



Brighton & Hove City Council

COMMITTEE WORK PROGRAMME Edition 10

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

Published 04 January 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 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>	24 Jan 2019		<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>	24 Jan 2019		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Heather Bentley Tel: 01273 291244, James Hengeveld Tel: 01273 291242</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
74227	<p>Corporate Debt Policy <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	24 Jan 2019		<p>Report of: Executive Director for Finance & Resources, Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Graham Bourne Tel: 01273 291800, Julie Nichols Tel: 01273 291304</p>
74867	<p>Life Events proposed fees and charges for 2019/20 <i>All Committee Decisions</i></p> <p>Fees and charges proposals for Bereavement Services, Registration Services and Local Land Charges</p> <p><i>Wards affected: All Wards</i></p>	<p>24 Jan 2019</p> <p>24 Jan 2019</p>		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Paul Holloway Tel: 01273 292005</p>
72254	<p>Health and Social Care Integration <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	24 Jan 2019		<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
74675	<p>Bus & taxi shelter advertising concession <i>All Committee Decisions</i> To seek re-approval to procure and award contract</p> <p><i>Wards affected: All Wards</i></p>	24 Jan 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author:</p>
76023	<p>Appropriation of 84 Coombe Road <i>All Committee Decisions</i> Report recommends the appropriation of a residential property to HRA.</p> <p><i>Wards affected: Moulsecoomb & Bevendean</i></p>	24 Jan 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Jonathan Jose Tel: 01273 291082</p>
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>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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>
74562	<p>Internal Audit and Counter Fraud progress report. <i>All Committee Decisions</i> The report summarises: -the progress made against the Internal Audit and Counter Fraud Plan; -the results of work undertaken for the year to date; -progress made by management in implementing audit actions.</p> <p><i>Wards affected: All Wards</i></p>	8 Jan 2019		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Mark Dallen Tel: 01273 291314</p>
74711	<p>Standards Update <i>All Committee Decisions</i> An update on standards-related matters</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: Victoria Simpson Tel: 01273 294687</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
74713	<p>Review of the Code of Conduct for Members <i>All Committee Decisions</i> Recommendation from Policy, Resources & Growth Committee that the Code be amended to explicitly prohibit members from engaging in sex discrimination</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: Victoria Simpson Tel: 01273 294687</p>
74851	<p>Cash Collection - Company Administration Update <i>All Committee Decisions</i> Further update on the insolvency process regarding the council's former security carrier contractor, Coin Co International, which went in Company Administration in 2014.</p> <p><i>Wards affected: All Wards</i></p>	8 Jan 2019		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Nigel Manvell Tel: 01273 293104</p>
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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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
74453	<p>Childcare Sufficiency Assessment <i>All Committee Decisions</i> Report to members on childcare sufficiency in the city, in accordance with Childcare Act 2006</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: Vicky Jenkins Tel: 01273 296110</p>
74610	<p>Able & Willing Future Delivery Model <i>All Committee Decisions</i> This Committee paper explains the future model of Able & Willing and will seek committee approval.</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: Rachel Carter Tel: 01273 294921, Pinaki Ghoshal Tel: 01273 290718, Jo Lyons Tel: 01273 293514, Edward Yeo Tel: 29-4354</p>
74687	<p>Families, Children and Learning Fees and Charges 2019/20 <i>All Committee Decisions</i> The purpose of the report is to review the Families, Children and Learning Services fees and charges in accordance with the corporate policy.</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: Caroline Parker Tel: 01273 293587</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HOUSING & NEW HOMES COMMITTEE - 16 JANUARY 2019 AT 4.00PM HOVE TOWN HALL				
74148	<p>Housing Management Performance Report Quarter 2 2018/19 <i>All Committee Decisions</i> The housing management performance report covers Quarter 2 of the financial year 2018/19.</p> <p><i>Wards affected: All Wards</i></p>	16 Jan 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Ododo Dafe Tel: 01273 293201, Tom Matthews Tel: 01273 293234</p>
74370	<p>Homeless Move On Accommodation <i>All Committee Decisions</i></p> <p><i>Wards affected: Patcham</i></p>	16 Jan 2019 24 Jan 2019 PR&G		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Martin Reid Tel: 01273 293321</p>
74600	<p>Housing Revenue Account Budget and Capital Investment Programme 2019/20 and Medium Term Financial Strategy <i>All Committee Decisions</i> HRA revenue budget for 2019/20 with capital programme 2019/20-2021/22</p> <p><i>Wards affected: All Wards</i></p>	16 Jan 2019 14 Feb 2019 PR&G		<p>Report of: Executive Director for Finance & Resources, Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Monica Brooks Tel: 01273 292279</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
74612	<p>Update following Bristol Estate Phase 2 - Leasehold Tribunal <i>All Committee Decisions</i> This report updates members on matters following the recent tribunal on works carried out to Bristol Estate Phase 2.</p> <p><i>Wards affected: All Wards</i></p>	16 Jan 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Dave Arthur Tel: 01273 293072, Glyn Huelin Tel: 01273 293306, Martin Reid Tel: 01273 293321</p>
74686	<p>Residential Buildings Insurance Tender <i>All Committee Decisions</i> Authority is required to procure buildings insurance on behalf of all residential leaseholders. The insurance will be arranged by the council as freeholders and the premiums recharged to the leaseholders as part of the service charge.</p> <p><i>Wards affected: All Wards</i></p>	16 Jan 2019		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Steve Frost Tel: 01273 291634</p>
74728	<p>Support for people accommodated at Kendal Ct, Newhaven <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	16 Jan 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Jerry Aldous Tel: 01273 296949</p>

