



Brighton & Hove City Council

COMMITTEE WORK PROGRAMME Edition 07

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

Published 1st October 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 October 2018				
POLICY, RESOURCES & GROWTH COMMITTEE - 11 OCTOBER AT 4.00PM HOVE TOWN HALL				
70113	<p>Targeted Budget Management (TBM) 2018/19: Month 5 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	11 Oct 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>
72208	<p>The Allocation of Basic Need funding to the city's secondary schools <i>All Committee Decisions</i></p> <p>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 & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732</p>
72294	<p>i360 Loan Restructuring Update <i>All Committee Decisions</i></p> <p>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 & Culture</p> <p>Report Author: Max Woodford</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
72801	<p>Business Rates Retention scheme - bid for pilot 2019/20 <i>All Committee Decisions</i> The council is bidding to become a pilot for 75% BRR in 2019/20 with ESCC, the districts and boroughs within East Sussex and East Sussex Fire Authority</p> <p><i>Wards affected: All Wards</i></p>	11 Oct 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: James Hengeveld Tel: 01273 291242</p>
72250	<p>Charging Proposals for Empty Homes <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 & Resources</p> <p>Report Author: David Kuenssberg Tel: 01273 291233</p>
72248	<p>Proposed Updates to Social Value Framework <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 & Resources</p> <p>Report Author: David Kuenssberg Tel: 01273 291233</p>
72210	<p>Departmental Transport Service - A Report on Management Actions <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 & 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
72212	<p>The Procurement of Home to School and Vulnerable Adult and Children Transport <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 & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732</p>
72243	<p>Portslade Sports Centre - Application for 3G All Weather Pitch Funding <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 & Culture</p> <p>Report Author: Kerry Taylor Tel: 01273 292707</p>
72291	<p>Public Conveniences <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	11 Oct 2018		<p>Report of: Executive Director, Economy, Environment & 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
72301	<p>Royal Pavilion & Museums Service Options <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 & 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 & Culture</p> <p>Report Author: Val Birchall Tel: 01273 292571</p>
72660	<p>Disposal of 43 Belmont Street and adjacent land - Disposal Update <i>All Committee Decisions</i></p> <p><i>Wards affected: St Peter's & North Laine</i></p>	11 Oct 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jenna Cafolla</p>
72637	<p>Delivery of new integrated Primary Care Centre at Oxford Street <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 & North Laine</i></p>	11 Oct 2018		<p>Report of:</p> <p>Report Author:</p>
72640	<p>Delivery of new integrated Primary Care Centre at Oxford Street <i>All Committee Decisions</i></p> <p><i>Wards affected: St Peter's & North Laine</i></p>	11 Oct 2018		<p>Report of:</p> <p>Report Author:</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
72812	<p>Disposal of 43 Belmont Street and adjacent land - Disposal Update - Exempt Category 3 <i>All Committee Decisions</i> Disposal of 43 Belmont Street and adjacent land - Disposal Update <i>Wards affected: St Peter's & North Laine</i></p>	11 Oct 2018		<p>Report of: Executive Director for Finance & Resources Report Author: Jenna Cafolla</p>
NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 8 OCTOBER AT 4.00PM HOVE TOWN HALL				
72455	<p>Counter-Extremism <i>All Committee Decisions</i> <i>Wards affected: All Wards</i></p>	8 Oct 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: Emma McDermott Tel: 01273 296805, Melinda King</p>
72488	<p>Options for Commission of Domestic Violence and Abuse and Sexual Violence Services <i>All Committee Decisions</i> <i>Wards affected: All Wards</i></p>	8 Oct 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing Report Author: Jo Player Tel: 01273 292488</p>

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72516	<p>Rough Sleeping Strategy Update <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 & Housing</p> <p>Report Author: Matt Morgan</p>
72542	<p>Brighton and Hove Faith Covenant <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 & Housing</p> <p>Report Author: Emma McDermott Tel: 01273 296805</p>

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ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 9 OCTOBER AT 4.00PM HOVE TOWN HALL				
69780	<p>Valley Gardens Phase 3 – (Royal Pavilion to Seafront) Approval of preferred option for consultation and further development <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 & North Laine</i></p>	9 Oct 2018		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Oliver Spratley Tel: 01273 290390</p>
71927	<p>PTW in Lewes Road Bus Lanes - Experimental TRO report <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 & Stanmer; Moulsecoomb & Bevendean</i></p>	9 Oct 2018		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Jonathon Martin Tel: 01273 293536</p>

