



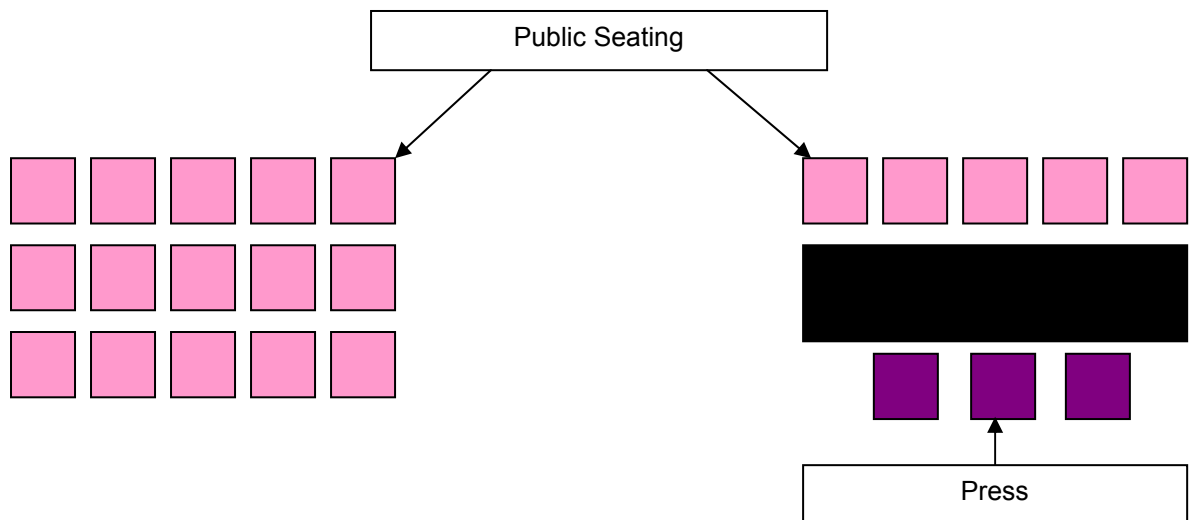
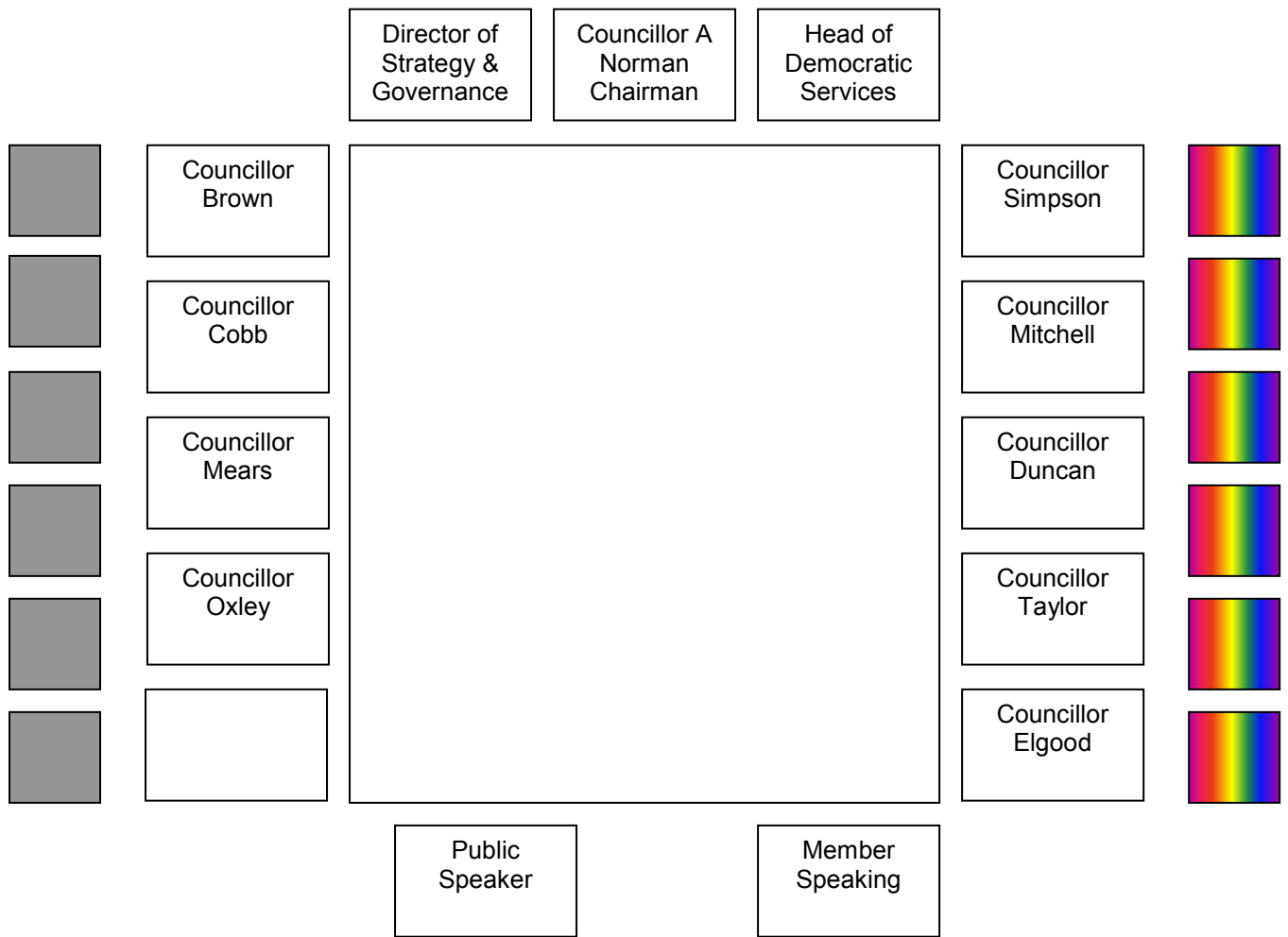
**Brighton & Hove
City Council**

