

Subject: **Review of the Council's Constitution – Extract from the proceedings of the Policy & Resources Committee held on the 30 April 2020.**

Date of Meeting: **14 May 2020**

Report of: **Executive Lead Officer for Strategy, Governance & Law**

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Wards Affected: All

FOR GENERAL RELEASE***Action Required of the Council:***

To receive the item referred from the Policy & Resources Committee for approval:

Recommendation:

- (1) That Full Council be recommended to approve the changes recommended in resolutions (2) to (6) below:
- (2) That the proposed changes to delegations in respect of the Environment, Transport & Sustainability Committee indicated in paragraphs 4.5 – 4.6 of the report be agreed;
- (3) That the proposal at para 4.11 and Appendix 2 to the report to amend the Council Procedure Rules at Part 3.2 of the Council's Constitution in respect of arrangements for member amendments be agreed;
- (4) That the proposal at para 4.12 and Appendix 3 to the report for amendments to Part 8.4 –Guidance for Members and Officers serving on Outside Bodies be agreed;
- (5) That the Chief Executive and Monitoring Officer be authorised to take all steps necessary or incidental to the implementation of the changes agreed by the Policy & Resources Committee and by Full Council, and that the Monitoring Officer be authorised to amend and re-publish the Council's constitutional documents to incorporate the changes;
- (6) That the proposed changes come into force immediately following their approval by Policy & Resources Committee or adoption by Full Council, as appropriate.

BRIGHTON & HOVE CITY COUNCIL
POLICY & RESOURCES COMMITTEE

4.00pm 30 APRIL 2020

VIRTUAL MEETING

MINUTES

Present: Councillors Platts (Chair) Yates (Deputy Chair), Mac Cafferty (Opposition Spokesperson), Bell (Group Spokesperson), Allcock, Clare, Gibson, Moonan, Miller and Shanks.

PART ONE

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RESOLVED:

- (1) That the proposal to make changes to the Scheme of Delegations to Officers in Part 6 of the Council's Constitution relating to the Council's planning functions as indicated in paragraphs 4.1 - 4.3 and Appendix 1, and the proposals regarding Traffic Orders as indicated in paragraphs 4.5 -4.6 of the report, be agreed;
- (2) That the proposal to make changes to the Scheme of Delegations to Officers in Part 6 of the Council's in respect of overseas trips (paragraph 4.9 of the report) be agreed.

RESOLVED TO RECOMMEND:

- (3) That Full Council be recommended to approve the changes recommended in resolutions (4) to (8) below;
- (4) That the proposed changes to delegations in respect of the Environment, Transport & Sustainability Committee indicated in paragraphs 4.5 – 4.6 of the report be agreed;
- (5) That the proposal at para 4.11 and Appendix 2 to the report to amend the Council Procedure Rules at Part 3.2 of the Council's Constitution in respect of arrangements for member amendments be agreed;
- (6) That the proposal at para 4.12 and Appendix 3 to the report for amendments to Part 8.4 –Guidance for Members and Officers serving on Outside Bodies be agreed;
- (7) That the Chief Executive and Monitoring Officer be authorised to take all steps necessary or incidental to the implementation of the changes agreed by the Policy & Resources Committee and by Full Council, and that the Monitoring Officer be authorised to amend and re-publish the Council's constitutional documents to incorporate the changes;
- (8) That the proposed changes come into force immediately following their approval by Policy & Resources Committee or adoption by Full Council, as appropriate.