

**BRIGHTON & HOVE CITY
ANNUAL
COUNCIL MEETING**

4.30PM 14 MAY 2009

COUNCIL CHAMBER, HOVE TOWN HALL



AGENDA



**Brighton & Hove
City Council**

Council Meeting

Title:	Council
Date:	14 May 2009
Time:	4.30pm
Venue	Council Chamber, Hove Town Hall
Members:	All Councillors You are summoned to attend a meeting of the BRIGHTON & HOVE CITY COUNCIL to transact the under-mentioned business.
	Prayers will be conducted in the Council Chamber at 4.20pm by Reverend Stephen Terry
Contact:	Mark Wall Head of Democratic Services 01273 291006 mark.wall@brighton-hove.gov.uk

	The Town Hall has facilities for wheelchair users, including lifts and toilets
	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.
	FIRE / EMERGENCY EVACUATION PROCEDURE 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: <ul style="list-style-type: none">• You should proceed calmly; do not run and do not use the lifts;• Do not stop to collect personal belongings;• Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and• Do not re-enter the building until told that it is safe to do so.

AGENDA

Part One

Page

1. STATUTORY OR VOLUNTARY DISCLOSURE BY COUNCILLORS OF INTERESTS IN MATTERS APPEARING ON THE AGENDA.

2. MAYORAL REPORT 2008-2009.

Report of the Director of Strategy & Governance (copy to be circulated).

Contact Officer: Pat Dines
Ward Affected: All Wards

Tel: 29-1223

3. ELECTION OF THE MAYOR OF THE COUNCIL FOR THE MUNICIPAL YEAR 2009/2010.

4. ELECTION OF THE DEPUTY MAYOR OF THE COUNCIL FOR THE MUNICIPAL YEAR 2009/2010.

5. MAYOR'S COMMUNICATIONS.

6. REVIEW OF POLITICAL BALANCE AND APPOINTMENT OF COMMITTEES, SUB-COMMITTEES, FORUMS AND OUTSIDE BODIES.

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Report of the Acting Chief Executive:-

- (i) To consider and agree the report of the Acting Chief Executive on the allocation of seats between the political groups, including the appointment of Chairmen, Deputy Chairmen and Opposition Spokespersons to the various committees and forums and the appointment of representatives on outside bodies for 2009/10 (copy attached).

Note: Appendices 2, 3 and 4 to the report will be circulated prior to the meeting once notification of the nominations has been received from the respective Groups.

- (ii) (a) That with regard to (i) above and subject to (b) and (c) below, all Members of the Council be appointed as Substitute Members of each Committee of the Council in accordance with Standing Orders.
- (b) No Member may act as a Substitute Member of the Planning Committee or the Personnel Committee unless he/she has received the appropriate training to enable them to serve on the respective Committee and no Member may act as a Substitute in relation to the Standards Committee.

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- (c) There are restrictions on membership of the Overview & Scrutiny Committees as set out in the Overview & Scrutiny Procedure Rules.
- (iii) That the existing co-optees on the Planning Committee, the Children & Young People Overview & Scrutiny Committee and the Health Overview & Scrutiny Committee be re-appointed, providing that the Overview & Scrutiny Commission may appoint additional non-voting co-optees to the Children & Young People Overview & Scrutiny Committee.
- (iv) That those appointments listed in appendix 3 being the responsibility of the Executive will be made by the Leader of the Council.

Contact Officer: Mark Wall
Ward Affected: All Wards

Tel: 29-1006

7. APPOINTMENTS.

- (a) To note the appointments to the following positions as agreed by the various Groups represented on the Council:

Leader of the Conservative Group – Councillor Mary Mears
Leader of the Labour Group - Councillor Gill Mitchell
Convenor of the Green Group - Councillor Bill Randall
Leader of the Liberal Democrat Group - Councillor Paul Elgood

- (b) To agree to the appointment of Councillor Gill Mitchell (being the Leader of the largest opposition Group), as the Leader of the Official Opposition.

COUNCIL

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 ordinary meeting is 12 noon on the fifth working day before the meeting (9th July 2009).

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.

WEBCASTING NOTICE

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act 1988. Data collected during this web cast will be retained in accordance with the Council's published policy (Guidance for Employees' on the BHCC website).

Therefore by entering the meeting room and using the seats around the meeting tables you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of web casting and/or Member training. If members of the public do not wish to have their image captured they should sit in the public gallery area.

If you have any queries regarding this, please contact the Head of Democratic Services or the designated Democratic Services Officer listed on the agenda.

For further details and general enquiries about this meeting contact Mark Wall, (01273 291006, email mark.wall@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk.

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Acting Chief Executive

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