



Gloucestershire

COUNTY COUNCIL

CONSTITUTION COMMITTEE

3.00 pm

MONDAY

7 OCTOBER 2013

**Members' Room - Shire Hall,
Gloucester**

MEETING PAPERS



CONSTITUTION COMMITTEE

TIME: 3.00 pm
DATE: Monday 7th October, 2013
VENUE: Members' Room - Shire Hall, Gloucester

A G E N D A

ITEM	TOPIC	CONTACT
1.	Apologies for absence	Simon Harper
2.	Minutes (Pages 1 - 6) To confirm and sign the minutes of the meeting held on 10 June 2013.	Simon Harper
3.	Declaration of interest Please see note (b) of the agenda.	Simon Harper
4.	Public Questions To answer any written public questions about matters which are within the powers and duties of the committee. The closing date for receipt of questions is 10am on 30 September 2013. To answer any oral questions put by members of the public with the consent of the Chairman.	Simon Harper
	<i>Depending on the nature of the questions asked it may not be possible to provide a comprehensive answer at the meeting, in which case a written answer will be supplied as soon as reasonably possible after the meeting.</i>	
5.	Members' Questions To answer any written members' questions. The closing date for the receipt of questions is 10am on 30 September 2013.	Simon Harper
6.	Independent Remuneration Panel (Pages 7 - 8) William Alexander, Chairman of the Independent Remuneration Panel, to present the Panel's recommendations relating to allowances for members of the Adoption Panel and Fostering Panel and the qualifying number of members for a Political Group	Simon Harper

Leader's allowance.

- 7. Health and Wellbeing Board**
To amend the membership of the Health and Wellbeing Board in Section 3.10 of Part 3 of the Constitution to allow the Leader of Gloucestershire County Council to appoint four county councillors. This will require removal of the reference to the Leader of the Council and two Cabinet Members as members of the Board. Simon Harper
- 8. Film and audio recording of Council meetings**
Following the publication of Government guidance, to amend procedure rule 22 in Part 4 of the Constitution as follows: Simon Harper
- Filming, photographing and audio recording of meetings is permitted. Please contact Democratic Services (tel 01452 425230) to make the necessary arrangements ahead of the meeting.*
- 9. Joint Waste Committee** (Pages 9 - 16)
To consider the terms of reference for the Joint Waste Committee for inclusion in Part 3 of the Constitution. Joanne Moore
- 10. Items for discussion from Cllr Jeremy Hilton** (Pages 17 - 20)
1. Time limit to debate Notices of Motion. Cllr Jeremy Hilton
2. Annual Election of Leader of Council.
- 11. Changes to Gloucestershire County Council Constitution by the Monitoring Officer** (Pages 21 - 22)
Jane Burns
Tel: 01452 428472
- 12. Future meeting dates**
10 March 2014
9 June 2014
6 October 2014
Simon Harper

All meetings to be held at 3pm at Shire Hall. Additional meetings may be arranged as required.

NOTES

- (a) **MEMBERSHIP** –Cllr Colin Guyton, Cllr Mark Hawthorne, Cllr Jeremy Hilton, Cllr Paul Hodgkinson, Cllr Steve McHale, Cllr Nigel Moor, Cllr Ray Theodoulou, Cllr Lesley Williams and Cllr Will Windsor-Clive



- (b) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer: Jane Burns ☎01452 328472 /fax: 425149/e-mail: jane.burns@gloucestershire.gov.uk prior to the commencement of the meeting.
- (c) **INSPECTION OF PAPERS AND GENERAL QUERIES** - If you wish to inspect reports relating to any item on this Agenda or have any other general queries about the meeting, please contact

Simon Harper, Head of Democratic Services

☎: 01452 425230/fax: 425850/e-mail: simon.harper@gloucestershire.gov.uk

EVACUATION PROCEDURE - in the event of the fire alarms sounding during the meeting please leave as directed in a calm and orderly manner and go to the assembly point which is outside the main entrance to Shire Hall in Westgate Street. Please remain there and await further instructions.

