



# Brighton & Hove City Council

## COMMITTEE WORK PROGRAMME Edition 02

UNLESS OTHERWISE SHOWN MEETINGS TAKE PLACE AT HOVE TOWN HALL  
NORTON ROAD  
HOVE  
BN3 3BQ  
[www.brighton-hove.gov.uk](http://www.brighton-hove.gov.uk)

Published 01 May 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](mailto:mark.wall@brighton-hove.gov.uk).

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

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions Anticipated for May 2018				
<b>NO COMMITTEE MEETINGS IN MAY</b>				
Decisions Anticipated for June 2018				
<b>POLICY, RESOURCES &amp; GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
69292	<p><b>Longley Industrial Estate and New England House</b> <i>All Committee Decisions</i> Proposed land deal in respect of Longley Industrial Estate to help secure City Deal outputs for New England House</p> <p><i>Wards affected: St Peter's &amp; North Laine</i></p>	14 Jun 2018		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Alan Buck Tel: 01273 292287</p>
67086	<p><b>Disposal of 43 Belmont Street and Adjacent Land (Part 2)</b> <i>All Committee Decisions</i> <i>Wards affected: St Peter's &amp; North Laine</i></p>	14 Jun 2018		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Jenna Cafolla</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
69730	<p><b>Targeted Budget Management (TBM) Provisional Outturn 2017/18</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Jun 2018		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>
69752	<p><b>Procurement of Bunkered Fuel</b>  <i>All Committee Decisions</i></p> <p>The purpose of this report is to ask Cabinet to approve the tendering and awarding of contract(s) for the supply of diesel, based on the most competitive rates for supply of diesel, as the current contract has expired.</p> <p><i>Wards affected: All Wards</i></p>	14 Jun 2018		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Simon Cooper Tel: 01273 290364</p>
69750	<p><b>Our People Promise - Developing our Employer Offer</b>  <i>All Committee Decisions</i></p> <p>An update on the development of the People Promise - a programme of work designed to improve our offer as an employer, and to address key workforce issues</p> <p><i>Wards affected: All Wards</i></p>	14 Jun 2018		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Alison McManamon Tel: 01273 290511</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
69784	<p><b>Update on Royal Pavilion &amp; Museums Governance</b>  <i>All Committee Decisions</i>                      To provide an update on progress with the Royal Pavilion &amp; Museums Project and seek approval for revised timescales.</p> <p><i>Wards affected: All Wards</i></p>	14 Jun 2018		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Val Birchall Tel: 01273 292571</p>
69989	<p><b>Brighton i360 update</b>  <i>All Committee Decisions</i>                      Update on the impact of the i360 and financial performance. Proposal to re-phase the loan margin payments due to the council to improve financial sustainability.</p> <p><i>Wards affected: All Wards</i></p>	14 Jun 2018		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Mark Ireland Tel: 01273 291240</p>
<b>HEALTH &amp; WELLBEING BOARD - 4.00PM - HOVE TOWN HALL</b>				
69230	<p><b>Mental health support services redesign and retender</b>  <i>Health &amp; Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	12 Jun 2018		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, Clare Mitchison Tel: 01273 296576</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
69228	<p><b>Brighton &amp; Hove Ageing Well Service redesign and tender</b>  <i>Health &amp; Wellbeing Board</i>                      We are proposing a new model of delivery and will tender for an Ageing Well service for Brighton &amp; hove   <i>Wards affected: All Wards</i></p>	12 Jun 2018		<p>Report of: Executive Director for Health &amp; Adult Social Care                       Report Author: Barbara Deacon Tel: 01273 296805, Alistair Hill Tel: 01273 296560</p>
69226	<p><b>Food Strategy and Food Action Plan update</b>  <i>Health &amp; Wellbeing Board</i>                      update as requested by the HWB   <i>Wards affected: All Wards</i></p>	12 Jun 2018		<p>Report of: Executive Director for Health &amp; Adult Social Care                       Report Author: Kathleen Cuming, Barbara Deacon Tel: 01273 296805</p>
69224	<p><b>Market Position Statement</b>  <i>Health &amp; Wellbeing Board</i>                      this report will provide an outline of:                      what is an MPS                      why it is important and how statements have changed in content and best practice                      a draft MPS for views   <i>Wards affected:</i></p>	12 Jun 2018		<p>Report of: Executive Director for Health &amp; Adult Social Care                       Report Author: Barbara Deacon Tel: 01273 296805, Andy Witham Tel: 01273 291498</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
69222	<p><b>Better Care Plan</b>  <i>Health &amp; Wellbeing Board</i>                      The HWB has to oversee the Better Care Plan both in terms of performance and also finance                      the Better Care Plan has to report 1/4ly nationally upwards to NHSE                      Each Board will get the latest reporting and dashboard update</p> <p><i>Wards affected: All Wards</i></p>	12 Jun 2018		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, Cat Harwood-Smith Tel: 01273 296417, Andy Witham Tel: 01273 291498</p>
69220	<p><b>Caring Together</b>  <i>Health &amp; Wellbeing Board</i>                      standing item providing an update on integration</p> <p><i>Wards affected: All Wards</i></p>	12 Jun 2018		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, Rob Persey Tel: 01273 295032</p>
<b>HOUSING &amp; NEW HOMES COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
68665	<p><b>New Home for Neighbourhoods - Rotherfield Crescent</b>  <i>All Committee Decisions</i>                      Report examining options for the Rotherfield Crescent site.</p> <p><i>Wards affected: Patcham</i></p>	13 Jun 2018		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Jo Thompson Tel: 01273 291466</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
69367	<p><b>Evictions From Temporary Accommodation Update</b>  <i>All Committee Decisions</i>                      This is a review of the report presented at Housing and New Homes Committee in June 2017.</p> <p><i>Wards affected: All Wards</i></p>	13 Jun 2018		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Jerry Aldous Tel: 01273 296949, Sylvia Peckham Tel: 01273 293318, Stephen Wraige Tel: 01273 293226</p>
69732	<p><b>Procurement of Housing Services Fire Alarm System Servicing, Maintenance, Design and Installation</b>  <i>All Committee Decisions</i>                      Procurement of Housing Services Fire Alarm System Servicing, Maintenance, Design and Installation</p> <p><i>Wards affected: All Wards</i></p>	13 Jun 2018		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Miles Davidson Tel: 01273 293150</p>
69826	<p><b>Housing Management IT System Procurement Update</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Jun 2018		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Diane Hughes Tel: 01273 293159</p>



