



Brighton & Hove City Council

COMMITTEE WORK PROGRAMME Edition 8

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

To bePublished 01 November 2019

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 November 2019				
SPECIAL HEALTH & WELLBEING BOARD - 5 NOVEMBER 2019 - 9.30AM HOVE TOWN HALL				
79660	Sussex Health & Care System Strategic Plan <i>Health & Wellbeing Board</i> <i>Wards affected: All Wards</i>	5 Nov 2019		Report of: Executive Director for Health & Adult Social Care Report Author: Barbara Deacon Tel: 01273 296805, Rob Persey Tel: 01273 295032
79838	Supported Living Service in Hove <i>Health & Wellbeing Board</i> The report is seeking permission to commission a supported living service for 4 people in self-contained flats in Hove. <i>Wards affected: Westbourne</i>	5 Nov 2019		Report of: Executive Director for Health & Adult Social Care Report Author: Anne Richardson-Locke Tel: 01273 290379
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 11 NOVEMBER 2019 - 4.00PM HOVE TOWN HALL				
78932	Standing Advisory Council for Religious Education (SACRE) Annual Report <i>All Committee Decisions</i> This is the annual report for Brighton & Hove's SACRE. It is a statutory duty to present an annual report. <i>Wards affected: All Wards</i>	11 Nov 2019		Report of: Acting Executive Director for Families, Children & Learning Report Author: Sam Beal Tel: 01273 293533

