

## Constitution - Schedule of Changes

Section	Page No.	Amendment
Part 4A Council Procedure Rules  Rule 14a (x)	84	Text to be amended to read:  The name of the Councillor asking the question, the text of the <b>printed</b> question and a <del>summary of the response</del> <b>reference to the Council's webcast page</b> shall be recorded in the Minutes.
Part 4A Council Procedure Rules  Rule 46 'Recording of Proceedings'.	101	Replace text:  <i>"The consent of the Chair shall be sought in all cases where anybody proposes to video, film, sound record photograph or use like equipment to record/capture the proceedings of any Council, Council Committee or Sub-Committee meeting."</i>  With text: "All requests to record / capture the proceedings of any Council meeting will be considered in accordance with the Council's policy attached as Appendix 8 to Part 5 of the Council's Constitution."
Part 4B – Access to Information – Procedure Rules  Rule 13	110	Insert  (2) Where compliance with Rule 13 (1)(b) to (e) is not possible due to exceptional urgency [but Rule 13(1) (a) has been complied with] the Key Decision may still be made if the decision-maker has obtained the consent of the Chair of the relevant Scrutiny Commission, or in his/her absence, the Vice Chair. The reason for exceptional urgency will be detailed in the decision notice.
Part 4B – Access to Information – Procedure Rules	112/113	Insert:  (e) a key decision which was not properly the subject of the exception under Rule 13(2).

Rule 17 (1)		Renumber subsections in Rule 17 to correct a typographical error.
Part 4D – City Mayor & Executive Procedure Rules Rule 12h ‘Call in of Executive Decisions’.	130	<p>Amend (h) to read:  When considering a matter called-in, the Council may either:  - support the Executive’s decision, <del>in which case it shall be confirmed with immediate effect;</del>  or  - recommend a different decision to the decision maker</p> <p>Insert new item (i)  “Following consideration of a ‘call-in’ by Council under this Rule the original decision will be deemed to be revived in its entirety. Any agreement by an Executive Decision maker to change the original decision will require a further formal Executive Decision.”</p> <p>Current (i) to be renumbered (j).</p>
Part 4D – City Mayor & Executive Procedure Rules Rule 15 ‘Recording of Proceedings’.	130/131	<p>Replace text:  <i>“The consent of the Chair shall be sought in all cases where anybody proposes to video, film, sound record photograph or use like equipment to record/capture the proceedings of any Council, Council Committee or Sub-Committee meeting.”</i></p> <p>With text:  “All requests to record / capture the proceedings of any Council meeting will be considered in accordance with the Council’s policy attached as Appendix 8 to Part 5 of the Council’s Constitution.”</p>
Part 4E – Scrutiny Procedure Rules Rule 15 ‘Recording of Proceedings’.	137	<p>Replace text:  <i>“The consent of the Chair shall be sought in all cases where anybody proposes to video, film, sound record photograph or use like equipment to record/capture the proceedings of any Council, Council Committee or Sub-Committee meeting.”</i></p> <p>With text:</p>

		“All requests to record / capture the proceedings of any Council meeting will be considered in accordance with the Council’s policy attached as Appendix 8 to Part 5 of the Council’s Constitution.”
Part 5 – Codes and Protocols	306 Appendix 8	Insert Policy on Recording and Reporting on Public Meetings
Part 6 – Members’ Allowance Scheme	309 310 314-317 320  316-317	<p>Minor amendments to:</p> <ul style="list-style-type: none"> <li>• Reflect revised period of Scheme.</li> <li>• Give effect to Committee name change agreed at Council (19 June 2014).</li> <li>• Correct typographical errors.</li> <li>• Improve clarity.</li> </ul> <p>Deletion of provisions regarding Local Government Pension Scheme following revised Government Regulations.</p>