



Brighton & Hove City Council

COMMITTEE WORK PROGRAMME Edition 12

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

To be Published March 2020

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 March 2019				
POLICY & RESOURCES COMMITTEE - 19 MARCH 2020 - 4.00PM HOVE TOWN HALL				
80548	<p>Public Toilets Cleaning & Maintenance Contract <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	19 Mar 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Rachel Chasseaud Tel: 01273 290753, Lynsay Cook Tel: 01273 291851</p>
81092	<p>Moulsecoomb Neighbourhood Hub & Housing Schemes <i>All Committee Decisions</i></p> <p>This report summarises business case options for developing a new neighbourhood hub on land adjacent to Moulsecoomb Community Leisure Centre. The new Leisure centre would accommodate local council, partner and community services, freeing up several sites in the local area for new council homes.</p> <p><i>Wards affected: Hollingdean & Stanmer; Moulsecoomb & Bevendean</i></p>	19 Mar 2020		<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
81072	<p>Annual Planned Maintenance Budget and Asset Management Fund Allocations 2020-21 for the Council's Operational Buildings <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	19 Mar 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Angela Dymott Tel: 01273 291450, Martin Hilson Tel: 01273 291452, Nigel McCutcheon Tel: 01273 291453</p>
80960	<p>Cash Collection and Cash and Valuables in Transit <i>All Committee Decisions</i></p> <p>The purpose of this contract is to ensure that monies collected in various council buildings across the city, as well as approx. 150 parking machines is banked securely and efficiently. It also enables cash and valuables to be delivered to various council sites in a secure and timely manner.</p> <p><i>Wards affected: All Wards</i></p>	19 Mar 2020		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author:</p>
80580	<p>Land Strategy & Capital Receipts <i>All Committee Decisions</i></p> <p>This report sets out the options for achieving the capital receipts that are critical to enabling the council's Medium Term Financial Strategy, Capital Strategy and Investment programmes that contribute to service delivery and modernisation initiatives</p> <p><i>Wards affected: All Wards</i></p>	19 Mar 2020		<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
81260	<p>Pay Policy Statement 2020/21 <i>All Committee Decisions</i> The Localism Act 2011 requires local authorities to produce a pay policy statement to be approved by Council annually before the start of the financial year to which it relates.</p> <p><i>Wards affected: All Wards</i></p>	19 Mar 2020		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Wendy Jepson</p>
80978	<p>Provision of Security Services: Manned security and Key Holding for Brighton and Hove City Council <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	19 Mar 2020		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Martin Hedgecock Tel: 01273 295047, Jo Yule Tel: 01273 296197</p>
81610	<p>Information Technology and Digital Investment plans 2020/21 <i>All Committee Decisions</i> Details of the IT&D planned investments in 2020/21 including proposals to support modernisation through digital services</p> <p><i>Wards affected: All Wards</i></p>	19 Mar 2020		<p>Report of: Chief Executive</p> <p>Report Author: James Hengeveld Tel: 01273 291242, Dan Snowdon</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
81365	<p>Transport for The South East - Proposal To Government on Statutory Powers <i>All Committee Decisions</i> Transport for The South East - Statutory Order Proposal to Government</p> <p><i>Wards affected: All Wards</i></p>	19 Mar 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Mark Prior Tel: 01273 292095</p>
81046	<p>Special Leave Policy <i>All Committee Decisions</i> Merging of two current policies, Discretionary Special Leave and Special Leave plus other changes including leave for unpaid Carers</p> <p><i>Wards affected: All Wards</i></p>	19 Mar 2020		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Clare Terry</p>
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: Interim 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>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
