

Decision Maker: COUNCIL

Date: Monday 11 April 2016

Decision Type: Non-Urgent Non-Executive Non-Key

Title: CONSTITUTION IMPROVEMENT WORKING GROUP -
FIFTH REPORT

Contact Officer: Graham Walton, Democratic Services Manager
Tel: 0208 461 7743 E-mail: graham.walton@bromley.gov.uk

Chief Officer: Mark Bowen, Director of Corporate Services

Ward: All

1. Reason for report

- 1.1 The Constitution Working Group has produced its fifth report making recommendations on a number of issues – the trial of a “select committee” approach to be undertaken by the Education PDS Committee in 2016/17, some clarifications to the call in rules, appointment of a Contracts Sub-Committee and some other minor constitutional changes. The Working Group also concluded that no changes should be made to Councillor numbers. The report was referred to the General Purpose & Licensing Committee on 22nd March 2016, which deferred consideration, and the Executive on 23rd March 2016. The Executive referred the report to Council for decision.
- 1.2 Detailed changes are required to the wording of the Constitution and it is proposed that the Director of Corporate Services be authorised to prepare these for agreement at the Council’s annual meeting on 11th May 2016.
-

2. **RECOMMENDATIONS**

(1) That the recommendations in the Constitution Improvement Working Group’s Fifth Report be approved.

(2) That the Director of Corporate Services be authorised to prepare the detailed changes required to the Constitution for agreement at the annual meeting of the Council.

Corporate Policy

1. Policy Status: Existing Policy:
 2. BBB Priority: Excellent Council:
-

Financial

1. Cost of proposal: No Cost:
 2. Ongoing costs: Not Applicable:
 3. Budget head/performance centre: Not Applicable
 4. Total current budget for this head: Not Applicable
 5. Source of funding: Not Applicable
-

Staff

1. Number of staff (current and additional): Not Applicable
 2. If from existing staff resources, number of staff hours: Not Applicable
-

Legal

1. Legal Requirement: None:
 2. Call-in: Not Applicable: This report does not involve an executive decision.
-

Customer Impact

1. Estimated number of users/beneficiaries (current and projected): The proposals affect all Councillors
-

Ward Councillor Views

1. Have Ward Councillors been asked for comments? Not Applicable
2. Summary of Ward Councillors comments: Not Applicable

Non-Applicable Sections:	Policy/Legal/Personnel/Finance
Background Documents: (Access via Contact Officer)	None