

# REPORT TO COUNCIL

**REPORT OF: CHAIRMAN OF THE CONSTITUTION COMMITTEE –  
COUNCILLOR RAY WOOTTEN**

**REPORT NO: LDS191**

**DATE: 17th November 2016**

<b>TITLE:</b>	<b>Recommendations from the Constitution Committee - 26th September 2016</b>	
<b>KEY DECISION OR POLICY FRAMEWORK PROPOSAL:</b>	Council Decision	
<b>PORTFOLIO HOLDER: NAME AND DESIGNATION:</b>	Councillor Frances Cartwright – Executive Member, Governance.	
<b>CONTACT OFFICER:</b>	Lucy Youles – Executive Manager, Corporate E-mail: <a href="mailto:l.youles@southkesteven.gov">l.youles@southkesteven.gov</a> Telephone: 01476 406105	
<b>INITIAL IMPACT ANALYSIS:</b>	Carried out and background paper – Constitution Committee Agenda – 26.9.16	Full impact assessment Required: n/a
<b>Equality and Diversity</b>		
<b>FREEDOM OF INFORMATION ACT:</b>	This report is publicly available via the Your Council and Democracy link on the Council's website: <a href="http://www.southkesteven.gov.uk">www.southkesteven.gov.uk</a>	
<b>BACKGROUND PAPERS</b>	<p>The Council's Constitution  <a href="http://moderngov.southkesteven.gov.uk/documents/g3428/Public%20reports%20pack%2012th-Sep-2016%20Constitution.pdf?T=10">http://moderngov.southkesteven.gov.uk/documents/g3428/Public%20reports%20pack%2012th-Sep-2016%20Constitution.pdf?T=10</a></p> <p>Council – 16th June 2016  <a href="http://moderngov.southkesteven.gov.uk/ieListDocuments.aspx?CId=261&amp;MId=3316&amp;Ver=4">http://moderngov.southkesteven.gov.uk/ieListDocuments.aspx?CId=261&amp;MId=3316&amp;Ver=4</a></p> <p>Constitution Committee Agenda – 26.09.16  <a href="http://moderngov.southkesteven.gov.uk/ieListDocuments.aspx?CId=497&amp;MId=3328&amp;Ver=4">http://moderngov.southkesteven.gov.uk/ieListDocuments.aspx?CId=497&amp;MId=3328&amp;Ver=4</a></p>	

## **1. RECOMMENDATIONS**

- 1.1 It is recommended that Council approves the recommendation made by the Constitution Committee at its meeting on the 26th September 2016 as follows:

***That the Constitution Committee recommends to Council that prayers are held in the Council Chamber at 1:55pm before the start of the Council meeting and that they were not part of the Council meeting agenda. No change to the Constitution is required.***

## **2. PURPOSE OF THE REPORT**

- 2.1 The purpose of this report is to set out the recommendation made by the Constitution Committee at its meeting on 26th September 2016. The issue of prayers at Council had been referred back to the Constitution Committee from Council on 16th June 2016. The report made to the Constitution Committee is included as a link to background papers and the minutes of the Constitution Committee meeting of the 26th September 2016 are attached to this report as an Appendix for information.

## **3. DETAILS OF REPORT**

- 3.1 The details of the recommendation and the reasons for the recommendation are given in the minutes of the Constitution Committee meeting attached to this report.

## **4. OTHER OPTIONS CONSIDERED**

- 4.1 No other options are proposed.

## **5. RESOURCE IMPLICATIONS**

- 5.1 There are no resource implications relating to the recommendation.

## **6. RISK AND MITIGATION**

- 6.1 Risk has been considered as part of this report and any specific high risks are included in the table below:

<b>Category Risk</b>	<b>Action / Controls</b>
No high risks were identified as a result of this report	

## **7. ISSUES ARISING FROM EQUALITY IMPACT ASSESSMENT**

- 7.1 The recommendation made by the Constitution Committee is proposed to mitigate the matters referred to in the equality impact analysis.

**8. CRIME AND DISORDER IMPLICATIONS**

8.1 No crime and disorder implications arise as a result of this report.

**9. COMMENTS OF FINANCE SECTION**

9.1 There are no financial implications resulting from this report.

**10. COMMENTS OF LEGAL AND DEMOCARATIC SERVICES**

10.1 The recommendation is made taking into account the comments made at the Council meeting on the 16<sup>th</sup> June 2016. No amendment to the Constitution is proposed.

**11. COMMENTS OF OTHER RELEVANT SERVICE MANAGERS**

11.1 None relevant

**12. APPENDIX:**

12.1 Minutes from the Constitution Committee held on 26th September 2016