


Crawley Borough Council

Governance Committee

Agenda for the **Governance Committee** which will be held in **Committee Room B - Town Hall**, on **Tuesday, 5 March 2019** at **7.00pm**

Nightline Telephone No. 07881 500 227



Head of Legal, Democracy and HR

Membership:
Councillors

T Lunnon (Chair), R D Burrett (Vice-Chair), D Crow, C R Eade,
R S Fiveash, M G Jones, P K Lamb, R A Lanzer, K McCarthy,
B J Quinn and K Sudan

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

Part A Business (Open to the Public)

	Pages
1. Apologies for Absence	
2. Disclosures of Interest	
In accordance with the Council's Code of Conduct, Councillors of the Council are reminded that it is a requirement to declare interests where appropriate.	
3. Minutes	5 - 22
To approve as a correct record the minutes of the Governance Committee held on	
4. Update Report on Standards, Including the Review of Local Government Ethical Standards by the Committee on Standards in Public Life	23 - 46
To consider report LDS/145 of the Monitoring Officer (Head of Legal, Democracy and HR).	
5. Constitutional Amendments for Development Consent Orders and Planning Performance Agreements	47 - 52
To consider report PES/315 of the Head of Planning and Economy.	
6. Review of Provisions Relating to Call-In and Urgency	
There has been one case, during the period since the last report, where an item has been protected from the Call-In Procedure on the grounds of urgency as provided for in Scrutiny Procedure Rule 14(k). That decision related to the one-off delegation assigned to Natalie Brahma-Pearl as the Chief Executive in consultation with Full Council to provide a response to the Gatwick Airport Draft Master Plan 2018 Consultation. The consultation response was based on the clear direction provided by Full Council at its meeting on 12 December 2018 and included the requested verbatim minute of the Full Council debate.	
The Chief Executive (as Head of Paid Service), had agreed that the decision should be Protected from Call-In under Scrutiny Procedure Rule 14(k) of the Constitution for the following reasons:	
<ul style="list-style-type: none">• The decision was debated by Full Council on 12 December 2018 and as such all Councillors had the opportunity to discuss the matter in full.• The decision of the Full Council was the view expressed	

by the Chief Executive in her response to the Gatwick Airport Master Plan 2018 Consultation.

- To allow the Chief Executive time to incorporate the Full Council's direction into her formal response, before the final submission deadline of 10 January 2019.

Due to the unusual circumstances surrounding that Protection from Call-In it is not deemed necessary to change the provisions at this stage.

Recommendation

That no change to the provisions relating to Call-In and Urgency be made.

7. Changes to the Constitution

53 - 54

The Committee is asked to **RECOMMEND**:

That the Full Council agrees the amendments to the Constitution proposed in report LDS/149.

8. Constitutional Review Working Group Update

Councillor Lamb, as Chair of the Working Group, will provide the Committee with an update.

9. Supplemental Agenda

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

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