

BRIGHTON & HOVE CITY COUNCIL

GOVERNANCE COMMITTEE

4.00PM 17 NOVEMBER 2009

COUNCIL CHAMBER, HOVE TOWN HALL

DECISION LIST

Part One

79. ADMINISTRATIVE BOUNDARY REVIEW - SALTDEAN

Contact Officer: Oliver Dixon *Tel:* 29-1512
Ward Affected: Rottingdean Coastal

RESOLVED - That Governance Committee recommends that Cabinet:

- (a) Supports Saltdean Residents' Association's request for an administrative boundary review of the Saltdean area, and to instruct officers to write to the Boundary Committee for England strongly supporting the request and asking the review to be expedited; and
- (b) Notes Saltdean Residents' Association's request for the council to conduct a local referendum or survey on the matter and, whilst understanding the rationale for the request, not to proceed with the proposal for the reasons set out in the report.
- (c) Reports its decision on (a) and (b) to Council, for information.
- (d) Communicates its decision on (a) and (b) to Lewes District Council and East Sussex County Council, also for information.

80. PLACE SURVEY 2008: FINDINGS AND COMPARATOR RESULTS

Contact Officer: Paula Black *Tel:* 01273 - 29 - 1740
Ward Affected: All Wards

RESOLVED –

- (1) That the extract of the Overview & Scrutiny Commission meeting held on 8 September 2009 be noted.
- (2) That the report be noted.

(3) That the presentation be noted.

81. INFORMATION UPDATE ON IMPLEMENTATION OF NEW HR AND PAYROLL SYSTEM

Contact Officer: Mark Green Tel: 29-3141
Ward Affected: All Wards

RESOLVED – That the report be noted.

82. WHISTLEBLOWING POLICY AND OPERATION OF THE COUNCIL'S WHISTLEBLOWING FUNCTION

Contact Officer: Charlotte Thomas Tel: 29-1290
Ward Affected: All Wards

RESOLVED - That the contents of the report and the operation of the Whistleblowing Policy be noted.

83. PATCHAM WARD AND STANFORD WARD - CHANGE OF NAME CONSULTATION

Contact Officer: Paul Holloway Tel: 29-2005
Ward Affected: Patcham; Stanford

RESOLVED –

(1) That the results of the consultation be noted.

(2) That the Governance Committee recommends Council to give approval for name of Stanford Ward to be changed to Hove Park Ward.

(3) That the Governance Committee recommends Council to agree that Patcham Ward retains its current name.

84. SCRUTINY GOOD PRACTICE

Contact Officer: Tom Hook Tel: 29-1110
Ward Affected: All Wards

RESOLVED –

(1) That the scrutiny good practice review be noted.

(2) That the moves towards annual work plans for scrutiny panels be endorsed.

(3) That the regular tripartite meetings be endorsed.

85. GUIDANCE TO MEMBERS ON CONFIDENTIAL INFORMATION

Contact Officer: Abraham Ghebre-Ghiorghis Tel: 29-1500
Ward Affected: All Wards

RESOLVED –

- (1) That the principles summarised in paragraph 3.3 of the report be noted and inclusion in the revised guidance be supported.
- (2) That a revised guidance incorporating those points be submitted to Standards Committee for approval.
- (3) That a copy of the revised guidance be circulated to all Members following approval by the Standards Committee

86. MEMBERS' WEB PAGES GUIDANCE - REVIEW OF GUIDANCE

Contact Officer: Abraham Ghebre-Ghiorghis Tel: 29-1500
Ward Affected: All Wards

RESOLVED –

- (1) That Members approve the revised Members Web Policy.
- (2) That the Committee requires all Members who have pages published on Members' web pages to sign the revised Web Page Policy as a condition of continuing to use the web page facility and that Members wishing to join the web page facility in the future be granted access to it on condition that they first sign a copy of the revised Members' Web Page Policy.
- (3) That the operation of the policy be monitored and a report comes back to the Committee in six month time.

NB The above decisions will be implemented after close of business on 24 November 2009 unless they are called in.