80543	<p>Statutory relationships, sex and health education <i>All Committee Decisions</i> This report will outline requirements on schools related to statutory relationships, sex and health education and the support provided by Brighton & Hove's PSHE Service. Councillors will be asked to agree a statement of support for inclusive relationships, sex and health education.</p> <p><i>Wards affected: All Wards</i></p>	2 Mar 2020		<p>Report of: Interim Executive Director for Families, Children & Learning</p> <p>Report Author: Sam Beal Tel: 01273 293533</p>
81016	<p>Mathematics in infant, junior and primary schools in Brighton & Hove <i>All Committee Decisions</i> This paper outlines the different strategies used for maths education in primary phase in the city and future plans</p> <p><i>Wards affected: All Wards</i></p>	2 Mar 2020		<p>Report of: Interim Executive Director for Families, Children & Learning</p> <p>Report Author: Hilary Ferries Tel: 01273 293738</p>
80556	<p>Annual Report on Education Standards in Brighton and Hove <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	2 Mar 2020		<p>Report of: Interim Executive Director for Families, Children & Learning</p> <p>Report Author: Mark Storey Tel: 1273 294271</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
80558	<p>Every Child a Reader <i>All Committee Decisions</i> The development of Every Child A Reader in Brighton and Hove Schools.</p> <p><i>Wards affected: All Wards</i></p>	2 Mar 2020		<p>Report of: Interim Executive Director for Families, Children & Learning</p> <p>Report Author: Mark Storey Tel: 1273 294271</p>
80240	<p>Early Years Foundation Stage Profile - (4 to 5 year olds) <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	2 Mar 2020		<p>Report of: Interim Executive Director for Families, Children & Learning</p> <p>Report Author: Mark Storey Tel: 1273 294271</p>
81089	<p>Every Child a Reader (ECaR) <i>All Committee Decisions</i> Detailed explanation of what ECaR is and how additional funding provided by the Council has been allocated to support improved pupil outcomes in reading.</p> <p><i>Wards affected: All Wards</i></p>	2 Mar 2020		<p>Report of: Interim Executive Director for Families, Children & Learning</p> <p>Report Author: Joyti Azad</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
81273	<p>FCL Directorate Performance Management Framework <i>All Committee Decisions</i> Overview of FCL performance management and dashboard</p> <p><i>Wards affected:</i></p>	2 Mar 2020		<p>Report of: Interim Executive Director for Families, Children & Learning</p> <p>Report Author: Anna Gianfrancesco Tel: 01273 293966</p>
81408	<p>Mental Health Support Team update report: Schools Wellbeing Service <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	2 Mar 2020		<p>Report of: Interim Executive Director for Families, Children & Learning</p> <p>Report Author: Mohammed Bham</p>
TOURISM, EQUALITIES, COMMUNITIES & CULTURE COMMITTEE- 5 MARCH 2020 - 4.00PM HOVE TOWN HALL				
80439	<p>Regulation of Short Term Holiday Lets <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	5 Mar 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Jo Player Tel: 01273 292488</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
80519	<p>Review of Planning Service Fees & Charges 2020/21 <i>All Committee Decisions</i> Review of pre-application and planning performance agreement fees (including any new service charges) levied to applicants.</p> <p><i>Wards affected: All Wards</i></p>	5 Mar 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Simon Barrett Tel: 01273 290000</p>
79873	<p>Proposed Submission City Plan Part 2 <i>All Committee Decisions</i> This report seeks approval of the publication of the Submission City Plan Part 2 along with its supporting and background documents, for a six week period of public consultation during January and February 2019 prior to submission to the Secretary of State for independent examination.</p> <p><i>Wards affected: All Wards</i></p>	5 Mar 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Helen Gregory Tel: 01273 292293</p>
