



# Brighton & Hove City Council

## **DRAFT COMMITTEE WORK PROGRAMME** Edition 06

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 05 September 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 September 2018				
<b>HEALTH &amp; WELLBEING BOARD 4.00PM HOVE TOWN HALL</b>				
71904	<b>Caring Together: Moving Towards Integration</b> <i>Health &amp; Wellbeing Board</i>  <i>Wards affected: All Wards</i>	11 Sep 2018		Report of: Executive Director for Health & Adult Social Care  Report Author: Barbara Deacon Tel: 01273 296805, Rob Persey Tel: 01273 295032
71906	<b>Brighton General Hosptial Site - presentation</b> <i>Health &amp; Wellbeing Board</i>  <i>Wards affected: All Wards</i>	11 Sep 2018		Report of: Executive Director for Health & Adult Social Care  Report Author: Barbara Deacon Tel: 01273 296805
71908	<b>Better Care Plan</b> <i>Health &amp; Wellbeing Board</i>  <i>Wards affected: All Wards</i>	11 Sep 2018		Report of: Executive Director for Health & Adult Social Care  Report Author: Barbara Deacon Tel: 01273 296805, Cat Harwood-Smith Tel: 01273 296417

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
71910	<p><b>Winter Provision for Rough Sleepers</b> <i>Health &amp; Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	11 Sep 2018		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, Sue Forrest Tel: 01273 292960, Andy Witham Tel: 01273 291498</p>
71912	<p><b>Money Management Procurement</b> <i>Health &amp; Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	11 Sep 2018		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author: Edward Barfoot Tel: 01273 291391, Barbara Deacon Tel: 01273 296805, Andy Witham Tel: 01273 291498</p>
72182	<p><b>Expanding Housing First</b> <i>Health &amp; Wellbeing Board</i></p> <p>Options for expanding the Housing First model of support for entrenched rough sleepers and homeless people with multiple and complex needs.</p> <p><i>Wards affected: All Wards</i></p>	11 Sep 2018		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author: Sue Forrest Tel: 01273 292960</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
72256	<p><b>Housing First – options for expansion</b> <i>Health &amp; Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	11 Sep 2018		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author: Sue Forrest Tel: 01273 292960</p>
72561	<p><b>Caring Together: Moving Towards Integration</b> <i>Health &amp; Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	11 Sep 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>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
71767	<p><b>SEN Annual Report 2017/18</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	17 Sep 2018		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Anna Czepil Tel: 01273 296736, Mark Storey Tel: 1273 294271</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
70041	<p><b>Council Approach for Recruiting In-House Foster Carers</b>  <i>All Committee Decisions</i>                      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>	17 Sep 2018		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Edward Yeo Tel: 29-4354</p>
72069	<p><b>Supporting People with Disabilities into Employment</b>  <i>All Committee Decisions</i>                      Information about employment support available to disabled people</p> <p><i>Wards affected: All Wards</i></p>	17 Sep 2018		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Rachel Carter Tel: 01273 294921</p>
72202	<p><b>Hidden Children</b>  <i>All Committee Decisions</i>                      A report on the council's work to address full time education as a protective factor for children and young people.</p> <p><i>Wards affected: All Wards</i></p>	17 Sep 2018		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732</p>
72204	<p><b>School Admission Arrangements 2020/21</b>  <i>All Committee Decisions</i>                      A report detailing recommendations regarding the council's admission arrangements for September 2020.</p> <p><i>Wards affected: All Wards</i></p>	17 Sep 2018		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
72219	<p><b>Inspection of Local Authority Children's Services - Brighton &amp; Hove 2018</b>  <i>All Committee Decisions</i>                      An overview of the recent Brighton &amp; Hove ILACS inspection, plus seeking approval for the required action plan</p> <p><i>Wards affected: All Wards</i></p>	17 Sep 2018		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Carolyn Bristow Tel: 01273 291288</p>
72258	<p><b>Early Headlines Standards and Achievement in Brighton and Hove Schools</b>  <i>All Committee Decisions</i>                      Early Headlines on Summer results for 2017/18</p> <p><i>Wards affected: All Wards</i></p>	17 Sep 2018		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Mark Storey Tel: 1273 294271</p>
72260	<p><b>Ofsted Update</b>  <i>All Committee Decisions</i>                      Recent ofsted outcomes from Brighton and Hove Schools</p> <p><i>Wards affected: All Wards</i></p>	17 Sep 2018		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Mark Storey Tel: 1273 294271</p>
