68880	<p>Update on development of City visitor economy strategy <i>All Committee Decisions</i> The Visitor Economy Strategy is currently in the process of development and will have an interface with both the Economic Strategy and Cultural Framework. A presentation will be given to the Committee to update them on the emerging themes and the timescales for finalising the consultation draft.</p> <p><i>Wards affected: All Wards</i></p>	8 Mar 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Val Birchall Tel: 01273 292571</p>
HOUSING & NEW HOMES COMMITTEE - 14 MARCH - 4.00PM				
67231	<p>Housing Management Performance Report Quarter 3 2017/18 <i>All Committee Decisions</i> The housing management performance report covers Quarter 3 of the financial year 2017/18.</p> <p><i>Wards affected: All Wards</i></p>	14 Mar 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Ododo Dafe Tel: 01273 293201, Tom Matthews Tel: 01273 293234</p>
67108	<p>The procurement of Legionella Assessment and Control Services for housing stock <i>All Committee Decisions</i> Seeking approval for the reprocurement of legionella services for communal hot and cold water systems.</p> <p><i>Wards affected: All Wards</i></p>	14 Mar 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Amy Wilkinson Tel: 01273 291811</p>

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67199	<p>Community led housing update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Mar 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Diane Hughes Tel: 01273 293159</p>
66872	<p>A request to purchase a piece of HRA land on Mile Oak Road <i>All Committee Decisions</i></p> <p>A request to purchase a piece of HRA land on Mile Oak Road, Portslade has been made.</p> <p><i>Wards affected: North Portslade</i></p>	14 Mar 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Scott Lunn Tel: 01273290282</p>
68559	<p>Your Energy Sussex - Energy Tariffs <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Mar 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Miles Davidson Tel: 01273 293150</p>

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68685	<p>Procurement programme for housing repairs, planned maintenance and capital works <i>All Committee Decisions</i> This report updates committee members on the forthcoming procurement programme for delivering housing repairs, maintenance, improvements and capital works post March 2020; when the current contractual agreements expire.</p> <p>The report details the programme, governance, decision making and stakeholder engagement approach.</p> <p><i>Wards affected: All Wards</i></p>	14 Mar 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Sharon Davies Tel: 01273 121295, Glyn Huelin Tel: 01273 293306, Martin Reid Tel: 01273 293321</p>
69044	<p>Purchase of property with restrictive covenant Part 1 of 2 <i>All Committee Decisions</i></p> <p><i>Wards affected: Queen's Park</i></p>	14 Mar 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Emma Kumar Tel: 01273 293297</p>

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NEIGHBOURHOODS, INCLUSION, COMMUNITIES & EQUALITIES COMMITTEE - 19 MARCH - 4.00PM				
67398	<p>Oxford Court Public Space Protection Order Consultation Summary <i>All Committee Decisions</i> At the Neighbourhoods, Inclusion, Communities & Equalities Committee of November 27th 2017 consent was given to run a statutory consultation around granting the above named public space protection order. This report will offer a summary of the consultation process and seek approval for the implementation of this order.</p> <p><i>Wards affected: St Peter's & North Laine</i></p>	19 Mar 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Simon Bannister Tel: 01273 293925</p>
67422	<p>St James Court Public Space Protection Order <i>All Committee Decisions</i> Following community concerns regarding anti social behaviour in St James Court investigation has taken place to assess the usefulness of restricting access to this twittern using powers contained in the Public Space protection Order and this report seeks permission to initiate statutory consultation to furthur explore this issue.</p> <p><i>Wards affected: Queen's Park</i></p>	19 Mar 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Matt Easteal Tel: 01273292152</p>

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68791	<p>Domestic and Sexual Abuse: Future Commissioning Options <i>All Committee Decisions</i> Paper describing current commissioning of Domestic and Sexual Abuse and setting out future commissioning options for committee decision</p> <p><i>Wards affected: All Wards</i></p>	19 Mar 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: James Rowlands Tel: 01273 291032</p>
68790	<p>Review of parks and open spaces Public Places Protection Order <i>All Committee Decisions</i> review of current PSPO to address ASB and recommendations for continuing it</p> <p><i>Wards affected: All Wards</i></p>	19 Mar 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Peter Castleton Tel: 01273 292607</p>
68794	<p>Violence, Vulnerability and Extremism <i>All Committee Decisions</i> Report describes threat and plan to manage risk and vulnerability</p> <p><i>Wards affected: All Wards</i></p>	19 Mar 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Peter Castleton Tel: 01273 292607</p>

