APPENDIX 1

MINOR IN YEAR CHANGES TO THE CONSTITUTION

Volume A

Article 9 The Standards Committee

9.3 Composition a) Membership to make the following change to make reference to Sutton Coldfield Parish Council.

9.3a (iii) shall read as follows: one member of New Frankley in Birmingham Parish Council and one member of Sutton Coldfield Parish Council.

To change to take in to account the establishment of Sutton Coldfield Parish Council.

Volume B

4 Motions and Reports to the City Council for Debate

A (1) Motions submitted by individual Councillors

Change six days to seven days and add at end "and Annual Meeting"

9 Questions

(A) Written Questions

Change the wording as follows to take in to account of timetable changes Any Councillor may ask one written question (with no sub-questions) of any Cabinet Member, Committee Chairman or Lead Councillor for a West Midlands Joint Authority by submitting the question in writing to the Chief Executive by no later than 1200 hours on the Tuesday prior to the day of the Council meeting. A copy of each such question and the written answer shall be supplied to every Councillor at the start of the Council meeting.

B13 List of Committees and Quorums

In the table the following should change

EDUCATION & VULNERABLE CHILDREN OVERVIEW & SCRUTINY COMMITTEE should have 12 + 4 Members not 10 +4

Licensing Sub-Committees quorum is currently 2 yet the Licensing Act indicates 3 Members should be present. This should be changed to quorum 3

To indicate that in relation to Council Business management Committee the following alteration should be made that the Quorum For The Miscellaneous Appeals Sub-Committee has a quorum of 3 subject that in the event that quorum is not achieved on the day of the meeting due to unforeseen circumstances, and with the agreement of all parties to the appeal, two Members may continue with the meeting. (Agreed by CBM on 20 Oct 15) and that the quorum for Personnel Appeals (Dismissals) Sub-Committee should be three.