72262	<p><b>Traveller Education</b>  <i>All Committee Decisions</i>                      Short report on outcomes of traveller children and work of traveller education service</p> <p><i>Wards affected: All Wards</i></p>	17 Sep 2018		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Mark Storey Tel: 1273 294271</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<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>
72306	<p><b>Standards Update</b>  <i>All Committee Decisions</i>  <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: Victoria Simpson Tel: 01273 294687</p>
72477	<p><b>Internal Audit Progress Report - Quarter 1</b>  <i>All Committee Decisions</i>                      Internal Audit Progress Report for quarter 1 (2018/19). Including progress against the audit plan, a summary of finalised reports and action tracking.</p> <p><i>Wards affected: All Wards</i></p>	18 Sep 2018		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Mark Dallen Tel: 01273 291314</p>



Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
72651	<p><b>Housing Electrical Works (Exempt Category 3 &amp; 5)</b> <i>All Committee Decisions</i></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: Elizabeth Culbert Tel: 01273 291515</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></p> <p>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>
70054	<p><b>Youth Service Update and Use of Housing Revenue Account Funding</b> <i>All Committee Decisions</i></p> <p>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>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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>
72143	<p><b>Housing Management Performance Report Quarter 1 2018/19</b>  <i>All Committee Decisions</i>                      The housing management performance report covers Quarter 1 of the financial year 2018/19.</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: Ododo Dafe Tel: 01273 293201, Tom Matthews Tel: 01273 293234</p>
72565	<p><b>Housing Fire Health &amp; Safety Update</b>  <i>All Committee Decisions</i></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: Martin Reid Tel: 01273 293321</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>SPECIAL HOUSING &amp; NEW HOMES COMMITTEE - 4.00PM BRIGHTON TOWN HALL</b>				
72165	<p><b>Options for future delivery of housing repairs, planned maintenance and capital works</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	<p>26 Sep 2018</p> <p>11 Oct 2018 – PR&amp;G</p>		<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>TOURISM, DEVELOPMENT &amp; CULTURE COMMITTEE 4.00PM - HOVE TOWN HALL</b>				
69950	<p><b>A New Economic Strategy for Brighton &amp; Hove</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	<p>27 Sep 2018</p> <p>11 Oct 2018 – PR&amp;G</p> <p>18 Oct 2018 – Full Council</p>		<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
71786	<p><b>Queen's Park Conservation Area Character Statement</b>  <i>All Committee Decisions</i>                      A report seeking approval of a Character Statement for the Queen's Park conservation area, following public consultation. Approval will also be sought for an extension to the conservation area boundary and for further consultation on an Article 4 Direction.</p> <p><i>Wards affected: Queen's Park</i></p>	27 Sep 2018		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Tim Jefferies Tel: 01273 293152</p>
72217	<p><b>Visitor Economy Strategy and Destination Management Plan 2018-23</b>  <i>All Committee Decisions</i>                      To approve a new city strategy for optimising the visitor economy, and a plan for partnership working to improve the visitor experience through active management of the city as a destination.</p> <p><i>Wards affected:</i></p>	27 Sep 2018		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Val Birchall Tel: 01273 292571</p>
72298	<p><b>Planning Enforcement Policy</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	27 Sep 2018		<p>Report of: Nick Hibberd</p> <p>Report Author: Nicola Hurley Tel: 01273 292114</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
72296	<p><b>Review of Planning Performance Agreement charges</b>  <i>All Committee Decisions</i>                      Introduction of dual charging system for Planning Performance Agreement (PPAs). This will involve the introduction of a high rate charge for fast track PPAs, alongside the standard charge, for when an applicant is seeking an accelerated timeline for advice and planning application decision. The higher rate will reflect the cost of agency and consultancy staff required to deliver this work.</p> <p><i>Wards affected: All Wards</i></p>	27 Sep 2018		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Liz Hobden Tel: 01273 292504</p>
72340	<p><b>Draft Sustainable Drainage Systems Supplementary Planning Document (SuDS-SPD)</b>  <i>All Committee Decisions</i>                      Requesting permission to go out for consultation on the Draft Sustainable Drainage Systems Supplementary Planning Document (SuDS-SPD).</p> <p><i>Wards affected: All Wards</i></p>	27 Sep 2018		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Nick Bean</p>
72344	<p><b>Brighton &amp; Hove Cultural Framework</b>  <i>All Committee Decisions</i>                      To seek adoption of the Cultural Framework developed in partnership with the Arts &amp; Creative Industries Commission.</p> <p><i>Wards affected: All Wards</i></p>	27 Sep 2018		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Val Birchall Tel: 01273 292571</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
