

BRIGHTON & HOVE CITY COUNCIL

GOVERNANCE COMMITTEE

2.00pm 28 SEPTEMBER 2010

COUNCIL CHAMBER, HOVE TOWN HALL

DECISION LIST

Part One

38. MINUTES OF THE PREVIOUS MEETING

RESOLVED – That the minutes of the meeting held on 13 July 2010 be approved as a correct record.

45. CHANGES TO THE SCHEME OF DELEGATIONS TO OFFICERS

Contact Officer: Abraham Ghebre-
Ghiorghis

Tel: 29-1500

Ward Affected: All Wards;

RESOLVED -

- (i) That the amended Scheme of Delegations to Officers as set out in Appendix 1, to the extent that it relates to Council functions, be agreed;
- (ii) That the amended Scheme of Delegations (in so far as it relates to Council functions) comes into force on 1st November 2010;
- (iii) That the services provided by the Delivery Units on 1st November 2010 be deemed to have been commissioned and therefore authorised. This shall be without prejudice to the power to review the services at any time as part of the Intelligent Commissioning cycle;
- (iv) That the Chief executive be granted delegated powers to take all steps necessary or incidental to the implementation of the changes, including the power to make transitional arrangements;
- (v) That the Head of Law be authorised to make any necessary or consequential amendments to the constitution to reflect the changes.

That the Governance Committee recommends to Cabinet:

- (i) That the amended Scheme of Delegations to Officers as set out in Appendix 1, to the extent that it relates to Executive functions, be agreed;
- (ii) That the amended Scheme of Delegations (in so far as it relates to Executive functions) comes into force on 1st November 2010;
- (iii) That the services provided by the Delivery Units on 1st November 2010 be deemed to have been commissioned and therefore authorised. This shall be without prejudice to the power to review the services at any time as part of the Intelligent Commissioning cycle ;
- (iv) That the functions of the Council regarding Travellers and Gypsies be transferred from the Cabinet Member for Environment to the Cabinet Member for Housing;
- (iii) That the Chief Executive be granted delegated powers to take all steps necessary or incidental to the implementation of the changes, including the power to make transitional arrangements;
- (iv) That the Head of Law be authorised to make any necessary or consequential amendments to the constitution to reflect the changes.

46. CONSEQUENTIAL CHANGES TO PROCEDURE RULES IN THE CONSTITUTION

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

RESOLVED –

- (i) That the Governance Committee recommends to Council the approval of the amendments to the Contract Standing Orders, Financial Regulations and Officer Employment Procedure Rules as shown in Appendices 1, 2 and 3 to this report.

47. UPDATE ON ADMINISTRATIVE BOUNDARY REVIEW AT SALTDEAN

Contact Officer: Oliver Dixon Tel: 29-1512
Ward Affected: Rottingdean Coastal;

RESOLVED –

- (1) That the Committee notes the report.
- (2) That officers be instructed to continue to liaise with the Local Government Boundary Commission for England over the timescale for a potential review.

- (3) That officers be instructed to bring a further report to Governance Committee when the Commission's capacity and capability to carry out a review becomes known.
- (4) That officers be instructed to update the Local Government Boundary Commission with the resolutions of the Committee following consideration of this report.

48. STRENGTHENING COMMUNITIES REVIEW

Contact Officer: Nicky Cambridge *Tel:* 29-6827
Ward Affected: All Wards;

RESOLVED –

- (i) That the Committee note the content of this initial report and that a further report will be submitted to the committee covering remaining issues.
- (ii) That the Committee note the following principles for commissioning based on review findings.

49. GOVERNMENT CONSULTATION ON LOCAL REFERENDUMS TO VETO EXCESSIVE COUNCIL TAX INCREASES

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

RESOLVED –

- (1) That Members note the report and the council's response to the DCLG consultation.

50. PART TWO MINUTES OF THE PREVIOUS MEETING

RESOLVED –

- (i) That the non public minutes of the meeting held on 13 July 2010 be signed and approved as a correct record.

51. EQUAL PAY UPDATE

RESOLVED – That the update be noted.

NB The above decisions will be implemented after close of business on Tuesday 5 October 2010 unless they are called in.