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72215	<p>Provision of Highway Mirrors <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 & Culture</p> <p>Report Author: Len Holloway Tel: 01273 292184</p>
71826	<p>Parking Annual Report 2017-18 <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 & Culture</p> <p>Report Author: Paul Nicholls Tel: 01273 293287</p>
72555	<p>City Environmental Management - Modernisation Programme Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	9 Oct 2018		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Lynsay Cook Tel: 01273 291851</p>
72680	<p>Regency Square & i360 <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 & Culture</p> <p>Report Author: Mark Prior Tel: 01273 292095</p>

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HEALTH OVERVIEW & SCRUTINY - 17 OCTOBER AT 4.00PM HOVE TOWN HALL				
72600	<p>Establishment of a Joint Health Overview & Scrutiny Committee (JHOSC) <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 & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
72798	<p>South East Coast Ambulance NHS Foundation Trust (SECamb): Update on Performance <i>All Committee Decisions</i> update on SECamb performance - to reflect the findings of the most recent CQC inspection report</p> <p><i>Wards affected: All Wards</i></p>	17 Oct 2018		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
72800	<p>Patient Transport Services (PTS): Update <i>All Committee Decisions</i> update on current PTS performance and on consequences of and learning from the failure of the previous contract</p> <p><i>Wards affected:</i></p>	17 Oct 2018		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>

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72804	<p>Clinically Effective Commissioning (CEC): Update <i>All Committee Decisions</i> update on progress of the CEC initiative to align clinical practice across Sussex</p> <p><i>Wards affected: All Wards</i></p>	17 Oct 2018		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
Decisions anticipated for November 2018				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 12 NOVEMBER AT 4.00PM HOVE TOWN HALL				
72751	<p>Overview of autism support in the City and proposals for future provision <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	12 Nov 2018		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Carolyn Bristow Tel: 01273 291288, Lisa Brown Tel: 01273 293568</p>
72793	<p>Re-organisation of Special Educational provision in the City - Progress Report <i>All Committee Decisions</i> Update paper on Special School and PRU Re-organisation which includes creation of Integrated Hubs East and West, Special Facility in mainstream provision and Social Emotional Mental Health Hub</p> <p><i>Wards affected: All Wards</i></p>	12 Nov 2018		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Regan Delf Tel: 01273 293504, Edward Yeo Tel: 29-4354</p>

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72795	<p>Proposed New Development of Cullum Centres for Children with Autism in Partnership with the National Autistic Society and Cullum Family Trust <i>All Committee Decisions</i> As part of the Special Provision Reorganisation the Local Authority has been working with National Autistic Society to create a new Special Facility for Children with Autistic Spectrum Condition (ASC) at Dorothy Stringer. As part of discussions the Local Authority is also looking to enhance the existing Special Facility at Hove Park, The Phoenix Centre. This committee report updates on both of these pieces of work</p> <p><i>Wards affected: All Wards</i></p>	12 Nov 2018		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Regan Delf Tel: 01273 293504, Edward Yeo Tel: 29-4354</p>
HEALTH & WELLBEING BOARD - 13 NOVEMBER AT 4.00PM HOVE TOWN HALL				
73853	<p>Joint Strategic Needs Assessment 2018 <i>Health & Wellbeing Board</i> This paper will update the Board on the progress with the actions identified from the Joint Strategic Needs Assessment (JSNA) review, provide the 2018 executive summary for approval and update on the programme of needs assessments in 2018/19.</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Kate Gilchrist Tel: 01273 290457</p>

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73905	<p>Joint Health & Wellbeing Strategy <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, Alistair Hill Tel: 01273 296560, Giles Rossington Tel: 01273 295514</p>
73902	<p>Proposals for Brighton General Hospital Site <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805</p>

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73900	<p>Review of Kendal Court <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2018		<p>Report of: Executive Director for Health & Adult Social Care, Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, Sue Forrest Tel: 01273 292960, Jenny Knight Tel: 01273 293081, Andy Witham Tel: 01273 291498</p>
73898	<p>2018 Director of Public Health Annual Report <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, Alistair Hill Tel: 01273 296560</p>

