

APPENDIX 2

[the text shown struck through is for deletion and the text shown in italics and underlined is for addition or insertion]

PART 3, SECTION C OF THE COUNCIL'S CONSTITUTION – TERMS OF REFERENCE OF THE NON-EXECUTIVE BODIES

Section 3 – Sub-Committees and Panels

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3. Under Standards Committee

3.1 Assessment Sub-Committees

~~Between three and five members of the Committee. 3 Councillors and 2 independent members. To be chaired by an independent member. The quorum is three including an independent member as Chair, with a casting vote if necessary, and at least one Councillor.~~

To make initial assessments of written allegations to the Committee of failure to comply with the Code of Conduct. The Sub-Committees will follow procedures agreed by the Committee.

3.2 Review Sub-Committees

~~Between three and five members of the Committee including at least one Councillor. To be chaired by an independent member. The quorum is three including an independent member as Chair, with a casting vote if necessary, and at least one Councillor.~~ Not to include any member of the Assessment Sub-Committee for the same allegation.

To review, when requested, any decision of an Assessment Sub-Committee to take no action on an allegation. The Sub-Committees will follow procedures agreed by the Committee.

3.3 Hearing Sub-Committees

~~Five members of the Committee. 3 Councillors and 2 independent members. To be chaired by an independent member. The quorum is three including an independent member as Chair, with a casting vote if necessary, and at least one Councillor.~~

To hear complaints against Councillors and co-opted members made to the Council or referred back from the Standards Board for England.

The Sub-Committees will follow procedures agreed by the Committee.