

Crawley Borough Council

Governance Committee

Agenda for the **Governance Committee** which will be held **Virtually – Microsoft Teams Live**, on **Monday, 6 July 2020 at 7.00 pm**

Nightline Telephone No. 07881 500 227



Head of Legal, Democracy and HR

Membership:
Councillors

T Lunnon (Chair), R D Burrett (Vice-Chair), M L Ayling, D Crow,
C R Eade, M G Jones, P K Lamb, R A Lanzer, S Malik, T McAleney
and K McCarthy

Please note: in accordance with Regulations in response to the COVID-19 Public Health Emergency, from April 2020 committee meetings will be held **virtually** via online video conferencing with committee members **in remote attendance only**. Any member of the public or press may observe a committee meeting (except where exempt information is to be discussed) via a link published on the Council's website **24 hours** before the scheduled start time.

In order to allow committee members to take decisions without disruption, only those Councillors who are members of the Committee or are presenting a report will be entitled to join the meeting feed. All other non-Committee members must view the meeting through the public feed. Exceptions to this will be made at the Chair's discretion and requires advance consent.

There will be no in-person public question time at any Council meeting while virtual Committee meetings are being held. All written questions submitted in **advance and accepted** in line with the Constitution will be published within a supplementary agenda. These will be read to the Committee and be followed by a response. The questioner will receive an emailed copy of the response given at the meeting. There will be no supplementary questions.

Please contact Democratic Services if you have any queries regarding this agenda.
democratic.services@crawley.gov.uk

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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 To approve as a correct record the minutes of the Governance Committee held on 29 January 2020.	3 - 8
4. Public Question Time To consider any written questions that were submitted in advance and accepted in-line with the Constitution. These will be read to the Committee and be followed by a response. The questioner will receive an emailed copy of the response given at the meeting. There will be no supplementary questions.	
5. Decisions Taken Under Emergency Urgency Powers To consider report LDS/161 of the Head of Legal, Democracy and HR.	9 - 12
6. Annual Governance Statement 2019-2020 To consider report LDS/160 of the Head of Legal, Democracy and HR.	13 - 26
7. Supplemental Agenda Any urgent item(s) complying with Section 100(B) of the Local Government Act 1972.	

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