



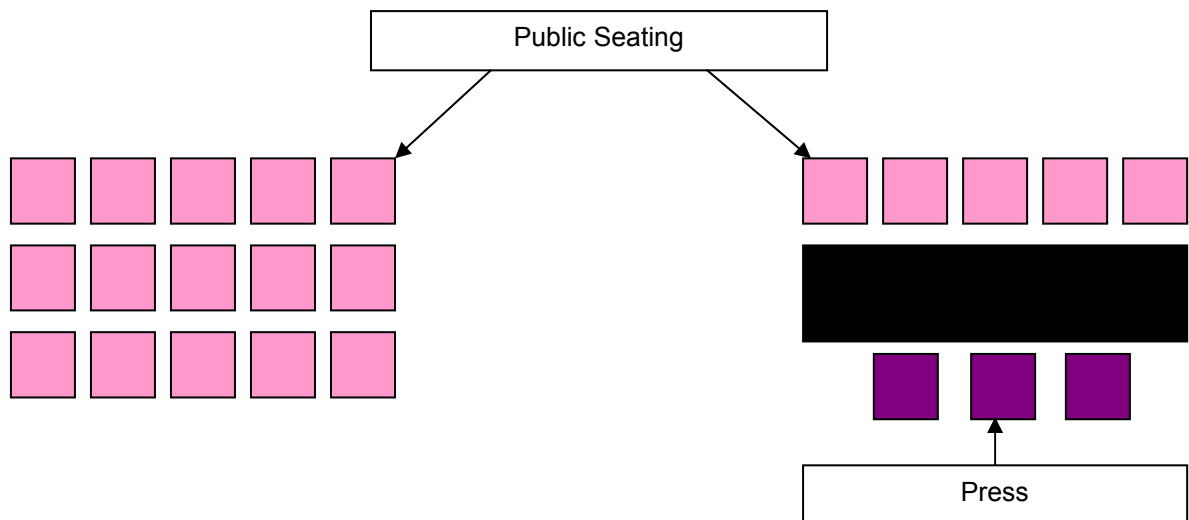
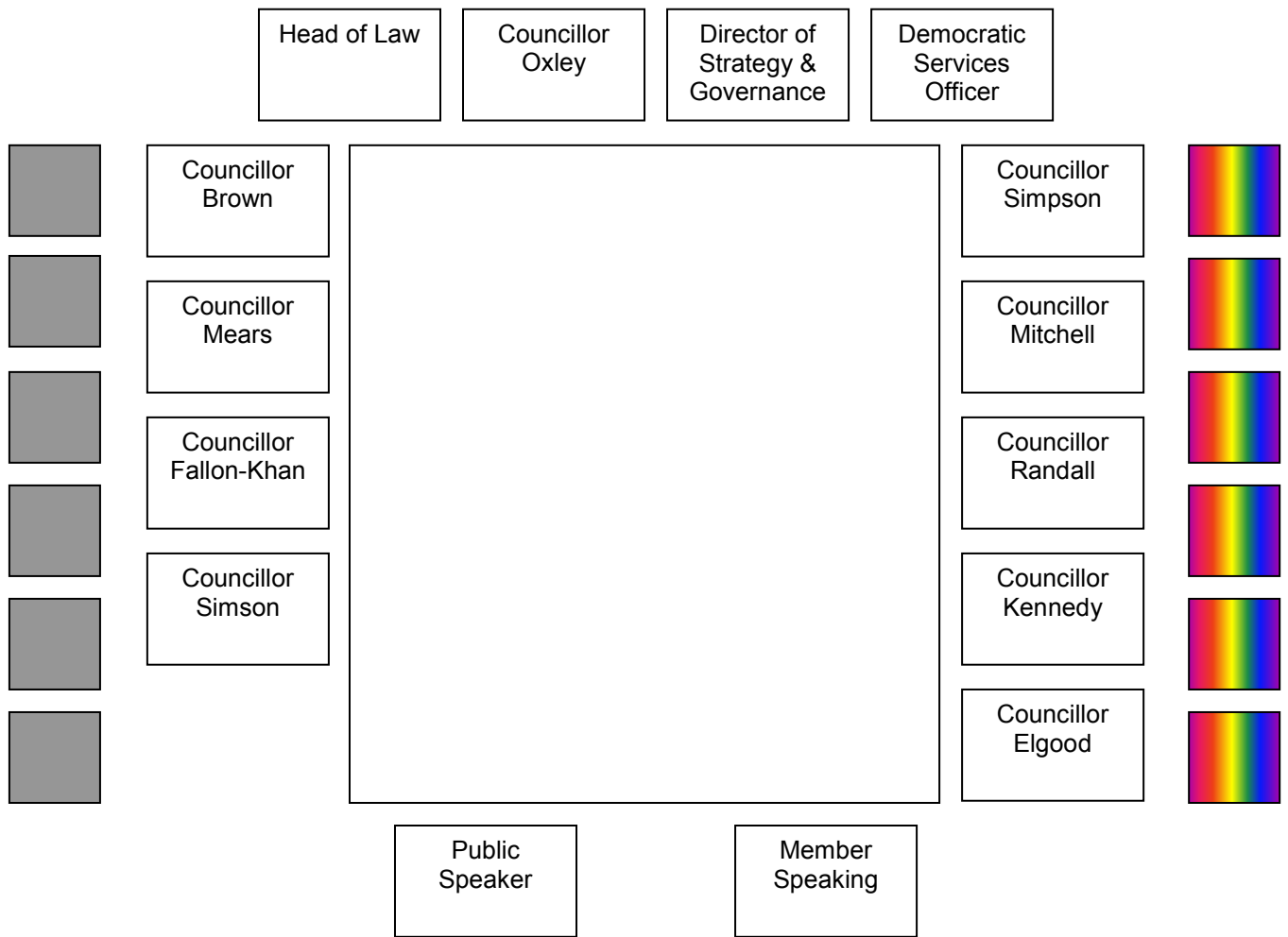
Brighton & Hove
City Council

