

# Crawley Borough Council

17 June 2011

Agenda for the **General Purposes Committee** which will be held in Committee Room B, Town Hall, Crawley, on **Monday 27 June 2011 at 7.00pm**

Nightline Telephone No. (01293) 551636



**Head of Legal and Democratic Services**

Members      Councillors R D Burrett (Chair), M L Ayling (Vice-Chair), ALI Burke, D G Crow, C R Eade, S J Joyce, P K Lamb, R A Lanzer, C Oxlade and L A Walker.

## **EMERGENCY PROCEDURE FOR MEETINGS – FIRE**

Details of fire evacuation procedures will be circulated to Members and Visitors attending this meeting. Please familiarise yourself with these procedures and the location of fire exits. Thank you for your co-operation.

Please contact Mez Matthews (Legal and Democratic Services Division) if you have any queries regarding this agenda.

Telephone number: 01293 438920

Email: [mez.matthews@crawley.gov.uk](mailto:mez.matthews@crawley.gov.uk)

## **Business - Part A**

### **1. Minutes**

To approve as a correct record the minutes of the meeting of the Committee held on 14 March 2011 ([Enclosure A](#)).

## 2. Apologies for Absence

## 3. Members' Disclosures of Interest

In accordance with the Council's Code of Conduct, members of the Council are reminded that it is a requirement to declare interests which are Personal or Personal and Prejudicial, where appropriate.

## 4. Appointment of Members to Serve on the Members' Allowances Independent Remuneration Panel

There are currently four vacancies to be filled on the Panel.

The Committee is reminded that the regulations require that an Independent Remuneration Panel shall consist of at least three members, none of whom –

- (a) is also a member of an authority in respect of which it makes recommendations or is a member of a committee or sub-committee of such an authority; or
- (b) is disqualified from being or becoming a member of such an authority.

The Committee is further reminded that Full Council agreed to increase the number of Panel Members to five at its meeting on 26 July 2006.

Mr Nick Whitley has advised the Council that he is retiring at the end of August and Liz Lamport has moved out of the area.

The remaining members of the Panel are:

Name	Nominating organisation	Remaining period of appointment
<b>Alison Skinner</b>	<b>West Sussex Primary Care Trust</b>	<b>0 years</b>
<b>Roy Rose</b>	<b>CADIA</b>	<b>0 years</b>
<b>Steve Rham</b>	<b>Crawley and Gatwick Chamber of Commerce</b>	<b>1 year</b>

Alison Skinner and Roy Rose have indicated that they would be willing to serve on the panel for a further 4-year term, should they be re-appointed.

With a view to filling the other two vacancies Crawley College, the Police, and CCVS have been approached and asked to make a nomination. Chief Inspector Steve Curry and Mary Goodchild (Crawley College) have indicated their willingness to be nominated. An update on these will be reported at the meeting and it is hoped that

the Committee will be in a position to be able to agree which additional nominees it wishes to recommend to Council to appoint to the Panel.  
The Panel will meet between November and January before making its recommendations to this Committee.

## **RECOMMENDATIONS**

- (1) to **RECOMMEND** to Full Council that Alison Skinner and Roy Rose and any additional nominees as agreed at the meeting be appointed to serve on the Members' Allowances Independent Remuneration Panel from 2011/12 to 2015/16;
- (2) if still required, the Head of Legal and Democratic Services, in consultation with the Chair and Vice-Chair of the General Purposes Committee, be requested to recommend any additional nominees from the bodies indicated above, and that these be reported to Full Council on 20 July.

### **5. Changes to the Constitution**

The Committee is asked to **RECOMMEND**:

That the Full Council be recommended to agree the amendments to the Constitution proposed in [Enclosure B](#) of this agenda.

### **6. Changes to the Leader's Scheme of Delegation**

The Committee is asked to receive the amendments to the Leader's Scheme of Delegation and **RECOMMEND**:

That Full Council note the amendments to the Leader's Scheme of Delegation which are detailed in [Enclosure C](#) of this agenda.

### **7. Supplemental Agenda**

Any urgent item(s) complying with Section 100(B) of the Local Government Act 1972.

Please note that Members requiring refreshments should contact Hayley Thorne on 01293 438625 no later than 48 hours before the meeting

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