



Gloucestershire

COUNTY COUNCIL

CONSTITUTION COMMITTEE

3.00 pm

WEDNESDAY

10 DECEMBER 2014

**Cabinet Suite - Shire Hall,
Gloucester**

MEETING PAPERS



CONSTITUTION COMMITTEE

TIME: 3.00 pm
DATE: Wednesday 10th December, 2014
VENUE: Cabinet Suite - Shire Hall, Gloucester

A G E N D A

ITEM	TOPIC	CONTACT
1.	Apologies for absence	Joanne Bolton
2.	Minutes (Pages 1 - 4) To approve the minutes of the meeting held on 9 June 2014.	Joanne Bolton
3.	Public Questions To answer any written public questions about matters which are within the powers and duties of the Committee. The closing date/time for receipt of questions is 10.00am on 3 December 2014. To answer any oral question(s) put by members of the public with the consent of the Chairperson.	Joanne Bolton
<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>		
4.	Members' Questions To answer any written members' questions. The closing date/time for the receipt of questions is 10.00am on 3 December 2014.	Joanne Bolton
5.	Review of revised procedure for Council Questions Committee to review the change to Procedural standing order 2.1 in part 4 of the Constitution, relating to the order of business at full Council meetings which was amended so that member questions are considered immediately following motions.	Cllr Mark Hawthorne

This amendment was agreed at the full Council meeting of 25 June 2014. Council also resolved that the change be reviewed by the Constitution Committee after three full Council meetings (June,

September and November 2014).

6. Items requested by Cllr Jeremy Hilton

a) Overview and scrutiny

Cllr Jeremy Hilton

Following the debate at full Council on 26 November 2014, Cllr Hilton has requested that further consideration be given to the establishment of an overview and scrutiny committee to look at the fire and rescue service, emergency planning and business continuity.

b) Tied votes

Cllr Hilton has requested that an appropriate amendment is made to the constitution to ensure that the position is clear when there is a tied vote.

7. Revisions to the Employee Code of Conduct (Pages 5 - 26)

To consider the attached report.

Jane Burns

8. Gloucestershire Economic Growth Joint Committee (Pages 27 - 30)

To ratify the changes made to the Constitution by the Monitoring Officer.

Gillian Parkinson

9. Commons and Rights of Way Committee (Pages 31 - 32)

To ratify the changes made to the Constitution by the Monitoring Officer.

Jane Burns

NOTES

(a) **MEMBERSHIP** –Cllr Colin Guyton, Cllr Mark Hawthorne, Cllr Jeremy Hilton, Cllr Paul Hodgkinson, Cllr Nigel Moor, Cllr Brian Oosthuysen, 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.

