

Supplement to the agenda for

Council

Friday 25 May 2018

10.30 am

**The Council Chamber - The Shire Hall, St. Peter's Square,
Hereford, HR1 2HX**

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69. 2018 CONSTITUTION REVIEW	3 - 8

Amendment 1 is to agenda item 9 – Audit and Governance Annual Review.

I would like to formally propose the following amendment to the Audit and Governance Annual Review:

Section 3.5.14 (f) To annually review overall figures and trends from code of conduct complaints which will include number of complaints by reference to individual councillors within unitary, town and parish councils.

Proposer: Councillor NE Shaw

Received at 14:20 on 17 May 2018

Amendment 2 is to agenda item 9 - Audit & Governance Functions: Code of Conduct.

Ref 3.5.14 (f):

'To annually review overall figures and trends from code of conduct complaints which will include number of complaints upheld by reference to unitary, town and parish councils.'

Add the following wording:

'And, when a code of conduct complaint has been upheld by the Monitoring Officer or by the Standards Panel, promptly to publish the name of the councillor, the council, the nature of the breach and any recommendation or sanction applied.'

Proposer: Cllr AJW Powers Seconder: Cllr ACR Chappell

Received at 13:21 on 24 May 2018

Amendment 3 is to agenda item 9 - Registrable interests. Schedule 2 interests.

Ref 5.2.14: Replace:

5.2.14 Schedule 2 interests are:

<p>Any body of which the member is in a position of general control or management (this does not include general membership or subscription or where the member is appointed or nominated by the council)</p>	<p>Including</p> <p>Any body exercising functions of a public nature Any body directed to charitable purposes Any body whose principle purposes includes the influence of public opinion or policy (including any political party) Any body which is not open to the public without formal membership</p>
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with the following wording:

Membership of any body:

- a) exercising functions of a public nature; or*
- b) directed to charitable purposes; or*
- c) whose principle purposes include the influencing public opinion or policy (including any political party); or*
- d) is not open to the public without formal membership.*

This does not include subscription or any body to which the member is appointed or nominated by the council.'

Proposer: Cllr EPJ Harvey Seconder: Cllr FM Norman

Received at 13:21 on 24 May 2018