80949	<p>Beach Access Update <i>All Committee Decisions</i> To update the committee on the work being undertaken with the Beach Access Team to identify beach access improvements at various locations.</p> <p><i>Wards affected: Regency; Westbourne</i></p>	5 Mar 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Ian Shurrock Tel: 01273 292084</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
81312	<p>Short Term Holiday Lets <i>All Committee Decisions</i> The enforcement options regarding short term holiday lets in the city</p> <p><i>Wards affected: All Wards</i></p>	5 Mar 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Jo Player Tel: 01273 292488</p>
81375	<p>Swift Boxes in New Development <i>All Committee Decisions</i> The report will consider the feasibility of installing swift boxes/bricks in new developments.</p> <p><i>Wards affected: All Wards</i></p>	5 Mar 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Paul Vidler Tel: 01273 291292</p>
81410	<p>Royal Pavilion and Museums Service - Annual Service Plan <i>All Committee Decisions</i> This is the Annual Service Plan which will take effect as the service transfers to the RPM Trust on 1 April 2020. All the actions will therefore be for the Trust.</p> <p><i>Wards affected:</i></p>	5 Mar 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Steve Foster Tel: 01273 291646</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
AUDIT & STANDARDS COMMITTEE - 10 MARCH 2020 - 4.00PM HOVE TOWN HALL				
76965	<p>Strategic Risk Focus: SR15, SR24, SR29, SR21 and SR26 <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>
81152	<p>Counter Fraud Strategy <i>All Committee Decisions</i></p> <p>This report presents an updated Counter Fraud Strategy for consideration and approval by this Committee.</p> <p><i>Wards affected: All Wards</i></p>	10 Mar 2020		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Mark Dallen Tel: 01273 291314</p>
81154	<p>Internal Audit and Counter Fraud Progress Report - Quarter 3 (1 October to 31 December 2019) <i>All Committee Decisions</i></p> <p>The regular Internal Audit and Counter Fraud Progress report for the third quarter on 2019/20</p> <p><i>Wards affected: All Wards</i></p>	10 Mar 2020		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Mark Dallen Tel: 01273 291314</p>
81156	<p>Internal Audit Strategy and Annual Audit Plan 2020/21 <i>All Committee Decisions</i></p> <p>The IA Strategy and plan for 2020/21 incorporating counter fraud targets and initiatives.</p> <p><i>Wards affected: All Wards</i></p>	10 Mar 2020		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Mark Dallen Tel: 01273 291314</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
81290	<p>Standards Update <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: Victoria Simpson Tel: 01273 294687</p>
81454	<p>Extra Care Housing – Update on Internal Audit Actions <i>All Committee Decisions</i></p> <p>At the Audit and Standards Committee on the 14 January 2020 the Committee approved a recommendation that the “Executive Director, Health & Adult Social Care reports back to the next Audit and Standards Committee on progress on the actions within the follow-up Internal Audit report on Extra Care Housing”.</p> <p>The purpose of this report is to provide Members with that update</p> <p><i>Wards affected: All Wards</i></p>	10 Mar 2020		<p>Report of: Executive Director for Finance & Resources</p> <p>Report Author: Mark Dallen Tel: 01273 291314</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HOUSING COMMITTEE - 11 MARCH 2020 - 4.00PM HOVE TOWN HALL				
80674	<p>Procurement of contract for Housing Lifts Installation, Servicing and Maintenance <i>All Committee Decisions</i> Procurement of contract for Installation, Servicing and Maintenance of lifts at Housing sites</p> <p><i>Wards affected: All Wards</i></p>	11 Mar 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Miles Davidson Tel: 01273 293150</p>
80692	<p>Future Provision of the Welfare Officers <i>All Committee Decisions</i> options paper on the future provision of the welfare officers</p> <p><i>Wards affected: All Wards</i></p>	11 Mar 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Jerry Aldous Tel: 01273 296949</p>
