

POLICY AND RESOURCES SCRUTINY COMMITTEE – 27TH JUNE 2023

SUBJECT: NOTICE OF MOTION – DEMOCRACY AND

ACCOUNTABILITY

REPORT BY: CORPORATE DIRECTOR EDUCATION AND CORPORATE

SERVICES

1. PURPOSE OF REPORT

1.1 The Policy and Resources Scrutiny Committee is asked to consider the Notice of Motion as set out in paragraph 5.1 of the report and make an appropriate recommendation to Council. In accordance with Rule 11(3) of the Constitution.

2. SUMMARY

- 2.1 A Joint Notice of Motion has been received from Councillor K. Etheridge and Councillor L. Whittle and is supported by Councillors A. Angel, C. Bishop, D. Cushing, N Dix, G. Ead, G. Enright, C. Elsbury, M. James, A. Farina-Childs, J. Jones, S. Kent, C. Mann, B. Owen, T. Parry, J.A. Pritchard, H. Pritchard, J. Reed, J. Scriven, J. Roberts, J. Taylor.
- 2.2 The Notice of Motion meets the criteria set out in the Council's Constitution and in accordance with the Council's Rules of Procedure is now referred to the Policy and Resources Scrutiny Committee for consideration, prior to its consideration by Council if supported.

3. RECOMMENDATION

3.1 The Policy and Resources Scrutiny Committee are asked to consider the Notice of Motion as outlined in paragraph 5.1 and make an appropriate recommendation to Council.

4. REASONS FOR THE RECOMMENDATION

4.1 In accordance with the Council's Constitution.

5. THE REPORT

5.1 Notice of Motion

In their Notice of Motion Councillor Etheridge and Councillor Whittle call on the Council to fully engage with all Elected Members and Stakeholders of the County Borough in regard to any changes or amendments to procedures at Scrutiny Committees and Full Council. This is in the interest of openness and transparency of Team Caerphilly. This is to be completed prior to any changes in September.

6. ASSUMPTIONS

6.1 As a notice of motion is a procedural matter and must be dealt with in accordance with Council's Constitution, no assumptions have been made.

7. SUMMARY OF INTEGRATED IMPACT ASSESSMENT

- 7.1 This report does not require an Integrated Impact Assessment as it relates to a procedural matter under the Councils Constitution.
- 7.2 The procedural rules regarding a Notice of Motion are contained within Council's Constitution as adopted in May 2002. The Council's Constitution sets out the framework for the decision-making roles and responsibilities.
- 7.3 However the outcome of the Notice of Motion and any subsequent reports arising from it may require an Integrated Impact Assessment.

8. FINANCIAL IMPLICATIONS

8.1 There are no financial implications associated with this report.

9. PERSONNEL IMPLICATIONS

9.1 There are no personnel implications associated with this report.

10. CONSULTATIONS

10.1 As this is a procedural notice of motion, there has been no consultation undertaken.

11. STATUTORY POWER

11.1 Local Government Act 2000

Author: Emma Sullivan (Senior Committee Services Officer)

Appendices: Appendix 1 Signed copy of Notice of Motion.