



Gloucestershire

COUNTY COUNCIL

CONSTITUTION COMMITTEE

Wednesday, 4 February 2015

**Cabinet Suite - Shire Hall,
Gloucester**

MEETING PAPERS



CONSTITUTION COMMITTEE

TIME: 2pm (or on the rise of the Cabinet, whichever is later)
DATE: Wednesday, 4 February 2015
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 10 December 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 for receipt of questions is 10am on 28 January 2015. 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 for the receipt of questions is 10am on 28 January 2015.	Joanne Bolton
5.	Report of the Independent Remuneration Panel (Pages 5 - 10) To consider the report and recommendations of the Panel.	Richard Blamey

6. **Pensions Board - terms of reference** (Pages 11 - 22)
Please find attached the report which went to the Pension Committee on 23 January 2015, the appendices of which have been amended to reflect the comments made by members. Jo Walker
7. **Contract Standing Orders** (Pages 23 - 36)
To consider the attached report. Graham Collins
8. **Monitoring Officer changes to the Constitution** (Pages 37 - 38)
To consider the attached report. 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.