Governance Committee

Title:	Governance Committee
Date:	28 September 2010
Time:	2.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Oxley (Chairman), Simpson, Brown, Elgood, Fallon-Khan, Kennedy, Mears, Mitchell, Randall and Simson
Contact:	Tanya Davies Acting Democratic Services Manager 29-1227 tanya.davies@brighton-hove.gov.uk

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Democratic Services: Meeting Layout



AGENDA

19. 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.

20. MINUTES OF THE PREVIOUS MEETING

1 - 10

Minutes of the meeting held on 13 July 2010 (copy attached).

21. CHAIRMAN'S COMMUNICATIONS

22. CALLOVER

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

23. PETITIONS

No petitions received by date of publication.

24. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 21 September 2010)

No public questions received by date of publication.

GOVERNANCE COMMITTEE

25. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 21 September 2010)

No deputations received by date of publication.

26. WRITTEN QUESTIONS, LETTERS AND NOTICES OF MOTION FROM COUNCILLORS

No written questions, letters or Notices of Motion were submitted by Councillors for the meeting.

27. STRENGTHENING COMMUNITIES REVIEW

Report of the Acting Director of Strategy & Governance (copy to follow).

Contact Officer: Nicky Cambridge Tel: 29-6827
Ward Affected: All Wards;

28. UPDATE ON ADMINISTRATIVE BOUNDARY REVIEW AT SALTDEAN 11 - 18

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

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

29. GOVERNMENT CONSULTATION ON LOCAL REFERENDUMS TO VETO EXCESSIVE COUNCIL TAX INCREASES 19 - 42

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

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

30. CHANGES TO THE SCHEME OF DELEGATIONS TO OFFICERS 43 - 138

Report of the Acting Director of Strategy & Governance (copy to follow).

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

31. CONSEQUENTIAL CHANGES TO PROCEDURE RULES IN THE CONSTITUTION 139 - 184

Report of the Acting Director of Strategy & Governance (copy to follow).

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

PART TWO

32. PART TWO MINUTES OF THE PREVIOUS MEETING

**185 -
186**

Part Two minutes of the meeting held on 13 July 2010 (copy attached).

33. EQUAL PAY UPDATE

[Exempt Categories 3 and 4]

Verbal update from the Assistant Director for Human Resources.

34. PART TWO ITEMS

To consider whether or not any of the above items and the decisions 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. 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 Tanya Davies, (29-1227, email tanya.davies@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

Date of Publication - Monday, 20 September 2010

GOVERNANCE COMMITTEE

Draft Governance Committee Work Plan – 2010-11

	Agenda Item	Lead Officer
	Meeting Tuesday 21 September 2010	
	Chairman's Communications	
1	Administrative Boundary Review - Saltdean	Oliver Dixon
	Meeting 16 November 2010	
	Chairman's Communications	
1		
2		
	Meeting 1 February 2010	
	Chairman's Communications	
	Future reports – dates to be decided	
1	Byelaws – detailed report following publication of regulations	Oliver Dixon
2	Whistleblowing – progress report	