

# COUNCIL CONSTITUTION

|  |  |
| --- | --- |
| **Version 4 - Adopted by Causeway Coast & Glens Borough Council on:** | **23rd May 2017** |
| **Version No.** | **Revision Date** | **Revised By** |
| *2* | *9 June 2016* | *E Beattie* |
| *3* | *25 Oct 2016* | *E Beattie* |
| *4* | *25 May 2017* | *E Beattie* |
| ***5*** | *January 2018* | *E Beattie* |

## Contents

|  |  |
| --- | --- |
|  | Page No |
| SUMMARY AND EXPLANATION  | 5 |
| PART 1 – Articles of the Constitution  | 8 |
| Article 1 | ***The Constitution***The powers of the Council and the purpose of the Constitution  | 9 |
| **Article 2**  | ***Members of the Council*** The composition of the Council, the roles and functions of all councillors, conduct and the scheme of allowances payable  | 10 |
| **Article 3**  | ***Citizens and the Council*** The rights and responsibilities of citizens   | 11 |
| **Article 4** | ***The Council*** The policy and budget framework within which the Council operates, the functions of the Council and responsibility for functions  | 12 |
| **Article 5** | ***Chairing the Council*** The role of the Chairperson/Mayor/Lord Mayor  | 14 |
| **Article 6** | ***Decision-Making Structures*** Details of the decision-making structure adopted by the Council | 15 |
| **Article 7** | ***Regulatory and Other Committees*** The arrangements adopted by the Council for the discharge of functions by committees.  | 16 |

|  |  |  |
| --- | --- | --- |
| **Article 8** | ***Joint Arrangements*** The operation of any joint committees  | 16 |
| **Article 9** | ***Officers***The Council’s management structure, the functions of chief officers, conduct and employment  | 17 |
| **Article 10** | ***Procedures for Decision-Making*** Responsibility for decision-making, principles of decision-making, the role of the Council and committees  | 18 |
| **Article 11** | ***Finance, Contracts and Legal Matters*** The Council’s arrangements for the conduct of its financial matters, the making of contracts and the handling of legal matters  | 19 |
| **Article 12** | ***Review and Revision of the Constitution*** The arrangements for the review and revision of the Constitution  | 20 |
| **Article 13** | ***Suspension, Interpretation and Publication of the Constitution*** Matters relating to the suspension of the Constitution, its interpretation and publication  | 21 |

|  |  |
| --- | --- |
| PART 2 – Responsibility for Functions | **Page No** |
| **Annex 1** | Principles of Delegation  | 23 |
| **Annex 2** | Responsibilities for Council Functions *(Details of each committee established by the Council and the powers, duties and functions of those committees)*  | 23 |
| **Annex 3** | Joint Arrangements *(Details of any joint committees established by the Council)*  | 29 |
| **Annex 4**  | Scheme of Delegation | 29 |

|  |  |
| --- | --- |
| PART 3 – Rules of Procedure | **Page No** |
| **3.1** | Access to Information Procedure Rules*(including Freedom of Information and Environmental Information Regulations policy and procedures)* | 31 |
| **3.2** | Policy and Budget Framework Procedure Rules  | 33 |
| 3.3 | Contracts Procedure Rules | 35 |
| **3.4** | Council Standing Orders | 35 |
| 3.5 | Financial Procedure Rules  | 35 |

|  |  |
| --- | --- |
| PART 4 – Codes and Protocols | **Page No** |
| **4.1** | Code of Conduct for Councillors  | 37 |
| **4.2** | Code of Conduct for Officers  | 37 |
| 4.3 | Local Government Employee and Councillor Working Relationship Protocol  | 37 |
| 4.4 | Expressions of Sympathy Protocol | 37 |

|  |  |
| --- | --- |
| PART 5 – Members’ Allowance Scheme | **40** |

|  |  |
| --- | --- |
| PART 6 – Officers’ Management Structure | 46 |

|  |
| --- |
| **SUMMARY AND EXPLANATION** |

**The Council’s Constitution**

A Council is required, under section 2 of the Local Government Act (Northern Ireland) 2014, to prepare and keep up to date a Constitution. Causeway Coast & Glens Borough Council has agreed a new Constitution which governs how the Council operates, how decisions are made, and the procedures which are to be followed to ensure efficiency, transparency and accountability to local people. Some of these processes are required by the law, while others are a matter for the Council to choose.

The Constitution is divided into sixteen Articles which set out the basic rules governing the Council's business. More detailed procedures and codes of practice are provided in separate Rules and Protocols at the end of the document.

**What's in the Constitution?**

Article 1 of the Constitution commits the Council to provide clear leadership; support the active involvement of its citizens; help Councillors represent their constituents more effectively; enable decisions to be taken efficiently and effectively; create a means of holding decision-makers to public account; ensure that no one will review or scrutinise decisions in which they were directly involved; ensure that decision makers are clearly identifiable; and provide a means of improving the delivery of services.

Articles 2 to 13 explain the rights of citizens and how the key parts of the Council operate. These are:-

* Members of the Council (Article 2)
* Citizens and the Council (Article 3)
* The Council meeting (Article 4)
* Chairing the Council (Article 5)
* Decision Making Structures (Article 6)
* Regulatory and other committees (Article 7)
* Joint arrangements (Article 8)
* Officers (Article 9)
* Procedures for Decision making (Article 10)
* Finance, contracts and legal matters (Article 11)
* Review and revision of the Constitution (Article 12)
* Suspension, interpretation and publication of the Constitution (Article 13)

In the event of a conflict in any respect between the Articles and the Annexes to the Constitution, a Council shall have regard to the provisions set out in the Articles.

**How the Council Operates**

The Council is composed of forty Councillors with elections to the Council taking place every four years. Councillors are democratically accountable to residents of their District Electoral Area. The overriding duty of Councillors is to the whole community, but they have a special duty to their constituents, including those who did not vote for them. Councillors have to agree to follow a mandatory Code of Conduct to ensure high standards in the way they undertake their duties.

All Councillors meet together as the Council. Meetings of the Council are normally open to the public. Here Councillors decide certain Council policies and set the budget each year. The Council is also responsible for electing the Mayor of the Council, adopting and changing this Constitution and it is the forum for holding Council committees to account.

Meetings of the Council are normally open to the public except when the Council decides a matter is of a confidential/sensitive nature and in this situation the meeting is declared “in committee”.

**How Decisions Are Made**

The Council’s decision making structures are based on the traditional committee structure

**The Council's Staff**

The Council has people working for it (called 'officers') to give advice, implement decisions and manage the day-to-day delivery of its services. Some officers have a specific duty to ensure that the Council acts within the law and uses its resources wisely. A Protocol governs the relationships between Councillors and officer

**Citizens’ Rights**

Citizens have a number of rights in their dealings with the Council. These are set out in more detail in Article 3. Some of these are legal rights while others depend on the

Council’s own processes.

