

Committee Meeting Agenda

Annual Council

Meeting

Friday, 13 May 2004 at 04:30 PM

Location

Council Chamber BRIGHTON TOWN HALL

Chair

Pat Drake

Contact officer

John Chard, telephone 1227

Agenda (part one - public)

01. Statutory or voluntary disclosure by Members of interests in matters appearing on the agenda.
02. Mayoral Report 2003-2004.
03. Election of Mayor of the Council for the municipal year 2004/2005.
04. Election of Deputy Mayor of the Council for the municipal year 2004/2005.
05. Mayor's Communications.
06. Membership of Committees and Sub-Committees:

Committee Meeting Agenda

(i) To consider and agree the report of the Chief Executive on the allocation of seats between political groups to be circulated prior to the Council meeting.

(ii) (a) That subject to (b) and (c) below, all Members of the Council be appointed as substitute Members of each Committee and Sub-Committee of the Council in accordance with Standing Orders.

(b) No Member may act as a substitute Member of the Planning Applications Sub-Committee or the Personnel Appeals Sub-Committee unless he/she is one of the panel of trained substitute Members nominated for that Committee or Sub-Committee.

(c) There are restrictions on membership of the Overview and Scrutiny Organisation Committee and Panels as set out in the Overview and Scrutiny Procedure rules.

(iii) That the existing co-optees on the Housing Management Sub-Committee, the Planning Applications Sub-Committee, the Education Overview and Scrutiny Panel and the Health Overview and Scrutiny Panel be re-appointed providing that the Overview and Scrutiny Organisation Committee may appoint additional non-voting co-optees to the Education and Overview Scrutiny Panel and the Health Overview and Scrutiny Panel.

07.(a) To note appointment of Councillors to the following positions:

Leader of the Council

Deputy Leader

Committee Meeting Agenda

Chair and Deputy Chairs of the following:

Policy and Resources Committee

Education and Social Services Committee

Environment Committee

Housing Committee

Licensing Committee*

Licensing 2003 Committee*

Standards Committee

Adult Social Care and Health Sub-Committee

Children, Families and Schools Sub-Committee

Community Safety Forum

Environment Planning Applications Sub-Committee

Equalities Forum

Housing Management Sub-Committee

Overview and Scrutiny Organisation Committee

Education Overview and Scrutiny Panel

Health Overview and Scrutiny Panel

Convenor and Deputy Convenor of the following:

Committee Meeting Agenda

Sustainability Commission

*Both of these Committees will have identical membership.

07.(b) To note appointment of Opposition Councillors to the following positions:

Leader of the Opposition

Leader of the Liberal Democrat Group

Convenor of the Green Group

Opposition Spokespersons on the following:

Policy and Resources Committee

Education and Social Services Committee

Environment Committee

Housing Committee

Licensing Committee*

Licensing 2003 Committee*

Standards Committee

Adult Social Care and Health Sub-Committee

Children, Families and Schools Sub-Committee

Committee Meeting Agenda

Community Safety Forum

Environment Planning Applications Sub-Committee

Equalities Forum

Housing Management Sub-Committee

Overview and Scrutiny Organisation Committee

Education Overview and Scrutiny Panel

Health Overview and Scrutiny Panel

Sustainability Commission

*Both of these Committees will have identical membership.

08. Appointment of representatives to outside bodies for the municipal year 2004/2005 (attached).