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69876	<p><b>Leaseholder Engagement</b>  <i>All Committee Decisions</i>                      This report looks at how the council engages with leaseholders and proposes ways in which this engagement could be improved</p> <p><i>Wards affected: All Wards</i></p>	13 Jun 2018		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Dave Arthur Tel: 01273 293072, Glyn Huelin Tel: 01273 293306, Martin Reid Tel: 01273 293321</p>
70019	<p><b>Housing Management Performance Report Quarter 4 and end of year 2017/18</b>  <i>All Committee Decisions</i>                      The Housing Management performance report covers Quarter 4 of the financial year 2017/18, alongside year end results.</p> <p><i>Wards affected: All Wards</i></p>	13 Jun 2018		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Ododo Dafe Tel: 01273 293201, Tom Matthews Tel: 01273 293234</p>
70022	<p><b>Annual Report 2018</b>  <i>All Committee Decisions</i>                      The Annual Report has been provided to council tenants and leaseholders since 2010 and this report covers the financial year 2017/18.</p> <p><i>Wards affected: All Wards</i></p>	13 Jun 2018		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Ododo Dafe Tel: 01273 293201, Tom Matthews Tel: 01273 293234</p>

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70051	<p><b>Update on options programme for future delivery of housing repairs and maintenance</b>  <i>All Committee Decisions</i>                      This report updates members on progress with the options programme for the future delivery of housing repairs, planned maintenance and capital works</p> <p><i>Wards affected: All Wards</i></p>	13 Jun 2018		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Sharon Davies Tel: 01273 121295, Glyn Huelin Tel: 01273 293306, Martin Reid Tel: 01273 293321</p>
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
69785	<p><b>Youth Service Update and Use of Housing Revenue Account Funding</b>  <i>All Committee Decisions</i>                      The purpose of the report is to provide an update on youth services including the use of the Housing Revenue Account's (HRA) annual contribution to the budget from October 2017 to March 2018.</p> <p><i>Wards affected: All Wards</i></p>	18 Jun 2018		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Caroline Parker Tel: 01273 293587</p>
69788	<p><b>Additional Investment in Services for Young People</b>  <i>All Committee Decisions</i>                      The report will give information about the additional £460,000 funding agreed in the budget for services for young people.</p> <p><i>Wards affected: All Wards</i></p>	18 Jun 2018		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Caroline Parker Tel: 01273 293587</p>