72346	<p><b>Information Briefing on Brighton &amp; Hove's Activity to Mark the Suffrage Centenary of</b>  <i>All Committee Decisions</i>                      To update the committee on activities in the city during 2018 to mark the centenary of legislation for women's suffrage.   <i>Wards affected: All Wards</i></p>	27 Sep 2018		<p>Report of: Executive Director, Economy, Environment &amp; Culture                       Report Author: Janita Bagshawe Tel: 01273 292840, Val Birchall Tel: 01273 292571</p>
72409	<p><b>ERDF Business Support Programme</b>  <i>All Committee Decisions</i>   <i>Wards affected: All Wards</i></p>	27 Sep 2018		<p>Report of: Executive Director, Economy, Environment &amp; Culture                       Report Author: Cheryl Finella Tel: 01273 291095</p>
72536	<p><b>UEFA Women's European Football Championships 2021</b>  <i>All Committee Decisions</i>                      A report on the selection of Brighton &amp; Hove as a host city in a bid by the Football Association to UEFA to hold in England the Women's European Football Championships 2021.   <i>Wards affected: All Wards</i></p>	27 Sep 2018		<p>Report of: Executive Director, Economy, Environment &amp; Culture                       Report Author: Ian Shurrock Tel: 01273 292084</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
72560	<p><b>Beach Huts - modernising licence terms and conditions</b>  <i>All Committee Decisions</i>                      This report seeks committee approval to modernise the licence terms and conditions of beach huts.</p> <p><i>Wards affected: Brunswick &amp; Adelaide; Central Hove; Westbourne; Wish</i></p>	27 Sep 2018		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084</p>
Decisions anticipated for October 2018				
<b>POLICY, RESOURCES &amp; GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
70113	<p><b>Targeted Budget Management (TBM) 2018/19: Month 5</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	11 Oct 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>
72208	<p><b>The Allocation of Basic Need funding to the city's secondary schools</b>  <i>All Committee Decisions</i>                      A report detailing the proposals to allocate Basic Need funding to the city's secondary schools</p> <p><i>Wards affected: All Wards</i></p>	11 Oct 2018		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
72294	<p><b>i360 Loan Restructuring Update</b>  <i>All Committee Decisions</i>                      Update report on the options for restructuring the council loan to the i360 requested at Special PRG on 28 June 2018.</p> <p><i>Wards affected: All Wards</i></p>	11 Oct 2018		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Max Woodford</p>
72254	<p><b>Health and Social Care Integration</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	11 Oct 2018		<p>Report of: Executive Director for Health &amp; Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, Richard Fullagar Tel: 01273 293846, Rob Persey Tel: 01273 295032</p>
72250	<p><b>Council Tax and Empty Homes Proposals</b>  <i>All Committee Decisions</i>                      Proposal on Council Tax and Empty Homes</p> <p><i>Wards affected: All Wards</i></p>	11 Oct 2018		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: David Kuenssberg Tel: 01273 291233</p>



Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
72248	<p><b>Proposed Updates to Social Value Framework</b>  <i>All Committee Decisions</i>                      Proposal to implement updates to Social Value Framework</p> <p><i>Wards affected: All Wards</i></p>	11 Oct 2018		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: David Kuenssberg Tel: 01273 291233</p>
72167	<p><b>Women in Local Government</b>  <i>All Committee Decisions</i>                      This is a follow up to the NOM at June Full Council (double check), it sets out options to implement Fawcett Report recommendations.</p> <p><i>Wards affected: All Wards</i></p>	11 Oct 2018		<p>Report of: Executive Lead for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Lauren Eagle</p>
72210	<p><b>The procurement of home to school and vulnerable adult and children transport</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	11 Oct 2018		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
72212	<p><b>Departmental Transport Service - A report on management actions</b>  <i>All Committee Decisions</i>                      A report on management actions undertaken in regards to the DTS provision following a meeting of the Personnel Appeals Committee</p> <p><i>Wards affected: All Wards</i></p>	11 Oct 2018		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732</p>
72243	<p><b>Portslade Sports Centre - Application for 3G All Weather Pitch Funding</b>  <i>All Committee Decisions</i>                      Seeking committee approval for the project to replace of the current astro turf pitch with a new 3G All Weather Pitch</p> <p><i>Wards affected: North Portslade</i></p>	11 Oct 2018		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Kerry Taylor Tel: 01273 292707</p>
72291	<p><b>Public Conveniences</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	11 Oct 2018		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Lynsay Cook Tel: 01273 291851</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