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68841	<p>Update on Poverty Proofing the School Day <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	19 Mar 2018		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Hilary Ferries Tel: 01273 293738, Emma McDermott Tel: 01273 296805</p>
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 20 MARCH - 4.00PM				
57369	<p>Official Feed and Food Controls Service Plan 2018/19 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	20 Mar 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Nick Wilmot Tel: 01273 292157</p>
57532	<p>2018/19 Local Transport Plan Capital Programme <i>All Committee Decisions</i></p> <p>Seeking approval of detailed allocation of approved LTP capital funding to specific projects and programmes for 2018/19, and noting indicative allocations for future years..</p> <p><i>Wards affected: All Wards</i></p>	20 Mar 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Andrew Renaut Tel: 01273 292477</p>

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66777	<p>School parking enforcement <i>All Committee Decisions</i> Outlining various measures to address illegal and anti-social parking outside schools</p> <p><i>Wards affected: All Wards</i></p>	20 Mar 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Paul Nicholls Tel: 01273 293287</p>
67362	<p>Health and Safety Service Plan <i>All Committee Decisions</i> The Health & Safety Service Plan is required under the National Local Authority Enforcement Code, issued by the Health and Safety Executive, under Section 18 of the Health and Safety at Work etc Act 1974.</p> <p><i>Wards affected: All Wards</i></p>	20 Mar 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Roy Pickard Tel: 01273 292145</p>
68515	<p>Blue Badge Traffic orders <i>All Committee Decisions</i> This report considers the objections received to the removal of Disabled Parking Bays and the introduction of a new Disabled Parking Bay, which were advertised on Traffic Orders TRO-17-2017 April Citywide Order and TRO-32-2017 September Citywide Order</p> <p><i>Wards affected: East Brighton; Hanover & Elm Grove; Preston Park; Queen's Park; Regency</i></p>	20 Mar 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Dionne Ayres</p>

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68721	<p>Response to Government Consultation on Major Road Network <i>All Committee Decisions</i> To seek approval of the officer response to the Government's initial proposals to designate a 'middle' tier of A class roads in the country's road network between the Strategic Road Network (motorways and trunk roads) and local roads.</p> <p><i>Wards affected: All Wards</i></p>	20 Mar 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Andrew Renaut Tel: 01273 292477</p>
68774	<p>Central Hove and Portslade Property Level Protection Scheme - Permission to Procure <i>All Committee Decisions</i> This report seeks committee approval to procure contractors to install flood resilience measures.</p> <p><i>Wards affected: All Wards</i></p>	20 Mar 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Maggie Moran Tel: 01273 292239</p>
68974	<p>Management of Hove Park 3G Football Facility <i>All Committee Decisions</i> Details of the proposal/proposals being put forward to manage The Hove Park 3G football facility and officers recommendations on which one to accept</p> <p><i>Wards affected: Hove Park</i></p>	20 Mar 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Robert Walker Tel: 01273 294349</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
69048	<p>Air Quality Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	20 Mar 2018		<p>Report of: Executive Director for Economy, Environment & Culture</p> <p>Report Author: Mark Prior Tel: 01273 292095</p>
AUDIT & STANDARDS COMMITTEE - 27 MARCH - 4.00PM				
57530	<p>March 2018 Audit Progress Report <i>All Committee Decisions</i> External audit progress report</p> <p><i>Wards affected:</i></p>	27 Mar 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Graham Liddell Tel: 01273 291323</p>
68822	<p>Internal Audit Progress Report <i>All Committee Decisions</i> Regular update and progress report for Internal Audit and Corporate Fraud</p> <p><i>Wards affected: All Wards</i></p>	27 Mar 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Mark Dallen Tel: 01273 291314</p>
68856	<p>Internal Audit and Corporate Fraud Plan and Strategy - 2018/19 <i>All Committee Decisions</i> Work plan and strategy for internal audit and corporate fraud for 2018/19.</p> <p><i>Wards affected: All Wards</i></p>	27 Mar 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Mark Dallen Tel: 01273 291314</p>

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68983	<p>Strategic Risk Focus: SR15 Not keeping Children Safe; SR31 Schools unable to manage their budgets; SR24 The impact of Welfare Reform increases need and demand for services; and SR29 Ineffective contract management leads to sub-optimal service outcome</p> <p><i>All Committee Decisions</i></p> <p>The Audit & Standards Committee has a role to monitor and form an opinion on the effectiveness of risk management and internal control. As part of discharging this role the Committee focuses on at least two Strategic Risks at each of their meetings and request that the Risk Owners who are Executive Directors and invited specialist officers attend Committee to answer questions on the papers in this report.</p> <p><i>Wards affected: All Wards</i></p>	27 Mar 2018		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>
69273	<p>Housing Electrical Contract</p> <p><i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	27 Mar 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Larissa Reed</p>

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69263	<p>Standards Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	27 Mar 2018		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Victoria Simpson Tel: 01273 294687</p>
<p>ITEMS PREVIOUSLY LISTED IN THE COMMITTEE WORK PROGRAMME BUT NOW WITHDRAWN OR DEFERRED FOR THE REASONS STATED</p>				