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70026	<p><b>Brighton &amp; Hove Youth Justice Strategy</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	18 Jun 2018		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Anna Gianfrancesco Tel: 01273 293966, Paul Lavery Tel: 01273 290760</p>
70041	<p><b>Council Approach for Recruiting In-House Foster Carers</b> <i>All Committee Decisions</i></p> <p>The paper identifies opportunities for the Council as a whole to support the Fostering Recruitment team in recruiting in-house foster carers.</p> <p><i>Wards affected: All Wards</i></p>	18 Jun 2018		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Edward Yeo Tel: 29-4354</p>
<b>TOURISM, DEVELOPMENT &amp; CULTURE COMMITTEE 4.00PM - HOVE TOWN HALL</b>				
68968	<p><b>Use of Plastics on and within buildings in Brighton &amp; Hove</b> <i>All Committee Decisions</i></p> <p>This paper responds to the Notice of Motion by Cllr Nemeth in relation to the Planning Authority.</p> <p><i>Wards affected: All Wards</i></p>	21 Jun 2018		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Francesca Iliffe Tel: 01273 290486</p>

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69636	<p><b>Urban Design Framework Supplementary Planning Document Issues &amp; Options</b>  <i>All Committee Decisions</i>                      1.1 This report provides an overview on the production of the Urban Design Framework Supplementary Planning Document (UDF SPD) and seeks approval to consult on an Issues and Options paper that will inform the production of a Draft Supplementary Planning Document for the city.</p> <p><i>Wards affected: All Wards</i></p>	21 Jun 2018		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Paula Goncalves Tel: 01273 292352</p>
69950	<p><b>A New Economic Strategy for Brighton &amp; Hove</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	21 Jun 2018		<p>Report of:</p> <p>Report Author:</p>
70021	<p><b>Houses in multiple occupation (HMOs)</b>  <i>All Committee Decisions</i>                      An update report on HMOs in the city following the request at the January 2018 TDC Committee</p> <p><i>Wards affected: All Wards</i></p>	21 Jun 2018		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Steve Tremlett Tel: 01273 292108</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
70046	<p><b>Report on Hove Library Planning Application in Response to the Notice of Motion agreed at Council on 19 April</b>  <i>All Committee Decisions</i>                      The report sets out how the planning application for listed building consent at Hove Library (ref BH2017/03940) was consulted on and determined under delegated authority and the proposed measures to address this in the future.</p> <p><i>Wards affected: Central Hove</i></p>	21 Jun 2018		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Liz Hobden Tel: 01273 292504</p>
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
68671	<p><b>New Bus Shelter requests - Priority list for approval</b>  <i>All Committee Decisions</i>                      To bring back to committee a priority list of new bus shelter sites to be approved, following agreement to the methodology &amp; criteria at 23 January ETS committee</p> <p><i>Wards affected: All Wards</i></p>	26 Jun 2018		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Owen McElroy Tel: 01273 290368</p>
69484	<p><b>Brighton Bikeshare Expansion (TRO Objections)</b>  <i>All Committee Decisions</i>                      The purpose of this report is to consider comments and objections received in relation to proposed Traffic Regulation Orders (TRO) associated with sites identified for the Brighton Bikeshare expansion.</p> <p><i>Wards affected: Central Hove; Queen's Park; Regency; Rottingdean Coastal; St Peter's &amp; North Laine; Westbourne; Wish</i></p>	26 Jun 2018		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Rob Dickin Tel: 01273 292233</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
69616	<p><b>Valley Gardens Phase 3 - Royal Pavilion to seafront: project programme</b>  <i>All Committee Decisions</i>                      Outline of project stages, expected format, and timescales</p> <p><i>Wards affected: Queen's Park; Regency; St Peter's &amp; North Laine</i></p>	26 Jun 2018		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Oliver Spratley</p>
69708	<p><b>Amendments to Hanover &amp; Elm Grove Parking Schemes</b>  <i>All Committee Decisions</i>                      Reporting on comments to Amendment Traffic Orders</p> <p>Reporting on comments to introduce Phoenix Estate into Controlled Zone V</p> <p><i>Wards affected: Hanover &amp; Elm Grove</i></p>	26 Jun 2018		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Chris Langan</p>
69713	<p><b>Portland Road Traffic Regulation Order</b>  <i>All Committee Decisions</i>                      Changes to parking bays, loading bay and to prevent pavement parking.</p> <p><i>Wards affected: Wish</i></p>	26 Jun 2018		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Catherine Dignan</p>
69705	<p><b>Road Marking and Road Stud Contract</b>  <i>All Committee Decisions</i>                      Permission to Procure</p> <p><i>Wards affected: All Wards</i></p>	26 Jun 2018		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Catherine Dignan</p>