72301	<p><b>Royal Pavilion &amp; Museums Service Options</b>  <i>All Committee Decisions</i>                      To update the committee on the outcome of the independent expert review into the future options for the Royal Pavilion &amp; Museums Service and seek a decision on the recommended model.</p> <p><i>Wards affected: All Wards</i></p>	11 Oct 2018		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Val Birchall Tel: 01273 292571</p>
72660	<p><b>Disposal of 43 Belmont Street and adjacent land - Disposal Update</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: St Peter's &amp; North Laine</i></p>	11 Oct 2018		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Jenna Cafolla</p>
72637	<p><b>Delivery of new integrated Primary Care Centre at Oxford Street</b>  <i>All Committee Decisions</i>                      Report on the delivery of a new improved primary care centre at Oxford Street, including the disposal of council land to facilitate the development</p> <p><i>Wards affected: St Peter's &amp; North Laine</i></p>	11 Oct 2018		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Robert Crossan Tel: 01273 291442, Angela Dymott Tel: 01273 291450</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
72640	<p><b>Delivery of new integrated Primary Care Centre at Oxford Street – Exempt Category 3</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: St Peter's &amp; North Laine</i></p>	11 Oct 2018		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Robert Crossan Tel: 01273 291442, Angela Dymott Tel: 01273 291450</p>
<b>NEIGHBOURHOODS, COMMUNITIES &amp; EQUALITIES COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
72455	<p><b>Counter-Extremism</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2018		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Melinda King, Emma McDermott Tel: 01273 296805</p>
72488	<p><b>Options for Commission of Domestic Violence and Abuse and Sexual Violence Services</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2018		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Jo Player Tel: 01273 292488</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
72516	<p><b>Rough Sleeping Strategy Update</b> <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2018		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Matt Morgan</p>
72542	<p><b>Brighton and Hove Faith Covenant</b> <i>All Committee Decisions</i></p> <p>City council is asked to sign up to a covenant between it and the faith communities of the city to work constructively, openly and collaboratively together for the good of the city and all its communities.</p> <p>It follows on from the work of a All Party Parliamentary Group on Faith in Society. The APPG drafted a Covenant which can be adopted by faith groups and local authorities in cities across the UK. It stated that together, local authorities and faith communities should work out a local version of the commitments in the draft covenant, according to the priorities and needs of that locality.</p> <p><i>Wards affected: All Wards</i></p>	8 Oct 2018		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Emma McDermott Tel: 01273 296805</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
69780	<p><b>Valley Gardens Phase 3 Preliminary design - from Edward Street Junction - Royal Pavilion - Old Steine - seafront: Approve recommended option for further development</b></p> <p><i>All Committee Decisions</i></p> <p>1. Approve recommended single option identified in the Options Appraisal Report for further development - (including the production of a Feasibility study).</p> <p>2. Approve the Single preferred Option Public Consultation Plan</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, Economy, Environment &amp; Culture</p> <p>Report Author: Oliver Spratley</p>
71927	<p><b>PTW in Lewes Road Bus Lanes - Experimental TRO report</b></p> <p><i>All Committee Decisions</i></p> <p>A report on the outcomes of the Power Two Wheelers in the Lewes Road bus lanes experimental TRO.</p> <p><i>Wards affected: Hollingdean &amp; Stanmer; Moulsecoomb &amp; Bevendean</i></p>	9 Oct 2018		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Jonathon Martin Tel: 01273 293536</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
72215	<p><b>Provision of Highway Mirrors</b>  <i>All Committee Decisions</i>                      To authorise the erection of highway mirrors.</p> <p><i>Wards affected: All Wards</i></p>	9 Oct 2018		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Len Holloway Tel: 01273 292184</p>
71826	<p><b>Parking Annual Report 2017-18</b>  <i>All Committee Decisions</i>                      Report on the operation and development of parking services during the 2017-18 financial year</p> <p><i>Wards affected: All Wards</i></p>	9 Oct 2018		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Paul Nicholls Tel: 01273 293287</p>
72555	<p><b>City Environmental Management - Modernisation Programme Update</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	9 Oct 2018		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Lynsay Cook Tel: 01273 291851</p>