Citizens have the right to:

* vote at local elections if they are registered;
* contact their local councillor about any matters of concern to them;
* obtain a copy of the Constitution;
* attend meetings of the Council and its committees except where, for example, personal or confidential matters are being discussed;
* inspect agendas and reports except those which contain, for example, personal and confidential matters;
* see reports and background papers, and any record of decisions made by the Council and its Committees except where confidential or exempt information is likely to be disclosed;
* exercise their rights under the Freedom of Information Act 2000 and the Environmental Information Regulations 2004 to obtain information held by the Council;
* complain to the Council under the Council’s own complaints process;
* complain to the Ombudsman if they think the Council has not followed its procedures properly. However, they should only do this after using the Council’s own complaints process;
* inspect the Council’s accounts and make their views known to the external auditor.

The Council welcomes participation by its citizens in its work.

**PART 1**

**ARTICLES OF THE CONSTITUTION**

## Article 1 - The Constitution

### 1.1 Powers of the Council

The Council will exercise all its powers and duties in accordance with the law and this Constitution.

### 1.2 The Constitution

This Constitution (including all its appendices) is the Constitution of Causeway Coast and Glens Borough Council.

### 1.3 Purpose of the Constitution

The purpose of the Constitution is to:

1. enable the Council to provide clear leadership to the community, in partnership with local people, businesses and a wide range of other organisations;

1. support the active involvement of local people in the process of Council decision making;

1. help Councillors represent their constituents more effectively;

1. enable decisions to be taken efficiently and effectively;

1. create a powerful and effective means of holding decision-makers to public account;

1. ensure that those responsible for decision-making are clearly identifiable to local people and that the decision-makers explain the reasons for decisions;

1. provide a means of helping improve the delivery of services to the community.

### 1.4 Interpretation and Review of the Constitution

Where the Constitution permits the Council to choose between different courses of action, the Council will always choose that option which it thinks is closest to the statements of purpose in paragraph 1.3 above.

 The Council will monitor and evaluate the operation of the Constitution. The Council will monitor and review its Constitution on a regular basis during the first term of the Council’s operation. Following this first term of operation, the Council will receive a review report from the Chief Executive on an annual basis with a full in-depth review of the Constitution carried out after every local government election.

## Article 2 - Members of the Council

### 2.1 Composition and Eligibility

The Causeway Coast & Glens Borough Council is comprised of 40 elected members, called Councillors. Councillors are elected by the voters of each district electoral area in the Council area in accordance with a scheme drawn up by the Electoral Office of Northern Ireland.

To be eligible to stand as a candidate at a Council election a person must, on the day they are nominated, be:

* at least 18 years old
* a British or Irish citizen, or a citizen of another member state of the European Union or the Commonwealth
* not be disqualified from being a councillor.

In addition, a person must fulfil one of the following three conditions:

* be registered to vote in the district in which they are standing
* have lived in the area for one year preceding the day of the election
* have worked in the area for that period.

Where an individual ceases to be a Councillor, whether by resignation or through other circumstances, the vacancy on the Council will be filled by the co-option of an individual nominated by the political party in whose name the previous individual stood at the last local general election.

### 2.2 Election and Terms of Councillors

The regular election of Councillors will be held on the first Thursday in May every four years. The next local government election is scheduled to be held in 2019. The term of office of Councillors will start on the fourth day after being elected and will finish on the fourth day after the date of the next regular election.

### 2.3 Roles and Duties of all Councillors

Key Roles

1. All councillors will have the following key roles:

* Councillors will collectively be the ultimate policy-makers and carry out a number of strategic and corporate management functions.
* Councillors will represent their communities and bring their views into the Council’s decision-making process.
* Councillors will deal with individual issues and act as an advocate for constituents in resolving particular concerns or grievances.
* Councillors will balance different interests identified within the Council area and represent that area as a whole.
* Councillors will be involved in decision-making.
* Councillors will be available to represent the Council on other bodies.
* Councillors will maintain the highest standards of conduct and ethics.

Rights and Duties

1. All Councillors will have the following rights and duties:

* Councillors will have such rights of access to such documents, information, land and buildings of the Council as are necessary for the proper discharge of their functions and in accordance with the law.
* Councillors will not make public information which is confidential or exempt (as defined in the Access to Information Rules in **Part 3.1** of this Constitution), without the consent of the Council or divulge information given in confidence to anyone other than a Councillor or officer entitled to know it.

### 2.4 Conduct

Councillors will at all times observe the Northern Ireland Local Government Code of Conduct for Councillors, issued under section 53 of the Local Government Act (Northern Ireland) 2014, and also the Protocol on Member/Officer Relations (outlined in full in **Part 4**).

### 2.5 Allowances

Councillors will be entitled to receive allowances in accordance with the Members Allowances Scheme set out in **Part 5** of this Constitution.

## Article 3 - Citizens and the Council

### 3.1 Citizens Rights

Local people and others who avail of the Council’s services have the following rights in relation to the operation of Causeway Coast & Glens Council. Rights to information and to attend meetings of the Council or its committees are explained in more detail in the Access to Information Rules in **Part 3.1** of this Constitution.

(a) Information

Citizens have the right to:

* attend meetings of the Council and its committees except where confidential or exempt information is likely to be disclosed, and the meeting is therefore held in private;
* see reports and background papers, and any records of decisions made by the Council and its Committees except where confidential or exempt information is likely to be disclosed.

(b) Complaints

Citizens have the right to complain to:

* the Council itself under its complaints scheme; or
* the Northern Ireland Commissioner for Complaints in respect of an allegation that a Councillor (or former Councillor) failed, or may have failed, to comply with the Northern Ireland Local Government Code of Conduct for Councillors.

### 3.2 Citizens Responsibilities

Citizens must not be violent, abusive or threatening to Councillors or Council Officers and must not wilfully harm things owned by the Council, Councillors or officers.

## Article 4 - The Council

### 4.1 Meanings

(a) Policy Framework

The policy framework means the following plans and strategies:-

(i) Those required by Schedule 3 to the Local Government (Executive Arrangements) Regulations (Northern Ireland) 2014 which are:

* *Causeway Coast & Glens Borough Council Corporate Strategy*
* *Causeway Coast & Glens Borough Council Performance Improvement Plan*

(ii) Those other plans and strategies prescribed in legislation to be adopted by the Council:

* *Equality Scheme and Equality Action Plan*
* *Disability Action Plan*
* *Health and Safety Policy Statement*
* *Local Biodiversity Strategy and Action Plan*
* *Area Plans and Local Plans*
* *Conservation Area Design Guides (Ballycastle; Ballymoney; Bushmills; Cushendall; Cushendun)*
* *Scheme of Delegation for Development Management, Development Plan, Enforcement and other Planning Functions.*

(iii) Other plans and strategies which the Council may decide should be adopted by the Council as a matter of local choice:

* Good Relations Strategy
* Economic Development Strategy
* Community Development Strategy
* Tourism and Destination Management Strategy
* Arts and Heritage Strategy
* Capital Development Plan
* Sports Development Strategy
* Communications Strategy
* Engagement Strategy
* Waste Management Strategy
* Harbours and Marinas Strategy
* Enforcement Strategy – which sets out how the Council’s Planning Department deals with enforcement complaints
* Protocol for the Operation of the Causeway Coast and Glens Borough Council Planning Committee
* Conservation Strategy
* Village Plans

 (b) Budget

The Council’s budget includes the allocation of financial resources to different services and projects, proposed contingency funds, the council’s rate base, setting the Borough rate and decisions relating to the control of the Council’s borrowing requirement, the control of its capital expenditure and the setting of virement limits.

