ANNEX A

Constitution Reference	Explanation	Change Proposed
Part 4 (Part 4 Overview and Scrutiny Procedure Rules) Para 2 – Who may sit on Overview Scrutiny Committees	Proposed amendment allows one Member of each Political Group who are appointed to the Overview and Scrutiny Committee to substitute for Members of the same political group on a Policy Committee in certain limited circumstances.	 In relation to paragraph 2 – Who may sit on the Overview & Scrutiny Committees? DELETE paragraph 2 ADD Who may sit on Overview & Scrutiny Committees? 2.1 All Councillors may be Members of an Overview and Scrutiny Committee. However, subject to clause 2.2 below, no Member may sit on the Policy & Resources Committee, or the Community Services and Licensing Committee while also being a Member of an Overview & Scrutiny Committee. Also no Member shall scrutinise a decision in which he/she has been directly involved. 2.2 Rule 2.1 above shall not prevent one named Member for each political group who is also a Member of the Overview & Scrutiny Committee for a Member of the same political group who has been appointed to the membership of the Policy & Resources Committee and/or, the Community Services and Licensing Committee is acting as a substitute on a Policy Committee, that Member may not also act in the capacity as an observer of the Policy Committees rota for shadowing Policy Committees.