80954	<p>Housing First - Re-procurement <i>All Committee Decisions</i> Options paper for the re-tender of the Housing First service in Brighton & Hove</p> <p><i>Wards affected: All Wards</i></p>	11 Mar 2020		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Emily Ashmore</p>

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80676	<p>Procurement of contract for installation, servicing and maintenance of lifts at housing sites <i>All Committee Decisions</i> Procurement of contract for installation, servicing and maintenance of lifts at housing sites</p> <p><i>Wards affected: All Wards</i></p>	11 Mar 2020		Report of: Report Author:
81224	<p>Homelessness & Rough Sleeping Strategy 2020-2025 <i>All Committee Decisions</i> A report outlining the City's approach to deal with homelessness and rough sleeping over the next five years.</p> <p><i>Wards affected: All Wards</i></p>	11 Mar 2020		Report of: Interim Executive Director for Housing, Neighbourhoods & Communities Report Author: Justine Harris Tel: 01273 293772
81496	<p>Victoria Road Housing Scheme Update <i>All Committee Decisions</i> Members of the Housing Supply Board have requested a report be prepared for Housing Committee advising members of the amended budget for the Victoria Road Housing Scheme. The report will provide a narrative on the increase in costs associated with decisions which have recently been taken on the superstructure, energy options and sustainability measures, in order to meet the council's fire safety and carbon neutral requirements for new housing developments of this kind.</p> <p><i>Wards affected: South Portslade</i></p>	11 Mar 2020		Report of: Interim Executive Director for Housing, Neighbourhoods & Communities Report Author: Jo Thompson Tel: 01273 291466

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81702	<p>Future Repairs & Maintenance to Council Housing Stock <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	11 Mar 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: David Canham Tel: 01273 293165</p>
81621	<p>Housing Management Performance Report Quarter 3 2019/20 <i>All Committee Decisions</i></p> <p>The housing management performance report covers Quarter 3 of the financial year 2019/20.</p> <p><i>Wards affected: All Wards</i></p>	11 Mar 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Ododo Dafe Tel: 01273 293201, Tom Matthews Tel: 01273 293234</p>
81619	<p>Leaseholder engagement update <i>All Committee Decisions</i></p> <p>This report gives an update on work underway to engage with leaseholders across housing services</p> <p><i>Wards affected: All Wards</i></p>	11 Mar 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Glyn Huelin Tel: 01273 293306</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
LICENSING COMMITTEE - 12 MARCH 2020 - 3.00PM HOVE TOWN HALL				
81051	<p>Upper Gardener Street Trading Policy Review <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	12 Mar 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Jim Whitelegg Tel: 01273 292438</p>
81048	<p>Review of Statement of Licnesing Policy 2021 - interim report <i>All Committee Decisions</i></p> <p>1st draft. Waiting for input from Police and Public Health. Formatting needs completing but waiting till I've received above submissions.</p> <p><i>Wards affected: All Wards</i></p>	12 Mar 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Jim Whitelegg Tel: 01273 292438</p>
80988	<p>Hackney Carriage & Private Hire Driver Enforcement and Monitoring <i>All Committee Decisions</i></p> <p>To report on driver enforcement</p> <p><i>Wards affected: All Wards</i></p>	12 Mar 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author:</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
80985	<p>Blue Book Amendment - Private Hire Roof Signs <i>All Committee Decisions</i> Report to make private hire roof signs optional</p> <p><i>Wards affected: All Wards</i></p>	12 Mar 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Martin Seymour Tel: 01273 296659</p>
80982	<p>Blue Book Amendment – Cashless Payment Facilities <i>All Committee Decisions</i> To amend Blue Book to mandate cashless payment facilities in licence vehicles</p> <p><i>Wards affected: All Wards</i></p>	12 Mar 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Martin Seymour Tel: 01273 296659</p>