### 4.2 Functions of the Council

The full details of the functions and powers of Causeway Coast & Glens Borough Council are set out in **Part 2** of this Constitution. They include:

* Approving and amending all key plans and strategies collectively known as the Policy Framework
* Approving the budget
* Adopting and amending the Constitution
* Establishing committees, agreeing their terms of reference, deciding their composition and making appointments to them
* Appointing the Mayor and Deputy Mayor of the Council
* Appointing Committee Chairmen and Deputy Chairmen
* Appointing the Head of Paid Service (the Chief Executive of Council)
* Adopting a Members’ Allowances scheme

**4.3** **Responsibility for Functions**

The Council discharges other functions through committees and officers. **Part 2** of this Constitution sets out full details of the committees and officers who discharge those functions.

### 4.4 Council Meetings

There are three types of Council meeting:

1. the annual meeting;

1. ordinary meetings; and

1. extraordinary meetings

These meetings will be conducted in accordance with the Council Standing Orders as contained in **Part 3.4** of this Constitution.

## Article 5 - Chairing the Council

### 5.1 Title of the Person Chairing Council Meetings

The Mayor of Council will chair meetings of full Council and the Mayor will be elected by Council annually at the Council’s Annual General Meeting.

### 5.2 Role and Function of the Mayor of Council

The Mayor of the Council and, in their absence, the Deputy Mayor will have the following roles and functions:

(a) Ceremonial Role

Attend such civic and ceremonial functions as the Council and he/she determines to be appropriate.

(b) Chairing the Council Meeting

The Mayor will be the person presiding over Council meetings.

The Mayor will have the following responsibilities:

* to preside over meetings of the Council so that its business can be carried out efficiently and with regard to the rights of Councillors and the interests of the local community;
* to ensure that the Council meeting is a forum for the debate of matters of concern to the local community;
* to uphold and promote the purposes of the Constitution, and to interpret the Constitution when necessary;
* to promote public involvement in the Council's activities.

|  |
| --- |
| **Article 6 – Decision-Making Structures** |

Causeway Coast & Glens Borough Council has adopted the traditional committee structure from the decision making structures options provided in section 19 of the Local Government Act (Northern Ireland) 2014.

### 6.1 Form

The Council meets once per month on the 4th Tuesday of each month at 7.00 pm (with the exception of agreed recess periods).

As the Council has adopted the traditional committee structure, the Council has put in place the following Committees:

|  |  |  |  |
| --- | --- | --- | --- |
| **Committee** | **Number of Members** | **Schedule** | **Start Time** |
| Environmental Service Committee | 16 members | 1st Tuesday of the month | 7.00 pm |
| Leisure and Development Committee | 16 members | 2nd Tuesday of the month | 7.00 pm |
| Corporate Policy and Resources Committee | 16 members | 3rd Tuesday of the month | 7.00 pm |
| Planning Committee(with full Council powers) | 16 members | 4th Wednesday of the month | 2.00 pm |
| Audit Committee | 16 members | 2nd Wednesday of the month on a quarterly basis | 7.00 pm |

### 6.2 Terms of Reference and Role

**Part 2**, **Annex 2** (“Responsibility for Functions”) of this Constitution gives details of each Committee established by the Council, their terms of reference and the powers, duties and functions of those Committees.

### 6.3 Proceedings of the Committees

Proceedings of the Council’s Committees shall take place in accordance with the Council’s Standing Orders which are set out in **Part 3.4** of this Constitution.

## Article 7 - Policy and Other Committees

**7.1 Policy and Other Committees**

The implementation of the Council’s budget and policy framework, and the discharge of its regulatory functions, is undertaken by a number of Committees which have powers delegated from the full Council.

**Part 2,** Annex 2 (“Responsibility for Functions”) of this Constitution gives details of each Committee established by the Council and the powers, duties and functions of those Committees.

At each Annual General Meeting the Council will make appointments to Committees for the subsequent Council year. Changes to membership of Committees will be made by the relevant Party.

The Council also has Joint Committees established with other organisations. A list of these is set out in Article 8, with detailed terms of reference and delegated powers contained in **Part 2**, Annex 3 of this Constitution.

**7.2 Regulatory and Other Committees**

**Part 2**, Annex 2 (“Responsibility for Functions”) of this Constitution gives details of each Committee established by the Council and the powers, duties and functions of those Committees.

## Article 8 - Joint Arrangements

### 8.1 Joint Arrangements

(a) The Council may establish joint arrangements with one or more local authorities to exercise the discharge of certain functions. Such arrangements may involve the appointment of a joint committee with these other local authorities.

(b) Details of any joint arrangements, including any delegations to joint committees, will be found in **Part 2, Annex 2** (“Responsibility for Functions”).

**8.2** **Access to Information**

 The Access to Information Rules in **Part 3** of this Constitution apply.

### 8.3 Delegation To and From Other Councils

(a) The Council may delegate the discharge of functions to another local authority and such a decision shall be made by full Council.

(b) The decision whether or not to accept such a delegation from another local authority shall be a decision made by full Council.

### 8.4 Contracting Out

Causeway Coast & Glens Borough Council currently has no Council service or function contracted out to another organisation.

## Article 9 - Officers

**9.1** **Management Structure**

The management structure of the Council is set out in **Part 6** of this Constitution.

### 9.2 Functions of the Chief Executive and Clerk to the Council

### As Head of the Paid Service the Chief Executive has the following roles:

(1) overall corporate management and operational responsibility (including overall management responsibility for all staff)

(2) the provision of professional advice to all parties in the Council’s decision making process

(3) together with the Director for Performance, responsibility for a system for record keeping for all the local authority's decisions

(4) representing the Council on partnership and external bodies (as required by statute or the Council)

(5) The Chief Executive will report to the Council on:

(a) the manner in which the discharge by the authority of its functions is co-ordinated

(b) the number and grades of staff required by the authority for the discharge of its functions

(c) the organisation of the authority's staff

(d) the appointment and proper management of the authority's staff.

