

Decisions of the Constitution and General Purposes Committee

24 July 2018

Members Present:-

Councillor Melvin Cohen (Chairman)
Councillor John Marshall (Vice-Chairman)

Councillor Geof Cooke
Councillor Richard Cornelius
Councillor Alison Moore

Councillor Barry Rawlings
Councillor Sarah Wardle

1. MINUTES

RESOLVED that the minutes of the General Functions Committee held on 19 March 2018 be approved as a correct record.

2. ABSENCE OF MEMBERS

None.

3. DISCLOSABLE PECUNIARY INTERESTS AND NON PECUNIARY INTERESTS

None.

4. REPORT OF THE MONITORING OFFICER (IF ANY)

None.

5. PUBLIC QUESTION AND COMMENTS (IF ANY)

None.

6. MEMBERS ITEM (IF ANY)

None

7. CONSTITUTION REVIEW

The Monitoring Officer presented the Constitution Review report. Following discussion and consideration of the report **the Committee RESOLVED to:**

Recommend to Council that the Constitution be amended to incorporate the changes detailed in the report and in the amended versions the sections set out in Appendix A to Appendix C subject to the following amendments;

1. **Article 3, Section 3.2 Questions to Committee – first sentence of the first paragraph,**
 - **“Questions must specify the substantive item of business on the agenda which they relate to.”**

delete with word ‘substantive’, amended wording to read;

- **“Questions must specify the item of business on the agenda which they relate to.”**

2. **Article 3, Section 3.5 Issues for Residents Forums – bullet point 1**
 1. **Residents will have the opportunity to discuss the issue raised for up to 3 minutes.**

Amended the wording to read:

1. **Residents will have the opportunity to address the Forum for up to 3 minutes on the issue they have previously raised.**

The meeting finished at 8.05 pm