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69746	<p><b>Phone parking contract tender</b>  <i>All Committee Decisions</i>                      To request authorisation to re-let and award the phone parking contract</p> <p><i>Wards affected: All Wards</i></p>	26 Jun 2018		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Paul Nicholls Tel: 01273 293287</p>
69744	<p><b>Low Emission Zone update</b>  <i>All Committee Decisions</i>                      To provide an update on the operation and impact of the Low Emission Zone on improving air quality. To set out proposals to further improve emission standards within the zone.</p> <p><i>Wards affected: All Wards</i></p>	26 Jun 2018		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Paul Nicholls Tel: 01273 293287</p>
69742	<p><b>Electric vehicle charging points</b>  <i>All Committee Decisions</i>                      Proposals to explore public and private sector funding opportunities to expand the electric vehicle charging point infrastructure and meet the expected increase in demand.</p> <p><i>Wards affected: All Wards</i></p>	26 Jun 2018		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Paul Nicholls Tel: 01273 293287</p>
69849	<p><b>Rollout of communal bins</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: East Brighton; Rottingdean Coastal; Westbourne</i></p>	26 Jun 2018		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Lynsay Cook Tel: 01273 291851</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>HEALTH OVERVIEW &amp; SCRUTINY COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<b>LICENSING COMMITTEE - 3.00PM BRIGHTON TOWN HALL</b>				
Decisions anticipated for July 2018				
<b>POLICY, RESOURCES &amp; GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
68599	<p><b>Brighton Town Hall: City Hall and Civic Office Proposals</b>  <i>All Committee Decisions</i>                      A report to present options for the redevelopment of Brighton Town Hall into a new City Hall and Civic Office</p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2018		Report of:  Report Author:
58804	<p><b>Attendance Support Procedure</b>  <i>All Committee Decisions</i>                      A new Attendance Support Procedure for all Council staff, which replaces the existing Attendance Management Procedure.</p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2018		Report of: Executive Director for Finance & Resources  Report Author: Laura Keogh



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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
69738	<p><b>Revenue &amp; Capital Budget Planning and Resource Update 2019/20</b>  <i>All Committee Decisions</i>                      Report to PR&amp;G Committee to advise members of the latest revenue and capital resource projections for 2019/20 together with updates on changes to Local Government Finance and/or government announcements.</p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2018		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Nigel Manvell Tel: 01273 293104</p>
69851	<p><b>Business Rates - rate relief schemes</b>  <i>All Committee Decisions</i>                      Policy review of two Business Rate Relief schemes:                      1) Revaluation Rate Relief                      2) Discretionary Rate Relief for charities and not for profit organisations</p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2018		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Paul Ross-Dale Tel: 01273 291969</p>
69858	<p><b>Corporate Key Performance Indicator target setting 2018/19</b>  <i>All Committee Decisions</i>                      Corporate Key Performance Indicator target setting 2017/18</p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2018		<p>Report of: Executive Lead for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Richard Miles Tel: 01273 292344</p>

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69856	<p><b>Annual progress update Corporate KPIs 2017-18</b>  <i>All Committee Decisions</i>                      Annual progress update Corporate KPIs 2017-18</p> <p><i>Wards affected: All Wards</i></p>	12 Jul 2018		<p>Report of: Executive Lead for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Richard Miles Tel: 01273 292344</p>
<b>NEIGHBOURHOODS, COMMUNITIES &amp; EQUALITIES COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
69369	<p><b>Universal Credit update</b>  <i>All Committee Decisions</i>                      An update on the impact of Universal Credit since full rollout in the city.</p> <p><i>Wards affected: All Wards</i></p>	2 Jul 2018		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: John Francis Tel: 01273 291913</p>
<b>HEALTH &amp; WELLBEING BOARD 4.00PM HOVE TOWN HALL</b>				

