

**Constitution Committee**

**Monday 17 January 2022 at 2.00 pm**

**Please note** that this meeting will be held remotely and can be viewed on the County Council website at [www.gloucestershire.gov.uk](http://www.gloucestershire.gov.uk)



**AGENDA**

<b>1</b>	<b>APOLOGIES FOR ABSENCE</b>	Simon Harper
<b>2</b>	<b>MINUTES</b> (Pages 1 - 4) To approve the minutes of the meeting held on 18 November 2021.	Simon Harper
<b>3</b>	<b>MEMBERS' QUESTIONS</b> To answer any written members' questions. The closing date/time for the receipt of questions is 10am on 12 January 2022.	Simon Harper
<b>4</b>	<b>PUBLIC QUESTIONS</b> To answer any written public questions about matters which are within the powers and duties of the Committee.  The closing date and time for receipt of questions is 10am on 12 January 2022.	Simon Harper
<b>5</b>	<b>INDEPENDENT REMUNERATION PANEL 2021/22 REPORT</b> (Pages 5 - 10)	Richard Blamey
<b>6</b>	<b>PUBLIC AND MEMBER QUESTIONS</b> (Pages 11 - 14)	Simon Harper
<b>7</b>	<b>PENSIONS COMMITTEE REPORT</b> (Pages 15 - 22)	Matthew Trebilcock

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**UPDATE TO THE COUNCIL'S CONTRACT PROCEDURE RULES**  
(Pages 23 - 40)

Rob Ayliffe

To note the attached report.

**Membership** – *Cllr John Bloxson, Cllr Mark Hawthorne MBE (Chair), Cllr Colin Hay, Cllr Jeremy Hilton, Cllr Paul Hodgkinson, Cllr Dr Andrew Miller, Cllr David Norman MBE, Cllr Philip Robinson and Cllr Lynden Stowe*

- (a) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer, (Rob Ayliffe Tel:01452 328506/ e-mail: [rob.ayliffe@gloucestershire.gov.uk](mailto:rob.ayliffe@gloucestershire.gov.uk)) prior to the start of the meeting.
- (b) **INSPECTION OF PAPERS AND GENERAL QUERIES** - If you wish to inspect minutes or reports relating to any item on this agenda or have any other general queries about the meeting, please contact: Sophie Benfield, Democratic Services Adviser  
☎:01452 324094/ e-mail: [sophie.benfield@gloucestershire.gov.uk](mailto:sophie.benfield@gloucestershire.gov.uk)
- (c) **GENERAL ARRANGEMENTS**
- 1 Members are required to sign the attendance list.
  - 2 Please note that substitution arrangements are in place for Scrutiny (see page 81 of the Constitution).
- (d) Please note that photography, filming and audio recording of Council meetings is permitted subject to the Local Government Access to Information provisions. Please contact Democratic Services (Tel 01452 324202) to make the necessary arrangements ahead of the meeting. If you are a member of the public and do not wish to be photographed or filmed please inform the Democratic Services Officer on duty at the meeting.

