

Council

22 March 2012

Agenda Item 90

Brighton & Hove City Council

Subject:	Review of Part 9.4 of the Constitution – Extract from the proceedings of the Governance Committee Meeting held on 20 March 2012		
Date of Meeting:	22 March 2012		
Report of:	Strategic Director; Resources		
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Wards Affected:	All		

GOVERNANCE COMMITTEE

**4.00 pm 20 March 2012
COUNCIL CHAMBER, HOVE TOWN HALL**

MINUTES

Present: Councillors Littman (Chair), A Norman (Deputy Chair), Cox, Mitchell, Morgan, Powell, Randall, G Theobald, MacCafferty and Shanks.

Also in attendance: Mr. S. Keane, Chairman of the Independent Remuneration Panel.

PART ONE**76. REVIEW OF PART 9.4 OF THE CONSTITUTION**

- 76.1 The committee considered the report of the Strategic Director Resources on the review of Part 9.4 of the Council's Constitution, which covered guidance to Members and officer serving on outside bodies. A number of changes to the regulatory framework relevant to outside appointments had occurred since Part 9.4 was last reviewed. The report highlighted those changes and proposed an amended version. Governance Committee was asked to agree the amendments and recommend them to Council.
- 76.2 **RESOLVED:** That the amended version of Part 9.4 of the Council's constitution, as set out in Appendix 1 to the report be agreed, and recommended to Council for approval.

