



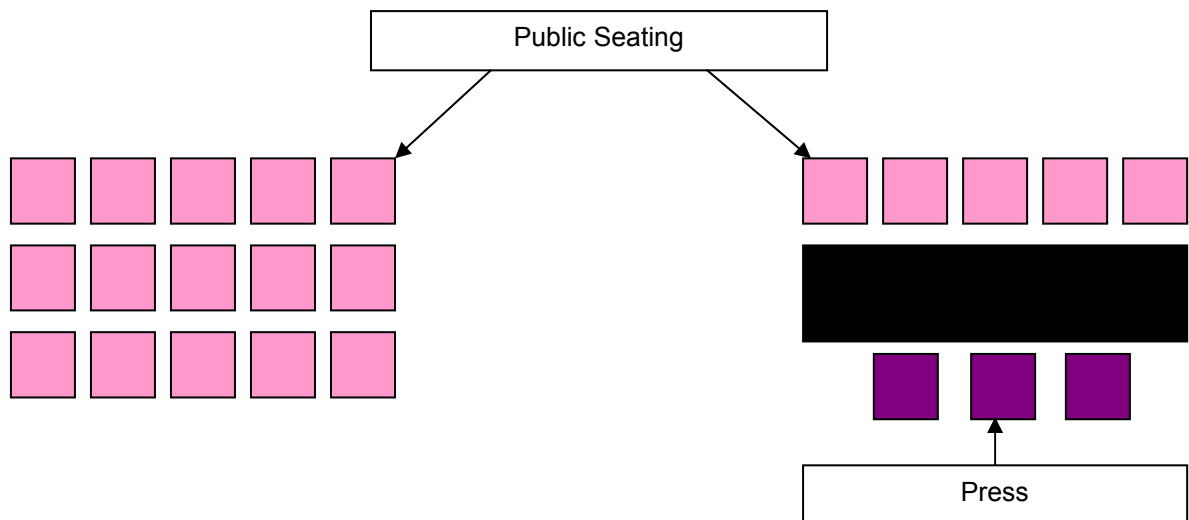
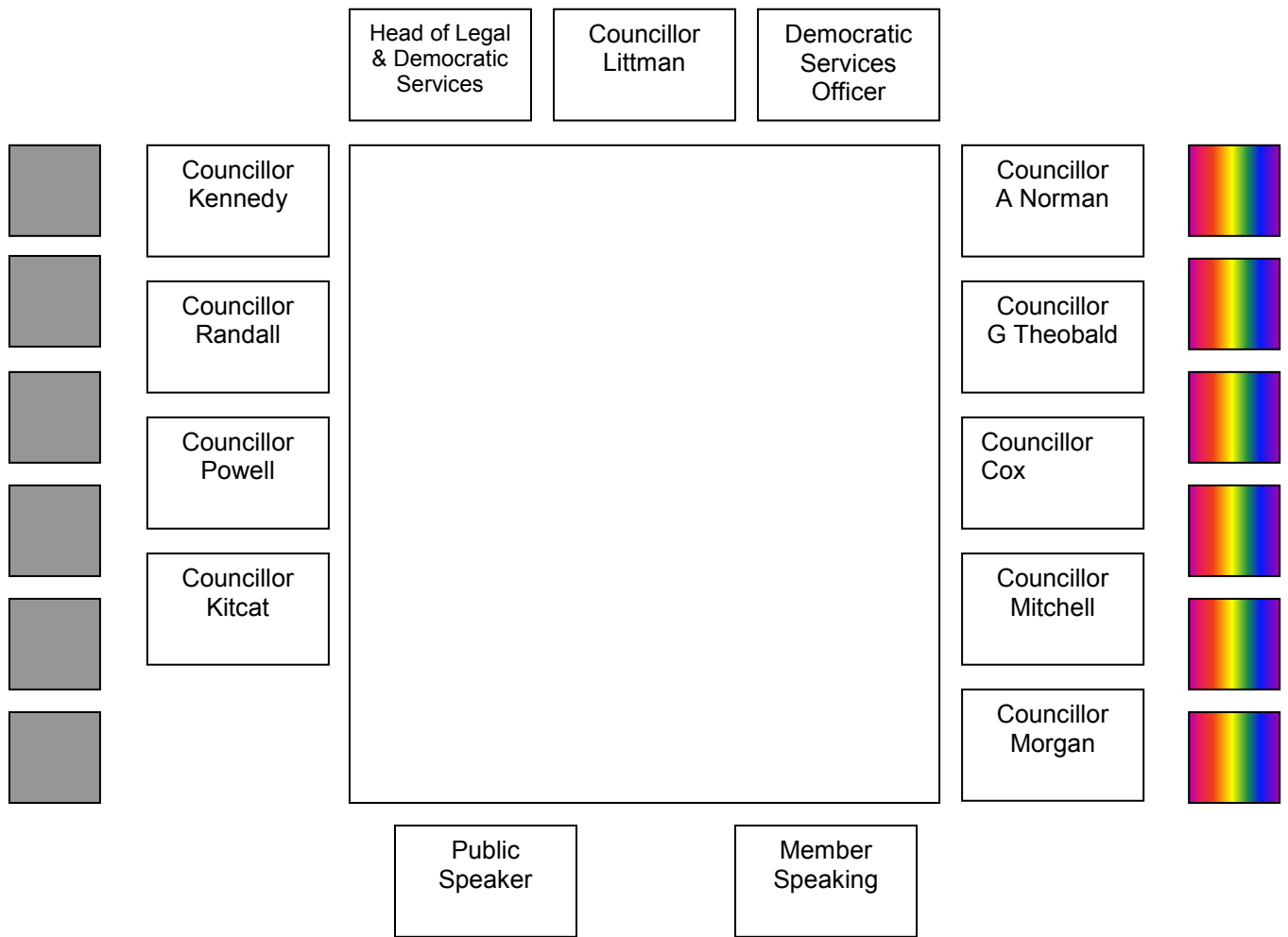
Brighton & Hove
City Council