80980	<p>Hackney Carriage Vehicle Transfer Update <i>All Committee Decisions</i> Report to update members on hackney carriage vehicle transfers</p> <p><i>Wards affected: All Wards</i></p>	12 Mar 2020		<p>Report of: Interim Executive Director for Housing, Neighbourhoods & Communities</p> <p>Report Author: Martin Seymour Tel: 01273 296659</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE - 17 MARCH 2020 - 4.00PM HOVE TOWN HALL				
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>
80790	<p>BTN Bikeshare <i>All Committee Decisions</i> Contract, Sponsorship & Procurement issues for the scheme.</p> <p><i>Wards affected: All Wards</i></p>	17 Mar 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Matthew Thompson Tel: 01273 293705</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
80958	<p>Graffiti Reduction Strategy - outcomes of consultation <i>All Committee Decisions</i></p> <p><i>Wards affected: All Wards</i></p>	17 Mar 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Lynsay Cook Tel: 01273 291851, Saoirse Roach Tel: 01273 294739</p>
80923	<p>Traffic Regulation Orders Update Report <i>All Committee Decisions</i></p> <p>To update committee on a recent Traffic Regulation Order.</p> <p><i>Wards affected: East Brighton</i></p>	17 Mar 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Catherine Dignan Tel: 01273 292235</p>
80599	<p>Valley Gardens 1&2 TRO <i>All Committee Decisions</i></p> <p>This is a report to present a summary of the TRO consultation results for Valley Gardens Phase 1&2 and to make recommendations based on the results.</p> <p><i>Wards affected: All Wards</i></p>	17 Mar 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Tracy Beverley Tel: 01273 292813</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
81348	<p>2020/21 Local Transport Plan Capital Programme <i>All Committee Decisions</i> Seek approval of allocation of new capital funding to Maintenance and Integrated/Sustainable Transport projects and programmes for 2020/21</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 Renault Tel: 01273 292477</p>
81524	<p>Local Cycling and Walking Infrastructure Plan (LCWIP) – Update Report <i>All Committee Decisions</i> To update Committee regarding the Task and Finish Group (including stakeholder attendance) and the indicative timescale for completing the plan</p> <p><i>Wards affected: All Wards</i></p>	17 Mar 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Paul A. Holloway</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
81522	<p>Traffic Regulation Orders - Objections to Orders related to new Developments <i>All Committee Decisions</i></p> <p>This item considers 6 no. proposed Traffic Regulation Orders (TROs) that have received objections during the statutory consultation process. In accordance with constitutional requirements Committee must decide whether to make or modify the TROs in view of the objections. Modifications may only make proposed restrictions less onerous.</p> <p>Each TRO has been proposed to enable highway improvements associated with new development's that have been approved through the Planning Process. Those highway improvements are subject to S278 agreements and the TROs are proposed to support and implement the highway design proposals within these.</p> <p>The TROs in question, and the corresponding development sites, are as follows:</p> <ol style="list-style-type: none"> 1. TRO-17-2019, Freehold Terrace 2. TRO-36-2019, 133 Kingsway 3. TRO-38-2019, Former Argus House, Crowhurst Road 4. TRO-39-2019, Circus Street (Phase 1) 5. TRO-40-2019, Circus Street (Phase 2) 6. TRO-43-2019, 11-11b Queens Square <p><i>Wards affected: Central Hove; Hollingdean & Stanmer; Patcham; Queen's Park; St Peter's & North Laine</i></p>	17 Mar 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: David Farnham Tel: 01273 292368</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
81494	<p>Dyke Road Waiting Restrictions Experimental TRO (TRO-12-2019) <i>All Committee Decisions</i> Consideration of public objections to the proposed bus stand on Dyke Road (southbound)</p> <p><i>Wards affected: Regency; St Peter's & North Laine</i></p>	17 Mar 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Ben Thomas Tel: 01273 290398, Owen McElroy Tel: 01273 290368, David Parker Tel: 01273 292474, Juliet Theobald Tel: 01273 293339</p>
