

Constitution Committee

Monday 15 October 2018 at 3.00 pm

Members' Room - Shire Hall, Gloucester



AGENDA

1	APOLOGIES FOR ABSENCE To note any apologies for absence.	Andrea Griffiths
2	MINUTES (Pages 1 - 4) To approve the minutes of the meeting held on 11 June 2018.	Andrea Griffiths
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 Monday 8 October 2018.	Andrea Griffiths
4	MEMBERS' QUESTIONS To answer any written members' questions. The closing date/time for the receipt of questions is 10.00am on Monday 8 October 2018.	Andrea Griffiths
5	OPEN CONTRACTING ADVISORY GROUP (Pages 5 - 58) To receive the final report of the Open Contracting Advisory Group.	Cllr Ray Theodoulou
6	FRIENDLY AMENDMENTS (Pages 59 - 60) In light of the full Council meeting on 27 June 2018, to consider the process for dealing with 'friendly amendments' at full Council. The relevant section of the Council's Constitution is attached.	Cllr Paul Hodgkinson
7	REFERRALS TO SCRUTINY COMMITTEE (Pages 61 - 64)	Cllr Colin Hay

	To consider the process for dealing with 'motions that call for an item to be referred to a scrutiny committee. The relevant section of the Council's Constitution is attached.	
8	MONITORING OFFICER CHANGES TO THE CONSTITUTION (Pages 65 - 72) To note the attached reports.	Jane Burns
Membership – Cllr Mark Hawthorne MBE (Chair), Cllr Colin Hay, Cllr Paul Hodgkinson, Cllr Nigel Moor, Cllr John Payne, Cllr Rachel Smith, Cllr Lynden Stowe, Cllr Ray Theodoulou and Cllr Will Windsor-Clive		

(a) **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 start of the meeting.

(b) **GENERAL ARRANGEMENTS**

1 Will Members please sign the attendance list.

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.

