

BRIGHTON & HOVE CITY COUNCIL

GOVERNANCE COMMITTEE

4.00pm 1 JULY 2008

COUNCIL CHAMBER, HOVE TOWN HALL

DECISION LIST

Part One

10. ROLE AND TERMS OF REFERENCE OF THE GOVERNANCE COMMITTEE.

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

RESOLVED – That the report be noted.

11. GOVERNANCE COMMITTEE DRAFT WORK PLAN. REPORT OF THE DIRECTOR OF STRATEGY & GOVERNANCE (COPY ATTACHED).

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

RESOLVED –

(1) That with the inclusion of a review of the working relations with the Older People's Council, the work plan be approved; and

(2) That the Director of Strategy & Governance be requested to keep the work plan updated to reflect any new items that are identified during the year.

12. ESTABLISHMENT OF THE SUSTAINABILITY COMMITTEE.

Contact Officer: Thurstan Crockett *Tel:* 29-2503
Ward Affected: All Wards

RESOLVED – That the establishment of a Sustainability Cabinet Committee be agreed and recommended to the Cabinet for approval.

17. INITIAL REVIEW OF THE FIRST ROUND OF CABINET AND CABINET MEMBER MEETINGS.

Contact Officer: Abraham Ghebre-Ghiorghis *Tel: 29-1500*

Ward Affected: All Wards

RESOLVED – That the information be noted.

18. ITEMS TO GO FORWARD TO COUNCIL.

RESOLVED – That no items be referred to Council other than those identified by the respective report of the need to be submitted to Council for approval.

NB The above decisions will be implemented after close of business on 8 July 2008 unless they are called in.