



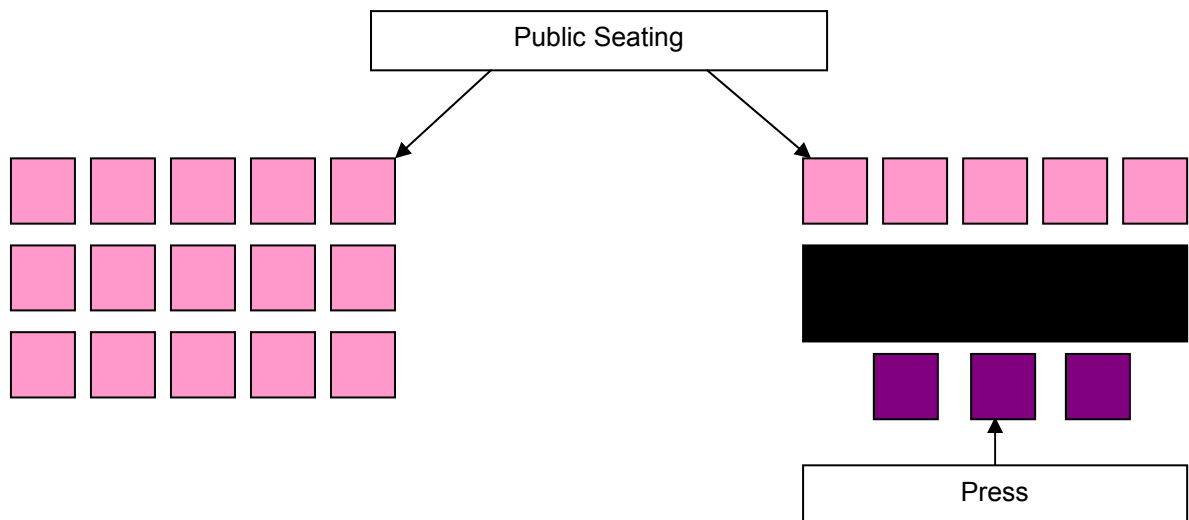
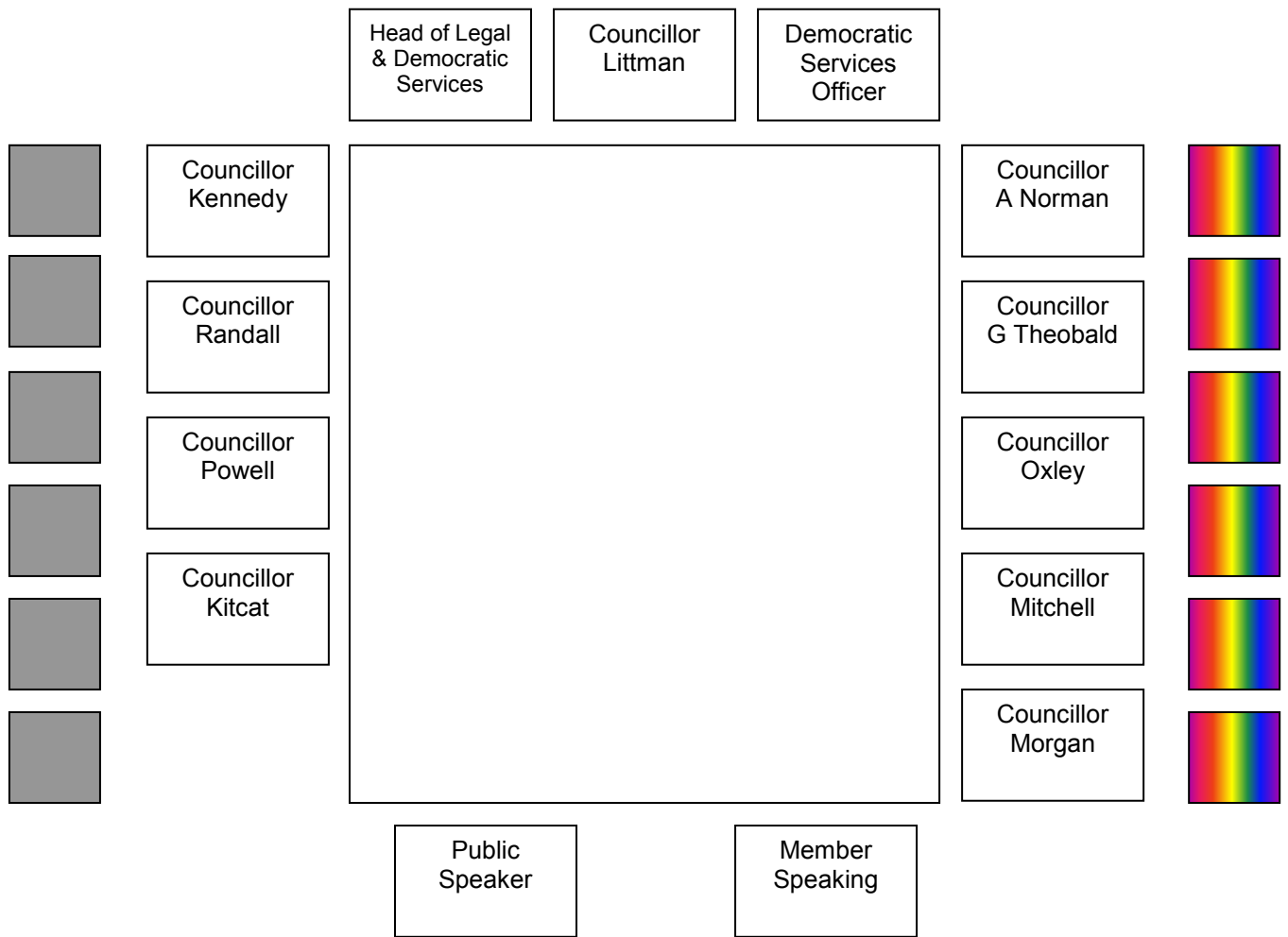
**Brighton & Hove
City Council**

