





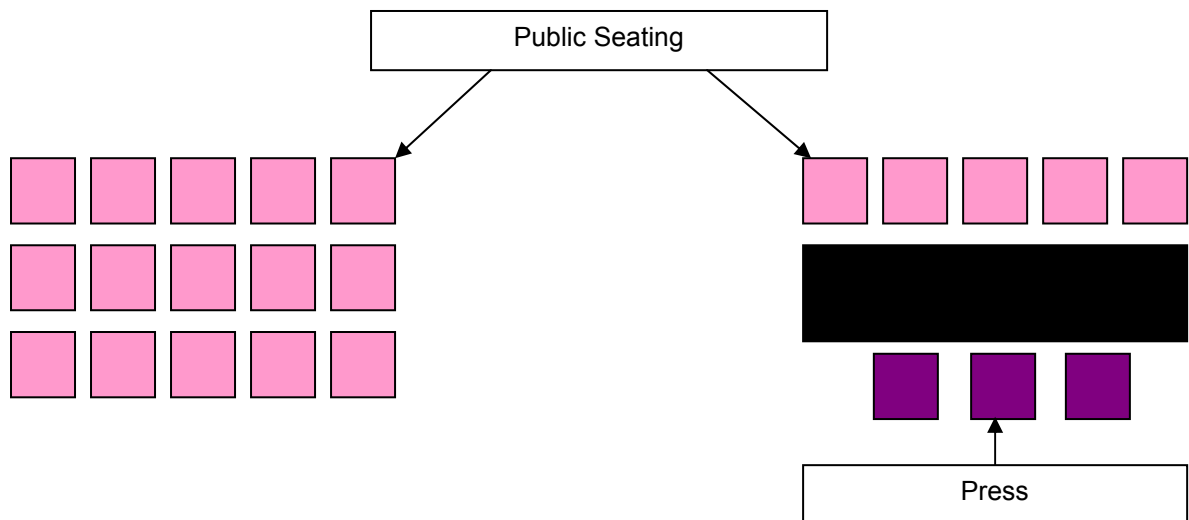
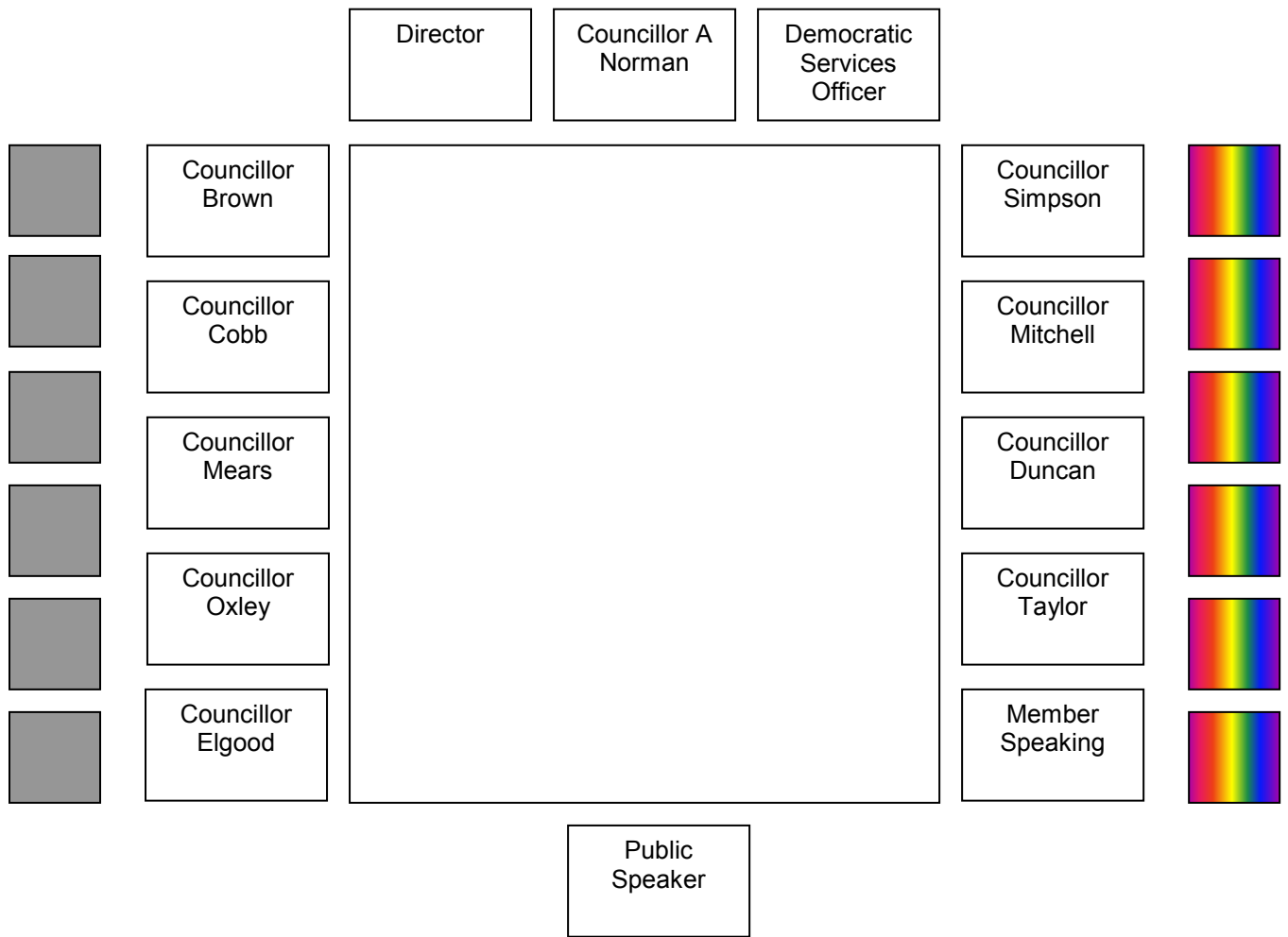
Brighton & Hove
City Council