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73896	<p>Joint Strategic Needs Assessment <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, Kate Gilchrist Tel: 01273 290457, Barbara Hardcastle Tel: 01273 296579</p>
73894	<p>Safeguarding Adults Board Annual Report <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Mia Brown Tel: 01273 29584, Barbara Deacon Tel: 01273 296805, Claire-Louise MacKay Tel: 01273 292379</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
73891	<p>Local Safeguarding Children Board Annual Report <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2018		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Mia Brown Tel: 01273 29584, Barbara Deacon Tel: 01273 296805, Claire-Louise MacKay Tel: 01273 292379</p>
73889	<p>Better Care: Moving Towards Integration <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	13 Nov 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>
73926	<p>Joint Commissioning Intentions <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>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
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HOUSING & NEW HOMES COMMITTEE - 14 NOVEMBER AT 4.00PM HOVE TOWN HALL

TOURISM, DEVELOPMENT & CULTURE COMMITTEE 22 NOVEMBER AT 4.00PM - HOVE TOWN HALL

71784	<p>Old Town Conservation Area Management Plan <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 & Culture</p> <p>Report Author: Tim Jefferies Tel: 01273 293152</p>
72276	<p>Estate and Letting Agent Board Pilot Scheme Review <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 & Culture</p> <p>Report Author: Clare Flowers Tel: 01273 290443</p>
73833	<p>Events in Parks and Open Spaces 2019 <i>All Committee Decisions</i> Information on new and recurring events in parks and open spaces in 2019.</p> <p><i>Wards affected: All Wards</i></p>	22 Nov 2018		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084, Ian Taylor Tel: 01273 292711, Daniel Watson</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
73830	<p>Outdoor Events – Madeira Drive Road Closures 2019 <i>All Committee Decisions</i> Information about new and recurring events that take place on Madeira Drive in 2019.</p> <p><i>Wards affected: All Wards</i></p>	22 Nov 2018		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084, Ian Taylor Tel: 01273 292711, Daniel Watson</p>
73847	<p>Community Infrastructure Levy - Statement of Modifications to the Draft Charging Schedule <i>All Committee Decisions</i> This report seeks approval to consult on a Statement of Modifications to the CIL Draft Charging Schedule and to submit the Statement of Modifications to an examination in public under the CIL regulations.</p> <p><i>Wards affected: All Wards</i></p>	22 Nov 2018		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Clare Flowers Tel: 01273 290443</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 27 NOVEMBER AT 4.00PM HOVE TOWN HALL				
71676	<p>Valley Gardens Phase 3 - Approve BHCC Business Case for submission to C2C LGF Decision Board- for £6m grant <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 & North Laine</i></p>	27 Nov 2018		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Oliver Spratley Tel: 01273 290390</p>
72426	<p>Hangleton Safer Routes to School Scheme <i>All Committee Decisions</i> Public consultation results School survey results Recommendations for final measures.</p> <p><i>Wards affected: Hangleton & Knoll; North Portslade; South Portslade</i></p>	27 Nov 2018		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Matthew Thompson Tel: 01273 293705</p>

