

**BRIGHTON & HOVE CITY COUNCIL**

**GOVERNANCE COMMITTEE**

**4.00pm 10 MARCH 2009**

**COMMITTEE ROOM 1, HOVE TOWN HALL**

# **DECISION LIST**

**Part One**

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**78. NOTICES OF MOTIONS**

**RESOLVED** – That the Notice of Motion be noted and officers be instructed to bring a report back to the next committee meeting on the subject of senior staff salaries.

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

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

*Tel: 29-1006*

**RESOLVED TO RECOMMEND –**

- (1) That the recommendations of the Independent Remuneration Panel, as set out in its report be noted;
- (2) That in accordance with the recommendations of the Independent Remuneration Panel as agreed by Council in April 2008, the level of Basic Allowance be increased by the assumed salary rate of inflation of 2.3% for the municipal year commencing 15 May 2009; subject to individual Members' rights to accept or decline the increase;
- (3) That the position be reviewed following the receipt of the Independent Remuneration Panel's report in 2010; and
- (4) That the allowance payable to each of the members of the Independent Remuneration Panel continue to be increased by the council's salary inflation assumption of 2.3% for 2009 with effect from 15 May 2009, in recognition of their time commitment and their important role.



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

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

**RESOLVED –**

- (1) That the Cabinet be recommended to approve the dissolution of the East Sussex County Council and Brighton & Hove City Council Integrated Waste Management Services and Contract Committee with immediate effect; and
- (2) That the Head of Law be authorised to make the relevant changes to Brighton & Hove City Council's Constitution and to the Joint working Agreement.

**83. PROPOSED MEETINGS TIMETABLE FOR 2010/11**

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

**RESOLVED –**

- (1) That the proposed timetable of meetings for 2010/11 be approved, subject to any necessary changes being identified; and
- (2) That the Head of Democratic Service be thanked for bringing forward the proposed timetable to enable Members to plan their schedules through to 2011.

**84. CONSULTATION ON CHANGES TO LOCAL GOVERNANCE ARRANGEMENTS**

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

**RESOLVED –** That the consultation questions be noted and the proposed responses as detailed in appendix 1 to the report be agreed.

## **85. CODE OF RECOMMENDED PRACTICE ON LOCAL AUTHORITY PUBLICITY**

*Contact Officer: John Shewell*  
*Ward Affected: All Wards*

*Tel: 01273 291039*

### **RESOLVED –**

- (1) That the report be noted;
- (2) That in light of the concerns raised, officers be instructed to redraft the report and consult with the Leaders of the Groups so that a formal response to the consultation paper could be submitted by the deadline of the 20 March 2009; and
- (3) That the Director of Strategy & Governance be authorised to submit the response to the consultation paper on behalf of the council.

Note: The above decisions will be implemented after close of business on 17 March 2009 unless they are called in.