(6) to support and advise the Council and its Committees on policy and service delivery in order that Members' decisions are well informed

(7) to ensure that the policies and decisions of the Council are formulated and delivered effectively and efficiently

(8) to provide strong managerial leadership and direction, foster cross departmental working and implement organisational improvement

(9) to set high standards and drive up the performance, effectiveness and reputation of the Council

(10) to work with outside bodies and access additional funds and resources in order to support the Council's programmes of work

### 9.3 Functions of the Chief Financial Officer

As Chief Financial Officer the Head of Finance will be responsible for the following functions:

* Financial Strategy
* Rates/Budget setting
* Financial governance
* Financial policies
* Financial procedures
* Treasury management
* Financial Accounts
* Management Accounts
* Budgetary Control
* Payroll
* Supplier Payments
* Customer invoicing and credit control
* Capital expenditure control
* Economic appraisals

### 9.4 Duty to Provide Sufficient Resources to the Chief Financial Officer

The Council will provide the Chief Executive and Directors of Council with such officers, accommodation and other resources as are, in its opinion, sufficient to allow their duties to be performed.

### 9.5 Conduct

Officers will comply with the Officers’ Code of Conduct and the Local Government Employee and Councillor Working Relationship Protocol set out in **Part 4** of this Constitution.

## Article 10 – Decision-Making

### 10.1 Responsibility for Decision-Making

The Council may determine whether to delegate decisions to committees, sub-committees and/or officers, or to joint committees or joint arrangements or other councils. These delegations will be recorded in the Council’s Constitution and Scheme of Delegation and this must be kept up to date.

**10.2** **Principles of Decision-Making**

All decisions of the Council will be made in accordance with the following principles:-

* 1. lawfulness – the decision will accord with the law and if there is ambiguity about the legal consequences, full consideration has been given to the risks;
	2. due consultation and the taking of professional advice from officers;
	3. clarity and cost effectiveness – the aims of the decision are clear and the most cost effective method of implementation are proposed;
	4. a presumption in favour of openness.

### 10.3 Decisions to be taken by a Qualified Majority

The decisions of a Council that must be taken by a qualified majority, i.e. by 80 per cent of the votes of the members present and voting, are set out in the Council Standing Orders 19.3 as contained in **Part 3** of this Constitution.

### 10.4 Decision Making by the Council

Council meetings will follow the Council’s agreed Standing Orders set out in **Part 3** of this Constitution when considering any matter.

### 10.5 Decision Making by Other Committees and Sub-Committees Established by the Council

Council Committees and sub-committees will follow those parts of the Council Standing Orders set out in **Part 3** of this Constitution as apply to them.

### 10.6 Reconsideration of Decisions

###

The procedures to be followed in relation to a requisition for the reconsideration of a decision (ie the “Call In” process) are set out in the relevant Council Standing Order in **Part 3** of this Constitution.

## Article 11 - Finance, Contracts and Legal Matters

### 11.1 Financial Management

The management of the Council’s financial affairs will be conducted in accordance with the Financial Procedures Rules set out in **Part 3.5** of this Constitution.

### 11.2 Contracts

###

Every contract made by the Council will comply with the Contracts Procedure Rules (Procurement Policy) set out in **Part 3.3** of this Constitution.

### 11.3 Legal Proceedings By and Against the Council

The Chief Executive is authorised to institute, defend or participate in any legal proceedings in any case where such action is necessary to give effect to decisions of the Council.

Where any document is necessary to any legal procedure or proceedings on behalf of the Council, it will be signed by the Chief Executive or some other person duly authorised by the Council or the Chief Executive, unless any enactment otherwise authorises or requires.

### 11.4 Common Seal of the Council

The Common Seal of the Council will be kept in a safe place in the custody of the Deputy Chief Executive. A decision of the Council, or of any part of it, will be sufficient authority for sealing any document necessary to give effect to the decision. The Common Seal will be affixed to those documents which in the opinion of the Chief Executive should be sealed. The affixing of the Common Seal will be attested by the Chief Executive or some other person authorised by him/her.

## Article 12 - Review and Revision of the Constitution

### 12.1 Duty to Keep the Constitution Up To Date

The Council from time to time will monitor and review the operation of the Constitution to ensure that the aims and principles of the Constitution are given full effect.

This will require the Head of Policy to conduct an annual initial review of the Constitution in April/May each year with a report submitted to the Chief Executive and Senior Management Team for their consideration. If required, a report will then be submitted by the Chief Executive to Council for consideration at the first full meeting of Council following the Annual General Meeting.

### 12.2 Changes to the Constitution

The Council’s Standing Orders requires that only full Council will approve any changes proposed to the Council Constitution.  Any proposed changes to the Constitution must have a proposer and seconder and be agreed by Council.

The Council will review the Constitution annually and consider for approval any changes arising from this review.  Any proposed changes to the Constitution arising from this review must have a proposer and seconder and be agreed by Council.

## Article 13 – Suspension and Publication of the Constitution

### 13.1 Suspension of the Constitution

(a) Limit to Suspension

The Articles of this Constitution may not be suspended.

The Standing Orders contained in **Part 3** may be suspended by the full Council to the extent permitted within those Standing Orders and the law.

(b) Procedure to Suspend Standing Orders

The procedure to suspend Standing Orders is outlined in Standing Orders.

### 13.2 Interpretation

The ruling of the Mayor/Chairin relation to the interpretation or application of this Constitution, or as to any proceedings of the Council, shall not be challenged at any meeting of the Council. Such interpretation will have regard to the purpose of this Constitution contained in Article 1.

### 13.3 Publication

A printed copy of this Constitution will be given to each member of the Council upon delivery to the Clerk and Chief Executive of the Council of that individual’s declaration of acceptance of office on the member first being elected to the Council.

A copy of this Constitution will be available for public inspection and can be purchased by the local press and the public on payment of a reasonable fee. The Constitution will be freely available on the Council’s website [www.causewaycoastandglens.gov.uk](http://www.causewaycoastandglens.gov.uk)

## Part 2

## Responsibility for Functions

**Annex 1** – **Principles of Delegation**

Causeway Coast & Glens Borough Council is only permitted to do what statute empowers it to do and certain elements of the Council’s statutory powers cannot be delegated by full Council.

The Council has chosen, however, to exercise its discretion under section 18(1) of the Local Government (Northern Ireland) Act 1972 to delegate powers to discharge certain of its functions to various Committees of Council.