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
79066	<p>The Provision of School Meals in Brighton & Hove <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	11 Nov 2019		<p>Report of: Acting Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Susie Haworth Tel: 01273 293590, Andrea Weller Tel: 01273 293526</p>
79093	<p>West Blatchington Primary School Lowering Age Range <i>All Committee Decisions</i></p> <p>West Blatchington Primary School request to lower age range from three to two, so that two year olds can attend its nursery class</p> <p><i>Wards affected: All Wards</i></p>	11 Nov 2019		<p>Report of: Acting Executive Director for Families, Children & Learning</p> <p>Report Author: Vicky Jenkins Tel: 01273 296110</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
78698	<p>School Admission Arrangements 2021/22 <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	11 Nov 2019		<p>Report of: Acting Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Gillian Churchill Tel: 01273 293515, Andrea Weller Tel: 01273 293526</p>
79355	<p>Update on July 2018 Ofsted ILACS Action Plan <i>All Committee Decisions</i></p> <p>To provide the committee with progress made in respect of the recommendations arising from Ofsted's July 2018 Inspection of Local Authority Children Service (ILACS).</p> <p><i>Wards affected: All Wards</i></p>	11 Nov 2019		<p>Report of: Acting Executive Director for Families, Children & Learning</p> <p>Report Author: Deb Austin Tel: 01273 291407</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
79316	<p>Onside Proposal for Brighton Youth Zone Project <i>All Committee Decisions</i></p> <p>Onside are a charity that have approached Brighton and Hove City Council with a proposal to source capital and revenue funding to build a new Youth Zone in the city. They have also had discussions with Brighton Youth Club (BYC). BYC own their building and that is the suggested site for the new Brighton Youth Zone</p> <p>The BYC building is well used with every available space taken, but needs a lot of refurbishment within the next 3 years and only some of the building is truly accessible.</p> <p><i>Wards affected: All Wards</i></p>	11 Nov 2019		<p>Report of: Acting Executive Director for Families, Children & Learning</p> <p>Report Author: Edward Yeo Tel: 29-4354</p>
79593	<p>Re-organisation of Special Education in the city - Progress Report <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	11 Nov 2019		<p>Report of: Acting Executive Director for Families, Children & Learning</p> <p>Report Author: Lisa Brown Tel: 01273 293568, Georgina Clarke-Green, Edward Yeo Tel: 29-4354</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
79465	<p>Mathematics in schools in Brighton & Hove <i>All Committee Decisions</i> this paper outlines the different strategies that are in place to improve maths outcomes</p> <p><i>Wards affected: All Wards</i></p>	11 Nov 2019		<p>Report of: Acting Executive Director for Families, Children & Learning</p> <p>Report Author: Hilary Ferries Tel: 01273 293738</p>
79920	<p>Moulsecoomb Primary School Update <i>All Committee Decisions</i> An update on progress at Moulsecoomb Primary following inadequate judgement</p> <p><i>Wards affected: All Wards</i></p>	11 Nov 2019		<p>Report of: Acting Executive Director for Families, Children & Learning</p> <p>Report Author: Mark Storey Tel: 1273 294271</p>
80184	<p>Home to School Transport - Progress on the independent review <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	11 Nov 2019		<p>Report of: Acting Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Georgina Clarke-Green, Andrea Weller Tel: 01273 293526</p>
<p>HEALTH & WELLBEING BOARD - 12 NOVEMBER 2019 - 4.00PM HOVE TOWN HALL</p>				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
79669	<p>What happens when a GP surgery closes? <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	12 Nov 2019		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Barbara Deacon Tel: 01273 296805</p>
79666	<p>Carers Strategy <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	12 Nov 2019		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Gemma Scambler Tel: 01273 295045</p>
79664	<p>Safeguarding Adults Board Annual Report <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	12 Nov 2019		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Laura Perkins</p>
79662	<p>Local Safeguarding Children Board Annual Report <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	12 Nov 2019		<p>Report of: Acting Executive Director for Families, Children & Learning</p> <p>Report Author: Laura Perkins</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
79677	<p>Developing the Adult Social Care and Health Budget Plans <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	12 Nov 2019		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Alistair Hill Tel: 01273 296560, Rob Persey Tel: 01273 295032</p>
79727	<p>Annual Review of Adult Social Care Charging Policy <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	12 Nov 2019		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Angie Emerson Tel: 01273 295666, Andy Witham Tel: 01273 291498</p>
79725	<p>Proposed Fee Increase for Adult Social Care Providers 2020/21 <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	12 Nov 2019		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Judith Cooper Tel: 01273 296313, Andy Witham Tel: 01273 291498</p>
<p>HOUSING COMMITTEE - 13 NOVEMBER 2019 - 4.00PM HOVE TOWN HALL</p>				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
78478	<p>Leaseholder Engagement Update <i>All Committee Decisions</i> Report updating on how the council currently engages with leaseholders, progress that has been made to improving this engagement and ways in which we may continue to work together build upon this improvement.</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Glyn Huelin Tel: 01273 293306</p>
78476	<p>Homelessness & Rough Sleeper Strategy Update <i>All Committee Decisions</i> Report seeking consent to commence production and review of updated Homelessness & Rough Sleeper Strategy including: position paper, proposals for consultation and timeline to Committee approval. There is a statutory obligation to have an updated strategy in place by 1 April 2020.</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Ododo Dafe Tel: 01273 293201, Sylvia Peckham Tel: 01273 293318</p>
78657	<p>Future delivery strategy for housing servicing and maintenance contracts <i>All Committee Decisions</i> This item is to consider the overall strategy for delivery of service and maintenance contracts, particularly mechanical and electrical contracts</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Miles Davidson Tel: 01273 293150, Glyn Huelin Tel: 01273 293306</p>

