

Crawley Borough Council

Governance Committee

Agenda for the **Governance Committee** which will be held in
**Committee Rooms B & C - New Town Hall, on Monday, 13 March
2023 at 7.00 pm**

Nightline Telephone No. 07881 500 227



Chief Executive

Membership:

Councillors

P K Lamb (Chair), J Bounds (Vice-Chair), R D Burrett, K L Jaggard,
G S Jhans, M G Jones, Y Khan, T Lunnon, K McCarthy, J Millar-Smith
and S Pritchard

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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 are reminded that it is a requirement to declare interests where appropriate.	
3. Minutes	5 - 12
To approve as a correct record the minutes of the Governance Committee held on 24 January 2023.	
4. Public Question Time	
To answer any questions asked by the public which relate to an item on this agenda and which are in line with the Council's Constitution.	
Public Question Time will be concluded by the Chair when all questions have been answered or on the expiry of a period of 15 minutes, whichever is the earlier.	
5. Review of the Constitution	13 - 22
To consider report LDS/197 of the Head of Governance, People & Performance.	
6. Review of Provisions Relating to Call-In and Urgency	23 - 24
There have been three cases, during the period since the last report, where items have been protected from the Call-In Procedure on the grounds of urgency as provided for in Call-In Procedure Rule 8.	
In line with the Urgency provisions set out in paragraph 16 of the Access to Information Procedure Rules within the Constitution, the decisions set out in report LDS/196 of the Head of Governance, People & Performance were Protected from Call-In (under Call-In Procedure Rule 8 of the Constitution) by the Chief Executive (as Head of Paid Service) due to their urgent nature.	

Due to the circumstances surrounding the Protections 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. Supplemental Agenda

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

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