

CONSTITUTION AND ETHICS COMMITTEE ACTION LOG –MINUTES OF 19 NOVEMBER 2015

MIN.NO.	TITLE OF REPORT / MINUTE AND ACTION REQUESTED	ACTION BY	COMMENTS
86.	GREATER CAMBRIDGE CITY DEAL EXECUTIVE BOARD DELEGATIONS		
	<p>Queried why the County Council had only four members on the JDCC while Cambridge City and South Cambridgeshire each had six members, and asked that clarification of the rationale for this composition be brought to the Committee's next meeting</p> <p>Resolved that a report on the proposal (to recommend to Council that the delegations made to the Greater Cambridge City Deal Executive Board be clarified) be put to the Highways and Community Infrastructure Committee and the Economy and Environment Committee, and any subsequent approval for the proposal be taken straight to Full Council.</p>	<p>R Yule</p> <p>M Rowe</p>	<p>A large part of the JDCC's remit concerns the determination of planning applications (as set out in Constitution Part 3A-C). The 4+6+6 allocation of seats has been in place since its start in July 2007, as agreed by Cabinet in April 2007 and Council in May 2007 (and by the City and South Cambs councils in May 2007). There is no record of the allocation being discussed at any of these meetings; it gives a majority to the principal development control authorities (i.e. City and South Cambs) even where matters are being determined by the County and one other authority.</p> <p>Considered by H&CI Committee on 12.01.16 and by E&E Committee on 19.01.16. On Council agenda for 16.02.16</p>
87.	REVIEW OF APPEALS AGAINST DISMISSAL POLICY		
	<p>Resolved to recommend to Full Council that:</p> <p>Council consider whether the Constitution be amended in accordance with the recommendation of the Staffing and Appeals Committee, that all* appeals against dismissal will be heard by a Director sitting alone who would be completely independent of the case (* except for Chief Officers and where procedures for statutory officers apply)</p>	M Rowe	Agreed by Council on 15.12.15

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89.	DECISION REVIEW – RESCISSION		
	<p>Resolved that the Committee recommend to Council:</p> <ol style="list-style-type: none"> 1. a) revision of Rule 17 of the Committee and Sub-Committee Procedure Rules (Previous Decisions and Motions) to include a requirement that, in order to request that a decision made within the past six months be rescinded, a notice of motion must be signed by at least half of the Members of the relevant Committee b) that a decision to rescind a previous resolution should be exempt from the decision review process 2. amendment of Rule 17 of the Committee and Sub-Committee Procedure Rules as set out in Appendix A of the report before Committee 3. amendment of Part 4.1 (Council Procedure Rules) and Part 4.4 of the Constitution (Committee and Sub-Committee Procedure Rules) to include authority for the Monitoring Officer, in consultation with the Chairman/woman of the Council or Committee, to cancel a Council or Committee meeting 	M Rowe	Agreed by Council on 15.12.15
90.	ARRANGEMENTS FOR CONDUCTING A MINI REVIEW OF GOVERNANCE PROCEDURES		
	Resolved that the mini review be conducted by inviting Members and the Corporate Leadership Team by email to identify any points of difficulty that they have experienced in operating the governance system since 24th March 2015.	M Rowe	<p>Email sent to Members and Corporate Leadership Team on 02.12.15.</p> <p>Mini review on Committee agenda for 04.02.16 (agenda item 3)</p>
91.	LOCAL PENSION BOARD – TERMS OF REFERENCE AND STANDING ORDERS		
	Resolved to recommend to Council the draft Standing Orders for the Local Pension Board		Agreed by Council on 15.12.15
92.	FORWARD AGENDA PLAN		
	Add analysis of findings of the mini review to February agenda	R Yule	See agenda item 3.