

Selection & Constitutional Review Committee
13th June 2013

Addendum Paper

Agenda Item 5 – Constitutional Issues

Since the publication of the Agenda the Leader has advised of two further issues he would like addressed as part of this report: -

- (i) That Councillor Mrs Bell should be appointed as Chairman of the Parish Council Review and Polling District Review Task Group.
- (ii) The Terms of Reference of the Joint Consultative Committee need to be amended to reflect the Leader's wish to no longer be a Member of that Committee. An amended Note 1 to the Terms of Reference is outlined below. Accordingly, Councillor Taylor should be added to the Membership of the Joint Consultative Committee in place of Councillor Clarkson.

Notes

1. **To include the Leader of the Council and/or appropriate Portfolio holder. This provision will not preclude both Members from being members of the Group. The Employer's representatives must be drawn from the Cabinet (Executive) and non- Cabinet (Executive) Members of the Council. The Employer's representation shall not exceed or be less than the number of representatives of the Employees' Side. The Employers must not be represented in negotiations whether directly or indirectly by members or officials of UNISON or by members who are also employed by another Local Authority.*

Accordingly these two issues should be added to the two recommendations included in the original report.