

REPORT TO: OVERVIEW AND SCRUTINY COMMITTEE

DATE: 2 JULY 2009

REPORTING OFFICER: CORPORATE DIRECTOR (s151)

SUBJECT: OVERVIEW AND SCRUTINY PROCEDURE RULES

WARDS AFFECTED: ALL

## 1.0 PURPOSE OF REPORT

1.1 To provide the Committee with re-drafted Overview and Scrutiny Committee Procedure Rules, including Call-In, for comment and to seek the views of the Committee whether they wish to recommend any amendments as part of the wider review of the constitution.

## 2.0 RECOMMENDATIONS

2.1 It is recommended that Members consider the re-drafted Procedure Rules as detailed in Annex A and make recommendations to the Constitution Working Party regarding any further amendments it may wish to make.

## 3.0 REPORT

3.1 The Council and Committee Procedure Rules were discussed at the Constitution Working Party on 11 March 2009 where it was resolved that:

"This postion has required and requirement to a future mosting of Overview and Secution."

"This section be rewritten and resubmitted to a future meeting of Overview and Scrutiny Committee for their consideration.

- 3.2 The Overview and Scrutiny Committee Procedure Rules have been re-drafted and amended to reflect comments made at that Working Party in particular in relation to the operation of the Call In function.
- 3.3 It was also resolved at the March meeting to amend the constitution (Part 4, para 2) in respect of the substitution rules for the policy committees to enable them to be drawn from Overview and Scrutiny members. This has been incorporated into the re-drafted rules and now appears, due to other proposed amendments and deletions, as Part 4, para 1.

## **Background Papers:**

Council Constitution

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