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74730	<p>Support service for people in temporary accommodation <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	16 Jan 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Jerry Aldous Tel: 01273 296949</p>
74824	<p>Proposal for Environmental Improvement Budget <i>All Committee Decisions</i></p> <p>Report recommending a budget of £500,000 be set aside for responding in a flexible and agile way to requests for improvements to the communal parts of Council housing estates.</p> <p><i>Wards affected: All Wards</i></p>	16 Jan 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Ododo Dafe Tel: 01273 293201</p>
74815	<p>Home Purchase Policy Opportunity - Disposal of 84 Coombe Road <i>All Committee Decisions</i></p> <p><i>Wards affected: Moulsecoomb & Bevendean</i></p>	<p>16 Jan 2019</p> <p>24 Jan 2019 PR&G</p>		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Diane Hughes Tel: 01273 293159</p>

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74940	<p>Private Rented Sector Update (Private Sector Housing Houses in Multiple Occupation (HMO) Licence Fees 2019/20) <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	16 Jan 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Jessica Laing, Martin Reid Tel: 01273 293321</p>
TOURISM, DEVELOPMENT & CULTURE COMMITTEE 17 JANUARY 2019 AT 4.00PM - HOVE TOWN HALL				
74257	<p>Houses of Multiple Occupation - Extension to Article 4 Direction Area <i>All Committee Decisions</i></p> <p>This report considers the case for a new extension to the existing Article 4 Direction area where permitted development rights for a change of use from a dwellinghouse (use class C3) to small HMO (use class C4) 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>
74458	<p>Collections Policies <i>All Committee Decisions</i></p> <p>To seek approval for three policies relating to the museums collections, which require Council adoption in order to meet requirements of the national accreditation scheme managed by Arts Council England.</p> <p><i>Wards affected: All Wards</i></p>	17 Jan 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Val Birchall Tel: 01273 292571</p>

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74456	<p>Terms of Reference for RPM Advisory Board <i>All Committee Decisions</i> To seek approval for the Terms of Reference for an Advisory Board to provide professional peer support and advice to the service, as required by the Council's funding agreement with Arts Council England.</p> <p><i>Wards affected: All Wards</i></p>	17 Jan 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Val Birchall Tel: 01273 292571</p>
74500	<p>Beach Huts Licence <i>All Committee Decisions</i> Review of Beach Huts Licence</p> <p><i>Wards affected: Brunswick & Adelaide; Central Hove; Westbourne; Wish</i></p>	17 Jan 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084</p>
74208	<p>Pavilion Gardens Conservation Management and Maintenance Plan <i>All Committee Decisions</i> To adopt a conservation management and maintenance plan for the Royal Pavilion Gardens as required by Historic England.</p> <p><i>Wards affected: All Wards</i></p>	17 Jan 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Val Birchall Tel: 01273 292571</p>

