

# Report of the Constitution, Ethics and Probity Committee

22 October 2012

Members:-

\*Cllr Melvin Cohen (Chairman)

\*Cllr Joan Scannell (Vice-Chairman)

\* Richard Cornelius

\* Anthony Finn

\*Alan Schneiderman

\* Alison Moore

\* Barry Rawlings

\*Jack Cohen

\* Andrew Strongolou

\* denotes Member Present

## 1. CONSTITUTION REVIEW: 2012/13

The Committee considered a clarification to the arrangements for the Group Leaders Panel for answers to public questions at meetings and;

RESOLVED TO RECOMMEND –

1. That Council agree where a Group Leader is unable to participate in the consideration of a complaint or where it would be inappropriate for them to do so, the Group Leader shall appoint his/her Deputy or another Member from their Group to substitute for the Group Leader.
2. That Council agree written answers to public questions be circulated to the questioner in advance, or at the meeting.
3. That the Head of Governance be instructed to make the appropriate amendments to the Council's Constitution.

## 2. REVISED TERMS OF REFERENCE – CONSTITUTION, ETHICS AND PROBITY COMMITTEE

The Committee approved the attached revised Terms of Reference (Appendix 2, attached).

RESOLVED TO RECOMMEND –

1. That Council approve the revised Terms of Reference to the Constitution, Ethics and Probity Committee (Appendix 1).
2. That the Head of Governance be instructed to make the appropriate amendments to the Council's Constitution.