**Annex 2** – **Responsibilities for Council Functions**

In exercising this discretion under section 18(1) of the Local Government (Northern Ireland) Act 1972, the Council has delegated the following powers, duties and functions to various Committees of Council:

|  |  |  |
| --- | --- | --- |
| **Committee** | **Terms of Reference** | **Powers Delegated to Committee** |
| Planning Committee | * Taking decisions in relation to the majority of planning decisions unless delegated to appointed officers.
* Recommending to Council the Local Development Plan for adoption.
* Approving and overseeing the delivery of any relevant service strategies for the Planning Department;
* Approving relevant policies and procedures for the Planning Department;
* Monitoring and reviewing business and service delivery plans for the Planning Department;
* Approving the establishment of external partnerships where considered relevant to the role of the Planning Department;
* Approving and monitoring funding sources and mechanisms to assist with various initiatives, projects and actions within the remit of the Planning Department;
* Considering the resource implications of any recommendations.
 | Full Council Powers |
| Environmental Services Committee | * The future development of the organisational structure for the Environmental Services Directorate;
* Overseeing the delivery of any relevant service strategies for the Environmental Services Directorate;
* Recommending to Council any relevant policies and procedures for the Environmental Services Directorate;
* Monitoring and reviewing business and service delivery plans for the Environmental Services Directorate;
* Recommending to Council the establishment of external partnerships where considered relevant to the role of the Environmental Services Directorate;
* Recommending to Council and monitoring the implementation of any capital projects by the Environmental Services Directorate;
* Recommending to Council and monitoring funding sources and mechanisms to assist with various initiatives, projects and actions within the remit of the Environmental Services Directorate;
* Recommending to Council the resolution of any associated issues;
* Considering the resource implications of any recommendations.

“Any recommendations involving changes to resource allocation (*for example staffing levels, additional budget, disposal or acquisition of assets*) should be directed towards the Corporate Policy and Resources Committee before full Council consideration”. | Recommendations to be ratified by full Council |
| Leisure and Development Committee | * The future development of the organisational structure for the Leisure and Development Directorate;
* Overseeing the delivery of any relevant service strategies for the economic development, community development, leisure services and culture, arts and tourism functions of the Council;
* Recommending for Council approval any relevant policies and procedures for the Leisure and Development Directorate;
* Monitoring and reviewing business and service delivery plans for the Leisure and Development Directorate;
* Recommending for Council approval the establishment of external partnerships where considered relevant to the role of the Leisure and Development Directorate;
* Recommending for Council approval and monitoring the implementation of capital projects by the Leisure and Development Directorate;
* Recommending for Council approval and monitoring funding sources and mechanisms to assist with various initiatives, projects and actions within the remit of the Leisure and Development Directorate;
* Recommending to Council the resolution of any associated issues;
* Considering the resource implications of any recommendations.

“Any recommendations involving changes to resource allocation (*for example staffing levels, additional budget, disposal or acquisition of assets*) should be directed towards the Corporate Policy and Resources Committee before full Council consideration”. | Recommendations to be ratified by full Council |
| Corporate Policy and Resources Committee | * The future development of the organisational structure for the Performance Directorate and the Finance Department;
* Overseeing the delivery of any relevant service strategies for the Performance Directorate and the Finance Department;
* Recommending for Council approval any relevant policies and procedures for the Performance Directorate and Finance Department;
* Monitoring and reviewing business and service delivery plans for the Performance Directorate and Finance Department;
* Recommending for Council approval the establishment of external partnerships where considered relevant to the role of the Performance Directorate and Finance Department;
* Recommending for Council approval and monitoring the implementation of any capital projects by the Performance Directorate;
* Recommending for Council approval and monitoring funding sources and mechanisms to assist with various initiatives, projects and actions within the remit of the Performance Directorate and Finance Department;
* Recommending to Council the resolution of any associated issues;
* Considering the resource implications of any recommendations.

“Any recommendations involving changes to resource allocation (*for example staffing levels, additional budget, disposal or acquisition of assets*) should be directed towards the Corporate Policy and Resources Committee before full Council consideration”. | Recommendations to be ratified by full Council |
| Audit Committee | **Audit Activity:*** To consider the internal audit annual report and opinion, and a summary of internal audit activity (actual and proposed) and the level of assurance indicated in relation to the Council’s corporate governance arrangements
* To consider summaries of specific internal audit reports as requested
* To consider reports dealing with the management and performance of the providers of internal audit services
* To consider a report from internal audit on agreed recommendations not implemented within a reasonable timescale
* To consider the external auditor’s annual letter, annual reports and the report to those charged with governance
* To consider specific reports as agreed with the external auditor.
* To comment on the scope and depth of external audit work and to ensure it gives value for money
* To liaise with the Audit Commission over the appointment of the Council’s external auditor
* To commission work from internal and external audit**.**

**Regulatory Framework:*** To maintain an overview of the Council’s constitution in respect of contract procedure rules, financial regulations and codes of conduct and behaviour
* To review any issue referred to it by the Chief Executive or a director or any council body
* To monitor the effective development and operation of risk management and corporate governance in the Council
* To monitor council policies on ‘Raising Concerns at Work’ and the anti-fraud and anti-corruption strategy and the council’s complaints process
* To oversee the production of the Council’s Annual Governance Statement and to recommend its adoption
* To consider the Council’s arrangements for corporate governance and agreeing necessary actions to ensure compliance with best practice
* To consider the Council’s compliance with its own and other published standards and controls.

**Accounts:*** To review the annual statement of accounts. Specifically, to consider whether appropriate accounting policies have been followed and whether there are concerns arising from the financial statements or from the audit that need to be brought to the attention of the Council
* To consider the external auditor’s report to those charged with governance on issues arising from the audit of accounts.

“Any recommendations involving changes to resource allocation (*for example staffing levels, additional budget, disposal or acquisition of assets*) should be directed towards the Corporate Policy and Resources Committee before full Council consideration”. | Recommendations to be ratified by full Council |
| Governance Sub Committee | The Governance Sub-Committee has been set up on the direction of Council. Through the Corporate Policy and Resources Committee, the Sub-Committee will advise on the overarching Governance policy and procedures, including the periodic review of current practice. Its main purpose is to ensure that the Council’s Governance arrangements help to deliver the best services for our citizens by seeking to improve and refine decision-making processes. The Sub-Committee has the following objectives: * Drive good governance across the Council;
* Review the appropriateness of Committee structures and terms of reference of Council committees to ensure that responsibilities are aligned;
* As required, propose improved decision-making processes;
* Conduct a periodic assessment of Council Governance arrangements;
* Review latest research and recommend best practice, including consideration of other forms of governance within the legislative parameters of the Local Government Act.

The membership was agreed by the Corporate Policy and Resources Committee. It is proposed that this meeting takes place on a quarterly basis. For ease of scheduling, the default day and time will be Thursdays at 7pm. The location will be in the Civic Headquarters, Cloonavin. The Sub-Committee will report to Council through the Corporate Policy and Resources Committee. The Chief Executive will provide the secretariat for the meeting. | Recommendations to be ratified by full Council |

**Annex 3** – **Joint Arrangements**

Causeway Coast and Glens Borough Council has entered into the following joint arrangements with other Councils:

* North West Region Waste Management Group
* Property Certificates – joint arrangement with Fermanagh and Omagh District Council
* Shared Environmental Services – SLA with Mid and East Antrim.
* Legal Services (for whole Council including Planning) – joint arrangement with Derry City and Strabane District Council.