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78640	<p>Re- Procurement of Floating Support Service <i>All Committee Decisions</i> Proposal for the re-procurement of the floating support service which offers resettlement from supported accommodation for homeless people into independent accommodation and provides tenancy sustainment support.</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2019		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Jenny Knight Tel: 01273 293081</p>
79530	<p>Health & Safety Update <i>All Committee Decisions</i> Update on health and safety across housing stock including: Large Panel Systems, balconies and fire doors</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Glyn Huelin Tel: 01273 293306</p>
79457	<p>Procurement of an outreach service for people rough sleeping <i>All Committee Decisions</i> This papers seeks authority to tender for a service which offers an outreach model to engage with people sleeping rough in the city and moving them into accommodation.</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2019		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Sue Forrest Tel: 01273 292960</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
79800	<p>Procurement of Street Outreach Service for Rough Sleepers <i>All Committee Decisions</i> Proposal for the re-procurement of street outreach services for rough sleepers.</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2019		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Jenny Knight Tel: 01273 293081</p>
79455	<p>Procurement of a 'No Second Night Out' service grant funded by the Ministry of Housing, Communities and Local Government <i>All Committee Decisions</i> This paper seeks authority to tender for a service which works with people new to rough sleeping in the city, offering a rapid assessment of support and accommodation quickly.</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2019		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Sue Forrest Tel: 01273 292960</p>
79453	<p>Procurement for the provision of a “Somewhere Space to Stay” service funded by grant by the Ministry of Housing Communities and Local Government <i>All Committee Decisions</i> This paper is seeking delegated authority to procure a grant funded service which aims to prevent single homeless people from rough sleeping.</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2019		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Sue Forrest Tel: 01273 292960</p>

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79802	<p>Procurement of No Second Night Out and No First Night Out Services <i>All Committee Decisions</i> Proposal for the procurement of MHCLG funded services offered short term accommodation to those new to rough sleeping or those at immediate risk of rough sleeping</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2019		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Jenny Knight Tel: 01273 293081</p>
80063	<p>Programme for the future delivery of responsive repairs and empty property refurbishments, planned maintenance and improvement programmes, and major capital projects to council housing stock <i>All Committee Decisions</i> Update report</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: David Canham Tel: 01273 293165</p>
80168	<p>Sustainability Measures for New Homes <i>All Committee Decisions</i> This report covers the policy context, current standards and progress to date in relation to housing and environmental sustainability; examines the opportunities, risks, challenges of developing zero carbon homes; and proposes key actions and milestones to delivering zero carbon homes by 2030.</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Nick Fishlock Tel: 01273 293905, Sam Smith Tel: 01273 291383</p>

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80140	<p>Rent Policy for new council homes <i>All Committee Decisions</i> Review of Rent Policy</p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Ododo Dafe Tel: 01273 293201, Craig Garoghan Tel: 01273 291262, Diane Hughes Tel: 01273 293159, Sam Smith Tel: 01273 291383</p>
80133	<p>Seniors Housing Review <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Peter Huntbach Tel: 01273 293248</p>

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80127	<p>New Homes for Neighbourhoods - Procurement of Sports Pavilion <i>All Committee Decisions</i> This report explains why the Executive Director for Neighbourhoods, Communities and Housing exercised their Urgency Powers to enable officers to go through a different procurement route for the construction of the Sports Pavilion. The original scheme approved by Housing Committee in November 2018 stated that the scheme would be delivered through the council's City Build Construction Partnership with Morgan Sindall. However, the costs came back too high for the council's QS to Best Value, so officers are using an existing Orbis Procurement Framework to go out to the market.</p> <p><i>Wards affected: South Portslade</i></p>	13 Nov 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Jo Thompson Tel: 01273 291466</p>
80123	<p>Housing Supply - Items considered at Policy & Resources on 10 October 2019 <i>All Committee Decisions</i> <i>Wards affected: East Brighton; Queen's Park</i></p>	13 Nov 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Diane Hughes Tel: 01273 293159</p>