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72428	<p>Rottingdean High St AQMA Experimental Traffic Regulation Order <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 & Culture</p> <p>Report Author: Matthew Thompson Tel: 01273 293705</p>
72200	<p>Environmental Enforcement Framework <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	27 Nov 2018		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Adrian Ash, Lynsay Cook Tel: 01273 291851, Tamsin Dye Tel: 01273 293374</p>
72557	<p>Graffiti Strategy <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	27 Nov 2018		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Rachel Chasseaud Tel: 01273 290753, Lynsay Cook Tel: 01273 291851, Damian Marmura Tel: 01273 294759</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
72671	<p>Parking Scheme Update Report <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 & Culture</p> <p>Report Author: Catherine Dignan</p>
LICENSING COMMITTEE - 29 NOVEMBER AT 3.00PM HOVE TOWN HALL				
67270	<p>Amendments to the Blue Book for Hackney & Private Hire, Driver, Vehicle & Operations <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 & Housing</p> <p>Report Author: Martin Seymour Tel: 01273 296659, Jim Whitelegg Tel: 01273 292438</p>
72766	<p>Animal Activity Licensing <i>All Committee Decisions</i> Report for information in relation to the licensing regime introduced by The Animal Welfare (Licensing of Activities Involving Animals) (England) Regulations 2018 and associated fees</p> <p><i>Wards affected: All Wards</i></p>	29 Nov 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Nick Wilmot Tel: 01273 292157</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
73933	<p>Licensing Fees 2019/2020 <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 & Housing</p> <p>Report Author: Jim Whitelegg Tel: 01273 292438</p>
73931	<p>Gambling Policy Review <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 & Housing</p> <p>Report Author: Jim Whitelegg Tel: 01273 292438</p>
73929	<p>Statement of Licensing Policy Review <i>All Committee Decisions</i> Proposed extension of SSA into Central Hove Review of Café Bars</p> <p><i>Wards affected:</i></p>	29 Nov 2018		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Jim Whitelegg Tel: 01273 292438</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions anticipated for December 2018				
POLICY, RESOURCES & GROWTH COMMITTEE - 6 DECEMBER AT 4.00PM HOVE TOWN HALL				
70115	<p>Targeted Budget Management (TBM) 2018/19: Month 7 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	6 Dec 2018		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>
72331	<p>Council Tax Reduction 2019 <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 & Resources</p> <p>Report Author: Paul Ross-Dale Tel: 01273 291969</p>
72254	<p>Health and Social Care Integration <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	6 Dec 2018		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805, Richard Fullagar Tel: 01273 293846, Rob Persey Tel: 01273 295032</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
72067	<p>Attendance Support Policy and Procedure <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 & Resources</p> <p>Report Author: Laura Keogh</p>
70366	<p>Workstyles Programme Update <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>
72722	<p>Corporate Procurement of the Council's Non Half-Hourly Electricity Supplies <i>All Committee Decisions</i> This report seeks delegated authority to re-procure the Council's Non-Half Hourly (NHH) electricity supply contract.</p> <p><i>Wards affected: All Wards</i></p>	6 Dec 2018 6 Dec 2018		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Kelvin Newman Tel: 01273 290599</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
72167	<p>Women in Local Government <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>	6 Dec 2018		Report of: Report Author:
73871	<p>Review of the Members Allowances Scheme <i>All Committee Decisions</i> <i>Wards affected: All Wards</i></p>	6 Dec 2018		Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer) Report Author: Mark Wall Tel: 01273 291006
73869	<p>Time Table of Meetings 2019/20 <i>All Committee Decisions</i> <i>Wards affected: All Wards</i></p>	6 Dec 2018		Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer) Report Author: Mark Wall Tel: 01273 291006

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
73910	<p>Coordination of Member Sub-Groups <i>All Committee Decisions</i> this report makes some recommendations to help the council better manage and co-ordinate member sub-groups</p> <p><i>Wards affected: All Wards</i></p>	6 Dec 2018		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514, Mark Wall Tel: 01273 291006</p>
NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 3 DECEMBER AT 4.00PM HOVE TOWN HALL				
72342	<p>George Street Brighton Public Space Protection Order <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 & Housing</p> <p>Report Author: Simon Bannister Tel: 01273 293925</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions anticipated for January 2019				
POLICY, RESOURCES & GROWTH COMMITTEE - 24 JANUARY 2019 AT 4.00PM HOVE TOWN HALL				
73964	<p>Council Tax Base 2019/20 <i>All Committee Decisions</i> The purpose of this report is for Members to agree the council tax base for 2019/20.</p> <p><i>Wards affected: All Wards</i></p>	<p>24 Jan 2019 24 Jan 2019</p>		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Heather Bentley Tel: 01273 291244, James Hengeveld Tel: 01273 291242</p>
73966	<p>Business Rates Retention Forecast 2019/20 <i>All Committee Decisions</i> Calculate the business rates income forecast for 2019/20</p> <p><i>Wards affected: All Wards</i></p>	<p>24 Jan 2019</p>		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Heather Bentley Tel: 01273 291244, James Hengeveld Tel: 01273 291242</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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AUDIT & STANDARDS COMMITTEE - 8 JANUARY 2019 AT 4.00PM HOVE TOWN HALL				
69501	<p>Strategic Risk Focus: SR30, SR23, SR21 and SR26 <i>All Committee Decisions</i> 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 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 & Law (Monitoring Officer)</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>
72160	<p>Oversight and Co-ordination of Key Council Policies and Strategies <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 & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 14 JANUARY 2019 AT 4.00PM HOVE TOWN HALL