**Annex 4 – Scheme of Delegation**

*Scheme of Delegation to be finalised and approved by Council.*

*A link will then be included here to the final document.*

## Part 3

## Rules of Procedure

### 3.1 Access to Information Procedure Rules

**1. Meetings**

1.1 Standing Orders apply to all meetings of the Council and its Committees.

1.2 Members of the public and the media may attend all meetings, subject only to the exceptions in the Standing Orders.

1.3 At least three clear days’ notice of any meeting will be provided by posting details of the meeting at the Council Civic Headquarters (Cloonavin, 66 Portstewart Road, Coleraine) and on the Council’s website (www.causewaycoastandglens.gov.uk).

1.4 Copies of the agenda and reports will be made available for public inspection at the Council Civic Headquarters and on the Council's website at least three clear days before the meeting.

1.5 If an item is later added to the agenda, the revised agenda will be open to public inspection from the time the item was added to the agenda. Where reports are prepared after the agenda has been sent out, such reports will be made available for public inspection as soon as the report is sent to Members.

1.6 Reports may be withheld from public inspection if it is considered that they contain exempt or confidential information. Such reports will be marked “Not for publication” and the exemption category of information indicated.

1.7 The media and the public must be excluded from meetings whenever it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that confidential information will be disclosed.

1.8 The media and the public may be excluded from meetings whenever it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that exempt information will be disclosed.

1.9 The decision to exclude the media and the public must be made by a resolution of the meeting which must (in the case of exempt information) state the reasons for the exclusion and which must be recorded in the minutes of the meeting.

**2. Audio Recordings of Meetings**

Section 47 of the Local Government Act (Northern Ireland) 2014 requires that, so far as is reasonably practicable, a council must make an audio recording of so much of any meeting of the council as is open to the public and that the recording must be available to the public at the offices of the council until the expiration of the period of six years from the date of the meeting and published on the council website until the expiration of the period of two years from the date of the meeting. This does not apply to meetings of any committee or sub-committee of the council.

**3. Access to Minutes of Meetings**

Copies of the following will be retained and made available for public inspection for six years after a meeting of a decision-making body:

1. the minutes of the meeting, excluding any part of the minutes of proceedings when the meeting was not open to the public or which disclose exempt or confidential information;
2. a summary of any proceedings not open to the public where the minutes open to inspection would not provide a reasonably fair and coherent record;

**4. Supply of Copies**

Following a request by any person, and subject to the Council’s Charging Scheme, the Council will supply copies of any agendas, reports, minutes and records of decisions which are open to public inspection.

**5. Rights of Access for Members Generally**

5.1 Under section 48 of the Local Government Act (Northern Ireland) 2014 any document which is in the possession or under the control of a Council and which contains material relating to any business to be transacted at a meeting of the council or a committee or sub-committee of the council must, subject to the following, be open to inspection by any member of the council:

* + The legislation does not require the document to be open to inspection if it appears to the Clerk of the Council/Chief Executive that it discloses exempt information as outlined in Schedule 6 of the legislation.
	+ The legislation does require that the document be open to inspection if the information is information of a description for the time being falling within the remit of exempt Schedule 6 of the legislation.

5.2 The accounts of a Council must be open to inspection by any member of the Council.

**6. Exempt Information** means information which falls within one or more of the following seven categories:

(a)Information relating to any individual.**N.I.**

(b)Information which is likely to reveal the identity of an individual.**N.I.**

(c)Information relating to the financial or business affairs of any particular person (including the Council holding that information).**N.I.**

(d)Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the council or a government department and employees of, or office holders under, the council.**N.I.**

(e)Information in relation to which a claim to legal professional privilege could be maintained in legal proceedings.**N.I.**

(f)Information which reveals that the council proposes:**N.I.**

* + - to give under any statutory provision a notice by virtue of which requirements are imposed on a person; or
		- to make an order or direction under any statutory provision.

(g) Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.**N.I.**

(For further information on the legislative basis for Access to Meetings and Documents, please see Part 8 of the Local Government (Northern Ireland) Act 2014.)

**7.** **Freedom of Information Act 2000 and Environmental Information Regulations**

Causeway Coast & Glens Borough Council is also subject to the requirements of the Freedom of Information Act 2000 and the Environmental Information Regulations 2004 and a copy of the policy and procedures developed and adopted by Council to meet these legislative obligations can be found [***here***](http://www.causewaycoastandglens.gov.uk/uploads/policies/FOI_and_EIR_Policy_and_Procedures_CCG.4.14.pdf).

### 3.2 Policy and Budget Framework Procedure Rules

###

**POLICY FRAMEWORK**

The policy framework for Causeway Coast and Glens Borough Council is based on the achievement of the Council Strategy which was adopted in May 2015. This will take the Council forward to 2019.

The Council’s vision for the Borough Council area is:

*“Maximise the benefits of our unique location and landscape by providing ambitious, accessible, innovative and efficient services which fulfil customer expectations.”*

A number of strategic priorities were also identified in this document and these are:

* *Leader and Champion*
* *Accelerating Our Economy and Contributing to Prosperity*
* *Innovation and Transformation*
* *Resilient, Healthy and Engaged Communities*
* *Protecting and Enhancing our Environments and Assets*

In order to achieve these aims, the Council will:

* Work in partnership
* Promote the participation of local people in local democracy through effective consultation and communication
* Secure the most effective use of our resources in the delivery of high quality, best value public services

The Council has, furthermore, adopted a set of values that define the organisation’s culture and set the framework for a way of working. These values describe a commitment on the part of both Councillors and Officers to how we work together and deliver services to the community:

* *Fairness*
* *Excellence*
* *Sustainability and Efficiency*
* *Empowerment*
* *Innovation*

The range of main policies and strategies which support these aims are listed in **Article 4**. It should be noted that at any one time it may not cover the complete range of policies and strategies because very new or recently revised policies and strategies may not be included as yet in the latest version.

The Council, as planning authority, has also adopted a suite of documents which together will comprise the Development Plan, and provide the Local Development Framework for land use in the Borough.

The Corporate Policy and Resources Committee will set the policy framework for, and may adopt, approve, amend, vary or revoke, any policy, plan or strategy which covers, functions or services that have been delegated to more than one Committee.

Committees, Sub-Committees, Officers, area committees or joint arrangements discharging delegated functions should take operational decisions about a function or service that are consistent with any policy, plan or strategy of the authority which applies to the function or service, and must not take operational decisions that are contrary to any such policy, plan or strategy.

However, Committees may resolve to amend, modify, vary or revoke a policy, plan or strategy. If a Committee, Sub-Committee, Officer, area committee or joint arrangement discharging delegated functions wants to take such a decision, they shall take advice from the Chief Executive or Director of Performance as to whether the decision they want to make would be contrary to the policy framework.

If the advice of those officers is that the decision would be contrary to, or not wholly in accordance with, the existing policy framework, then the decision must be referred by that body or person to full Council for consideration and decision.

