Council 21 July 2020

MOTIONS

Head of Service: Amardip Healy, Chief Legal Officer

Wards affected: (All Wards);

Urgent Decision?(yes/no) n/a

If yes, reason urgent decision

required:

Appendices (attached): Appendix 1 - Motion 1

Appendix 2 - Motion 2 Appendix 3 - Motion 3

Summary

This report sets out notices of motions ruled in order by the Mayor in consultation with the Chief Legal Officer.

Recommendation (s)

The Council is asked to:

(1) consider the Motions in accordance with Standing Orders.

1 Reason for Recommendation

- 1.1 The rules regarding the submission of motions to Council are set out in Part 4 of the Council's Constitution (Rules of Procedure).
- 1.2 Notices of Motions must be given in writing and delivered to the Chief Legal Officer by no later than noon on the tenth clear working day before the date of the meeting at which it was intended to be considered.
- 1.3 All motions must be relevant to some matter on which the Council has powers or duties, or which affects the Borough.
- 1.4 If notice is given of any motion which in the opinion of the Mayor, following consultation with the Chief Legal Officer, is out of order, it shall not be accepted and placed on the Agenda.

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2 Background

- 2.1 The process and procedure for debate is set out in Part 4 of the Constitution. FCR 14.1 sets 90 minutes to deal with all motions including amendments.
- 2.2 The table below set out the Motions ruled in order:

Motion Number	Title	Proposer & Seconder	Committee	Responding Chairman
1	To Thank EEBC Members Staff for Their Work During the Covid-19 Emergency	Cllr E Kington (P) Cllr P O'Donovan (S)	Strategy & Resources	Cllr E Kington
2	Enforcement against cars idling	Cllr J Morris (P) Cllr D Gulland (S)	Environment and Safe Communities	Clir N Dallen
3	To Support Action Promoting Community Cohesion, Anti- Racism, Equality and Justice	Clir A Coley (P) Clir H Dalton (S)	Strategy & Resources	Cllr E Kington

- 2.3 Each Motion will be taken in the order listed, with the proposer moving the motion and the seconder, seconding and confirming when they wish to exercise their right to speak. The proposer will have 7 minutes to move their motion and the Seconder will have 5 minutes to second.
- 2.4 Once a Motion is opened to debate, each member will have 3 minutes to speak. Members can only speak on the debate once, unless Standing Orders allow otherwise. Speeches are timed, and Members must conclude within their allocated time.
- 2.5 All amendments must be in writing, proposed and seconded. Standing Orders set out the rules for debate, dealing with the process and order. If there is more than one amendment, it must be considered in turn and if it succeeds, the original motion is amended accordingly.
- 2.6 The process for debate is summarised below:

Process for all Motions (including Recommendations from Committees) – FCR 16.9

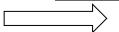
Mover of motion once moved his /her motion, speak	7 mins
Seconder to motion once seconded, to speak (unless reserved the right	5 mins
to speak later, <u>but must speak before relevant Committee Chairman</u>)	
Any other Member who wishes to speak in the debate	3 mins
(except mover of original motion or relevant Chairman)	
Seconder must have spoken	
Committee Chairman to reply to motion	5 mins
Summing up by original mover of the motion (if not chairman)	5 mins



Proceed to the vote on the motion

Process for Amendments (in writing) - FCR 16.9

Mover of amendment moves amendment and identifies seconder and	5 mins
speaks to the amendment	
Seconder of amendment to speak (unless reserved the right to speak	3 mins
later, but must speak before relevant Committee Chairman)	
Any other Member who wishes to speak in the debate	3 mins
(except mover of original motion or relevant Chairman)	
Seconder must have spoken	
Committee Chairman to reply to reply	5 mins
Mover of the original motion may reply to the amendment	3 mins



Proceed to the vote on the amendment

If the amendment is agreed it then becomes the substantive motion before Council, which the Mayor will read out to confirm.

Any further amendments on the same item to be moved and dealt with as above

3 Risk Assessment

Legal or other duties

- 3.1 Impact Assessment
 - 3.1.1 No comments are provided on Motions.
- 3.2 Crime & Disorder
 - 3.2.1 No comments are provided on Motions.

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- 3.3 Safeguarding
 - 3.3.1 No comments are provided on Motions.
- 3.4 Dependencies
 - 3.4.1 No comments are provided on Motions.
- 3.5 Other
 - 3.5.1 No comments are provided on Motions.

4 Financial Implications

- 4.1 No comments are provided on Motions.
- **4.2** Section 151 Officer's comments: not applicable.

5 Legal Implications

- 5.1 No comments are provided on Motions.
- 5.2 **Monitoring Officer's comments**: not applicable.

6 Policies, Plans & Partnerships

6.1 **Council's Key Priorities**: The following Key Priorities are engaged:

No comments are provided on Motions.

- 6.2 **Service Plans**: No comments are provided on Motions.
- 6.3 **Climate & Environmental Impact of recommendations**: No comments are provided on Motions.
- 6.4 **Sustainability Policy & Community Safety Implications**: No comments are provided on Motions.
- 6.5 **Partnerships**: No comments are provided on Motions.

7 Background papers

7.1 The documents referred to in compiling this report are as follows:

Previous reports:

None

Other papers:

Epsom and Ewell Borough Council Constitution