

BRIGHTON & HOVE CITY COUNCIL

GOVERNANCE COMMITTEE

4.00pm 12 JANUARY 2010

COUNCIL CHAMBER, HOVE TOWN HALL

DECISION LIST

Part One

117. COUNCIL BYELAWS

Contact Officer: Oliver Dixon *Tel:* 29-1512
Ward Affected: All Wards

- (1) That the Committee notes the report, including the list of current byelaw Appendix 1; and the list of byelaws which it is proposed should no longer require confirmation by the Secretary of State, at Appendix 2.
- (2) That officers provide the Committee with further details about the new byelaw making procedures and enforcement regime, once the relevant regulations and guidance are in force.

118. GOOD GOVERNANCE REVIEW - REPORT OF THE AUDIT COMMISSION

Contact Officer: Abraham Ghebre-Ghiorghis *Tel:* 29-1500
Ward Affected: All Wards

- (1) That Members note the report of the Audit Commission (Appendix 1 to report).
- (2) That the proposed action in response to the recommendations of the Commission as set out in the action plan listed as Appendix 1 to the Commission's report be noted.

119. TWELVE MONTH REVIEW OF THE CONSTITUTION

Contact Officer: Elizabeth Culbert *Tel:* 29-1515
Ward Affected: All Wards

- (1) That the Committee notes recommendations 4, 6 and 12 in the report and agrees recommendations 3, 7 and 11;

- (2) That the Committee agrees to recommend to Cabinet the proposals set out in recommendations 1, 2, 5, 9, 10 and 14 of the report;
- (3) That the Committee agrees to recommend to Full Council the proposals for amendments to the Constitution set out in recommendations 8 and 13 of the report.
- (4) That the Committee authorises the Head of Law to make the necessary amendments to the Constitution to reflect the above proposals once approved by the relevant body.

NB The above decisions will be implemented after close of business on 19 January 2010 unless they are called in.