## COUNCIL

## **27 NOVEMBER 2018**

## REPORT OF CHIEF EXECUTIVE

## A.4 NON-ATTENDANCE AT MEETINGS

(Report prepared by Ian Ford)

Council will recall that at its meeting held on 27 March 2018 (Minute 143 refers) it considered a motion, submitted by Councillor Calver pursuant to Council Procedure Rule 12, in relation to Members' attendance at meetings.

Having considered the motion, Council resolved that -

"Article 2 of the Council's Constitution, 'Members of the Council', be amended to include as an additional paragraph –

"2.06 Attendance

It is a requirement that if a Member exceeds four months without attending a meeting of the Council or attending a meeting of a committee or sub-committee of the Council either as an appointed member of a committee/sub-committee or as a substitute member of a committee/sub-committee that shall be reported to the next Council meeting.""

In accordance with Article 2.06 of the Council's Constitution I formally report that Councillors Andy Massey and Giles Watling MP have exceeded four months without attending a meeting of the Council or attending a meeting of a committee or sub-committee of the Council either as an appointed member of a committee/sub-committee or as a substitute member of a committee/sub-committee.

The last meeting that Councillor Massey attended was the meeting of the full Council held on 3 July 2018.

The last non-executive meeting that Councillor Watling MP attended was the meeting of the full Council held on 9 May 2017.

Since that date Councillor Watling MP has attended meetings of the Cabinet held on 26 May 2017, 14 July 2017, 15 December 2017, 19 January 2018 and 15 June 2018.

This item is submitted for **INFORMATION ONLY**.

IAN DAVIDSON CHIEF EXECUTIVE