



**Brighton & Hove
City Council**

**POLICY & RESOURCES COMMITTEE
ADDENDUM 2**

4.00PM, THURSDAY, 11 JUNE 2015

AUDITORIUM - THE BRIGHTELM CENTRE

ADDENDUM

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Amendment to the report's recommendations from the Monitoring Officer to be considered by the Committee (copy attached).	
<i>Contact Officer:</i> Abraham Ghebre-Ghiorghis	<i>Tel:</i> 01273 291500
<i>Ward Affected:</i> All Wards	

AGENDA ITEM 10

BRIGHTON & HOVE FAIRNESS COMMISSION

AMENDMENT

Amendment to the recommendations from the Monitoring Officer:

Given that the date of the meeting of the Neighbourhoods, Communities & Equalities Committee has been moved from 6th July to 20th July, it is recommended that that paragraphs 2.2 and 2.3 of the report be amended as follows:

1. To delete the '6th July' in paragraph 2.2 as struck through and change it to the 20th July, as shown in bold italics below;

"2.2 That the Committee notes that the detailed Terms of Reference and ways of working for the Fairness Commission will be considered by the Neighbourhoods, Communities and Equalities Committee at its meeting on ~~6th July~~ ***20th July***;" and

2. To delete the wording in paragraph 2.3 as struck through and replace it with the wording in bold italics as shown below;

~~"2.3 The Committee notes that the recommendations of the Neighbourhoods, Communities and Equalities Committee with draft Terms of Reference will come back to this Committee for final approval on 9th July 2015~~ ***That the Committee delegates the power to the Chief Executive, having regard to the recommendations of the Neighbourhoods, Communities and Equalities Committee, to establish the Fairness Commission and take all steps necessary or incidental to the establishment of the Commission.***"

The final recommendations being:

RECOMMENDATIONS:

- 2.1 That the Committee agrees in principle to the establishment of a fairness commission;
- 2.2 That the Committee notes that the detailed Terms of Reference and ways of working for a fairness commission will be considered by the Neighbourhoods, Communities and Equalities Committee at its meeting on 20th July; and
- 2.3 That the Committee delegates the power to the Chief Executive, having regard to the recommendations of the Neighbourhoods, Communities and Equalities Committee, to establish the Fairness Commission and take all steps necessary or incidental to the establishment of the Commission.