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NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 21 JANUARY 2019 AT 4.00PM HOVE TOWN HALL				
74475	<p>Designating the use of Community Protection Notices (CPN) to local Registered Social Landlords <i>All Committee Decisions</i> Local Authorities can designate the use of Community Protection Notices to Housing Associations in its area. We have 4 or 5 local housing associations who have shown an interest in being given this power. Community Protection Notices can be used to address such issues as noise nuisance, graffiti, overgrown gardens, fly-tipping etc</p> <p><i>Wards affected: All Wards</i></p>	21 Jan 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Peter Wileman Tel: 01273 294630</p>
74664	<p>Equality and Inclusion Strategy Progress Update <i>All Committee Decisions</i> Update on work against strategy</p> <p><i>Wards affected: All Wards</i></p>	21 Jan 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Emma McDermott Tel: 01273 296805</p>
74666	<p>Third Sector Investment Programme <i>All Committee Decisions</i> report seeking approval from committee to produced a new third sector commissioning prospectus for 2020 -2023 and seek feedback and update the Communities Fund as necessary.</p> <p><i>Wards affected: All Wards</i></p>	21 Jan 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Emma McDermott Tel: 01273 296805</p>

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74691	<p>Community Safety and Crime in Brighton & Hove <i>All Committee Decisions</i> Update of the latest crime figures and actions being taken to address these.</p> <p><i>Wards affected: All Wards</i></p>	21 Jan 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Jo Player Tel: 01273 292488</p>
74693	<p>Addressing Hate Incidents in Brighton & Hove <i>All Committee Decisions</i> Outline of work being undertaken to address hate incidents in B&H</p> <p><i>Wards affected: All Wards</i></p>	21 Jan 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Jo Player Tel: 01273 292488</p>
74887	<p>Equality and Inclusion Strategy Progress Update <i>All Committee Decisions</i> Annual update on progress against the corporate Equality and Inclusion Strategy with priorities for 2019- 20.</p> <p><i>Wards affected: All Wards</i></p>	21 Jan 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Anna Spragg Tel: 01273291</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 22 JANUARY 2019 AT 4.00PM HOVE TOWN HALL				
72501	<p>School Parking Enforcement Review <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>
74592	<p>City Environment Modernisation Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	22 Jan 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Lynsay Cook Tel: 01273 291851</p>

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74655	<p>Fees and Charges 2019-20 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	22 Jan 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing, Executive Director, Economy, Environment & Culture</p> <p>Report Author: Michael Bentley Tel: 01273 292124, Charles Field Tel: 01273 293329, David Fisher Tel: 01273 292065, Gemma Jackson Tel: 01273 290721, Jessica Laing, Emma Sheridan Tel: 01273 293862, Robert Walker Tel: 01273 294349</p>
74757	<p>Rottingdean High St AQMA <i>All Committee Decisions</i></p> <p>Trial of temporary arrangements to improve air quality in lower High St (south of Park St).</p> <p><i>Wards affected: Rottingdean Coastal</i></p>	22 Jan 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Matthew Thompson Tel: 01273 293705</p>

