



AGENDA

For a Special meeting of the
CONSTITUTION AND ACCOUNTS COMMITTEE
to be held on
MONDAY, 30 APRIL 2007
at
9.30 AM
in the
THE CHAIRMANS ROOM, COUNCIL OFFICES, ST PETER'S HILL, GRANTHAM
Duncan Kerr, Chief Executive

Committee Members:	Councillor Reginald Howard, Councillor John Hurst, Councillor Reg Lovelock M.B.E. (Vice-Chairman), Councillor Peter Martin-Mayhew and Councillor Mrs. Linda Neal (Chairman)
Committee Support Officer:	Lucy Bonshor 01476 406120 l.bonshor@southkesteven.gov.uk

Members of the Committee are invited to attend the above meeting to consider the items of business listed below.

1. MEMBERSHIP

The Chief Executive to notify the Committee of any substitute members.

2. APOLOGIES

3. DECLARATIONS OF INTEREST

Members are asked to declare any interests in matters for consideration at the meeting.

4. MINUTES OF MEETING HELD ON 26TH MARCH 2007

(Enclosure)

5. NOTICE OF MOTION REFERRED FROM COUNCIL MEETING 19TH APRIL 2007

From Councillor Mike Williams

I move that the Constitution and Accounts Committee seek to change the Constitution with regards to notices of motion at meetings of this council. I move that no more than

two notices of motion be debated at any single Council meeting and that because of time constraints, no notices of motion be allowed at the annual budget meeting. I also move that no member be allowed to submit more than one notice of motion at any meeting of the council.

6. CHANGES TO THE CONSTITUTION

Changes required to implement the new PDGs and the Scrutiny Committee. (to follow)

7. ANY OTHER BUSINESS, WHICH THE CHAIRMAN, BY REASONS OF SPECIAL CIRCUMSTANCES, DECIDES IS URGENT



MINUTES

CONSTITUTION AND ACCOUNTS COMMITTEE

MONDAY, 26 MARCH 2007

COMMITTEE MEMBERS PRESENT

Councillor John Hurst
Councillor Albert Victor Kerr
Councillor Reg Lovelock M.B.E. (Vice-Chairman)

Councillor Peter Martin-Mayhew
Councillor Mrs. Linda Neal (Chairman)

OFFICERS

Strategic Director (Beverly Agass)
Monitoring Officer
Service Manager, Democracy
Democratic Officer

53. DECLARATIONS OF INTEREST

None declared.

54. MINUTES OF THE MEETING HELD 26TH FEBRUARY 2007

The minutes of the meeting held on 26th February were agreed as a correct record.

55. COMMITTEE ARRANGEMENTS

Decision

- (1) That the Constitution and Accounts Committee agrees to the proposals outlined in report CB01 and the consequent changes to the constitution necessary to implement them.***
- (2) That this decision is reported to the Council on 19th April to approve on the basis that:***
 - the size of the new scrutiny committee to consist of 9 members.***
 - the size of the three policy development groups is to be 7 members with remit prepared by the Chief Executive.***
 - these changes to come into effect from the Council's annual meeting when a report is made on the consequential changes to the Constitution.***

(3) *That membership of the Development Control Committee be reduced from 17 to 15 members.*

Members discussed report CB01 which had been circulated with the agenda. The Chairman highlighted two amendments to the report and gave a background brief on the reasons behind the report coming to the Constitution and Accounts Committee. The report had also been circulated at the Scrutiny Co-ordinating Group on 12th March 2007. Reference was made to the number of members on the new scrutiny panel and it was proposed that the new panel have nine members not the 11 mentioned in the report also the use of the term "close working relationship" was discussed. One member felt that nine members of the scrutiny panel was a deplorably low figure. The Chairman moved the recommendation as per the report with two amendments that paragraph three of the recommendation read confirm rather than approve and that the number of scrutiny panel members be reduced from 11 to nine. On being put to the vote the recommendation with amendments was approved.

56. ANY OTHER BUSINESS, WHICH THE CHAIRMAN, BY REASONS OF SPECIAL CIRCUMSTANCES, DECIDES IS URGENT

The following item was discussed as a matter of urgency having regard to the motion being put to the Committee following the Council meeting on 1st March 2007.

Decision

The Constitution and Accounts Committee notes that certain members of the Council do not attend council meetings, panel meetings and committee meetings as they should and although no course of action can be taken through the remuneration panel, the Committee implores Group Leaders to make sure their members are represented on their respective Committees, Panels etc and that all members attending meetings make contributions to those meetings.

The motion as put at Council on 1st March 2007 was discussed by the Committee. The Monitoring Officer informed the Committee that the Members Allowance Regulations clearly stated that each member was entitled to the basic allowance by statute. The Committee expressed concern that members of the Council did not attend council meetings as they should and various examples were given. It was felt that as they could not impose any monetary penalty that the group leaders be asked to encourage their members to attend and contribute to meetings. For the future it was suggested that maybe the pathfinder project could pilot a dialogue with minister to help address the problems being encountered about lack of attendance by members.

57. CLOSE OF MEETING

The meeting closed at 3.25pm.