Part 3.3

Meeting Procedure Rules - Meeting Rules Table

This Table is intended as a precis of elements of the Constitution relating to the make up of the Council, Committees, etc. It also lists (i) the standard items of business, (ii) the order of those items of business, and (ii) the Motions that can be moved without notice, at a meeting. In some places the Constitution will refer to this Table to identify which item of business/Motion/etc a particular meeting can consider/feal with. If there is any conflict between the wording of the Constitution and the contents of this Table the Constitution will prevail

References to [A], [B], [C], etc, are to the notes at the bottom of the table.

Constitution of Body

Where to look for terms of reference, powers, etc (over and above Parts 3 and 6)

Membership [A] - number of Councillors appointed as Members of Body

Substitutes appointed? Members appointed by?

Councillor Membership politically balanced?

Number of other Members (see notes below and Constitution for who, how appointed, etc)

Standard Items of Business at Meeting (order cannot be varied) (see Part 3) Elect a Member to preside if Chairman/Vice-Chairman of Body not present Receive apologies for inability to attend the meeting

Chairman's remarks
Elect Chairman of Body (annually at Annual Meeting unless vacancy)

Elect Vice-Chairman of Body (annually at Annual Meeting unless vacancy)

Approve Minutes of previous meeting(s) Receive Declarations of Interest

Elect Leader of Council (four-yearly at First Annual Meeting after elections unless vacancy)

Receive Leader's notification of number and membership of Executive (annually at Annual Meeting, unless change Receive announcements from Chairman/Leader/Executive/Head of Paid Service

Standard Items of Business (where relevant) at Meeting (order can be varied by Chairman or on Motion) (see Part 3)
Receive Petitions (and see Part 3.2)

Respond to public written questions (and see Part 3.1)

Decide on Committees, size, terms of reference, allocation of seats, etc.

Appoint Councillors to Committees
Appoint Councillors to Outside Bodies (if not delegated, eg to Leader)

Agree any amendments to Constitution

Respond to Petitions previously received (and see Part 3.2)

Consider Reports and Proposals from Executive/Scrutiny Commission/Officers

Deal with matters referred from Council/Scrutiny Commission

Receive Reports on joint arrangements/external organisations and receive questions/provide answers on such Consider Motions submitted by Members

Respond to Councillors' written questions

Consider Called In item

Consider business/any other business specified in the Agenda

Procedural Motions that may be moved without notice Appoint a Chairman for meeting if Chairman/Vice-Chairman absent

Accuracy of Minutes

Closure or adjournment of the meeting

Order of or next business

Refer any matter to Council/Executive/Committee/Statutory Officer

Establish a Committee and appoint members if such if arises from an Agenda item
Establish a Task Group and appoint members if such if arises from an Agenda item

Establish a Sub-Committee and appoint members if such if arises from an Agenda item

Withdraw a Motion or amendment with leave of the Chairman

Amend a Motion as permitted

Amend the time limit for speeches (if any) Allow member of the public to speak in accordance with Rules

Allow continuation of meeting past 22:00

Suspend a Rule of Procedure where permitted

Exclude the press and public in accordance with the statutory provisions

A Member named for disorderly conduct not to be further heard/leave the meeting

A Closure Motion

- A Each Councillors' terms of office starts on the fourth day after being elected and finishes (except for the Chairman of Council and Leader of Council see (B)) on the fourth day after the date of the next all council elections.
- B The Chairman of Council and Leader of Council continue as Councillors (and thus in post) until the agenda items for election of Chairman and Leader at the first Annual Meeting of Council after all council elections.
- C Only Motions relating to Revenue and Expenditure may be considered at the Budget Meeting of Council.
- D The Leader of Council chairs the Executive.
- The Health & Wellheing Board (HWR) is a statutory body constituted as a Committee of the Council. Some members are E identified by statute, some are appointed by the Council (by the Leader), and some are appointed by the Board. Any obligation to allocate seats to political parties is disapplied in relation to the HWB. The Chairman is nominated by the Council and the Vice-Chairman by the ICB. The guorum must include at least one WBC Councillor and one ICB representative
- F At the first meeting of a committee in the municipal year, the Clerk will (i) take apologies for absence and (ii) seek nominations for Chairman, then the (newly) elected Chairman (or the Clerk if they are absent) will take nominations for Vice-Chairman
- G The District Planning Committee membership is comprised of the Executive Portfolio Holder with responsibility for Planning plus five Members each from the Eastern and Western Area Planning Committees
- The members for a Licensing Sub-Committee are are identified by Officers based on availability following consultation with the
- Chairman of the Licensing Committee.

 The Chairman (or Vice Chairman if the Chairman is absent) of the Licensing Committee will chair a Licensing Sub Committee
- meeting if present. The Government Committee membership is comprised of eight Councillors also two Parish Council representatives
- The Advisory Panel membership comprises two Councillors from the Administration, two from the main opposition party, two Parish or Town Councillors and two (out of three) Independent Persons.
- There are no substitutes for Councillor members of the Advisory Panel, but there are two Parish Council member substitutes (and three Independent Persons, with two sitting on a Panel).
- M Members for an Appeals Panel are identified by Officers based on availability.
- N The Appeals Committee as a body does not have a Chairman the Chairman for each Appeals Panel Meeting will be elected at the Meeting.
- The Joint Public Protection Committee (JPPC) comprises four members, two from each local authority (for WBC, the relevant Executive Member and the Chairman of the Licensing Committee), plus a Substitute or Substitutes (NW MBC the other Executive Members) with the Chairmanship and Vice-Chairmanship rotating between the Executive membership.

Council	Executive	Appeals	Governance	Health and	Health Scrutiny	JPPC	Licensing	Personnel		Planning	Scrutiny
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Annual meeting Budget meeting Ordinary meeting Extraordinary meeting	Ordinary meeting Extraordinary meeting	Membership Appeals Panel meetin	Annual meeting Ordinary meeting Extraordinary meeting Advisory Panel meeting	Ordinary meeting Extraordinary meeting	Annual meeting Ordinary meeting Extraordinary meeting	Meeting	Annual meeting Or dinary meeting Extraordinary meeting Sub-Committee meetin	Annual meeting Ordinary meeting Extraordinary meeting		Extraordinary meeting Annual meeting Ordinary meeting Extraordinary meeting	Annual meeting Ordinary meeting Extraordinary meeting
Part 4 43 (all)	Part 5 2 to 9	Part 6.1	Part 6.2	Part 6.3	Part 6.4 5	Part 6.5	Part 6.6	Part 6.7		Part 6.8	Part 6.9
43 (all) N/A	No No	12 4 No	8 4 [K] Yes [L]	6 [E] Yes	Yes	2 (O) Yes (O)	12 3 No 1	5 Yes	11 [G]	9 (from Area) Yes	9 Yes
Election 11	Leader 4	Council [M] N/A 3	Council 4 3	(E) 4 (E)	Council 4	[O] 2	Council [H] 4 3	Council 4		Council 4	Council 4
N/A None	N/A None	Yes No None	Yes No [K]	No 15 (E)	Yes None	[0]	Yes No None	Yes		Yes None	Yes None
		I	2 [J] 4 [K]			2 (0)		None			
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