





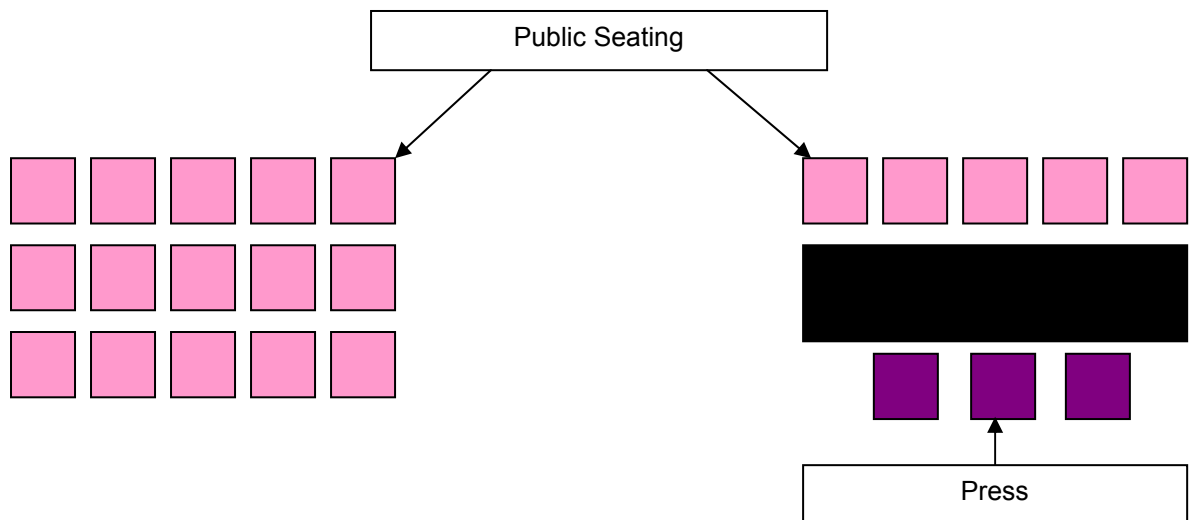
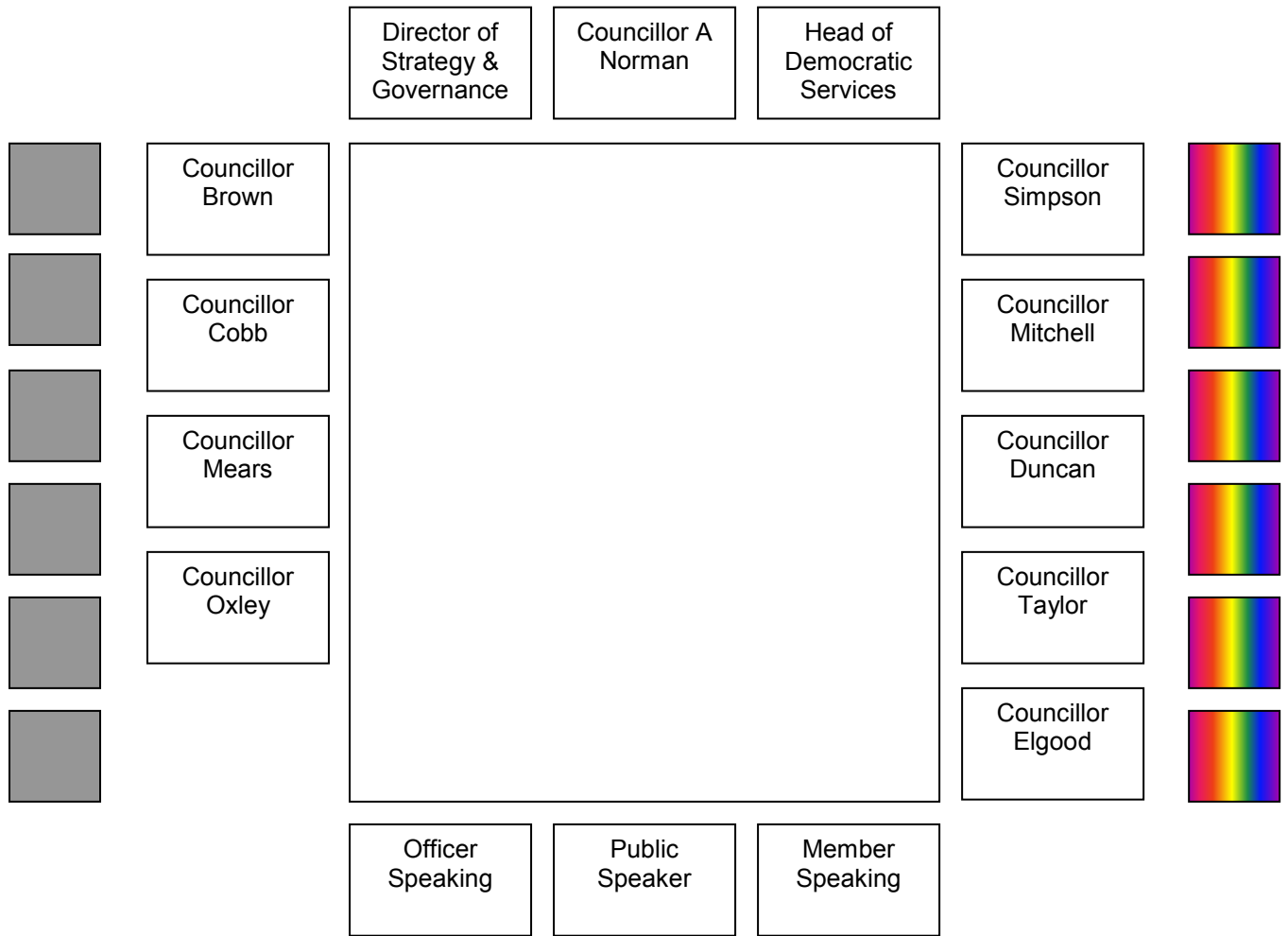
**Brighton & Hove  
City Council**

