

Constitution Review 2012-13 Previously Approved at Council in 2012/13

No.	Item	Ref	Lead Officer
1.	<p>Members' Remuneration Scheme</p> <p>Approved by Council on 10 October 2012</p> <p><u>RESOLVED</u> that</p> <p>(1) the Council accept that this is an interim report of the Welland Partnership Remuneration Panel and a more detailed study will be completed and reported to the Council by October 2013.</p> <p>(2) the following recommendations from the Panel's report be approved :-</p> <p>(a) the Basic Allowance should remain unaltered;</p> <p>(b) all Special Responsibility Allowances, with the exception of that for the Leader of the main Opposition Group, should remain unaltered;</p> <p>(c) the existing Special Responsibility Allowance paid to the Leader of the main Opposition Group be augmented by an interim sum of £650 per annum with effect from 9 May 2012, as a consequence of increased responsibilities following the abolition of the Overview and Scrutiny Committee;</p> <p>(d) the Independent Persons appointed to advise the Governance Committee on Code of Conduct complaints each be paid an allowance of £448 per annum from the date of appointment;</p> <p>(e) all allowances be now index linked to NJC pay awards with immediate effect;</p> <p>(f) no provision be made in the Allowance Scheme for Members' use of Information and Communication Technology as it is separately covered in the Council's Electronic Working Package for Members;</p> <p>(g) no change be made to the Travel and Subsistence Expenses Scheme and the Childcare and Carers Allowance Scheme;</p> <p>(h) a more detailed appraisal of workloads individually,</p>	Part 6	LA/SE

	<p>comparatively and in Partnership working be undertaken in 2013, having particular regard to the implications of the Localism Act 2011 and changes in the Council's governance arrangements with an update report coming to the Council by October 2013;</p> <p>(3) publicity be arranged ensuring that Public Notice is given and that copies of the report are available for inspection by members of the public;</p> <p>(4) the Panel be thanked for its work to date;</p> <p>(5) the Members' Allowance Scheme contained at Part 6 of the Constitution be amended to reflect the changes approved at this meeting.</p>		
2.	<p>Petitions Scheme</p> <p>Approved by Council on 12 December 2012</p> <p>RESOLVED that the current Petitions Scheme be retained including the changes highlighted at Appendix A and remove the e-petitions element thereby making an annual subscription saving.</p>	Part 4	AT/SE
3.	<p>Equalities – Governance Committee</p> <p>Approved by Council on 12 December 2012</p> <p>RESOLVED that Full Council be requested to amend the Delegation Arrangements for Committees to delegate oversight and Member management of Equalities to the Governance Committee.</p>	Part 3 Gov Cttee	LA
4.	<p><u>Police and Crime Panel Protocol – Overview and Scrutiny</u></p> <p>Approved by Council on 12 December 2012</p> <p>RESOLVED that</p> <p>(1) the Governance Committee recommend to Full Council that the overview and scrutiny arrangements for the Police and Crime Panel Procedures lie with the Community and Social Affairs Committee;</p> <p>(2) the procedural documents set out in Appendix A be approved and Document B be proposed for inclusion in the Constitution;</p>	Part 3 CSA Cttee and Part 4 New Rule	LA

	<p>(3) any amendments to the proposed procedures as they develop be dealt with under the Council's existing urgency processes within the Constitution;</p> <p>(4) a review of the arrangements to be carried out in 12 months, in liaison with other principal Councils.</p>		
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