BRIGHTON & HOVE CITY COUNCIL

GOVERNANCE COMMITTEE

4.00pm 1 JULY 2008

COUNCIL CHAMBER, HOVE TOWN HALL

DECISION LIST

Part One

10. ROLE AND TERMS OF REFERENCE OF THE GOVERNANCE COMMITTEE.

Contact Officer: Abraham Ghebre- Tel: 29-1500

Ghiorghis

Ward Affected: All Wards

RESOLVED – That the report be noted.

11. GOVERNANCE COMMITTEE DRAFT WORK PLAN. REPORT OF THE DIRECTOR OF STRATEGY & GOVERNANCE (COPY ATTACHED).

Contact Officer: Elizabeth Culbert Tel: 29-1515

Ward Affected: All Wards

RESOLVED -

- (1) That with the inclusion of a review of the working relations with the Older People's Council, the work plan be approved; and
- (2) That the Director of Strategy & Governance be requested to keep the work plan updated to reflect any new items that are identified during the year.

12. ESTABLISHMENT OF THE SUSTAINABILITY COMMITTEE.

Contact Officer: Thurstan Crockett Tel: 29-2503

Ward Affected: All Wards

RESOLVED – That the establishment of a Sustainability Cabinet Committee be agreed and recommended to the Cabinet for approval.

13. MEMBERS DEVELOPMENT - UPDATE.

Contact Officer: Caroline Banfield Tel: 29-1126

Ward Affected: All Wards

RESOLVED -

- (1) That the Charter assessment arrangements put in place for the 25 September 2008 and the work required to be completed in time for the assessment be noted;
- (2) hat the Member Development Working Group be supported in encouraging Members to identify their learning needs, to participate in development activities that address those needs and to provide feedback to the Working Group on those activities could be improved on an ongoing basis; and
- (3) That any new areas for development in the 2008/09 Member Development Programme be identified and raised with the Working Group.

14. WEB CASTING OF MEETINGS.

Contact Officer: Mark Wall Tel: 29-1006

Ward Affected: All Wards

RESOLVED -

(1) That the report be noted; and

(2) That the web casting of meetings including the Cabinet, Planning Committee, 2 x Scrutiny Committees and Full Council be undertaken as part of the trial period, as outlined in the report.

15. APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE COASTAL ISSUES SPECIAL INTEREST GROUP.

Contact Officer: Mark Wall Tel: 29-1006

Ward Affected: All Wards

RESOLVED – That Councillor Smith be appointed as the Council's representative on the Coastal Issues Special Interest Group for 2008/09.

16. METHODOLOGY OF CONSULTATION AFTER FIRST 6 MONTHS.

Contact Officer: Abraham Ghebre- Tel: 29-1500

Ghiorghis

Ward Affected: All Wards

RESOLVED – That the information be noted.

17. INITIAL REVIEW OF THE FIRST ROUND OF CABINET AND CABINET MEMBER MEETINGS.

Contact Officer: Abraham Ghebre- Tel: 29-1500

Ghiorghis

Ward Affected: All Wards

RESOLVED – That the information be noted.

18. ITEMS TO GO FORWARD TO COUNCIL.

RESOLVED – That no items be referred to Council other than those identified by the respective report of the need to be submitted to Council for approval.

NB The above decisions will be implemented after close of business on 8 July 2008 unless they are called in.