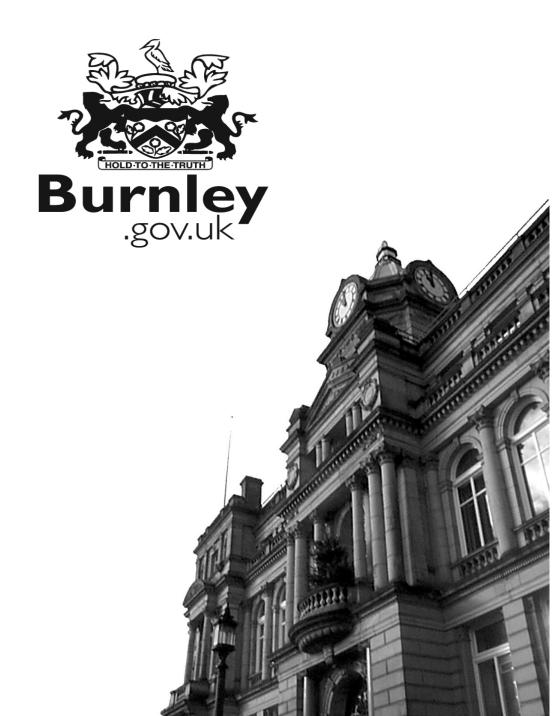
CONSTITUTION

Friday, 13th March, 2020 12.18 pm



CONSTITUTION



Friday, 13th March, 2020 at 12.18 pm

5 - 8

This agenda gives notice of items to be considered in private as required by Regulations (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Members are reminded that if they have detailed questions on individual reports, they are advised to contact the report authors in advance of the meeting.

Members of the public may ask a question, make a statement, or present a petition relating to any agenda item or any matter falling within the remit of the committee.

Notice in writing of the subject matter must be given to the Head of Governance, Law & Regulation by 5.00pm on the day before the meeting. Forms can be obtained for this purpose from the reception desk at Burnley Town Hall or the Contact Centre, Parker Lane, Burnley. Forms are also available on the Council's website www.burnley.gov.uk/meetings.

AGENDA

1) Index

	a)	Part 1 Summary and Explanation	9 - 18
2)	Part 2	? Articles	19 - 48
3)		Scheme of Delegation Council and Executive Functions- te Strategic Head of Economy and Growth	49 - 160
4)	Part 4	!	
	a)	Council Procedure Rules	161 - 178
	b)	Access to Information Procedure Rules	179 - 190
	c)	Budget and Policy Framework Procedure Rules	191 - 196
	d)	Executive Procedure Rules	197 - 200
	e)	Scrutiny Procedure Rules	201 - 208
	f)	Financial Procedure Rules	209 - 248
	g)	Contracts Procedure Rules	249 - 272
	h)	Officer Employment Procedure Rules	273 - 274
	i)	Officer Disciplinary Procedure Rules	275 - 278

Constitution DATE - 13-03-20 Page 2 of 3

5) Part 5

	a)	Code of Conduct for Members	279 - 338
	b)	Code of Conduct for Employees	339 - 364
	c)	Protocol for Chief Executive, Directors and Political Groups	365 - 366
	d)	Council's Petition Scheme	367 - 372
	e)	Appointment of Mayor and Deputy Mayor Elect	373 - 374
	f)	Protocol for Scrutiny Call-in Procedure	375 - 376
	g)	Guidance for Councillors and Officers involved in Outside Organisations	377 - 414
	h)	Local Code for Corporate Governance	415 - 418
	i)	Protocol for Awards to Recognise Service to the Council or the Community	419 - 422
	j)	Protocol Members of Standards Committee or Sub Committees	423 - 428
	k)	Protocol for Monitoring Officer	429 - 434
	I)	Recording and use of Social Media at Council and Other meetings open to the public	435 - 438
	m)	Protocol for Chief Finance (Section 151) Officer	439 - 444
6)	Part 6	6 Members Allowance Scheme	445 - 448
7)	Part 7	Management Team Structure	449 - 450
ME	EMBER	RSHIP OF COMMITTEE	

Councillor Howard Baker

PUBLISHED

Froday, 13th March 2020

Constitution DATE - 13-03-20 Page 3 of 3