

**BRIGHTON & HOVE CITY COUNCIL**

**GOVERNANCE COMMITTEE**

**4.00pm 10 JANUARY 2012**

**COUNCIL CHAMBER, HOVE TOWN HALL**

# **DECISION LIST**

## **Part One**

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### **57. BRIGHTON & HOVE CITY COUNCIL HEALTH & WELLBEING BOARD DEVELOPMENT**

*Contact Officer:* Terry Parkin

*Tel:* 29-0446

*Ward Affected:* All Wards

#### **RESOLVED**

- 1 That Governance Committee recommends to Council the establishment of a Shadow Health and Wellbeing Board from April 2012 as set out in the report and in accordance with the draft Terms of Reference attached at Appendix One, with the following amendment:  
'That the second bullet point in paragraph 3 (Membership) reads: 'Six additional elected Members which, taken together with the Elected Member as Chair set out above, will be allocated to the different groups in proportion to the number of seats they have at Council.'
2. That Governance Committee refers the report to the Cabinet for information.

### **58. OPEN PUBLIC SERVICES WHITE PAPER**

*Contact Officer:* Elizabeth Culbert

*Tel:* 29-1515

*Ward Affected:* All Wards

#### **RESOLVED**

1. That Governance Committee noted the information contained in the report and requested officers provide further briefings once the response to consultation and implementation plan for the Open Public Services White Paper was published.

### **59. LOCALISM ACT**

*Contact Officer: Elizabeth Culbert*  
*Ward Affected: All Wards*

*Tel: 29-1515*

**RESOLVED**

1. That Governance Committee noted the information contained in the report.

**60. ADOPTION AND SURROGACY POLICY**

*Contact Officer: Katie Ogden*  
*Ward Affected: All Wards*

*Tel: 29-1299*

**RESOLVED**

1. That Governance Committee agreed the amended Adoption & Surrogacy Policy as set out in Appendix One to the report.
2. That Governance Committee agreed that an employee who became a legal parent of a surrogate child be allowed access to the Adoption & Surrogacy Policy.
3. That Governance Committee agreed that five days paid leave be granted for the Adoption Preparation and Assessment Process.
4. That Governance Committee agreed that the proposals be backdated to 1 January 2012 to enable those employees who were close to being matched with a child benefited from the policy.

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