

# Constitution and Standards Committee

Friday 7 July 2017

11.00 am Luttrell Room - County Hall,  
Taunton



To: The Members of the Constitution and Standards Committee

County Councillors: Cllr N Taylor (Chairman), Cllr S Coles, Cllr H Davies, Cllr M Dimery, Cllr D Loveridge.

Co-opted members (non-voting: Mrs Vicky Chapman, Mr Robin Horton, Mrs Janice Middleton, Dr Tim Ward and Mr Wesley Wooding.

Issued By Julian Gale, Strategic Manager - Governance and Risk - 29 June 2017

For further information about the meeting, please contact Neil Milne (Community Governance group) on tel (01823) 359045 or email: [ndmilne@somerset.gov.uk](mailto:ndmilne@somerset.gov.uk)

Guidance about procedures at the meeting follows the printed agenda.

This meeting will be open to the public and press, subject to the passing of any resolution under Section 100A (4) of the Local Government Act 1972.

This agenda and the attached reports and background papers are available on request prior to the meeting in large print, Braille, audio tape & disc and can be translated into different languages. They can also be accessed via the council's website on [www.somerset.gov.uk/agendasandpapers](http://www.somerset.gov.uk/agendasandpapers)



**RNID typetalk**

# AGENDA

Item Constitution and Standards Committee - 11.00 am Friday 7 July 2017

**\* Public Guidance notes contained in agenda annexe \***

1 **Apologies for absence**

2 **Declarations of Interest**

See section 5 of the Guidance Notes on page 4.

3 **Public Question Time**

The Chairman will allow members of the public to present a petition on any matter within the Committee's remit or ask questions or statements or a written question about any matter on the agenda for this meeting. See Section 3 of the Guidance Notes on page 4.

4 **Constitution and Standards Committee - Terms of Reference and Operating Arrangements** (Pages 5 - 8)

To consider and note the attached report by the Monitoring Officer.

5 **Appointment of Honorary Alderman** (Pages 9 - 12)

To consider the attached report and recommendations from the Monitoring Officer proposing that the Council adopts a policy providing for the appointment of Honorary Aldermen.

6 **Annual Review of the Constitution** (Pages 13 - 102)

To consider the attached report and recommendations from the Monitoring Officer proposing amendments required to the Constitution following decisions of the Council and the Leader in May 2017.

7 **Dates of future meetings**

To consider and agree a programme of meeting dates for 2017/18. Please note that the next meeting of the Committee is scheduled for Friday, 6th October 2017.