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HEALTH OVERVIEW & SCRUTINY COMMITTEE - 23 JANUARY 2019 AT 4PM HOVE TOWN HALL				
74489	<p>Urgent Treatment Centres <i>All Committee Decisions</i> report presenting information from CCG Alliance regarding the introduction of an Urgent Treatment Centre to Brighton (at the Royal Sussex County Hospital)</p> <p><i>Wards affected: All Wards</i></p>	23 Jan 2019		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
74591	<p>South East Coast Ambulance NHS Foundation Trust (SECamb): Update on Quality & Performance <i>All Committee Decisions</i> this report provides an update on activity at SECamb including: the most recent CQC inspection report; the Deloitte report on activity Vs payments; the announcement that the trust CE is leaving his post</p> <p><i>Wards affected: All Wards</i></p>	23 Jan 2019		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
74684	<p>Director of Public Health: Annual Report <i>All Committee Decisions</i> to present the 2018 Director of Public Health Annual Report: The Art of Good Health to HOSC for information</p> <p><i>Wards affected: All Wards</i></p>	23 Jan 2019		<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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74696	<p>NHS 111 Procurement: January 2019 Update <i>All Committee Decisions</i> to update on progress of the procurement on a new NHS non-emergency and out of hours service for Sussex (led by Coastal West Sussex CCG on behalf of Sussex CCGs)</p> <p><i>Wards affected: All Wards</i></p>	23 Jan 2019		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
74723	<p>Establishing a Joint HOSC (JHOSC) <i>All Committee Decisions</i> to ask the committee to agree to establish a joint committee with East Sussex, West Sussex and Surrey HOSCs to examine NHS plans for substantial variation which cut across LA boundaries</p> <p><i>Wards affected: All Wards</i></p>	23 Jan 2019		<p>Report of: Executive Lead for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
74726	<p>Sussex Community NHS Foundation Trust: Plans to Develop a Community Health Hub on the Brighton General Hospital Site <i>All Committee Decisions</i> SCFT update on progress of their BGH development plans - preferred option for site has been identified.</p> <p><i>Wards affected: All Wards</i></p>	23 Jan 2019		<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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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HEALTH & WELLBEING BOARD - 29 JANUARY 2019 AT 4.00PM HOVE TOWN HALL				
74425	<p>Moving Towards Integration <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: Barbara Deacon Tel: 01273 296805, Rob Persey Tel: 01273 295032</p>
74427	<p>Better Care Plan <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: Barbara Deacon Tel: 01273 296805, Cat Harwood-Smith Tel: 01273 296417, Andy Witham Tel: 01273 291498</p>
74447	<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: Barbara Deacon Tel: 01273 296805, Alex Saunders, Andy Witham Tel: 01273 291498</p>

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74445	<p>Annual Adult Social Care Charges Report <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: Barbara Deacon Tel: 01273 296805, Angie Emerson Tel: 01273 295666, Andy Witham Tel: 01273 291498</p>
74443	<p>Recommissioing Sexual Health Services <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: Barbara Deacon Tel: 01273 296805, Alistair Hill Tel: 01273 296560, Stephen Nicholson Tel: 01273 296554</p>

