

Council Meeting 20 November 2017
Minute
Strategy and Resources Committee held on 06 November 2017

30. CONSTITUTIONAL UPDATES

The Assistant Director, Chief Executives Directorate - Customers, Commissioning presented the report.

In debate, the following amendments were made to the recommendations:

- Scope of questions (Paragraph 4.2): To retain that “Any question rejected by the Mayor will be returned to the person who submitted it, explaining why it has not been accepted.”
- Procedure rules - planning committee (Paragraph 4.7): To add that “For the avoidance of doubt, this is not intended to alter the normal start time of such meetings.”
- Function of local committees (Paragraph 4.10):
 - To retain sub-point (2) amended to read “To consider and make proposals on issues which affect their geographical area.”
 - To amend sub-point (18) to read “To approve or reject traffic management schemes associated with all forms of parking controls (except Controlled Parking Zones) which are contentious, and where objections cannot be resolved by negotiation, and to be consulted on proposals for controlled parking zones.”

RESOLVED: that

1. It be recommended to Council that the Council Procedure Rules are amended as set out in paragraphs 4.1-4.6.
2. It be recommended to Council that the Committee Procedure Rules are amended as set out in paragraph 4.7.
3. It be recommended to Council that the Summary and Explanation of the Constitution be updated in relation to Local Committees as set out in paragraph 4.9.
4. It be recommended to Council that the function of the Local Committees is amended as set out in paragraph 4.10.
5. It be recommended to Council that the procedure rules for dealing with matters at Local Committee meetings are amended as set out in paragraphs 4.11 to 4.12.
6. It be recommend to Council that the membership of the planning committee is amended with regards to Local Committee Vice Chairs as set out in paragraph 4.14.

7. It be recommended to Council that the Code of Conduct, as contained in section 5 of the Constitution, be amended as set out in paragraph 4.15.
8. It be recommended to Council that the quorum requirements for Standards Committee be amended as set out in paragraph 4.16.
9. It be recommended to Council that the planning committee scheme of delegation be amended as set out in paragraph 4.17.

Note: A typographical error is also rectified in Paragraph 4.5 to read: "may make a one minute intervention speech during the debate."