

**CONSTITUTION REPORT****TABLE 1: CHANGES AGREED**

| <b>Number</b> | <b>Section of Constitution</b>                                                | <b>Reference in report</b> | <b>Nature of amendment proposed</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|---------------|-------------------------------------------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1             | Part 10 Planning Procedure Rules Paras 8.1 to 8.9                             | 3.5 (page 22)              | Rules around public speaking at Planning Committee. Agreed amendments shown in track changes on updated Appendix 1 tabled at the meeting.                                                                                                                                                                                                                                                                                                                                                                          |
| 3             | Part 8 Overview and Scrutiny Procedure Rules and Part 9 Audit Procedure Rules | 3.7 (page 23)              | That the ability to have substitutes be introduced to Overview and Scrutiny Board meetings and Audit Board meetings. Each board member will be able to appoint a substitute to attend on his/her behalf limited to no more than two meetings in any municipal year. Agreed wording attached at revised Appendix 3 tabled at the meeting.                                                                                                                                                                           |
| 5             | Part 4 Council Procedure Rules Para 11.8                                      | 3.10 c                     | Referral of Motions – amendment to para 11.8 to clarify that this clause will only be used to allow Notices of Motion to be referred to Cabinet or another committee following a decision made by the relevant parties in advance of a meeting, save that the Chairman retains the discretion to allow a proposal to amend/alter a Notice of a Motion to make such a referral if circumstances warranting referral to another committee or person arise during the course of a meeting when the Motion is debated. |
| 6             | Part 4 Council Procedure Rules Para 13.6 (a) (i) and 13.7 (a) (i)             | 3.10 e                     | Leading on from number 5 above, amendments to 13.6 (a) (i) and 13.7 (a) (i) to cover the situation where the Chairman use his/her discretion to allow an amendment or alteration to a motion to refer it to another Committee or person.                                                                                                                                                                                                                                                                           |

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|---------------|----------------------------------------------------------------------------------------|---------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7             | Part 4 Council Procedure Rules<br>Para 13.10 (d)                                       | 3.10 f                          | Motions which may be moved during the debate – amendment to 13.10 (d) to clarify that a procedural motion that the question be now put to the vote may only be put by a Member who has not already spoken in the debate.                                                                                                                                      |
| 8             | Part 20 – Appendix 1<br>Member Protocol for Involvement in Pre-Application Discussions | Not included in original report | That the pre application protocol currently operating as part of the planning process be suspended by the Council forthwith pending a review thereof by the Leader of the Council and the Leader of the Labour Group in conjunction with officers and the Chairman of the Planning Committee and a report to the Planning Committee on an agreed way forward. |