72206	<p>School Admission Arrangements 2020/21 <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 & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732</p>
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HOUSING & NEW HOMES COMMITTEE - 16 JANUARY 2019 AT 4.00PM HOVE TOWN HALL

TOURISM, DEVELOPMENT & CULTURE COMMITTEE 17 JANUARY 2019 AT 4.00PM - HOVE TOWN HALL

72423	<p>Houses in Multiple Occupation - Article 4 Direction Area Extension <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 & Culture</p> <p>Report Author: Steve Tremlett Tel: 01273 292108</p>
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Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
72393	<p>Review of the Waste and Minerals Local Plan <i>All Committee Decisions</i> This report seeks approval to consult on draft revised policies in the East Sussex, Brighton & Hove and South Downs Waste and Minerals Local Plan.</p> <p><i>Wards affected: All Wards</i></p>	17 Jan 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Steve Tremlett Tel: 01273 292108</p>
NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 21 JANUARY 2019 AT 4.00PM HOVE TOWN HALL				
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 22 JANUARY 2019 AT 4.00PM HOVE TOWN HALL				
69782	<p>Valley Gardens Phase 3 - Edward Street Junction - Royal Pavilion - Old Steine - Seafront: Approve preferred option to progress to detailed design <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 & North Laine</i></p>	22 Jan 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Oliver Spratley Tel: 01273 290390</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
72501	<p>School Enforcement Review Report <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 & Culture</p> <p>Report Author: Paul McCann</p>
HEALTH OVERVIEW & SCRUTINY COMMITTEE - 23 JANUARY 2019 AT 4PM HOVE TOWN HALL				
HEALTH & WELLBEING BOARD - 29 JANUARY 2019 AT 4.00PM HOVE TOWN HALL				
73924	<p>Care Home Block Contract Arrangements <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	29 Jan 2019		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Edward Barfoot Tel: 01273 291391, Barbara Deacon Tel: 01273 296805, Alex Saunders</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions anticipated for February 2019				
POLICY, RESOURCES & GROWTH COMMITTEE (BUDGET) - 14 FEBRUARY AT 4.00PM HOVE TOWN HALL				
70117	Targeted Budget Management (TBM) 2018/19: Month 9 <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
Decisions anticipated for March 2019				
POLICY, RESOURCES & GROWTH COMMITTEE - 21 MARCH AT 4.00PM HOVE TOWN HALL				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 4 MARCH AT 4.00PM HOVE TOWN HALL				
LICENSING COMMITTEE - 14 MARCH AT 3.00PM HOVE TOWN HALL				
HEALTH OVERVIEW & SCRUTINY - 20 MARCH AT 4.00PM HOVE TOWN HALL				
TOURISM, DEVELOPMENT & CULTURE COMMITTEE 7 MARCH AT 4.00PM - HOVE TOWN HALL				
NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 11 MARCH AT 4.00PM HOVE TOWN HALL				
AUDIT & STANDARDS COMMITTEE - 12 MARCH AT 4.00PM HOVE TOWN HALL				
HOUSING & NEW HOMES COMMITTEE - 13 MARCH AT 4.00PM HOVE TOWN HALL				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 19 MARCH AT 4.00PM HOVE TOWN HALL				
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69598	<p>2019/20 Local Transport Plan Capital Programme <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. <i>Wards affected: All Wards</i></p>	19 Mar 2019 21 Mar 2019 – Full Council		Report of: Executive Director, Economy, Environment & Culture Report Author: Andrew Renaut Tel: 01273 292477
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Decisions anticipated for April 2019				
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HEALTH & WELLBEING BOARD - 9 APRIL AT 4.00PM HOVE TOWN HALL				
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ITEMS PREVIOUSLY LISTED IN THE COMMITTEE WORK PROGRAMME BUT NOW WITHDRAWN OR DEFERRED FOR THE REASONS STATED				
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