

Crawley Borough Council

Governance Committee

Agenda for the **Governance Committee** which will be held in **Committee Room B**, Town Hall, Crawley, on **Monday 22 June 2015** at **7.00pm**

Nightline Telephone No. 07881 500 227



Head of Legal and Democratic Services

Membership:

Councillors J Stanley (Chair), R D Burrett (Vice-Chair), M L Ayling, D G Crow, C R Eade, M G Jones, P K Lamb, R A Lanzer, T Lunnon, K McCarthy and A C Skudder
(substitute –S J Joyce)

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

Published 10 June 2015

Emergency procedure for meetings will be circulated to Members and visitors attending this meeting. Please familiarise yourself with these procedures and the location of fire exits.

The order of business may change at the Chair's discretion

Business - Part A

1. Apologies for Absence

2. 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 where appropriate.

3. Minutes

To approve as a correct record the minutes of the meeting of the Committee held on 9 March 2015 (**Enclosure A**).

4. Individual Electoral Registration: Update

To consider report LDS/105 of the Head of Legal and Democratic Services (**Enclosure B**).

5. Revised Operations for the Overview and Scrutiny Commission and the Future of Performance Monitoring Scrutiny Panel

To consider report LDS/100 of the Head of Legal and Democratic Services (**Enclosure C**) and report OSC/238 of the Acting Chair of the Overview and Scrutiny Commission (**Enclosure D**).

6. Dismissal Arrangements for Statutory Officers

To consider joint report LDS/104 of the Head of Legal and Democratic Services and the Head of People and Technology (**Enclosure E**).

7. Changes to the Constitution

The Committee is asked to **RECOMMEND**:

That the Full Council agrees the amendments to the Constitution proposed in report LDS/102 (**Enclosure F**).

8. Supplemental Agenda

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

This information is available in different formats and languages. If you or someone you know would like help with understanding this document please contact the Democratic Services Team on 01293 438549 or email: democraticservices@crawley.gov.uk