

# Crawley Borough Council

## Governance Committee

Agenda for the **Governance Committee** which will be held in  
**Committee Rooms A & B - Town Hall**, on **Tuesday, 5 March 2024** at  
**7.00 pm**

Nightline Telephone No. 07881 500 227



**Chief Executive**

**Membership:** Councillors P K Lamb (Chair), J Bounds (Vice-Chair), C M Burke, D Crow,  
G S Jhans, M G Jones, R A Lanzer, T Lunnon, K McCarthy,  
S Pritchard, T Rana and S Sivarajah

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

## Part A Business (Open to the Public)

Pages

### Live Streaming Committee Meetings: YouTube Guidance

As a trial, Committee meetings will be live streamed via the Council's YouTube channel and then stored on the same channel.

Here's the procedure for **watching a live stream** on YouTube:

Go to <https://www.youtube.com/crawleybc>

Once live, the meeting will automatically be displayed on the Home or Videos page tab of the channel.

To watch it in larger size, click the full screen icon in the bottom right of the video.

Please note that the live stream will not have the comment function enabled.

#### 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 - 28

To approve as a correct record the minutes of the Governance Committee held on 28 November 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.

	<b>Pages</b>
<b>5. Review of the Constitution</b>	29 - 50
<p>To consider report LDS/215 of the Head of Governance, People &amp; Performance.</p>	
<b>6. Review of Provisions Relating to Call-In and Urgency</b>	51 - 52
<p>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.</p> <p>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/214 of the Head of Governance, People &amp; 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.</p> <p>Due to the circumstances surrounding the Protections from Call-In it is not deemed necessary to change the provisions at this stage.</p> <p><b>Recommendation</b></p> <p>That no change to the provisions relating to Call-In and Urgency be made.</p>	
<b>7. Supplemental Agenda</b>	
<p>Any urgent item(s) complying with Section 100(B) of the Local Government Act 1972.</p>	

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