

Bolton Council

Meeting Of the Council 28th May, 2014 - Order Of Business

1. Proceedings of the Meeting of Council Held On 16th April, 2014

Motions of Which Notice Has Been Given

Date and Time 2014	Page and Item Number	Amendment Motion, Question Or Comment	In the name of	Subject	Motion, Amendment or Question
2. <u>Amendments to the Constitution of the Council</u>					
21st May, 2014	Council Summons	Motion 1	Leader of the Council	Adopt the Constitution of the Council.	That the Constitution of the Council including changes as a consequence of any new regulations introduced in 2013/14 and changes to Standing Orders, Standing Orders relating to Contracts, the Council's Scheme of Delegation and Members Allowance Scheme be agreed and that the Borough Solicitor be authorised to make further amendments as a consequence of appointments and changes to powers and duties of the Cabinet and Committees.

Date and Time 2014	Page and Item Number	Amendment Motion, Question Or Comment	In the name of	Subject	Motion, Amendment or Question
3. Appointment of Committees, Panels and Policy Development Groups, Appeals Panel, Outside Bodies and Approval of Powers and Duties					
21st May, 2014	Council Summons	Motion 2	Councillor Mrs Thomas	Appointment of Committees, Panels, Policy Development Groups, Outside Bodies and their powers and duties.	<p>(i) That the memberships of the Committees/various bodies/outside bodies and their powers and duties as set out in the circulated document be agreed, (together with those members appointed to attend meetings of the Cabinet) and that the Constitution Panel be authorised to make any necessary amendments and/or any appointments to such bodies and their relevant powers and duties owing to the short timescale.</p> <p>(ii) That the report relating to Joint Health Scrutiny Arrangements and Healthier Together, as circulated to members, and the subsequent changes to the powers and duties of the Health Overview and Adult Social Care Scrutiny Committee be approved.</p> <p>(iii) That the Council agrees to waive political balance rules which apply to the YPO Joint Committee in accordance with section 17 of the Local Government and Housing Act 1989</p>

4. Dates Of Council Meetings In 2014/2015

21st May,
2014

Council
Summons

Motion 3

Councillor Murray

To confirm the dates of
holding Council
meetings in 2014/2015

That the dates for Council meetings in
2014/2015 be agreed.