

# Agenda

Date: **MeetingDate**

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Time: **MeetingTime**

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Place: **MeetingLocation**

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For any further information please contact:

**MeetingContact**

MeetingContact\_2

CommitteeTel

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## **Membership**

<b>Chair</b>	ChairExpectedList
<b>Vice-Chair</b>	VicechExpectedList
	MembersExpectedRows

### **WEBCASTING NOTICE**

Please note that this meeting will be live streamed on the Council's YouTube channel and via the website ([www.gedling.gov.uk](http://www.gedling.gov.uk)). At the start of the meeting the Chair will confirm if all or part of the meeting is being broadcast.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.

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### **Responsibilities of council members:**

Only the Council will exercise the following functions:

- a) adopting and amending the constitution;
- b) approving or adopting the plans and strategies that form the policy framework and the budget;
- c) subject to the urgency procedure contained in the Access to Information Rules in Section 18 of the Constitution, making decisions about any matter in the discharge of an executive function which is covered by the policy framework or the budget where the decision maker is minded to make it in a manner which would be contrary to the policy framework or not in accordance with the constitution or Financial Rules;
- d) electing the Leader of the Council at the post-election annual meeting;
- e) appointing members, Chairs and Vice-Chairs of other Council committees and bodies. Where the Council does not appoint the Chair or Vice-Chair of a body, the body itself may do so;
- f) electing the Mayor and Deputy Mayor;
- g) appointing a Youth Mayor
- h) establishing committees and agreeing and amending the terms of reference, determining the powers they may exercise, determining their composition and making appointments to them, unless delegated elsewhere;

- i) removing the Leader of the Council by way of resolution by a simple majority. If the Council passes the resolution to remove the Leader then a new Leader is to be elected at the meeting in which the leader is removed from office or at a subsequent meeting;
- j) appointing representatives to outside bodies unless the appointment has been delegated by the Council;
- k) adopting or amending the members' allowances scheme, having regard to the recommendations of an Independent Remuneration Panel, and determining allowances payable to Councillors;
- l) changing the name of the area, conferring the title of honorary alderman or freedom of the borough;
- m) confirming the appointment of the Chief Executive and Head of Paid Service;
- n) making, amending, revoking, re-enacting or adopting bylaws and promoting or opposing the making of local legislation or personal Bills;
- o) deciding whether or not to delegate non-executive functions to another local authority or to accept delegations from another Council;
- p) approving, varying or revoking the code of conduct for members and co-opted members;
- q) decisions relating to the Statement of Licensing Policy (Section 5 and 7 of the Licensing Act 2003);
- r) making, varying or revoking an order under section 172a (Early Morning Alcohol Restriction Order – Licensing Act 2003);
- s) passing a resolution not to issue casino premises licences (Section 166 and 154(2)(c) of the Gambling Act 2005);
- t) making or revising a Council Tax Reduction Scheme;
- u) considering any recommendation from the Appointments and Conditions of Service Committee for the dismissal of the Head of Paid Service, Chief Financial Officer and Monitoring Officer, having first taken into account the views of the Independent Panel in accordance with the Local Authority (Standing Orders)(England)(Amendment) Regulations 2015;
- v) establishing the composition and terms of reference of an Independent Panel constituted under the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015;
- w) making appointment to the above Independent Panel;
- x) hearing appeal of the Chief Executive, the Head of Paid Service, the Monitoring Officer and the Section 151 Officer against dismissal;
- y) Hearing appeal of the Chief Executive, the Head of Paid Service, the Monitoring Officer and the Chief Financial Officer against disciplinary action short of dismissal;
- z) Maintaining the content of Section 19 of this Constitution setting out the responsibilities for the Council's functions which are not the responsibility of the Executive; and
- aa) all other matters which, by law, must be reserved to Council.

# AGENDA

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