

**BRIGHTON & HOVE CITY COUNCIL**

**GOVERNANCE COMMITTEE**

**4.00PM 7 JULY 2009**

**COUNCIL CHAMBER, HOVE TOWN HALL**

# **DECISION LIST**

**Part One**

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**9. DRAFT GOVERNANCE COMMITTEE WORK PLAN**

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

**RESOLVED –**

- (1) That the Committee approves the draft work programme.
- (2) That the Committee requests the Acting Director of Strategy and Governance keep the work plan updated to reflect new items as they are identified.

**10. METHODOLOGY FOR 12 MONTH REVIEW OF THE CONSTITUTION**

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

**RESOLVED -** That the Committee approves the steps and timescale for the 12 month review of the constitution set out at paragraph 3.5 and 3.6 of the report.

**11. UPDATE ON IMPLEMENTATION OF THE LOCAL GOVERNMENT AND PUBLIC INVOLVEMENT IN HEALTH ACT 2007**

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

**RESOLVED -** It is recommended that Members:

- (1) Note the latest situation as regards the implementation of key governance provisions in the LGPIH Act; and
- (2) Instruct officers to keep the Governance Committee informed about the implementation of any outstanding provisions in the Act relevant to the

council.

## **12. REVIEW OF WEBCASTING**

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

*Tel: 29-1006*

### **RESOLVED –**

- (1) That the Committee approves the continued provision of webcasting based on the options outlined in paragraph 3.15 of the report
- (2) That the Committee approves the revised Webcasting Protocol attached as Appendix 2.

## **13. MEMBERSHIP OF SOUTH EAST ENGLAND COUNCILS (SEEC)**

*Contact Officer: Anthony Zacharzewski*  
*Ward Affected: All Wards*

*Tel: 29-6855*

**RESOLVED** - That the Governance Committee approve Councillor Mary Mears as the representative for Brighton & Hove City Council, subject to the Cabinet giving approval to join SEEC.

## **Part Two**

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## **15. FUTURE PAY**

*Contact Officer: Katie Ogden*  
*Nigel Manvell*  
*Ward Affected: All Wards*

*Tel: 29-1299*  
*Tel: 29-3104*

**RESOLVED** – That the recommendations be agreed as amended.

NB The above decisions will be implemented after close of business on Tuesday 16 July 2009 unless they are called in.