Governance Committee

Title:	Governance Committee
Date:	20 September 2011
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Littman (Chair), A Norman (Deputy Chair), Kennedy, J Kitcat, Mitchell, Morgan, Oxley, Powell, Randall and G Theobald
Contact:	Tanya Davies Acting Democratic Services Manager 29-1227 tanya.davies@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

17. 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.

18. MINUTES OF THE PREVIOUS MEETING

1 - 10

Minutes of the meeting held on 26 July 2011 (copy attached).

19. CHAIR'S COMMUNICATIONS

20. CALLOVER

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

21. PETITIONS

No petitions have been received.

22. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 13 September 2011)

No public questions received by date of publication.

GOVERNANCE COMMITTEE

23. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 13 September 2011)

No deputations received by date of publication.

24. WRITTEN QUESTIONS, LETTERS AND NOTICES OF MOTION FROM COUNCILLORS

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

25. REVIEW OF MEMBERS' ALLOWANCES 11 - 46

Report of the Independent Remuneration Panel (copy attached).

Contact Officer: Angela Woodall *Tel:* 29-1354
Ward Affected: All Wards

26. POLICE REFORM AND SOCIAL RESPONSIBILITY BILL - CONDUCT OF ELECTIONS 47 - 50

Report of the Strategic Director, Resources (copy attached).

Contact Officer: Paul Holloway *Tel:* 29-2005
Ward Affected: All Wards

27. POLLING PLACE REVIEW 51 - 60

Report of the Strategic Director, Resources (copy attached).

Contact Officer: Paul Holloway *Tel:* 29-2005
Ward Affected: East Brighton; Withdean

28. REVIEW OF POLICY FRAMEWORK 61 - 66

Report of the Monitoring Officer (copy attached).

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

29. AMENDMENTS TO CONTRACT STANDING ORDERS 67 - 84

Report of the Monitoring Officer (copy attached).

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

GOVERNANCE COMMITTEE

30. USE OF MOBILE PHONES, AUDIO RECORDING AND FILMING AT COUNCIL MEETINGS 85 - 92

Report of the Monitoring Officer (copy attached).

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

Ward Affected: All Wards

31. AWARD OF WEB CASTING CONTRACT 93 - 96

Report of the Strategic Director, Resources (copy attached).

Contact Officer: Mark Wall Tel: 29-1006

Ward Affected: All Wards

32. LIVING WAGE 97 - 100

Report of the Strategic Director, Resources (copy attached).

Contact Officer: Charlotte Thomas Tel: 29-1290

Ward Affected: All Wards

33. GOVERNANCE COMMITTEE WORK PLAN 101 - 102

To note the work plan and identify potential items for consideration at future meetings.

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. 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 Tanya Davies, (29-1227, email tanya.davies@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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