72680	<p><b>Regency Square &amp; i360</b>  <i>All Committee Decisions</i>                      Response to the Petition for Debate at Full Council on 19 July 2018</p> <p><i>Wards affected: All Wards</i></p>	9 Oct 2018		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Mark Prior Tel: 01273 292095</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>HEALTH OVERVIEW &amp; SCRUTINY - 4.00PM HOVE TOWN HALL</b>				
72600	<p><b>Establishment of a Joint Health Overview &amp; Scrutiny Committee (JHOSC)</b>  <i>All Committee Decisions</i>                      This report explains why it is necessary to establish a JHOSC to scrutinise some of the changes planned under the NHS Clinically Effective Commissioning initiative</p> <p><i>Wards affected: All Wards</i></p>	17 Oct 2018		<p>Report of: Executive Lead for Strategy, Governance &amp; Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
Decisions anticipated for November 2018				
<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>				
<b>TOURISM, DEVELOPMENT &amp; CULTURE COMMITTEE 4.00PM - HOVE TOWN HALL</b>				
71784	<p><b>Old Town Conservation Area Management Plan</b>  <i>All Committee Decisions</i>                      A report seeking approval for a Management Plan for the Old Town conservation area, following public consultation.</p> <p><i>Wards affected: Regency</i></p>	22 Nov 2018		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Tim Jefferies Tel: 01273 293152</p>



Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
72393	<p><b>Review of the Waste and Minerals Local Plan</b>  <i>All Committee Decisions</i>                      This report seeks approval to consult on draft revised policies in the East Sussex, Brighton &amp; Hove and South Downs Waste and Minerals Local Plan.</p> <p><i>Wards affected: All Wards</i></p>	22 Nov 2018		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Steve Tremlett Tel: 01273 292108</p>
72276	<p><b>Estate and Letting Agent Board Pilot Scheme Review</b>  <i>All Committee Decisions</i>                      A review of outcomes from a yearlong pilot scheme in the Coombe Road area for the voluntary management of sales and letting boards, with recommended ways forward.</p> <p><i>Wards affected: All Wards</i></p>	22 Nov 2018		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Clare Flowers Tel: 01273 290443</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<b>ENVIRONMENT, TRANSPORT &amp; SUSTAINABILITY COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
71676	<p><b>Valley Gardens Phase 3 - Approve BHCC Business Case for submission to C2C LGF Decision Board- for £6m grant</b>  <i>All Committee Decisions</i>                      Recommendation to Approve the prepared Outline Business Case to be submitted to C2C LEP Board meeting for funding decision. £6m Local Growth Fund (LGF). Board meeting January 2019. Outline Business Case will be appended to this report. The project area takes in the highway and public /green space across the Old Steine and the Palace Pier roundabout area. The final section/phase of the planning and design of an integrated sustainable transport corridor in a historic and iconic location.</p> <p><i>Wards affected: Queen's Park; Regency; St Peter's &amp; North Laine</i></p>	27 Nov 2018		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Oliver Spratley</p>
72426	<p><b>Hangleton Safer Routes to School Scheme</b>  <i>All Committee Decisions</i>                      Public consultation results                      School survey results                      Recommendations for final measures.</p> <p><i>Wards affected: Hangleton &amp; Knoll; North Portslade; South Portslade</i></p>	27 Nov 2018		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Matthew Thompson Tel: 01273 293705</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
72428	<p><b>Rottingdean High St AQMA Experimental Traffic Regulation Order</b>  <i>All Committee Decisions</i>                      Results of traffic and air quality monitoring                      Recommendations for 18 month Experimental TRO measures</p> <p><i>Wards affected: Rottingdean Coastal</i></p>	27 Nov 2018		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Matthew Thompson Tel: 01273 293705</p>
72200	<p><b>Environmental Enforcement Framework</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	27 Nov 2018		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Adrian Ash, Lynsay Cook Tel: 01273 291851, Tamsin Dye Tel: 01273 293374</p>
72557	<p><b>Graffiti Strategy</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	27 Nov 2018		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Rachel Chasseaud Tel: 01273 290753, Lynsay Cook Tel: 01273 291851, Damian Marmura Tel: 01273 294759</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
72671	<p><b>Parking Scheme Update Report</b>  <i>All Committee Decisions</i>                      To provide an update on various parking schemes.</p> <p><i>Wards affected: All Wards</i></p>	27 Nov 2018		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Catherine Dignan</p>
<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>
Decisions anticipated for December 2018				
<b>POLICY, RESOURCES &amp; GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
70115	<p><b>Targeted Budget Management (TBM) 2018/19: Month 7</b>  <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	6 Dec 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>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