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74441	<p>Recommissioning Substance Misuse Services <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: Barbara Deacon Tel: 01273 296805, Alistair Hill Tel: 01273 296560, Stephen Nicholson Tel: 01273 296554</p>
74435	<p>Suicide Prevention Action Plan <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: David Brindley, Barbara Deacon Tel: 01273 296805, Alistair Hill Tel: 01273 296560</p>
74433	<p>Money Management Procurement <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, Andy Witham Tel: 01273 291498</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
74431	<p>Commissioning of Fostering and Short Term Breaks <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	29 Jan 2019		<p>Report of: Executive Director for Families, Children & Learning, Executive Director for Health & Adult Social Care</p> <p>Report Author: Edward Barfoot Tel: 01273 291391, Barbara Deacon Tel: 01273 296805</p>
74429	<p>Joint Strategic Needs Assessment 2018 <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: Barbara Deacon Tel: 01273 296805, Kate Gilchrist Tel: 01273 290457, Alistair Hill Tel: 01273 296560</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	<p>Targeted Budget Management (TBM) 2018/19: Month 9 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Feb 2019		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>
74168	<p>General Fund Revenue Budget, Council Tax and Capital Strategy 2019/20 <i>All Committee Decisions</i></p> <p>The revenue budget, Council tax and capital strategy report to be recommended to Budget Council</p> <p><i>Wards affected: All Wards</i></p>	14 Feb 2019		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: James Hengeveld Tel: 01273 291242</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
Decisions anticipated for March 2019				
POLICY, RESOURCES & GROWTH COMMITTEE - 21 MARCH AT 4.00PM HOVE TOWN HALL				
74764	<p>Pay Policy Statement 2019/20 <i>All Committee Decisions</i> Annual publication of the council's Pay Policy Statement for 2019/20, as per the Localism Act 2011.</p> <p><i>Wards affected: All Wards</i></p>	<p>21 Mar 2019</p> <p>21 Mar 2019</p>		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Matt Naish Tel: 01273 295088</p>
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 4 MARCH AT 4.00PM HOVE TOWN HALL				
74274	<p>Progress Report on Providing Access to Childcare and Employment <i>All Committee Decisions</i> This report will give an update on the Providing Access to Childcare and Employment project part funded by the Interreg European Regional Development Fund and make recommendations for future work.</p> <p><i>Wards affected: All Wards</i></p>	<p>4 Mar 2019</p>		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Caroline Parker Tel: 01273 293587</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
75976	<p>A Review of 'Poverty Proofing the School Day' Programme <i>All Committee Decisions</i> This report outlines how the 'Poverty Proofing the School Day' programme was implemented in schools in the city. It celebrates some of the good practice found, issues that arose and the legacy of the project.</p> <p><i>Wards affected: All Wards</i></p>	4 Mar 2019		<p>Report of: Executive Director for Families, Children & Learning</p> <p>Report Author: Hilary Ferries Tel: 01273 293738, Andrea Weller Tel: 01273 293526</p>
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				
74421	<p>Outdoor Events Strategy <i>All Committee Decisions</i> To seek committee approval for a new Outdoor Events Strategy</p> <p><i>Wards affected: All Wards</i></p>	7 Mar 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>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
74810	<p>Sustainable Drainage Systems Supplementary Planning Document (SuDS-SPD) <i>All Committee Decisions</i> Following the consultation of the Draft SuDS SPG, there have been no significant comments to the document and so this report is requesting approval of the finalised SuDS-SPD to be incorporated into the planning suite of documents.</p> <p><i>Wards affected: All Wards</i></p>	7 Mar 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Nick Bean Tel: 01273 290227</p>
76025	<p>Review of the Pride Village Party <i>All Committee Decisions</i> A review of the Pride Village Party</p> <p><i>Wards affected: All Wards</i></p>	7 Mar 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Jo Player Tel: 01273 292488</p>

NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE - 11 MARCH AT 4.00PM HOVE TOWN HALL

76027	<p>Update on the Violence Vulnerability and Exploitation Strategy and Action Plan <i>All Committee Decisions</i> <i>Wards affected: All Wards</i></p>	11 Mar 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Tim Read Tel: 01273 290393</p>
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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
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AUDIT & STANDARDS COMMITTEE - 12 MARCH AT 4.00PM HOVE TOWN HALL

74821	<p>Annual Surveillance Report 2018 <i>All Committee Decisions</i> To provide an over view of surveillance activity undertaken by the Council in 2018 and to report back on the inspection of the Investigatory Powers Commissioner's Office in November 2018</p> <p><i>Wards affected: All Wards</i></p>	12 Mar 2019		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jo Player Tel: 01273 292488</p>
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HOUSING & NEW HOMES COMMITTEE - 13 MARCH AT 4.00PM HOVE TOWN HALL

74150	<p>Housing Management Performance Report Quarter 3 2018/19 <i>All Committee Decisions</i> The housing management performance report covers Quarter 3 of the financial year 2018/19.</p> <p><i>Wards affected: All Wards</i></p>	13 Mar 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Ododo Dafe Tel: 01273 293201, Tom Matthews Tel: 01273 293234</p>
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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				
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.</p> <p><i>Wards affected: All Wards</i></p>	<p>19 Mar 2019 21 Mar 2019 PR&G</p>		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Andrew Renault Tel: 01273 292477</p>
74231	<p>Official Feed and Food Controls Service Plan 2019/20 <i>All Committee Decisions</i> To agree the 2019/20 feed and food service plan as required by the Food Standards Agency's Framework Agreement on Local Authority Food Law Enforcement.</p> <p><i>Wards affected: All Wards</i></p>	<p>19 Mar 2019</p>		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Nick Wilmot Tel: 01273 292157</p>