If the advice of any of the above officers is that the decision would be contrary to an existing policy, plan or strategy, framework, then the decision must be made by the responsible Committee

**BUDGETARY FRAMEWORK**

*This is currently being developed by Council.*

**3.3 Contracts Procedure Rules (Procurement Policy)**

A copy of the Council’s current Procurement Policy can be found ***[here](http://www.causewaycoastandglens.gov.uk/uploads/policies/PROCUREMENT_POLICY_AND_PROCEDURES_CCG.2.14.F.pdf)***

This document outlines the procedures that will be applied to procurement and contract activities across the Council, except for capital works contracts where separate arrangements apply.

### 3.4 Council Standing Orders

A copy of the Council’s Standing Orders can be found [**here**.](https://www.causewaycoastandglens.gov.uk/uploads/policies/171128-_Council_SOs_-_v2.2_adopted_28_November_2017.pdf)

### 3.5 Financial Procedure Rules

*Financial procedure rules and regulations appropriate to the decision making arrangements the Council is operating are in the process of being developed.*

## Part 4

## Codes and Protocols

### 4.1 Code of Conduct for Councillors

A copy of the Code of Conduct for Councillors can be found [**here**](http://www.causewaycoastandglens.gov.uk/uploads/general/the_northern_ireland_local_government_code_of_conduct_for_councillors.pdf).

### 4.2 Code of Conduct for Officers

A copy of the Code of Conduct for Local Government Officers can be found [**here**](http://www.causewaycoastandglens.gov.uk/uploads/general/Code_of_Conduct_for_Local_Government_Employees.pdf).

### 4.3 Protocol on Member/Officer Relations

A copy of the Local Government Employee and Councillors Working Relationship Protocol can be found [**here**](http://www.causewaycoastandglens.gov.uk/uploads/general/Local_Government_Employee__Councillor_Working_Relationship_Protocol.pdf).

### 4.4 Expressions of Sympathy Protocol

**Expressions of Sympathy Protocol**

**Introduction**

The Council recognises that every bereavement is a tragedy for the family and friends who suffer the loss of a loved one and expressions of sympathy are always appreciated by families. However it is not possible, or appropriate, for the Council to formally recognise all the bereavements which occur within its district. It is therefore important that the Council as a corporate body is able to express its sympathy in an appropriate manner. This Protocol outlies the criteria to be applied to ensure consistency of approach.

1. **Elected Members – Existing and Former**

1.1 Upon notification of the death of an existing member, the Council, at the first available meeting, will propose that as a mark of respect a minute’s silence is observed at the start of the meeting. A letter of condolence will be sent from The Mayor to the next of kin.

Expressions of condolences should be conveyed by the various group leaders on behalf of their parties to negate the requirement for every Councillor to speak.

* 1. Upon notification of the death of a member of the immediate family of an existing elected member (ie, spouse, partner, son, daughter, parent or sibling), the Council, at the first available meeting, will convey its condolences to the bereaved member and family circle and a letter of condolence is sent from The Mayor to the elected member.

1.3 Upon notification of the death of an existing or former non-elected member of a Council Committee, the Council, at the first available meeting of that committee (or most appropriate committee), will recommend that a letter of condolence is sent from the Committee Chairperson to the next of kin.

1. **Honorary Freemen**

2.1 Upon notification of the death of an existing member, the Council, at the first available meeting, will propose that as a mark of respect a minute’s silence is observed at the start of the meeting. A letter of condolence will be sent from The Mayor to the next of kin.

2.2 Expressions of condolences should be conveyed by the various group leaders on behalf of their parties to negate the requirement for every Councillor to speak.

1. **Members of Staff – Existing and Former**

3.1 Upon notification of the death of an existing employee, the Council’s Human Resources Department will send a letter of condolence to the next of kin on behalf of the Council, signed by the Chief Executive.

3.2 Upon notification of the death of a member of an existing employee’s immediate family (ie, spouse, partner, son, daughter, parent or sibling), the Council’s Human Resources Department will send a letter of condolence to the employee on behalf of the Council, signed by the Chief Executive.

3.3 Upon notification of the death of a former employee, the Council’s Human Resources Department will send a letter of condolence to the next of kin on behalf of the Council, signed by the Chief Executive.

1. **Books of Condolence**

Books of Condolence have in recent years proved to have been quite often a rather ineffective way of conveying condolences to bereaved families or in the event of tragedies of an international nature.

The first citizen speaks on behalf of all the citizens of the borough in civic matters. As such a letter of condolence on behalf of the people of the borough sent from the Mayor should cover the vast majority of occasions, where previously a book of condolence would have been opened.

There will, of course, be exceptional circumstances which, it is recommended, should be dealt with as follows:-

1. At the next available meeting of Council following a tragedy/atrocity, the Council agree to open a book of Condolence to allow the people of the district to express their sympathy. Council should identify one or two venues only where Books of Condolence can be signed.
2. In the event that no meetings are scheduled, or the next meeting is too far in the future for the opening of a book of condolence to have any impact, the Mayor with the unanimous agreement of group leaders, be authorised to open a Book of Condolence.

**Part 5**

**Members’ Allowance Scheme**

**Causeway Coast and Glens Borough Council**

**Scheme of allowances payable to Councillors**

This scheme is made under the Local Government (Payments to Councillors) Regulations (Northern Ireland) 2012. The scheme has been prepared in accordance with the Department of the Environment’s guidance on Councillor’ allowances, issued in July 2016.

1. **In this scheme:**
* approved duties are as listed in Schedule 1, as provided for in the Local Government (Payments to Councillors) Regulations (Northern Ireland) 2012;
* Department means the Department of the Environment;
* Guidance means the Department of the Environment’s guidance on Councillors’ allowances, issued in July 2016; and
* Regulations means the Local Government (Payments to Councillors) Regulations (Northern Ireland) 2012.
1. **Basic Allowance**
	1. Subject to sub-paragraph 2.3 and paragraph 6 below, for the year ending on 31 March 2018, an annual basic allowance of £14,485 shall be paid to each member.
	2. Not more than one basic allowance is payable to any councillor
2. **Mayor’s, Deputy Mayor’s and Special Responsibility Allowance**
	1. For the year ending 31 March 2018, Mayor’s, Deputy Mayor’s and special responsibility allowances shall be paid to councillors as follows:

|  |  |
| --- | --- |
| Mayor | £12,000 |
| Deputy Mayor | £5,000 |
| Partnership Panel Representative | £1,000 |
| Committee Chair (x4) | £3,000 |
| Audit Committee Chair | £750 |
| Planning Committee member | £1,200 |

* 1. Subject to paragraph 3.4 and paragraph 6 below, the amount of each such allowance shall be the amount specified in paragraph 3.1. Regulation 5 of the 2012 Regulations stipulates that a special responsibility allowance must not be paid to more than 50% of the councillors in the Council.
	2. Not more than one special responsibility allowance is payable to any councillor, in the event of a Councillor qualifying for more than one allocation the higher amount shall be paid.
1. **Dependants’ Carer’s Allowance**
	1. Councillors are entitled to claim a dependants’ carer’s allowance towards reimbursement of actual reasonable costs necessarily incurred in providing care for a dependant while carrying out an approved duty.
	2. A dependant lives with a claimant and is defined as:
* a child under 16 years old;
* a child 16 years old or more, where there is medical/social work evidence that full-time care is required;
* an adult with a recognised physical/mental disability where there is medical/social work evidence that full-time care is required; or
* an elderly relative requiring full-time care.
	1. A dependants’ carer’s allowance shall be payable based upon actual receipted costs. Payments shall be at the rates given in paragraph 4.4, which are subject to the limits determined by the Department.
	2. For the year ending 31 March 2018, the hourly rate of dependants’ carer’s allowance for standard care shall be £7.50\*, and for specialised care shall be £15.00. The monthly maximum for standard care paid to individual councillors shall be £390, and the monthly maximum for specialised care shall be £780.