Governance Committee

Title:	Governance Committee
Date:	13 January 2009
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Mrs Norman (Chairman), Simpson, Mrs Brown, Mrs Cobb, Duncan, Elgood, Mears, Mitchell, 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

52. PROCEDURAL BUSINESS

- (a) Declaration of Substitutes - Where Councillors are unable to attend a meeting, a substitute Member from the same Political Group may attend, speak and vote in their place for that meeting.
- (b) 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 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.

53. MINUTES OF THE PREVIOUS MEETING

1 - 10

Minutes of the meeting held on 18 November 2008 (copy attached).

54. CHAIRMAN'S COMMUNICATIONS

55. PETITIONS

11 - 12

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

Contact Officer: Mark Wall
Ward Affected: Stanford

Tel: 01273 291006

56. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 6 January 2009).

No public questions received by date of publication.

GOVERNANCE COMMITTEE

57. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 6 January 2009).

No deputations received by date of publication.

58. WRITTEN QUESTIONS FROM COUNCILLORS

No written questions have been received.

59. LETTERS FROM COUNCILLORS

No letters have been received.

60. NOTICES OF MOTIONS

No Notices of Motion have been received.

61. CALLOVER

(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.

62. UPDATE ON THE 'COMMUNITIES IN CONTROL' WHITE PAPER 13 - 26

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

Contact Officer: Emma McDermott Tel: 29-3944

Ward Affected: All Wards

63. REVIEW OF CABINET MEMBER FUNCTIONS FOR COMMUNITY SAFETY 27 - 32

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

Contact Officer: Abraham Ghebre- Tel: 291500
Ghiorghis

Ward Affected: All Wards

GOVERNANCE COMMITTEE

64. INTRODUCTION OF CRIME & DISORDER COMMITTEES 33 - 36

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

Contact Officer: Oliver Dixon *Tel:* 29-1512
Ward Affected: All Wards

65. UPDATE ON THE 6-MONTH REVIEW OF THE CONSTITUTION 37 - 40

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

Contact Officer: Abraham Ghebre- *Tel:* 291500
Ghiorghis
Ward Affected: All Wards

66. ITEMS TO GO FORWARD TO COUNCIL

To consider whether any items listed on the agenda should be submitted to the 29 January 2009 Council meeting for information.

In accordance with Procedural Rule 24.3a the committee may determine that any item is to be included in its report to council. In addition each Minority Group may specify one further item to be included by notifying the Chief Executive by 10.00am on Monday 19 January 2009.

Contact Officer: Mark Wall *Tel:* 01273 291006
Ward Affected: All Wards

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, 5 January 2009

GOVERNANCE COMMITTEE