

AGENDA ITEM NO.

ISLE OF ANGLESEY COUNTY COUNCIL	
Report to	THE EXECUTIVE AND THE COUNTY COUNCIL
Date	22nd APRIL 2013 and 23rd MAY 2013
Subject	CONSTITUTIONAL CHANGES
Portfolio Holder(s)	COUNCILLOR JOHN CHORLTON
Lead Officer(s)	MONITORING OFFICER
Contact Officer	SCRUTINY MANAGER
Nature and reason for reporting Constitutional changes require Executive consideration and Council approval	

A – Introduction / Background / Issues
To name the two Scrutiny Committees and specify the number of ordinary meeting in each municipal year.

B - Considerations
Approval is now sought to these changes to enhance the work of the two Scrutiny Committees.

C – Implications and Impacts		
1	Finance / Section 151	
2	Legal / Monitoring Officer	
3	Human Resources	
4	Property Services (see notes – separate document)	
5	Information and Communications Technology (ICT)	
6	Equality (see notes – separate document)	
7	Anti-poverty and Social (see notes – separate document)	
8	Communication (see notes – separate document)	
9	Consultation (see notes – separate document)	<ul style="list-style-type: none"> • Consultation with Scrutiny Chairs and Vice Chairs. • Consultation with the Deputy Chief Executive.

C – Implications and Impacts	
10	Economic
11	Environmental (see notes – separate document)
12	Crime and Disorder (see notes – separate document)
13	Outcome Agreements

CH - Summary
<p>Post-election May 2013 :- To obtain Council approval for the two Scrutiny Committees to be named the “Corporate Scrutiny Committee” and the “Partnership and Regeneration Scrutiny Committee”. In addition, approval is sought for ordinary meetings of each Scrutiny Committee to be held six times in each municipal year.</p>

D - Recommendation
<ul style="list-style-type: none"> • The two new Scrutiny Committees shall be called the “Corporate Scrutiny Committee” and the “Partnership and Regeneration Scrutiny Committee”. • Ordinary meetings of each Scrutiny Committee to be held six times in each municipal year.

Name of author of report: Bev Symonds
Job Title: Scrutiny Manager
Date: 9 April 2013

Appendices:
Report (attached)

Background papers
None

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DATE:	22nd APRIL 2013 and 23rd May 2013
TITLE OF REPORT:	CONSTITUTIONAL CHANGES
PORT FOLIO HOLDER :	COUNCILLOR JOHN CHORLTON
LEAD OFFICER:	MONITORING OFFICER
NATURE AND REASON FOR REPORTING:	TO SEEK APPROVAL FOR THE NAMES OF THE TWO SCRUTINY COMMITTEES AND NUMBER OF ORDINARY MEETINGS IN EACH MUNICIPAL YEAR.

PURPOSE OF REPORT

To obtain Council approval for the two Scrutiny Committees to be named the “Corporate Scrutiny Committee” and the “Partnership and Regeneration Scrutiny Committee”. In addition, approval is sought for ordinary meetings of each Scrutiny Committee to be held six times in each municipal year.

It is confirmed that the changes will not affect the power for Extraordinary Scrutiny Committee meetings to be called by the Chairperson of the relevant Scrutiny Committee, by any 5 members of the Committee, or by the Chief Executive if he/she considers it necessary or appropriate.

BACKGROUND

A report detailing changes to the Council Constitution (to include the establishment of two Scrutiny Committees following the election on the 2 May 2013) was submitted to the Executive on the 18th February 2013 and the County Council on the 5th March 2013.

On the 18th February 2013 the Executive agreed to recommend to the County Council that it amends the Council Constitution as indicated in the report (namely in respect of Member training, the Committee structure, a Multi Member Ward Protocol and Member /Officer Protocol) and to authorise officers to make any consequential amendments to the Constitution.

On the 5th March 2013 the County Council agreed to endorse the changes recommended by the Executive.

On the 21st March 2013 the Deputy Chief Executive requested that the name and remit of the Partnership Scrutiny Committee be extended to include economic regeneration matters due to priorities in the Corporate Business Plan and to be named the “Partnership and Regeneration Scrutiny Committee” , and that each Scrutiny Committee have six ordinary meetings in each municipal year. Council approval is now sought to these changes to enhance the work of the two Scrutiny Committees.

RECOMMENDATION

- The two new Scrutiny Committees shall be called the “Corporate Scrutiny Committee” and the “Partnership and Regeneration Scrutiny Committee”.
- Ordinary meetings of each Scrutiny Committee to be held six times in each municipal year.