Governance Committee

Title:	Governance Committee
Date:	20 March 2012
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Littman (Chair), A Norman, Cox, Kennedy, J Kitcat, Mitchell, Morgan, Powell, Randall and G Theobald
Contact:	Lisa Johnson Senior Democratic Services Officer 29-1228 lisa.johnson@brighton-hove.gov.uk

	The Town Hall has facilities for wheelchair users, including lifts and toilets
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Democratic Services: Meeting Layout



AGENDA

62. PROCEDURAL BUSINESS

- (a) Declaration of Substitutes - Where Councillors are unable to attend a meeting, a substitute Member from the same Political Group may attend, speak and vote in their place for that meeting.
- (b) Declarations of Interest by all Members present of any personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct.
- (c) 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 exempt from disclosure 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.

63. MINUTES OF THE PREVIOUS MEETING

1 - 8

Minutes of the meeting held on 10 January 2012 (copy attached).

64. CHAIR'S COMMUNICATIONS

65. CALLOVER

NOTE: Public Questions, Written Questions from Councillors, Petitions, Deputations, Letters from Councillors and Notices of Motion will be reserved automatically.

66. PETITIONS

No petitions received by date of publication.

67. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 13 March 2012)

No public questions received by date of publication.

GOVERNANCE COMMITTEE

68. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 13 March 2012)

No deputations received by date of publication.

69. WRITTEN QUESTIONS, LETTERS AND NOTICES OF MOTION FROM COUNCILLORS

No written questions, letters or Notices of Motion were submitted by Councillors for the meeting.

70. POLLING PLACE REVIEW

9 - 24

Report of the Strategic Director, Resources (copy attached)

Contact Officer: Paul Holloway Tel: 29-2005
Ward Affected: East Brighton; Goldsmid; Hangleton & Knoll; Hove Park; Withdean

71. ATTENDANCE MANAGEMENT PROCEDURE

25 - 34

Report of the Strategic Director, Resources (copy attached)

Contact Officer: Liz Boswell Tel: 29 - 1307
Ward Affected: All Wards

72. PROPOSED MEETINGS TIMETABLE 2012/13

35 - 48

Report of the Strategic Director, (copy attached)

Contact Officer: Mark Wall Tel: 29-1006
Ward Affected: All Wards

73. SOUTH DOWNS NATIONAL PARK AUTHORITY - DELEGATION OF DEVELOPMENT CONTROL FUNCTION TO CONSTITUENT AUTHORITIES

49 - 52

Report of the Strategic Director, Place (copy attached)

Contact Officer: Paul Vidler Tel: 29-1292
Ward Affected: All Wards

74. REVIEW OF MEMBERS ALLOWANCES

Contact Officer: Mark Wall Tel: 29-1006
Ward Affected: All Wards

GOVERNANCE COMMITTEE

75. PAY POLICY STATEMENT 53 - 64

Contact Officer: *Charlotte Thomas* Tel: 29-1290
Ward Affected: *All Wards*

76. COMMITTEE REPORT FOR REVIEW OF PART 9.4 OF THE CONSTITUTION 65 - 82

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

77. REVIEW OF CONSTITUTION 83 - 278

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

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. 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 Lisa Johnson, (29-1228, email lisa.johnson@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

Date of Publication - Monday, 12 March 2012