
ITEM 3.2 – ESTABLISHMENT OF COMMITTEES, COMMUNITY COUNCILS AND OTHER CONSTITUTIONAL ISSUES – 2011/12 (see pages 4 – 41 of the main agenda)

AMENDMENT A

Moved: Councillor Linda Manchester

Seconded: Councillor Poddy Clark

In recommendation 18 (see page 9 of the main agenda) - Dates of council assembly meetings for 2011/12:

Delete bullet point 6 “28 March 2012”

Add at end:

“subject to the removal of council assembly on the 28 March 2012 in order to make room in the calendar for additional community council meetings”.

In recommendation 19 (see page 9 of the main agenda) – Council calendar:

Delete “noted” and **insert**:

“amended by the removal of council assembly on the 28 March 2012 in order to make room in the calendar for additional community council meetings and then noted”.

Note: If this amendment is agreed then it would need to be referred to the cabinet for consideration of the resource implications.

ITEM 3.4 – CONSTITUTIONAL REVIEW 2011/12 (see pages 47-104 of the main agenda)

AMENDMENT B

Moved: Councillor Paul Noblet
Seconded: Councillor Catherine Bowman

Add at the end of the recommendation at the start of the report:

“That council assembly additionally adopts the following constitutional changes that have also been considered by the constitutional steering panel and as set out in Appendix 5, pages 100-104 Constitutional changes from political groups.”

In council assembly procedure rule 2.6 (13) on speech on behalf of a deputation:

Delete ‘five minutes’ and **insert** ‘eight minutes’.

In council assembly procedure rule 2.6 (14) on questions to the deputation:

Add at end “Any underused time from the deputation’s spokesperson’s speech will be added to the time for questions.”

This would give more time for deputations to answer questions from members.

AMENDMENT C

Moved: Councillor Jonathon Mitchell
Seconded: Councillor Jeff Hook

Add at the end of the recommendation at the start of the report:

“That council assembly additionally adopts the following constitutional changes that have also been considered by the constitutional steering panel and as set out in Appendix 5, pages 100-104 Constitutional changes from political groups.”

Amendment C1

Delete all of council assembly procedure rule 2.7 – Themed meetings.

Amendment C2

In council assembly procedure rule 4.3(1) (a) – Establishment and selection of councillors on committees and outside bodies

Add at end

“However, it shall not change the area of any community council without the consent of every elected member of the relevant community council areas.”

In order to strengthen the role and authority of community councils.

Amendment C3

In community council procedure rule 6 (1) - Powers of the chair - after “monitoring officer” **insert** “all agenda items,”.

Amendment C4

Recommendation 6 – Community council budgets

In Part 3 of the constitution: Who takes decisions - Part 3H – Community councils
Paragraph 2 of the Roles and Functions:

After “key areas:” **insert** “discretionary services delivered in their area”

After “schools” **delete** “and”

At end **add** “spending within its own administrative budget”

and respectfully requests the leader of the council to issue the relevant delegation notices accordingly.

Note: If this amendment is agreed then part C4 would need to be referred to the leader of the council to decide whether to make any executive delegations and to specify the scope of the delegations.

ITEM 3.6 – MEMBER ALLOWANCES SCHEME (pages 111-122 of the main agenda)

AMENDMENT D

Moved: Councillor Anood Al-Samerai

Seconded: Councillor David Noakes

Delete recommendation 2 and **insert:**

“Council assembly adopts the revised member allowances scheme for the forthcoming year with the following alterations:

- 1) In paragraph 16 of the report referring to paragraph 23 in the scheme, **delete** the words “, or, for elected members only, for failure to attend required training.”
- 2) In paragraph 19 of the report referring to paragraph 35 in the scheme, council does not agree to the addition of deputy cabinet members to the list of posts entitled to receive a Band 1a special responsibility allowance of £2,771 and requests the cabinet to redirect any savings made as a result to restore school crossing patrols across the borough.”

Note: If this amendment is agreed then the request in part 2) to redirect any savings would need to be referred to the cabinet for consideration.