

Adjourned Council – 20 May 2009

Item 16 – Constitution and timetable 2009/10

Motion to be moved by Councillor Bird

- (1) That the amendments to Part 3 – Table 5 – Scheme of delegation to officers of non-executive functions of the Constitution as set out in Appendix 1 of the report be approved.
- (2) That reference in the Constitution to the Neighbourhood Scrutiny and Performance Panel be deleted and replaced with two new panels to be known as the Community Services Scrutiny and Performance Panel and the Environment Scrutiny and Performance Panel and that Article 6 and Part 3.2 of the Constitution be amended to include the following remits:

Community Services Scrutiny and Performance Panel

Remit

All aspects and general services related to serving the community, for example community safety, leisure and culture, the local strategic partnership, third sector co-ordination and to review or scrutinise decisions made or other actions taken in connection with the discharge by the responsible authorities of their crime and disorder functions (no less than twice in every 12 months) as required by the Police and Justice Act, 2006, within the functions set out in section 21 of the Local Government Act 2000

Environment Scrutiny and Performance Panel

Remit

All aspects and general services related to the environment such as waste management, highways maintenance, grounds maintenance and traffic management, within the functions set out in Section 21 of the Local Government Act, 2000.

- (3) That reference in the Constitution to the Health, Social Care and Inclusion Scrutiny and Performance Panel be deleted and replaced with two new panels to be known as the Health Scrutiny and Performance Panel and the Social Care and Inclusion Scrutiny and Performance Panel and that Article 6 and Part 3.2 of the Constitution be amended to include the following remits:

Health Scrutiny and Performance Panel

Remit

All aspects and general services related to health service matters, for example, health partnership matters and the public health agenda as conferred under the Health and Social Care Act 2001 within the functions set out in section 21 of the Local Government Act 2000.

Social Care and Inclusion Scrutiny and Performance Panel

Remit

All aspects and general services related to social care and inclusion for example; adult services and strategic housing matters as conferred under the Health and Social Care Act 2001 within the functions set out in section 21 of the Local Government Act 2000.

- (4) That as a result of the land and property function being transferred from the Neighbourhoods directorate to the Regeneration directorate, reference to land and property be included within the remit of the Regeneration Scrutiny and Performance Panel and that Article 6 and Part 3.2 of the Constitution be amended as follows:

Regeneration Scrutiny and Performance Panel

All aspects and general services related to regeneration for example; economic, environmental and physical regeneration, planning, land and property and partnership working within the functions set out in section 21 of the Local Government Act 2000.

- (5) That the amendments to Article 6, Part 4.2 and Part 5 (new protocol 13) of the Constitution relating to Councillor Call for Action as set out in Appendix 3 of the report be approved.
- (6) That approval be given to the deletion of reference to the LEA Governor Appointment Panel from Part 3.2 of the Constitution.
- (7) That the following amendment to Council procedure rules paragraph 15.9 (Right of reply) Part 4.1 of the Constitution be approved:
- “(c) The mover of the original motion which is or has become the substantive motion shall have a right of reply;”
- (8) That the timetable of meetings for the municipal year 2009/2010, as amended, be approved.