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<b>AUDIT &amp; STANDARDS COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
69495	<p><b>Annual Governance Statement 2017-18</b>  <i>All Committee Decisions</i>                      The Annual Governance Statement (AGS) is a requirement of Local Authorities to report publicly on the extent to which they comply with their own Code of Corporate Governance ('the Local Code') which is a separate item on this same meeting agenda.</p> <p><i>Wards affected: All Wards</i></p>	24 Jul 2018		<p>Report of: Executive Lead for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Jackie Algar                      Tel: 01273 291273</p>
Decisions anticipated for September 2018				
<b>HEALTH OVERVIEW &amp; SCRUTINY - 4.00PM HOVE TOWN HALL</b>				
<b>HEALTH &amp; WELLBEING BOARD 4.00PM HOVE TOWN HALL</b>				
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 4.00PM HOVE TOWN HALL</b>				

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<b>AUDIT &amp; STANDARDS COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
69499	<p><b>Strategic Risk Focus: SR13, SR20, SR32 and SR33</b>  <i>All Committee Decisions</i>                      The Audit &amp; 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 invites Risk Owners to attend to answer their questions based on the risk management documents circulated with the report.</p> <p><i>Wards affected: All Wards</i></p>	18 Sep 2018		<p>Report of: Executive Lead for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>
<b>HOUSING &amp; NEW HOMES COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
67222	<p><b>Disabled Facilities Grant ( DFG ) Housing Policy Update 2018</b>  <i>All Committee Decisions</i>                      provides an update on the implementation, spend and delivery of the DFG Housing policy approved at H&amp;NH Committee 20 Sept 2017</p> <p><i>Wards affected: All Wards</i></p>	19 Sep 2018		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Sarah Potter Tel: 01273 293168, Martin Reid Tel: 01273 293321</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
70054	<p><b>Youth Service Update and Use of Housing Revenue Account Funding</b>  <i>All Committee Decisions</i>                      The report will provide members with an update on youth services including the use of the Housing Revenue Account's annual £250,000 contribution to the budget. A similar Report will first be considered by the Children, Young People and Skills Committee on 18 June 2018.</p> <p><i>Wards affected: All Wards</i></p>	19 Sep 2018		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Caroline Parker Tel: 01273 293587</p>
70078	<p><b>Housing Allocations Plan review</b>  <i>All Committee Decisions</i>                      Review of the Housing Allocation plan and minor amendments of the Allocation Policy</p> <p><i>Wards affected: All Wards</i></p>	19 Sep 2018		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: James Crane Tel: 01273 293316, Sylvia Peckham Tel: 01273 293318</p>
<b>TOURISM, DEVELOPMENT &amp; CULTURE COMMITTEE 4.00PM - HOVE TOWN HALL</b>				
Decisions anticipated for October 2018				
<b>POLICY, RESOURCES &amp; GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<b>NEIGHBOURHOODS, COMMUNITIES &amp; EQUALITIES COMMITTEE - 4.00PM HOVE TOWN HALL</b>				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
69709	<p><b>Zone L (West Hove) Amendment Order</b>  <i>All Committee Decisions</i>                      Reporting on comments received from the amendment Traffic Regulation Order (TRO)</p> <p><i>Wards affected: Wish</i></p>	9 Oct 2018		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Russell McMillan</p>
69780	<p><b>Valley Gardens Phase 3 Preliminary design - from Edward Street Junction - Royal Pavilion - Old Steine - seafront: Approve recommended option and Business Case for LEP</b>  <i>All Committee Decisions</i>                      Valley Gardens Phase 3 Preliminary design - from Edward Street Junction - Royal Pavilion - Old Steine - seafront including A23/A259 Junction ('Aquarium Roundabout'):</p> <p>Approve continued investment.</p> <p>Approve recommended single option identified in the Options Appraisal Report for further development - (to progress a Feasibility study of the single preferred option).</p> <p>Approve the Outline Business Case for LEP submission. The Business case will be reviewed by the LEP Board to approve £6M funding/LGF grant.</p> <p><i>Wards affected: Queen's Park; Regency; St Peter's &amp; North Laine</i></p>	9 Oct 2018		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Oliver Spratley</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
69706	<p><b>Hove Park parking scheme consultation results</b>  <i>All Committee Decisions</i>                      Reporting the results from the parking consultation.</p> <p><i>Wards affected: Hove Park</i></p>	9 Oct 2018		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Russell McMillan</p>
Decisions anticipated for November 2018				
<b>POLICY, RESOURCES &amp; GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<b>HEALTH &amp; WELLBEING BOARD - 4.00PM HOVE TOWN HALL</b>				
<b>HOUSING &amp; NEW HOMES COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
69828	<p><b>Home Purchase Policy update</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	14 Nov 2018		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Diane Hughes Tel: 01273 293159</p>
<b>TOURISM, DEVELOPMENT &amp; CULTURE COMMITTEE 4.00PM - HOVE TOWN HALL</b>				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>LICENSING COMMITTEE - 3.00PM HOVE TOWN HALL</b>				
67270	<p><b>Amendments to the Blue Book for Hackney &amp; Private Hire, Driver, Vehicle &amp; Operations</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	29 Nov 2018		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Martin Seymour Tel: 01273 296659, Jim Whitelegg Tel: 01273 292438</p>
<b>NEIGHBOURHOODS, COMMUNITIES &amp; EQUALITIES COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
Decisions anticipated for December 2018				
<b>HEALTH OVERVIEW &amp; SCRUTINY COMMITTEE - 4PM HOVE TOWN HALL</b>				
Decisions anticipated for January 2019				
<b>POLICY, RESOURCES &amp; GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL</b>				



