



**Brighton & Hove  
City Council**

# Overview & Scrutiny

Title:	<b>Overview &amp; Scrutiny Commission</b>
Date:	<b>21 October 2008</b>
Time:	<b>4.00pm</b>
Venue	<b>Council Chamber, Hove Town Hall</b>
Members:	<b>Councillors:</b> Mitchell (Chairman)  Pidgeon (Deputy Chairman), Alford, Bennett, Mrs Cobb, Elgood, Meadows, Morgan, Older, Randall and Wakefield-Jarrett
Contact:	<b>Mary van Beinum</b> Scrutiny Support Officer 01273 - 29 - 1062 mary.vanbeinum@brighton-hove.gov.uk

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## OVERVIEW & SCRUTINY COMMISSION

## AGENDA

### 42. PROCEDURAL BUSINESS

#### Declaration of Substitutes

Where a Member of the Commission is unable to attend a meeting for whatever reason, a substitute Member (who is not a Cabinet Member) may attend and speak and vote in their place for that meeting. Substitutes are not allowed on Scrutiny Select Committees or Scrutiny Panels.

The substitute Member shall be a Member of the Council drawn from the same political group as the Member who is unable to attend the meeting, and must not already be a Member of the Commission. The substitute Member must declare themselves as a substitute, and be minuted as such, at the beginning of the meeting or as soon as they arrive.

#### Declarations of Interest

(1) To seek declarations of any personal or personal & prejudicial interests under Part 2 of the Code of Conduct for Members in relation to matters on the Agenda. Members who do declare such interests are required to clearly describe the nature of the interest.

(2) A Member of the Overview and Scrutiny Commission, an Overview and Scrutiny Committee or a Select Committee has a prejudicial interest in any business at meeting of that Committee where –

(a) that business relates to a decision made (whether implemented or not) or action taken by the Executive or another of the Council's committees, sub-committees, joint committees or joint sub-committees; and

(b) at the time the decision was made or action was taken the Member was

(i) a Member of the Executive or that committee, sub-committee, joint committee or joint sub-committee and

(ii) was present when the decision was made or action taken.

(3) If the interest is a prejudicial interest, the Code requires the Member concerned:-

to leave the room or chamber where the meeting takes place while the item in respect of which the declaration is made is under consideration. [There are three exceptions to this rule which are set out at paragraph (4) below].

not to exercise executive functions in relation to that business and  
not to seek improperly to influence a decision about that business.

(4) The circumstances in which a Member who has declared a

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prejudicial interest is permitted to remain while the item in respect of which the interest has been declared is under consideration are:-

for the purpose of making representations, answering questions or giving evidence relating to the item, provided that the public are also allowed to attend the meeting for the same purpose, whether under a statutory right or otherwise, BUT the Member must leave immediately after he/she has made the representations, answered the questions, or given the evidence,

if the Member has obtained a dispensation from the Standards Committee, or

if the Member is the Leader or a Cabinet Member and has been required to attend before an Overview and Scrutiny Committee or Sub-Committee to answer questions.

### Declaration of Party Whip

To seek declarations of the existence and nature of any party whip in relation to any matter on the Agenda as set out at paragraph 8 of the Overview and Scrutiny Ways of Working.

### Exclusion of Press and Public

To consider whether, in view of the nature of the business to be transacted, or the nature of the proceedings, the press and public should be excluded from the meeting when any of the following items are under consideration.

*NOTE: Any item appearing in Part 2 of the Agenda states in its heading the category under which the information disclosed in the report is confidential and therefore not available to the public.*

*A list and description of the exempt categories is available for public inspection at Brighton and Hove Town Halls.*

## **43. MINUTES OF THE PREVIOUS MEETING**

**1 - 4**

## **44. CHAIRMAN'S COMMUNICATIONS**

## **45. PUBLIC QUESTIONS**

No public questions have been received.

The closing date for receipt of public questions for the meeting to be held on 2 December is 12 noon on 24 November.

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### 46. LETTERS FROM COUNCILLORS

No letters have been received.

### 47. NOTICES OF MOTION REFERRED FROM COUNCIL

No Notices of Motion have been received.

### 48. 2008/2009 QUARTER ONE PERFORMANCE IMPROVEMENT REPORT; NEW PERFORMANCE MANAGEMENT ARRANGEMENTS 5 - 68

*Contact Officer:* Barbara Green *Tel:* 01273 29 1081  
*Ward Affected:* All Wards

### 49. TARGETTED BUDGET MANAGEMENT MONTH 4 69 - 102

*Contact Officer:* Nigel Manvell *Tel:* 293104  
*Ward Affected:* All Wards

### 50. COMMUNITY ENGAGEMENT FRAMEWORK 103 - 174

*Contact Officer:* Emma McDermott *Tel:* 29-3944  
*Ward Affected:* All Wards

### 51. DRAFT ICT STRATEGY 2008 - 2012 175 - 212

*Contact Officer:* Paul Colbran *Tel:* 290283  
*Ward Affected:* All Wards

### 52. OVERVIEW AND SCRUTINY IN BRIGHTON AND HOVE; WORK PROGRAMME 213 - 238

*Contact Officer:* Mary van Beinum *Tel:* 01273 291062  
*Ward Affected:* All Wards

### 53. ITEMS TO GO FORWARD TO CABINET OR THE RELEVANT CABINET MEMBER MEETING

To consider items to be submitted to the next available Cabinet or Cabinet Member.

### 54. ITEMS TO GO FORWARD TO COUNCIL

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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 meeting is 12 noon on the fifth working day before the meeting.

Agendas and minutes are published on the council's website [www.brighton-hove.gov.uk](http://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.

For further details and general enquiries about this meeting contact Mary van Beinum, (01273 - 29 - 1062, email [mary.vanbeinum@brighton-hove.gov.uk](mailto:mary.vanbeinum@brighton-hove.gov.uk)) or email [scrutiny@brighton-hove.gov.uk](mailto:scrutiny@brighton-hove.gov.uk)

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