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80121	<p>Community led housing - site identification update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Nov 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Diane Hughes Tel: 01273 293159, Emma Kumar Tel: 01273 293297</p>
TOURISM, EQUALITIES, COMMUNITIES & CULTURE COMMITTEE - 21 NOVEMBER 2019 - 4.00PM - HOVE TOWN HALL				
78908	<p>Outdoor Events - Parks and Open Spaces 2020 <i>All Committee Decisions</i></p> <p>Provisional list of all major events in parks and open spaces 2020</p> <p><i>Wards affected: All Wards</i></p>	21 Nov 2019		<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>
78906	<p>Outdoor Events – Madeira Drive Road Closures 2020 <i>All Committee Decisions</i></p> <p>Proposed events for 2020 on Madeira Drive.</p> <p><i>Wards affected: All Wards</i></p>	21 Nov 2019		<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>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
80008	<p>Equality Framework for Local Government LGA Peer Assessment of BHCC <i>All Committee Decisions</i></p> <p>Report seeking committee approval to delay the EFLG peer assessment by one year. Currently due 2020 however in light of development of Fair and Inclusive Action Plan (FIAP) more prudent to give sufficient time for plan to be delivered and make the changes necessary to improve the council's EFLG assessment. Council assessed in 2011 as Excellent, in 2019 as Achieving. A 2019 self assessment by the council'd equality team suggests council would retain Achieving in an assessment in 2020. Furthermore the assessment would not provide new feedback or findings to guide the action of the council above the recent feedback from GHPO and the development of the FIAP.</p> <p><i>Wards affected: All Wards</i></p>	21 Nov 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Emma McDermott Tel: 01273 296805, Anna Spragg Tel: 01273291, Sarah Tighe-Ford Tel: 01273 292301</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
80008	<p>Equality Framework for Local Government LGA Peer Assessment of BHCC <i>All Committee Decisions</i></p> <p>Report seeking committee approval to delay the EFLG peer assessment by one year. Currently due 2020 however in light of development of Fair and Inclusive Action Plan (FIAP) more prudent to give sufficient time for plan to be delivered and make the changes necessary to improve the council's EFLG assessment. Council assessed in 2011 as Excellent, in 2019 as Achieving. A 2019 self assessment by the council'd equality team suggests council would retain Achieving in an assessment in 2020. Furthermore the assessment would not provide new feedback or findings to guide the action of the council above the recent feedback from GHPO and the development of the FIAP.</p> <p><i>Wards affected: All Wards</i></p>	21 Nov 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Emma McDermott Tel: 01273 296805, Anna Spragg Tel: 01273291, Sarah Tighe-Ford Tel: 01273 292301</p>
80058	<p>Adoption of Updated Design Guide for Extensions and Alterations SPD <i>All Committee Decisions</i></p> <p>This report seeks the adoption of Updated Design Guide for Extensions and Alterations Supplementary Planning Document (SPD). It sets out the results of consultation undertaken on the draft SPD and changes made in response to comments. Once adopted, the updated SPD will provide guidance to applicants undertaking extensions and alterations to their properties and assist in planning decisions.</p> <p><i>Wards affected: All Wards</i></p>	21 Nov 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Sujeet Sharma Tel: 01273 292408</p>

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80223	<p>Public Space Protection Orders Parks and Green Spaces Review <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	21 Nov 2019		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Jo Player Tel: 01273 292488</p>
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 26 NOVEMBER 2019 - 4.00PM HOVE TOWN HALL				
79145	<p>Hangleton Safer Routes to School - TRO <i>All Committee Decisions</i></p> <p>As part of this years Safer Routes to School programme we have advertised TROs to support the implementation of walking and bus improvements in the area. The TROs include School Keep Clears and double yellow lines at junctions and adjacent to bus stops. This report will detail any objections to the proposals.</p> <p><i>Wards affected: Hangleton & Knoll</i></p>	26 Nov 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Jonathon Martin Tel: 01273 293536</p>
80157	<p>Life Events Bereavement Services fees and charges review <i>All Committee Decisions</i></p> <p>Annual review of Bereavement Services</p> <p><i>Wards affected: All Wards</i></p>	26 Nov 2019		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Paul Holloway Tel: 01273 292005</p>

