

**BRIGHTON & HOVE CITY COUNCIL**

**GOVERNANCE COMMITTEE**

**4.00pm 18 NOVEMBER 2008**

**COUNCIL CHAMBER, HOVE TOWN HALL**

# **DECISION LIST**

## **Part One**

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### **43. REVIEW OF LEARNING DISABILITY SERVICES GOVERNANCE ARRANGEMENTS**

*Contact Officer:* Joy Hollister

*Tel:* 01273 295030

*Ward Affected:* All Wards

#### **RESOLVED -**

- (1) That the Cabinet be recommended to agree that Learning Disability services remain the responsibility of the Director of Adult Social Care and Housing in order to execute the statutory responsibilities of the DASS.
- (2) That the Cabinet be recommended to agree that the Executive functions should remain as they are currently set out in the constitution, thus ensuring continuity of leadership and minimising further change for those stakeholders on the Learning Disability Partnership Board.

Note: Councillors Elgood, Taylor and West wished their names recorded as having abstained from voting in respect of resolution (2) above.

### **44. TAXI TARIFF SETTING UNDER THE NEW CONSTITUTION**

*Contact Officer:* Elizabeth Culbert

*Tel:* 29-1515

*Ward Affected:* All Wards

#### **RESOLVED -**

- (1) That the Cabinet be recommended to agree that an advisory committee to the executive be established for the purpose of advising on licensing functions that are the responsibility of the Executive, including setting taxi fares;

- (2) That the membership of the advisory committee mirrors the Licensing Committee membership;
- (3) That power be delegated to the Director of Environment to set taxi fares after considering the recommendations of the advisory committee in (1) above in accordance with the report as amended; and
- (4) That the Head of Law be authorised to make the necessary amendments to the Constitution to reflect the above.

#### **45. REVIEW OF POLLING ARRANGEMENTS**

*Contact Officer: Colin Burt*  
*Ward Affected: All Wards*

*Tel: 29-1997*

##### **RESOLVED -**

- (1) That a new polling district (KS) be created in St. Peter's & North Laine Ward, bounded on the south and east by Cheapside and London Road respectively (as detailed in paragraph 3.4 of the report);
- (2) That St. Bartholomew's CE Primary School be designated as the polling place for the new polling district of KS in St. Peter's & North Laine Ward (as detailed in paragraph 3.4 of the report);
- (3) That the boundary of polling district BX in Woodingdean Ward be extended to include all of the properties numbered 10 to 20 Kevin Gardens (as detailed in paragraph 3.5 of the report);
- (4) That the Old Boat Community Centre off Carden Hill be designated as the new polling place for polling district HX in Patcham Ward, replacing Carden Primary School, Carden Avenue (as detailed in paragraphs 3.6 and 3.7 of the report);
- (5) That the Vallance Community Centre in Sackville Road be designated as the new polling place for polling district NX in Goldsmid Ward, replacing St. Barnabas Church Hall, also in Sackville Road (as detailed in paragraph 3.8 of the report);
- (6) That Mile Oak Community Centre in Chalky Road be designated as the new polling place for polling district QY in North Portslade Ward, replacing the Communal Room in Hazelholt residential home, also in Chalky Road (as detailed in paragraphs 3.9 and 3.10 of the report);
- (7) That the Registration Officer be authorised to take the measures, required by law, to bring the changes into effect.

**46. HOLLINGBURY & STANMER WARD - CHANGE OF NAME**

*Contact Officer: Colin Burt*  
*Ward Affected: All Wards*

*Tel: 29-1997*

**RESOLVED TO RECOMMEND -**

- (1) That the change of electoral area name from 'Hollingbury & Stanmer Ward' to 'Hollingdean & Stanmer Ward' be agreed; and
- (2) That Full Council be recommended to give approval by way of a resolution in accordance with Section 59 of the Local Government and Public Involvement in Health Act 2007.

**47. APPOINTMENT OF MEMBERS TO THE HOUSING LOCAL DELIVERY VEHICLE**

*Contact Officer: Abraham Ghebre-Ghiorghis*  
*Ward Affected: All Wards*

*Tel: 29-1500*

**RESOLVED -**

- (1) That 4 Members (2 Conservative – Councillors Harmer-Strange and Wells, 1 Labour – Councillor Simpson and 1 Green – Councillor Randall) be appointed to become members of the LDV Company and its Management Board; and
- (2) That the Members be appointed as members of the company and its management board for a term of 3 years, providing that they may be removed or replaced in circumstances set out in paragraphs 3.4 and 3.5 of the report.

**48. METHODOLOGY FOR 6 MONTH REVIEW OF THE CONSTITUTION**

*Contact Officer: Abraham Ghebre-Ghiorghis*  
*Ward Affected: All Wards*

*Tel: 29-1500*

**RESOLVED** - That the proposed article and questionnaires as set out in appendices 1 to 4 of the report with the amendments suggested be approved.

**49. WORKING RELATIONS WITH THE OLDER PEOPLE'S COUNCIL**

*Contact Officer: Abraham Ghebre-Ghiorghis*  
*Ward Affected: All Wards*

*Tel: 29-1500*

**RESOLVED -**

- (1) That the information in the report be noted; and
- (2) That the actions set out in paragraph 3.4.1 of the report be recommended to the Cabinet and the Chairmen of the Overview & Scrutiny Committees.

**50. REVIEW OF MEETINGS TIMETABLE FOR 2009/10**

*Contact Officer: Mark Wall*  
*Ward Affected: All Wards*

*Tel: 29-1006*

**RESOLVED -**

- (1) That the changes to the timetable of meetings for 2008/2009 as a result of identifying work programmes and a more effective use of resources for certain meetings, be noted;
- (2) That the proposed timetable of meetings for 2009/10 be approved;
- (3) That a proposed timetable for 2010/11 be brought to the committee in March 2009, for consideration.

Note: Councillors Elgood, Taylor and West wished their names recorded as having voted against the above resolutions.

**51. PROCEDURE FOR APPOINTMENT OF ASSISTANT DIRECTORS**

*Contact Officer: Abraham Ghebre-Ghiorghis*  
*Ward Affected: All Wards*

*Tel: 29-1500*

**RESOLVED TO RECOMMEND:**

- (1) That the changes to the Officer Employment Procedure Rules set out in paragraphs 3.3 and 3.4 be agreed;
- (2) That the Head of Law be authorised to amend the Constitution to give effect to the changes; and
- (3) That the changes come into force with immediate effect.

Note: The above decisions will be implemented after close of business on 25 November 2008 unless they are called in.