

## COUNTY COUNCIL: 18TH JULY 2017

### 9(C). COUNTY COUNCIL – PROPOSED CHANGES TO CONSTITUTION

Amendment from Councillor Nethsingha (additions in bold and deletions in strikethrough):

*Recommendation:* It is recommended that Full Council approve the amendments to the Council's Constitution, as recommended by the Constitution and Ethics Committee, as follows:-

- (i) that the number of substitute members be equal to the number of members on a committee/sub-committee with a minimum of three substitute members per political group.
- (ii) ~~that the two new committees, Commercial and Investment Committee and Communities and Partnership Committee, be classified as policy and service committees.~~
- (iii) ~~to remove the following requirement in the Council Procedure Rules which states that the Annual Meeting will~~  
  
~~“Receive a short (two sides of A4) report on each Policy and Service Committee. The report to be prepared by the relevant Service and not open for discussion at the meeting.”~~
- (iv) that Article 7, paragraph 7.03 of the Council's Constitution be amended to reflect that the Vice-Chairman/woman of General Purposes Committee shall be, ex officio, Deputy Council Leader.
- (v) that Article 7, paragraph 7.05 of the Council's Constitution be amended to reflect that one briefing meeting shall be held for all opposition lead members to brief them on the agenda for future service committee meetings and consider any other issues the officer may think appropriate.

~~(vi) to recommend to Full Council that Part 3A – Responsibility for Functions, Section 2(f) of the Council's Constitution be amended to reflect the fact that Council also appoints the Chairman/woman and Vice-Chairman/woman of Commercial and Investment Committee and Communities and Partnership Committee, and the Chairman/woman of the Health and Wellbeing Board.~~

(vii) to remove the following requirement in Part 2 – Articles, Article 7 of The Council's Constitution which states:

“7.06 Training

The Council will hold an annual training day for Chairmen/women, Vice-Chairmen/women and lead members with a focus on their roles and remits individually and collectively.”

~~(viii) to revert to the original meeting start time of 10.30am for all full Council meetings.~~

~~(ix) that the re-drafted terms of reference for the Commercial and Investment Committee be adopted, as set out in Appendix A of the report before Council.~~

~~(x) that in relation to the Corporate Asset Management Plan and the Strategy Asset Development Strategy, Full Council takes into account the recommendation of Commercial and Investment Committee rather than of General Purposes Committee.~~

(xi) to remove reference in the Constitution to approving the Local Transport Plan.