81689	<p>BTN Bikeshare (Exempt Category 3) <i>All Committee Decisions</i> Commercially sensitive data and information designated private under the terms of the Bikeshare contract which is relevant to the part 1 report.</p> <p><i>Wards affected: All Wards</i></p>	17 Mar 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Matthew Thompson Tel: 01273 293705</p>
81542	<p>Nature2020 - a celebration of biodiversity in the Biosphere <i>All Committee Decisions</i> Report to provide background information on the Nature2020 programme of events across the Brighton and Lewes Downs Biosphere (The Living Coast) to mark the closing of the UN Decade on Biodiversity.</p> <p><i>Wards affected: All Wards</i></p>	17 Mar 2020		<p>Report of: Executive Director, Economy, Environment & Culture</p> <p>Report Author: Sarah Dobson Tel: 01273 294720</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
HEALTH OVERVIEW & SCRUTINY - 18 MARCH 2020 - 4.00PM HOVE TOWN HALL				
80268	<p>Healthwatch Brighton & Hove Annual Report 2018-19 <i>All Committee Decisions</i> Healthwatch annual report presented for information and to inform work planning</p> <p><i>Wards affected: All Wards</i></p>	18 Mar 2020		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
80328	<p>The Sussex Health & Care Plan - local response to the NHS Long Term Plan <i>All Committee Decisions</i> CCG report detailing local planning (i.e. at Sussex and at BH level) in response to the requirements of the NHS Long Term Plan</p> <p><i>Wards affected: All Wards</i></p>	18 Mar 2020		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
81391	<p>Monitoring Quality in Residential Care <i>All Committee Decisions</i> report sets out arrangements for monitoring quality of residential care and range of support/interventions if quality is a concern</p> <p><i>Wards affected: All Wards</i></p>	18 Mar 2020		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Michelle Jenkins Tel: 01273 296271, Giles Rossington Tel: 01273 295514, Andy Witham Tel: 01273 291498</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
81402	<p>Sussex Health & Care Plan: the local response to the NHS Long Term Plan <i>All Committee Decisions</i> to present the SHCP for scrutiny. The SHCP is the local (Sussex-wide) response to the NHS LTP and will set the local strategic direction for NHS services over the coming 10 years</p> <p><i>Wards affected: All Wards</i></p>	18 Mar 2020		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
81404	<p>Patient Transport Services (PTS): New Contract <i>All Committee Decisions</i> the current Sussex PTS contract is near to ending a new contract is being put to tender</p> <p><i>Wards affected: All Wards</i></p>	18 Mar 2020		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
81674	<p>Adult Social Care Quality Monitoring Arrangements <i>All Committee Decisions</i> provides information on how BHCC and the CQC monitor quality in commissioned services, provide support to providers, and intervene where required</p> <p><i>Wards affected: All Wards</i></p>	18 Mar 2020		<p>Report of: Executive Director for Health & Adult Social Care</p> <p>Report Author: Michelle Jenkins Tel: 01273 296271, Marnie Naylor Tel: 01273 296033, Andy Witham Tel: 01273 291498</p>

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Ref	Report Details	Committee Date	Consultation	Lead Director Lead Officer
81587	<p>Sussex Health & Care Plan: Local Response to the NHS Long Term Plan <i>All Committee Decisions</i> to present the Sussex Health & Care Plan, the Sussex-wide response to the NHS LTP for scrutiny</p> <p><i>Wards affected: All Wards</i></p>	18 Mar 2020		<p>Report of: Executive Lead Officer for Strategy, Governance & Law (Monitoring Officer)</p> <p>Report Author: Giles Rossington Tel: 01273 295514</p>
HEALTH & WELLBEING BOARD - 24 MARCH 2020 - 4.00PM HOVE TOWN HALL				
81394	<p>Joint Health and Wellbeing Strategy Outcome Measures <i>Health & Wellbeing Board</i> This paper presents proposed high level outcomes measures for the Joint Health and Wellbeing Strategy.</p> <p><i>Wards affected: All Wards</i></p>	24 Mar 2020		<p>Report of: Director Public Health</p> <p>Report Author: Kate Gilchrist Tel: 01273 290457</p>