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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>AUDIT &amp; STANDARDS COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
69501	<p><b>Strategic Risk Focus: SR30, SR23, SR21 and SR26</b>  <i>All Committee Decisions</i>                      The Audit &amp; 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 invites Risk Owners to attend to answer their questions based on the risk management documents circulated with the report.</p> <p><i>Wards affected: All Wards</i></p>	8 Jan 2019		<p>Report of: Executive Lead for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Jackie Algar                      Tel: 01273 291273</p>
<b>TOURISM, DEVELOPMENT &amp; CULTURE COMMITTEE 4.00PM - HOVE TOWN HALL</b>				
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<b>HOUSING &amp; NEW HOMES COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<b>NEIGHBOURHOODS, COMMUNITIES &amp; EQUALITIES COMMITTEE - 4.00PM HOVE TOWN HALL</b>				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
69782	<p><b>Valley Gardens Phase 3 - Edward Street Junction - Royal Pavilion - Old Steine - Seafront: Approve preferred option to progress to detailed design</b></p> <p><i>All Committee Decisions</i></p> <p>Valley Gardens Phase 3 - preliminary design of highway and public realm remodelling from Edward Street Junction - Royal Pavilion - Old Steine to the Seafront including the A23/A259 Junction ('Aquarium Roundabout').</p> <p>Approve continued investment.</p> <p>Approve preferred option to progress to detailed design.</p> <p><i>Wards affected: Queen's Park; Regency; St Peter's &amp; North Laine</i></p>	22 Jan 2019		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Oliver Spratley</p>
<b>HEALTH &amp; WELLBEING BOARD - 4.00PM HOVE TOWN HALL</b>				
Decisions anticipated for February 2019				
<b>POLICY, RESOURCES &amp; GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<b>HEALTH OVERVIEW &amp; SCRUTINY - 4.00PM HOVE TOWN HALL</b>				
Decisions anticipated for March 2019				
<b>POLICY, RESOURCES &amp; GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<b>LICENSING COMMITTEE - 3.00PM HOVE TOWN HALL</b>				
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 4.00PM HOVE TOWN HALL</b>				

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<b>HEALTH &amp; WELLBEING BOARD - 4.00PM HOVE TOWN HALL</b>				
<b>TOURISM, DEVELOPMENT &amp; CULTURE COMMITTEE 4.00PM - HOVE TOWN HALL</b>				
<b>HOUSING &amp; NEW HOMES COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<b>NEIGHBOURHOODS, COMMUNITIES &amp; EQUALITIES COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
69598	<p><b>2019/20 Local Transport Plan Capital Programme</b>  <i>All Committee Decisions</i>                      Consideration of proposed, detailed allocation of blocks of funding received from Government for investment in Maintenance and Integrated Transport during 2019/20.</p> <p><i>Wards affected: All Wards</i></p>	19 Mar 2019		<p>Report of: Executive Director for Economy, Environment &amp; Culture</p> <p>Report Author: Andrew Renaut Tel: 01273 292477</p>
<b>AUDIT &amp; STANDARDS COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<b>ITEMS PREVIOUSLY LISTED IN THE COMMITTEE WORK PROGRAMME BUT NOW WITHDRAWN OR DEFERRED FOR THE REASONS STATED</b>				