BRIGHTON & HOVE CITY COUNCIL

GOVERNANCE COMMITTEE

4.00pm 28 APRIL 2009

COUNCIL CHAMBER, HOVE TOWN HALL

DECISION LIST

Part One

97. STATUTORY CRIME & DISORDER COMMITTEE

Contact Officer: Oliver Dixon Tel: 29-1512

Ward Affected: All Wards;

RESOLVED TO RECOMMEND -

- (1) That the Environment & Community Safety Overview & Scrutiny Committee (ECSOSC) be designated as the council's statutory Crime & Disorder Committee;
- (2) That the protocol detailed in Appendix 1 to the report, governing the interface between the Community Safety Forum and ECSOSC be adopted;
- (3) That the Chair of ECSOSC (being the Chair also of the Crime & Disorder Committee), become a member of the Community Safety Forum;
- (4) That the Head of Law be authorised to put these arrangements into effect, following Full Council approval, including any necessary amendments to the council's constitution; and
- (5) That the Head of Law be instructed to monitor the effectiveness of the arrangements implemented under paragraphs (1) and (2) above, and, if appropriate, to submit a report to the Governance Committee, as part of the council's 12-month review of the constitution, or any changes considered necessary.

98. COUNTER FRAUD STRATEGY

Contact Officer: Ian Withers Tel: 29-1323

Ward Affected: All Wards:

RESOLVED – That the updated Counter Fraud Strategy as detailed in appendix 1 to the report be approved.

Note: Councillors Duncan and Taylor wished their names recorded as having abstained from voting on the item.

99. CODE OF CORPORATE GOVERNANCE

Contact Officer: Ian Withers Tel: 29-1323

Ward Affected: All Wards;

RESOLVED – That the revised Code of Corporate Governance be noted.

100. LOCAL DEMOCRACY BILL - UPDATE

Contact Officer: Oliver Dixon Tel: 29-1512

Ward Affected: All Wards;

RESOLVED – That the information be noted.

101. CODE OF RECOMMENDED PRACTICE ON LOCAL AUTHORITY PUBLICITY

Contact Officer: John Shewell Tel: 01273 291039

Ward Affected: All Wards;

RESOLVED – That the draft response to the consultation paper detailed in appendix 2 as amended be agreed and submitted to the Department of Communities and Local Government.

Note: The above decisions will be implemented after close of business on 6th May 2009 unless they are called in.