Governance Committee

Title:	Governance Committee
Date:	23 September 2008
Time:	4.00pm
Venue	Committee Room 3, Hove Town Hall
Members:	Councillors: Mrs Norman (Chairman), Simpson, Mitchell, Mrs Brown, Bennett, Mrs Cobb, Duncan, Elgood, Mears, Oxley and Taylor
Contact:	Mark Wall Head of Democratic Services 01273 291006 mark.wall@brighton-hove.gov.uk

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Democratic Services: Meeting Layout



AGENDA

19. PROCEDURAL BUSINESS

(a) Declarations of Substitutes

Where Members of the Council who are Members of Committees or Sub-Committees are unable to attend a meeting for whatever reason, a substitute Member may attend and speak and vote in their place for that meeting. The substitute Member shall be a Member of the Council drawn from the same political group as the Member who is unable to attend the meeting, and must not already be a Member of the relevant Committee or Sub-Committee.

The substitute Member must declare themselves as a substitute, and minuted as such, at the beginning of the meeting or as soon as they arrive.

(b) Declarations of Interest

Declarations of Interest by all Members present of any personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct.

(c) Exclusion of the Press and Public

Exclusion of Press and Public - To consider whether, in view of the nature of the business to be transacted, or the nature of the proceedings, the press and public should be excluded from the meeting when any of the following items are under consideration.

NOTE: Any item appearing in Part 2 of the Agenda states in its heading the category under which the information disclosed in the report is exempt from disclosure and therefore not available to the public.

A list and description of the exempt categories is available for public inspection at Brighton and Hove Town Halls.

20. MINUTES OF THE PREVIOUS MEETING

1 - 8

21. CHAIRMAN' S COMMUNICATIONS

22. PETITIONS

No petitions have been received.

GOVERNANCE COMMITTEE

23. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 16 September 2008)

No public questions received by date of publication.

24. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 16 September 2008)

No deputations have been received by the date of publication.

25. WRITTEN QUESTIONS FROM COUNCILLORS

No written questions have been received.

26. LETTERS FROM COUNCILLORS

No letters have been received.

27. CALL OVER

(a) Items will be read out at the meeting and Members invited to reserve the items for consideration.

(b) To receive or approve the reports and agree with their recommendations with the exception of those items which have been reserved for discussion.

Note: Notices of Motion and Petitions will be reserved automatically.

28. NOTICES OF MOTIONS

No Notices of Motion have been received.

29. GOVERNANCE IMPLICATIONS OF COMMUNITIES IN CONTROL WHITE PAPER 9 - 28

Report of the Director of Strategy & Governance (copy attached).

Contact Officer: Emma McDermott Tel: 29-3944
Ward Affected: All Wards

30. ANNUAL GOVERNANCE STATEMENT 29 - 60

Joint report of the Director of Finance & Resources and the Director of Strategy & Governance (copy attached).

Contact Officer: Ian Withers Tel: 29-1323
Ward Affected: All Wards

GOVERNANCE COMMITTEE

31. PROPOSED METHODOLOGY FOR THE REVIEW OF THE CONSTITUTION 61 - 66

Report of the Director of Strategy & Governance (copy attached).

Contact Officer: Abraham Ghebre-Ghiorghis Tel: 29-1500

Ward Affected: All Wards

32. HOME OFFICE GUIDANCE ON CRIME & DISORDER COMMITTEE

Director of Strategy & Governance to report (verbal update).

Contact Officer: Abraham Ghebre-Ghiorghis Tel: 29-1500

Ward Affected: All Wards

33. MEMBER DEVELOPMENT POLICY 67 - 78

Report of the Director of Strategy & Governance (copy attached).

Contact Officer: Caroline Banfield Tel: 01273 291126

Ward Affected: All Wards

34. WEB CASTING PROTOCOL 79 - 92

Report of the Director of Strategy & Governance (copy attached).

Contact Officer: Mark Wall Tel: 01273 291006

Ward Affected: All Wards

35. ITEMS TO GO FORWARD TO COUNCIL.

The City Council actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public. Provision is also made on the agendas for public questions to committees and details of how questions can be raised can be found on the website and/or on agendas for the meetings.

The closing date for receipt of public questions and deputations for the next meeting is 12 noon on the fifth working day before the meeting.

Agendas and minutes are published on the council's website www.brighton-hove.gov.uk. Agendas are available to view five working days prior to the meeting date.

Meeting papers can be provided, on request, in large print, in Braille, on audio tape or on disc, or translated into any other language as requested.

For further details and general enquiries about this meeting contact Mark Wall, (01273 291006, email mark.wall@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

Date of Publication - Monday, 15 September 2008

GOVERNANCE COMMITTEE