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80177	<p>Clean Air Day and Car Free Day <i>All Committee Decisions</i> Consideration of the council's participation in future events/days that are focused on issues associated with transport and travel, such as air quality.</p> <p><i>Wards affected: All Wards</i></p>	26 Nov 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Andrew Renaut Tel: 01273 292477</p>
LICENSING COMMITTEE - 28 NOVEMBER 2019 - 3.00PM HOVE TOWN HALL				
79473	<p>Hackney Carriage & Private Hire Driver Enforcement and Monitoring <i>All Committee Decisions</i> To report on Hackney Carriage & Private Hire Driver Enforcement and Monitoring</p> <p><i>Wards affected: All Wards</i></p>	28 Nov 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Alex Evans Tel: 0127329, Martin Seymour Tel: 01273 296659, Jim Whitelegg Tel: 01273 292438</p>
79915	<p>Licence fees 2020/2021 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	28 Nov 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Jim Whitelegg Tel: 01273 292438</p>

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79979	<p>Licensing Enforcement Report 2018-2019 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	28 Nov 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Sarah Cornell Tel: 01273 295801</p>
80088	<p>Hackney Carriage and Driver Enforcement & Monitoring (NEW) <i>All Committee Decisions</i> To report on Hackney Carriage and Driver Enforcement & Monitoring</p> <p><i>Wards affected: All Wards</i></p>	28 Nov 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Martin Seymour Tel: 01273 296659, Jim Whitelegg Tel: 01273 292438</p>
80087	<p>Licensing Fees 2020/2021 (new) <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	28 Nov 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Jim Whitelegg Tel: 01273 292438</p>
Decisions anticipated for December 2019				
POLICY & RESOURCES COMMITTEE - 5 DECEMBER 2019 - 4.00PM HOVE TOWN HALL				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
78239	<p>Targeted Budget Management (TBM) 2019/20: Month 7 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>
78466	<p>Q2 progress update Corporate Key Performance Indicators 2019-20 <i>All Committee Decisions</i></p> <p>Progress update for the council's Corporate Key Performance Indicators covering the period April - September 2019/20.</p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Richard Miles Tel: 01273 292344</p>
79352	<p>Short Term Temporary & Emergency Accommodation Procurement <i>All Committee Decisions</i></p> <p>Current accommodation contracts are expiring over the next 2 years and so we need to consider how to re-procure.</p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Sylvia Peckham Tel: 01273 293318</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
79575	<p>Customer Experience Strategy <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Rima Desai Tel: 01273 291268, Victoria Paling Tel: 01273</p>
79652	<p>Review of the Constitution <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Elizabeth Culbert Tel: 01273 291515, Abraham Ghebre-Ghiorghis Tel: 01273 291500, Victoria Simpson Tel: 01273 294687</p>
79723	<p>Asset Management Board - Governance and Investment Principles <i>All Committee Decisions</i></p> <p>A report of the Asset Management Board outlining proposals for the governance of commercial acquisitions, investment principles, and revised Terms of Reference.</p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Ben Miles Tel: 01273 290336</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
79782	<p>Officers' Use of Urgency Powers <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Elizabeth Culbert Tel: 01273 291515, Abraham Ghebre-Ghiorghis Tel: 01273 291500, Victoria Simpson Tel: 01273 294687</p>
79834	<p>Procurement of Short Term and Emergency Temporary Accommodation <i>All Committee Decisions</i></p> <p>Current contracts are ending and so this is to seek permission to undertake re-procurement of accommodation that is managed on our behalf.</p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Sylvia Peckham Tel: 01273 293318</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
79840	<p>New England House <i>All Committee Decisions</i> Report on New England House City Deal project, providing update on progress, a project programme for future work streams and requesting permission for undertaking next steps including commencing detailed design work and developing a business case, stakeholder engagement strategy and working towards submission of a planning application.</p> <p><i>Wards affected: St Peter's & North Laine</i></p>	5 Dec 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Alan Buck Tel: 01273 292287</p>
79957	<p>Committee Time Table 2020/21 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Mark Wall Tel: 01273 291006</p>
80060	<p>Brighton i360 Loan Restructure <i>All Committee Decisions</i> To agree the terms of a restructure of council's loan to the i360, as well as considering options for the future of the LEP loan to the i360.</p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<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
80096	<p>Treasury Management Strategy Statement 2019/20 - Mid Year Review <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: James Hengeveld Tel: 01273 291242, Haley Woollard Tel: 01273 291246</p>
80100	<p>2030 Carbon Neutral Programme <i>All Committee Decisions</i></p> <p>To establish a programme to meet the Council's carbon reduction target; and to establish a member working group to oversee delivery of the programme</p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Giles Rossington Tel: 01273 295514, Chloe Sands Tel: 01273 290353</p>
80145	<p>Draft General Fund Revenue Budget and Capital Strategy 2020/21 <i>All Committee Decisions</i></p> <p>Update on the General Fund budget projections for 2020/21 including draft 4 year budget plans</p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: James Hengeveld Tel: 01273 291242, Nigel Manvell Tel: 01273 293104</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
80147	<p>Black Rock Enabling Works <i>All Committee Decisions</i> Progress report on the C2C capital funded Enabling Works at Black Rock and agreement to submit a planning application to progress the works</p> <p><i>Wards affected: Rottingdean Coastal</i></p>	5 Dec 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Katharine Pearce Tel: 01273 292553</p>
80153	<p>Waterfront project <i>All Committee Decisions</i> An update report on the Waterfront project with a recommendation to agree a standstill agreement with Aberdeen Standard Investments</p> <p><i>Wards affected: Regency</i></p>	5 Dec 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Katharine Pearce Tel: 01273 292553</p>
80155	<p>Life Events Fees and Charges <i>All Committee Decisions</i> Fees and Charges review for Registration Services and Local Land charges</p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Paul Holloway Tel: 01273 292005</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
80181	<p>Royal Pavilion and Museums - transfer to RPM Trust <i>All Committee Decisions</i> This report notes the financial model; seeks approval of the legal agreements associated with the service transfer; the governance arrangements, and notes the arrangements for the works to the Brighton Museum and Art Gallery roof.</p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Steve Foster Tel: 01273 291646</p>
80138	<p>Council Tax Reduction Review <i>All Committee Decisions</i> The council has an annual requirement to consider whether to revise its Council Tax Reduction scheme. This report sets out the position for the 2020-21 year, which is that no changes are proposed.</p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Paul Ross-Dale Tel: 01273 291969</p>
80228	<p>Review of the Constitution <i>All Committee Decisions</i> To consider changes to the constitution recommended by the Constitutional Working Group</p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Abraham Ghebre-Ghiorghis Tel: 01273 291500</p>

