



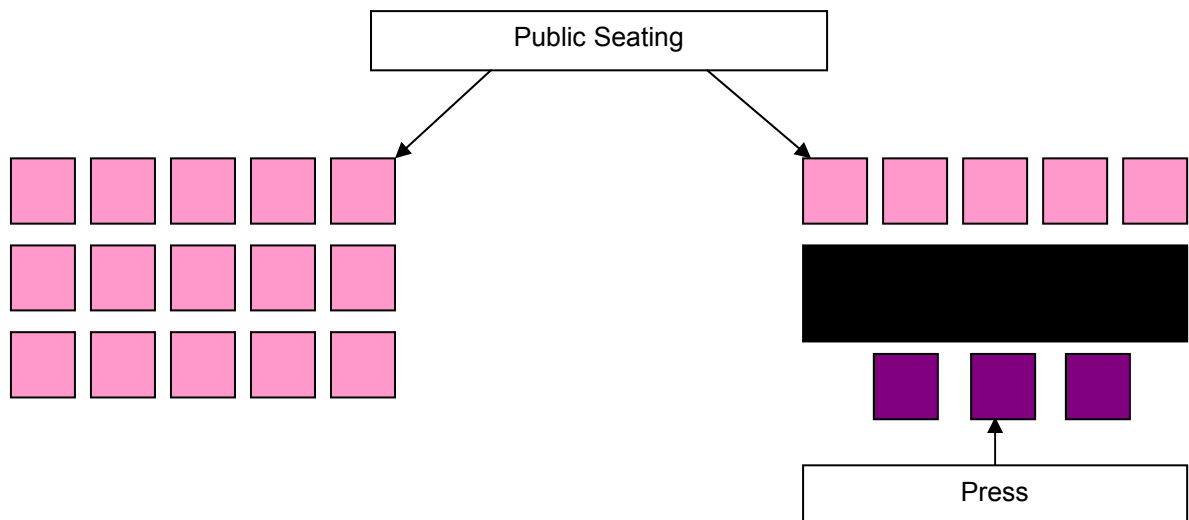
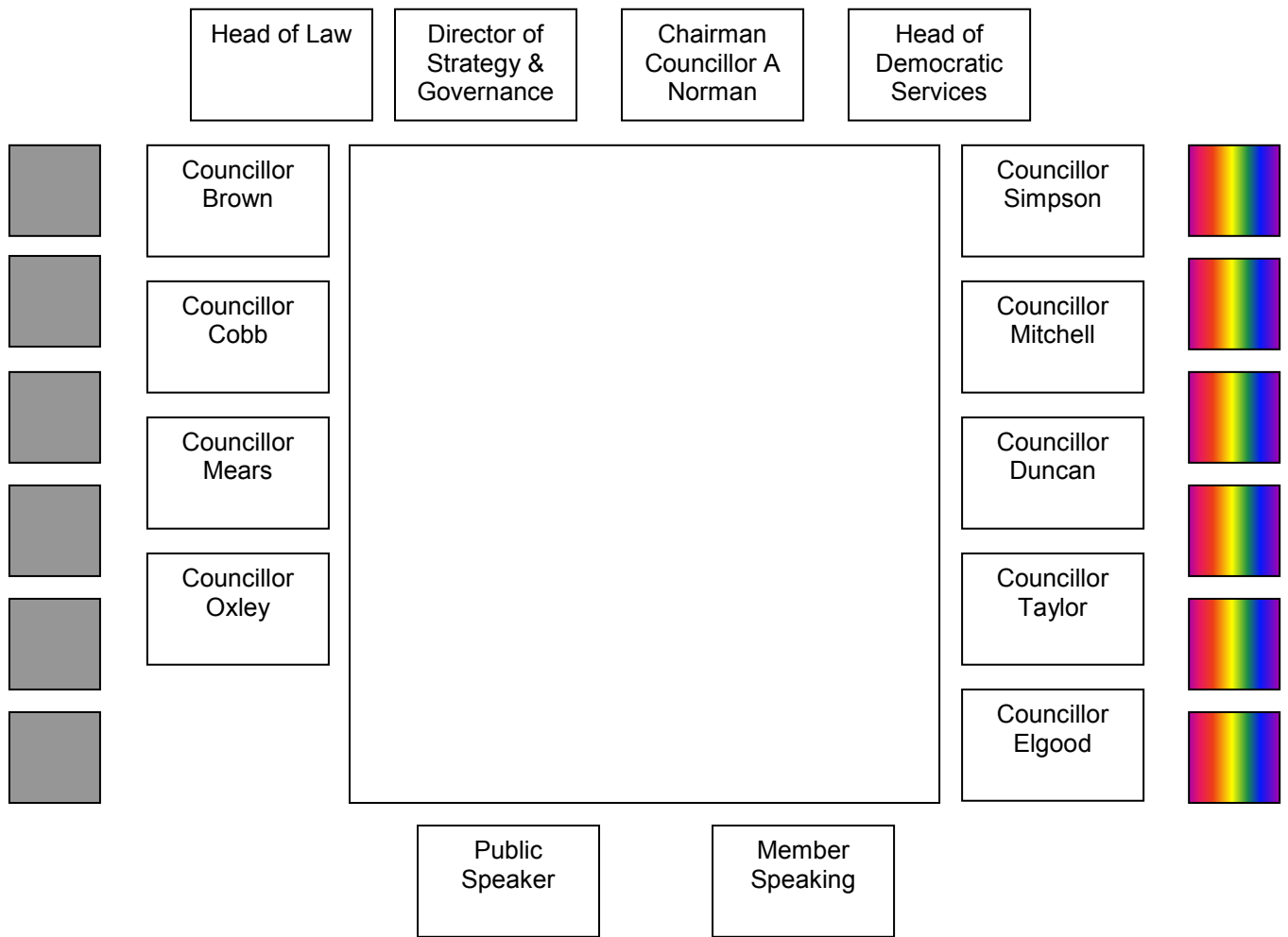
**Brighton & Hove  
City Council**