72331	<p><b>Council Tax Reduction 2019</b>  <i>All Committee Decisions</i>                      Proposals for changes to Council Tax Reduction to take effect from 1 April 2019.</p> <p><i>Wards affected: All Wards</i></p>	6 Dec 2018		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Paul Ross-Dale Tel: 01273 291969</p>
72067	<p><b>Attendance Support Policy and Procedure</b>  <i>All Committee Decisions</i>                      New Attendance Support Policy and Procedure for the council.</p> <p><i>Wards affected:</i></p>	6 Dec 2018		<p>Report of: Executive Director for Finance &amp; Resources</p> <p>Report Author: Laura Keogh</p>
70366	<p><b>Workstyles Programme Update</b>  <i>All Committee Decisions</i>                      An update on the position of the Workstyles programme and overview of key milestones and timelines for projects within the programme.</p> <p><i>Wards affected: All Wards</i></p>	6 Dec 2018		<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
<b>NEIGHBOURHOODS, COMMUNITIES &amp; EQUALITIES COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
72342	<p><b>George Street Brighton Public Space Protection Order</b>  <i>All Committee Decisions</i>                      Following concerns raised by residents and traders about crime and antisocial behaviour taking place along George Street and particularly in and around the two twittens - Little George Street and George Street Passage - this report seeks consent to consult on a Public Space Protection Order for George Street which will consider access restrictions at these locations</p> <p><i>Wards affected: Queen's Park</i></p>	3 Dec 2018		<p>Report of: Executive Director for Neighbourhoods, Communities &amp; Housing</p> <p>Report Author: Simon Bannister Tel: 01273 293925</p>
Decisions anticipated for January 2019				
<b>POLICY, RESOURCES &amp; GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
<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>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
72160	<p><b>Oversight and Co-ordination of Key Council Policies and Strategies</b>  <i>All Committee Decisions</i>                      Explains how BHCC ensures that key strategies are in place; are refreshed/renewed when required; are linked with each other; and are communicated to stakeholders, partners etc.</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: Giles Rossington Tel: 01273 295514</p>
<b>CHILDREN, YOUNG PEOPLE &amp; SKILLS COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
72206	<p><b>School Admission Arrangements 2020/21</b>  <i>All Committee Decisions</i>                      An report making recommendations for determination of admission arrangements from September 2020.</p> <p><i>Wards affected: All Wards</i></p>	14 Jan 2019		<p>Report of: Executive Director for Families, Children &amp; Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732</p>
<b>TOURISM, DEVELOPMENT &amp; CULTURE COMMITTEE 4.00PM - HOVE TOWN HALL</b>				
72423	<p><b>Houses in Multiple Occupation - Article 4 Direction Area Extension</b>  <i>All Committee Decisions</i>                      The report sets out the outcome of an evidence gathering exercise to inform consideration of an extension to the existing 'Article 4 Direction' where permitted development rights for the change of use from change the use of a single dwelling house to a small HMO are overridden.</p> <p><i>Wards affected: All Wards</i></p>	17 Jan 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Steve Tremlett Tel: 01273 292108</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
<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>				
69782	<p><b>Valley Gardens Phase 3 - Edward Street Junction - Royal Pavilion - Old Steine - Seafront: Approve preferred option to progress to detailed design</b>  <i>All Committee Decisions</i>                      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, Economy, Environment &amp; Culture</p> <p>Report Author: Oliver Spratley</p>
72501	<p><b>School Enforcement Review Report</b>  <i>All Committee Decisions</i>                      The report will be a review of current parking enforcement around schools.</p> <p><i>Wards affected: All Wards</i></p>	22 Jan 2019		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Paul McCann</p>
<b>HEALTH OVERVIEW &amp; SCRUTINY COMMITTEE - 4PM HOVE TOWN HALL</b>				
<b>HEALTH &amp; WELLBEING BOARD - 4.00PM HOVE TOWN HALL</b>				



Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions anticipated for February 2019				
<b>POLICY, RESOURCES &amp; GROWTH COMMITTEE - 4.00PM HOVE TOWN HALL</b>				
70117	<b>Targeted Budget Management (TBM) 2018/19: Month 9</b> <i>All Committee Decisions</i>  <i>Wards affected: All Wards</i>	14 Feb 2019		Report of: Executive Director for Finance & Resources  Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104
<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>				
<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>				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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>	<p>19 Mar 2019  21 Mar 2019</p>		<p>Report of: Executive Director, Economy, Environment &amp; Culture</p> <p>Report Author: Andrew Renault 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>				