**APPENDIX 1** 

AGENDA ITEM

COMMITTEE:	CONSTITUTION		
DATE:	26 <sup>™</sup> JUNE, 2002		
SUBJECT:	REFERENCE FROM SCRUTINY BOARD - CONSTITUTIONAL ISSUE		
REPORT BY:	CHIEF EXECUTIVE (HEAD OF LOCAL DEMOCRACY)		
CONTACT OFFICER:	JUSTIN SISMEY		546034
IMPLICATIONS:			
LEGAL	✓	COMMUNITY SAFETY	
EQUALITIES		ENVIRONMENT	
FINANCIAL		CONSULTATIONS	
STAFFING		OTHER	

# WARDS AFFECTED: NONE

## PURPOSE

1. The purpose of this report is to advise the Committee of the deliberations of the Scrutiny Board at their meeting on 30<sup>th</sup> May 2002 in respect of a constitutional issue relating to call-in and to accordingly recommend amendments to the Constitution to the Constitution Committee for recommendation to Council.

## **RECOMMENDATION(S)**

2. Constitution Committee is recommended to recommend the Council to approve the proposed amendments to the Constitution in relation to the Call in process as detailed at paragraph 4 below.

## **REPORT**

- Further to an informal meeting of chairs and vice chairs of scrutiny on 3<sup>rd</sup> April, 2002 the Scrutiny Board at their meeting on 30<sup>th</sup> May, 2002 considered a number of matters including a constitutional issue detailed below:
- 4. Consideration of Call-Ins Members considered whether called in decisions of the Executive should be considered at the next scheduled meeting of the appropriate scrutiny committee or at a special meeting of the committee specifically convened for that purpose. The Board felt that called in decisions should be considered by the appropriate scrutiny committee within four weeks of

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the expiry of the call-in period. This should be a special meeting of the committee specifically convened for that purpose unless the chair and vice chair of the committee agree to its inclusion in the agenda of a scheduled meeting within the same period. The Members who have called in the decision should be consulted about the date for the special meeting with a view to selecting a date which is convenient to either or preferably both if this could be achieved. Should this proposed amendment be accepted by the Constitution Committee Standing Order 55 would need to be amended and recommended to Council for adoption.

## PROPOSAL/OPTION

5. The Constitution Committee can recommend to Council to either approve, refuse or amend the proposed amendment to the Constitution.

### **LEGAL IMPLICATIONS**

6. If the timescale for call-in is lengthened it is likely to lead to increased use of the exemption from call-in procedure.

#### LIST OF BACKGROUND PAPERS LOCAL GOVERNMENT ACT 1972, SECTION 100D

Scrutiny Board Minutes 30<sup>th</sup> May 2002 Luton Borough Council Constitution