# Governance Committee

Title:	<b>Governance Committee</b>
Date:	<b>28 April 2009</b>
Time:	<b>4.00pm</b>
Venue	<b>Council Chamber, Hove Town Hall</b>
Members:	<b>Councillors:</b> Mrs Norman (Chairman), Simpson, Mrs Brown, Mrs Cobb, Duncan, Elgood, Mears, Mitchell, Oxley and Taylor
Contact:	<b>Mark Wall</b> Head of Democratic Services 01273 291006 mark.wall@brighton-hove.gov.uk

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	An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.
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# Democratic Services: Meeting Layout



## AGENDA

### 89. 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.*

### 90. MINUTES OF THE PREVIOUS MEETING

1 - 10

Minutes of the meeting held on 10 March 2009 (copy attached).

### 91. CHAIRMAN'S COMMUNICATIONS

### 92. CALLOVER

- (a) Items will be read out at the meeting and Members invited to reserve the items for consideration.
- (b) To receive or approve the reports and agree with their recommendations with the exception of those items which have been reserved for discussion.

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

## **GOVERNANCE COMMITTEE**

### **93. PETITIONS**

No petitions received by date of publication.

### **94. PUBLIC QUESTIONS**

(The closing date for receipt of public questions is 12 noon on 21 April 2009)

No public questions received by date of publication.

### **95. DEPUTATIONS**

(The closing date for receipt of depositions is 12 noon on 21 April 2009)

No depositions received by date of publication.

### **96. WRITTEN QUESTIONS, LETTERS AND NOTICES OF MOTION FROM COUNCILLORS**

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

### **97. STATUTORY CRIME & DISORDER COMMITTEE 11 - 18**

Report of the Director of Strategy & Governance (copy attached).

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

### **98. COUNTER FRAUD STRATEGY 19 - 30**

Extract from the proceedings of the Audit Committee meeting held on the 31 March 2009, together with a report of the Director of Finance & Resources (copies attached).

*Contact Officer:* Ian Withers *Tel:* 29-1323  
*Ward Affected:* All Wards:

### **99. CODE OF CORPORATE GOVERNANCE 31 - 42**

Extract from the proceedings of the Audit Committee meeting held on the 31 March 2009, together with a report of the Director of Finance & Resources (copies attached).

*Contact Officer:* Ian Withers *Tel:* 29-1323  
*Ward Affected:* All Wards:

## GOVERNANCE COMMITTEE

### 100. LOCAL DEMOCRACY BILL - UPDATE

Verbal update from the Director of Strategy & Governance.

*Contact Officer:* Oliver Dixon  
*Ward Affected:* All Wards:

*Tel:* 29-1512

### 101. ITEMS TO GO FORWARD TO COUNCIL

To consider whether any of the items listed on the agenda should be submitted to the 30 April Council meeting for information.

In accordance with Procedural Rule 24.3a the committee may determine that any item is to be included in its report to council. In addition each Minority Group may specify one further item to be included by notifying the Chief Executive immediately at the conclusion of the Committee meeting.

*Contact Officer:* Mark Wall  
*Ward Affected:* All Wards:

*Tel:* 29-1006

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 Mark Wall, (01273 291006, email [mark.wall@brighton-hove.gov.uk](mailto:mark.wall@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk)

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