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80225	<p>Deed of Variation to the Integrated Waste Mangement Services Contract <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Steven Bedford Tel: 01273 293047, Rachel Chasseaud Tel: 01273 290753, Elizabeth Culbert Tel: 01273 291515, Abraham Ghebre-Ghiorghis Tel: 01273 291500, Nick Hibberd Tel: 01273 293756, Giles Rossington Tel: 01273 295514</p>
80186	<p>Council plan 2020-2023 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Steve Morton</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
80249	<p>Corporate Enforcement Framework <i>All Committee Decisions</i> On 14th October 2019 the Procurement Advisory Board approved a report recommending a framework that ensures the correct legal engagement of enforcement companies that is supportive of the requirements and aspirations of the Corporate debt policy. This recommendation now needs to go before P&R.</p> <p><i>Wards affected: All Wards</i></p>	5 Dec 2019		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Graham Bourne Tel: 01273 291800</p>
Decisions anticipated for January 2020				
POLICY & RESOURCES COMMITTEE - 23 JANUARY 2019 - 4.00PM HOVE TOWN HALL				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 13 JANUARY 2020 - 4.00PM HOVE TOWN HALL				
78702	<p>Families, Children and Learning Fees and Charges <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Jan 2020		<p>Report of: Acting Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Paul Brinkhurst Tel: 01273 293439, Louise Hoten Tel: 01273 293440, Caroline Parker Tel: 01273 293587, Andrea Weller Tel: 01273 293526</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
78700	<p>School Admission Arrangements 2021/22 <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	13 Jan 2020		<p>Report of: Acting Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Gillian Churchill Tel: 01273 293515, Andrea Weller Tel: 01273 293526</p>
78721	<p>Transport for children and young people with SEND <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Jan 2020		<p>Report of: Acting Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Andrea Weller Tel: 01273 293526</p>
79097	<p>Early Years Strategy <i>All Committee Decisions</i> To agree an updated early years strategy for the city</p> <p><i>Wards affected:</i></p>	13 Jan 2020		<p>Report of: Acting Executive Director for Families, Children & Learning</p> <p>Report Author: Vicky Jenkins Tel: 01273 296110</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
AUDIT & STANDARDS COMMITTEE - 14 JANUARY 2020 - 4.00PM HOVE TOWN HALL				
76963	<p>Strategic Risk Focus: SR30, SR35, SR23, SR21 and SR26 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Jan 2020		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>
79236	<p>Valley Gardens Project (Phase 3) <i>All Committee Decisions</i> As requested by the A&S Committee, 23 July 2019</p> <p><i>Wards affected: All Wards</i></p>	14 Jan 2020		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Mark Dallen Tel: 01273 291314</p>
79780	<p>Standards Update <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	14 Jan 2020		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Victoria Simpson Tel: 01273 294687</p>
HOUSING COMMITTEE - 15 JANUARY 2020 - 4.00PM HOVE TOWN HALL				