# Governance Committee

|          |   |
|----------|---|
| Title:   | <b>Governance Committee</b>   |
| Date:    | <b>10 March 2009</b>  |
| Time:    | <b>4.00pm</b>   |
| Venue    | <b>Committee Room 1, Hove Town Hall</b>   |
| Members: | <b>Councillors:</b><br>Mrs Norman (Chairman), Simpson, Mrs Brown, Mrs Cobb, Duncan, Elgood, Mears, Mitchell, Oxley and Taylor |
| Contact: | <b>Mark Wall</b><br>Head of Democratic Services<br>01273 291006<br>mark.wall@brighton-hove.gov.uk                             |

|   |  |
|---|--|
|  | <b>The Town Hall has facilities for wheelchair users, including lifts and toilets</b>  |
|  | <b>An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.</b>  |
|   | <p align="center"><b>FIRE / EMERGENCY EVACUATION PROCEDURE</b></p> <p><b>If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:</b></p> <ul style="list-style-type: none"> <li>• <b>You should proceed calmly; do not run and do not use the lifts;</b></li> <li>• <b>Do not stop to collect personal belongings;</b></li> <li>• <b>Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and</b></li> <li>• <b>Do not re-enter the building until told that it is safe to do so.</b></li> </ul> |

# Democratic Services: Meeting Layout



## AGENDA

### 69. 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.*

### 70. MINUTES

1 - 10

Minutes of the previous meeting held on the 13 January and of the Special Meeting held on the 22 January 2009 (copies attached).

### 71. CHAIRMAN'S COMMUNICATIONS

### 72. CALLOVER

*NOTE: Public Questions, Written Questions from Councillors, Petitions, Deputations, Letters from Councillors and Notices of Motion will be reserved automatically.*

### 73. PETITIONS

No petitions have been received by the date of publication.

### 74. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 3 March)

## GOVERNANCE COMMITTEE

2009)

No public questions had been received by the date of publication.

### 75. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 3 March 2009)

No deputations had been received by the date of publication.

### 76. WRITTEN QUESTIONS FROM COUNCILLORS

No written questions have been received.

### 77. LETTERS FROM COUNCILLORS

No letters have been received.

### 78. NOTICES OF MOTIONS

11 - 12

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

### 79. MEMBERS ALLOWANCES - REPORT OF THE INDEPENDENT REMUNERATION PANEL

13 - 42

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

*Contact Officer: Mark Wall Tel: 29-1006*

*Ward Affected: All Wards*

### 80. SIX MONTH REVIEW OF THE CONSTITUTION

43 - 72

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

*Contact Officer: Elizabeth Culbert Tel: 29-1515*

*Ward Affected: All Wards*

### 81. LOCAL DEMOCRACY, ECONOMIC DEVELOPMENT AND CONSTRUCTION BILL

73 - 80

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

*Contact Officer: Abraham Ghebre-Ghiorghis Tel: 291500*

*Ward Affected: All Wards*

## GOVERNANCE COMMITTEE

**82. EAST SUSSEX COUNTY COUNCIL AND BRIGHTON & HOVE CITY COUNCIL INTEGRATED WASTE MANAGEMENT SERVICES CONTRACT COMMITTEE 81 - 84**

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

*Contact Officer: Elizabeth Culbert Tel: 29-1515*  
*Ward Affected: All Wards*

**83. PROPOSED MEETINGS TIMETABLE FOR 2010/11 85 - 98**

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

*Contact Officer: Mark Wall Tel: 29-1006*  
*Ward Affected: All Wards*

**84. CONSULTATION ON CHANGES TO LOCAL GOVERNANCE ARRANGEMENTS 99 - 130**

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

*Contact Officer: Elizabeth Culbert Tel: 29-1515*  
*Ward Affected: All Wards*

**85. CODE OF RECOMMENDED PRACTICE ON LOCAL AUTHORITY PUBLICITY 131 - 140**

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

*Contact Officer: John Shewell Tel: 01273 291039*  
*Ward Affected: All Wards*

**86. ITEMS TO GO FORWARD TO COUNCIL**

To consider whether any items listed on the agenda should be submitted to the 30 April 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 20 April 2009.

*Contact Officer: Mark Wall Tel: 29-1006*  
*Ward Affected: All Wards*

# GOVERNANCE COMMITTEE

## PART TWO

### 87. PART TWO MINUTES

141 - 150

Minutes of the previous meeting held on the 13 January and of the Special Meeting held on the 22 January 2009 – Exempt Categories 1,3,4 & 5 (copies attached).

### 88. PART TWO ITEMS

To consider whether or not the above item and the decision thereon should remain exempt from disclosure to the press and public.

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](http://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](mailto:mark.wall@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk)

Date of Publication - Monday, 2 March 2009