\* based on national living wage for age 25+

1. **Travel and Subsistence Allowances**
	1. A councillor or committee member is entitled to claim travel and subsistence allowances where expenditure on travelling and subsistence has been necessarily incurred in connection with an approved duty as specified in Schedule 1.
	2. The rates of travel allowance for travel by public transport shall not exceed the actual amount paid. Where reasonably available, the cheapest available form of public transport should be used, except in urgent cases.
	3. The rates of travel allowance for travel by private vehicle shall be the amounts shown below, which are within the maxima determined by the Department.

|  |  |
| --- | --- |
| **Type of Vehicle** | **Rate** |
| A pedal cycle | 20.0p per mile |
| A motor cycle – all engine capacities | 24.0p per mile |
| A motor car of cylinder capacity exceeding 450cc but not exceeding 999cc | 46.9p per mile13.7p per mile\* |
| A motor car of cylinder capacity exceeding 999cc but not exceeding 1,199cc | 52.2p per mile14.4p per mile\* |
| A motor car of cylinder capacity exceeding 1,199cc  | 65.0p per mile16.4p per mile\* |
| An electric car | 45.0p per mile25.0p per mile\*\* |
| Passenger rate | 5.0p per mile |

\* National Joint Council for Local Government Services – casual user rates after 8,500 miles.

\*\* For mileage above 10,000 miles

* 1. The rates of subsistence shall be the amounts shown below, which are within the maxima determined by the Department.

|  |  |
| --- | --- |
| **Period/Meal** | **Rates (Ex VAT)** |
|  | British Isles £ | London£ |
| An absence involving an **overnight stay only**, away from the normal place of residence | 100.70 | 122.45 |
| **Breakfast Allowance** (more than 4 hours away from the normal place of residence or, where approved by the council, a lesser period before 11am) | 11.50 | 11.50 |
| **Lunch Allowance** (more than 4 hours away from the normal place of residence or, where approved by the council, a lesser period including the period between 12 noon and 2pm) | 13.50 | 13.50 |
| **Tea Allowance** (more than 4 hours away from the normal place of residence or, where approved by the council, a lesser period including the period between 3pm and 6pm) | 4.70 | 4.70 |
| **Evening Meal Allowance** (more than 4 hours away from the normal place of residence or, where approved by the council, a lesser period ending after 7pm) | 20.95 | 20.95 |
| Sub-total for meals | 50.65 | 50.65 |
| Total maximum rate (absence of 24 hours) | 151.35 | 173.10 |

Note: **All** claims must be supported by appropriate receipts relating to actual expenses incurred.

1. **Part-Year Entitlement**
	1. This scheme may be revoked and amended at any time.
	2. If an amendment to this scheme is made which affects the payment of a basic allowance or special responsibility allowance in the year in which the amendment is made, then in relation to each of the periods:
2. beginning with the year and ending with the day before that day on which the first amendment in that year takes effect; or
3. beginning with the day on which an amendment takes effect and ending with the day before that day on which the next amendment takes effect, (if none) with the year, the entitlement to such allowance shall reflect the proportion of the year when entitlement existed.
	1. Where the term of office of a councillor begins or ends other than at the beginning or end of a year, entitlement to a basic allowance shall reflect the proportion of the year when entitlement existed.
	2. Where a councillor has during a part of, but not throughout, a year such special responsibilities as attract entitlement to a special responsibility allowance, that entitlement shall reflect the proportion of the year when entitlement existed.
	3. Where a councillor is suspended or partially suspended from his or her responsibilities or duties as a councillor in accordance with Part 9 of the Local Government Act 2014 or regulations made under that Part or any subsequent re-enactment of it the proportion of the Basic Allowance payable will be withheld by the Council.
4. **Claims and Payment**
	1. Payments regarding basic allowance and special responsibility allowance shall be made in *instalments of one twelth of the amount specified in this scheme on the third last banking day of each month*.
	2. Claims for dependants’ carer’s allowance, travelling allowance or subsistence allowance should be made in writing within three months, and should be accompanied by receipts, where appropriate.

**SCHEDULE 1**

In accordance with Regulations, only the following are specified as the duties in respect of which basic allowance, dependants’ carers’ allowances, and travel and subsistence allowances are available.

1. attendance at a meeting of the council;

2. attendance at a meeting of a committee of the council;

3. attendance at a meeting of a sub-committee of the council;

4. attendance at a meeting of a joint committee;

5. attendance at a meeting of a sub-committee of a joint committee;

6. attendance at a meeting of a group committee established under the provisions of the Local Government (Employment of Group Building Control Staff) (Northern Ireland) 1994 or the Local Government (Employment of Group Environmental Health Staff) Order (Northern Ireland) 1994; or

7. the doing of anything approved by a council or anything of a class so approved, for the purpose of, or in connection with, the discharge of the functions of the council, or any of its committees or sub-committees, or as the case may be, of the joint committee or any of its sub-committees.

A site visit is now included in the list of approved duties and a site visit is defined as a visit made by a councillor in connection with an application for planning permission:

• which has been referred to a council for consultation under Article 15(a) of the Planning (General Development) Order (Northern Ireland) 1993; or

• at the request of the applicant for that planning permission, or the agent of an applicant, or at the request of an objector to that application.

Regarding Point 7, specific duties approved by Council include:-

• Conferences, Courses and Seminars

• Civic Functions

• Official & Courtesy Visits

• Special Council Meetings

• Attendance at a meeting of a working group/sub-committee of the Council, or other meeting related to the functions of the Council.

• Meetings of all outside bodies to which councillors are appointed, and meetings at which representation is required by councillors as a result of sitting on various groups/committees. Membership of these bodies has been rolled forward until the end of the Council term. Any member not wishing to be on an outside body can be replaced by a party colleague or if the party does not wish to retain the position, an alternative can be nominated at an appropriate Committee meeting of Council.

## Part 6

## Officers’ Management Structure

**Corporate Health and Safety; Performance Improvement; Civic Buildings; Insurance;**

**Legal Services**