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
79817	<p>Housing Revenue Account Budget and Capital Investment Programme 2020/21 and Medium Term Financial Strategy <i>All Committee Decisions</i> Annual HRA Budget setting report</p> <p><i>Wards affected: All Wards</i></p>	15 Jan 2020		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Monica Brooks Tel: 01273 292279</p>
79734	<p>Housing Management Performance Report Quarter 2 2019/20 <i>All Committee Decisions</i> The housing management performance report covers Quarter 2 of the financial year 2019/20.</p> <p><i>Wards affected: All Wards</i></p>	15 Jan 2020		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Ododo Dafe Tel: 01273 293201, Tom Matthews Tel: 01273 293234</p>

TOURISM, EQUALITIES, COMMUNITIES & CULTURE COMMITTEE - 16 JANUARY 2020 - 4.00PM HOVE TOWN HALL

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
80070	<p>Citywide Article 4 Direction - Houses in Multiple Occupation <i>All Committee Decisions</i> This report seeks approval for the confirmation of the citywide Article 4 Direction relating to Houses in Multiple Occupation (HMOs). <i>Wards affected: All Wards</i></p>	16 Jan 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Steve Tremlett Tel: 01273 292108</p>
80237	<p>Brighton Centre Catering Concession <i>All Committee Decisions</i> Catering at the Brighton Centre is currently provided by an external Contractor, the contract is due to expire and this paper seeks permission to re-procure this concession contract. <i>Wards affected: All Wards</i></p>	16 Jan 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Howard Barden Tel: 01273 292646</p>
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 21 JANUARY 2020 - 4.00PM HOVE TOWN HALL				
80092	<p>Parking Permit Review <i>All Committee Decisions</i> Progress report on the Parking Permit Review and timetable of delivery. <i>Wards affected: All Wards</i></p>	21 Jan 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Jenny Mitchell, Peter Turner Tel: 01273 295890</p>

