

Council

15 December 2011

Agenda Item 50

Brighton & Hove City Council

Subject:	Extract from the Proceedings of the Governance Committee Meeting held on the 15th November 2011		
Date of Meeting:	15 December 2011		
Report of:	Strategic Director: Place		
Contact Officer:	Name: Mark Wall	Tel: 29-1006	
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Wards Affected:	All		

GOVERNANCE COMMITTEE**4.00pm 15th November 2011****COUNCIL CHAMBER, HOVE TOWN HALL****DRAFT MINUTES**

Present: Councillors Littman (Chair), A Norman (Deputy Chair), Kennedy, J Kitcat, Mitchell, Morgan, Oxley, Powell, Randall and G Theobald.

PART ONE**46. REVIEW OF FINANCIAL REGULATIONS**

- 46.1 The Committee considered a report of the Director Finance concerning modifications to Financial Regulations. The report proposed a number of changes to the Financial Regulations to reflect both the practical application of the Scheme of Delegation to Officers and to ensure that the regulations covered a number of new areas of work. The Committee were requested to consider the modifications and recommend to Council that they be approved.
- 46.2 **RESOLVED:** That the Governance committee recommends to Council that the amendments set out in the report and more particularly indicated in the appendices be approved and that they come into force with immediate effect.

The meeting concluded at 5.20pm

