

Crawley Borough Council

Governance Committee

Agenda for the **Governance Committee** which will be held in **Committee Room B**, Town Hall, Crawley, on **Monday 18 January 2016** 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.

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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 28 September 2015 (**Enclosure A**).

4. West Sussex County Council Electoral Boundary Review

To consider report LDS/111 of the Head of Legal and Democratic Services (**Enclosure B**).

5. Individual Electoral Registration: Update

To consider report LDS/112 of the Head of Legal and Democratic Services (**Enclosure C**).

6. Establishment of a Constitution Review Working Group

The Committee is recommended:

- 1) To establish a Constitution Review Working Group of Members of the Governance Committee:
 - a) To consider ways to simplify and improve the Council Procedure Rules (Part 4 of the Constitution).
 - b) To submit recommendations for consideration at the next meeting of the Governance Committee to be held on 14 March 2016.
- 2) To agree the 5 Members of the Governance Committee to be appointed to the Working Group on a politically proportionate basis with 3 Members from the Labour Group and 2 from the Conservative Group.
- 3) To agree the appointment of the Chair of the Working Group.

7. Supplemental Agenda

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

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