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
80245	<p>Brighton ChaMP (Chalk Management Partnership) for Water 2020 onwards <i>All Committee Decisions</i></p> <p>This is an update for members on the proposed Sustainable Urban Drainage (SUDS) project for Wild Park as part of the ChaMP project - a partnership between South Downs National Park Authority, Environment Agency, Brighton & Hove City Council, University of Brighton, and Southern Water and working together Natural England and The Living Coast Biosphere Programme.</p> <p><i>Wards affected: Moulsecoomb & Bevendean</i></p>	21 Jan 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Mita Patel Tel: 01273 293332</p>
HEALTH OVERVIEW & SCRUTINY COMMITTEE - 22 JANUARY 2020 - 4PM HOVE TOWN HALL				
HEALTH & WELLBEING BOARD - 28 JANUARY 2020 - 4.00PM HOVE TOWN HALL				
79247	<p>Update on Drug Related Deaths <i>Health & Wellbeing Board</i></p> <p><i>Wards affected: All Wards</i></p>	28 Jan 2020		<p>Report of: Director Public Health</p> <p>Report Author: Alistair Hill Tel: 01273 296560, Liz Tucker Tel: 01273292951</p>
Decisions anticipated for February 2019				
POLICY & RESOURCES COMMITTEE (BUDGET - 13 FEBRUARY 2020 - 4PM HOVE TOWN HALL				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
78241	<p>Targeted Budget Management (TBM) 2019/20: Month 9 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	13 Feb 2020		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Jeff Coates Tel: 01273 292364, Nigel Manvell Tel: 01273 293104</p>
Decisions anticipated for March 2019				
POLICY & RESOURCES COMMITTEE - 19 MARCH 2020 - 4.00PM HOVE TOWN HALL				
CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE - 2 MARCH 2020 - 4.00PM HOVE TOWN HALL				
78704	<p>Education Capital Resources and Capital Investment Programme 2020/21 <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	2 Mar 2020		<p>Report of: Acting Executive Director for Families, Children & Learning</p> <p>Report Author: Richard Barker Tel: 01273 290732, Gillian Churchill Tel: 01273 293515, Andrea Weller Tel: 01273 293526</p>
TOURISM, EQUALITIES, COMMUNITIES & CULTURE COMMITTEE- 5 MARCH 2020 - 4.00PM HOVE TOWN HALL				
AUDIT & STANDARDS COMMITTEE - 10 MARCH 2020 - 4.00PM HOVE TOWN HALL				

Brighton & Hove City Council Meeting Work Plan

Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
76965	<p>Strategic Risk Focus: SR24, SR29, SR15 and SR31 <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	10 Mar 2020		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Jackie Algar Tel: 01273 291273</p>
HOUSING COMMITTEE - 11 MARCH 2020 - 4.00PM HOVE TOWN HALL				
LICENSING COMMITTEE - 12 MARCH 2020 - 3.00PM HOVE TOWN HALL				
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 17 MARCH 2020 - 4.00PM HOVE TOWN HALL				
77490	<p>Parking Scheme Update Report <i>All Committee Decisions</i></p> <p><i>Wards affected:</i></p>	17 Mar 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Catherine Dignan Tel: 01273 292235</p>
77606	<p>Local Transport Plan - Delivery Plan and 2020/21 Capital Programme <i>All Committee Decisions</i> Seek approval of LTP5 Delivery Plan and allocation of approved capital programme budget to projects and programmes</p> <p><i>Wards affected: All Wards</i></p>	17 Mar 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Andrew Renaut Tel: 01273 292477</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
79535	<p>Health & Safety Service Plan 2020-21 <i>All Committee Decisions</i> The plan is required under the National Local Authority Enforcement Code and outlines planned activities for 20/21</p> <p><i>Wards affected: All Wards</i></p>	17 Mar 2020		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Nick Wilmot Tel: 01273 292157</p>
79533	<p>Official Feed and Food Controls Service Plan 2020/21 <i>All Committee Decisions</i> Food enforcement service plan as required by the Food Safety Code of Practice. Details activities over the past five years and plan for 20/21</p> <p><i>Wards affected: All Wards</i></p>	17 Mar 2020		<p>Report of: Executive Director for Neighbourhoods, Communities & Housing</p> <p>Report Author: Nick Wilmot Tel: 01273 292157</p>
HEALTH OVERVIEW & SCRUTINY - 18 MARCH 2020 - 4.00PM HOVE TOWN HALL				
HEALTH & WELLBEING BOARD - 24 MARCH 2020 - 4.00PM HOVE TOWN HALL				