

Crawley Borough Council

Governance Committee

Agenda for the **Governance Committee** which will be held in
Committee Rooms A & B - Town Hall, on **Monday, 10 October 2022**
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, D Crow,
G S Jhans, M G Jones, Y Khan, R A Lanzer, T Lunnon, K McCarthy
and S Pritchard

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

Published 30 September 2022



Switchboard: 01293 438000
Main fax: 01293 511803
Minicom: 01293 405202 DX:
57139 Crawley 1
www.crawley.gov.uk

Town Hall
The Boulevard
Crawley
West Sussex
RH10 1UZ

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 - 8 |
| To approve as a correct record the minutes of the Governance Committee held on 21 June 2022. | |
| 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. Implementation of the Elections Act 2022 | |
| To receive a presentation from the Electoral Services Manager on the latest information regarding the implementation of the Elections Act 2022 following the Department for Levelling Up, Housing and Communities conference held in Birmingham on 12 September 2022. | |
| 6. Polling Arrangements 2023: Schools | 9 - 16 |
| To consider report LDS/189 of the Head of Governance, People & Performance. | |
| 7. Final Report of the Independent Remuneration Panel (Councillors' Allowances Scheme 2023/24 to 2026/27) | 17 - 34 |
| To consider report LDS/190 of the Chair of the Independent Remuneration Panel. | |

| | Pages |
|---|--------------|
| <p>8. Changes to the Constitution: Licensing Sub-Committee (Taxis) Functions</p> <p>To consider report LDS/191 of the Head of Governance, People & Performance.</p> | 35 - 50 |
| <p>9. Changes to the Constitution: Financial Approval Levels</p> <p>Section J of the Financial and Budget Procedure Rules in the Constitution currently references the financial approval levels for purchasing land and property for housing delivery. Approval levels for the acquisition of land and property for investment are currently included in the Head of Corporate Finance's Sub-Delegation Scheme but are not referenced in the Constitution. Several decisions relating to the acquisition of land and property for temporary accommodation have been taken by Cabinet with those decisions being taken by the Head of Strategic Housing in agreement with the Head of Corporate Finance and in consultation with the relevant Cabinet Member and Leader.</p> <p>For completeness and consistency, it is suggested that Section J of the Financial and Budget Procedure Rules be amended to include decision routes for all three types of acquisition. The proposed changes are set out in report LDS/192 of the Head of Governance, People & Performance.</p> <p>RECOMMENDATION</p> <p>That the Full Council be recommended to approve the changes to Section J of the Financial and Budget Procedure Rules set out in the Constitution as detailed in report LDS/192.</p> | 51 - 54 |
| <p>10. Supplemental Agenda</p> <p>Any urgent item(s) complying with Section 100(B) of the Local Government Act 1972.</p> | |

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: democratic.services@crawley.gov.uk