

Special Advisory Group

21 April 2016

Time 9.00 am Public Meeting? Yes Type of meeting Advisory

group

Venue Committee Room 4 - Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Membership

Chair Cllr Andrew Johnson (Lab)

Labour Conservative Liberal Democrat

Cllr Roger Lawrence Cllr Rita Potter Cllr John Reynolds Cllr Stephen Simkins Cllr Tersaim Singh

Cllr Paul Sweet

Cllr Wandy Than

Cllr Wendy Thompson

Quorum for this meeting is three Councillors.

Information for the Public

If you have any queries about this meeting, please contact the democratic support team:

Contact Dereck Francis

Tel/Email 01902 555835 or dereck.francis@wolverhampton.gov.uk **Address** Democratic Support, Civic Centre, 1st floor, St Peter's Square,

Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

Website http://wolverhampton.moderngov.co.uk/
democratic.support@wolverhampton.gov.uk

Tel 01902 555043

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Some items are discussed in private because of their confidential or commercial nature. These reports are not available to the public.

Agenda

Part 1 – items open to the press and public

Item No. Title
 Apologies for absence
 Declarations of interests
 Minutes of the previous meeting (10 March 2016) (Pages 3 - 4) [For approval]
 Matters arising [To consider any matters arising from the minutes of the previous meeting]

DECISION ITEMS

5 **Petitions Committee** (Pages 5 - 8)

[To consider changes to the arrangements for considering petitions received by the Council from the public]

Agenda Item No: 3

CITY OF WOLVERHAMPTON C O U N C I L

Special Advisory Group

Minutes - 10 March 2016

Attendance

Members of the Special Advisory Group

Cllr Andrew Johnson (Chair)
Cllr Rita Potter
Cllr John Reynolds
Cllr Paul Singh
Cllr Tersaim Singh

Employees

Keith Ireland Managing Director

Martyn Sargeant Group Manager - Corporate Administration Penny Williams Interim Democratic Services Manager

Part 1 – items open to the press and public

Item No. Title

1 Apologies for absence

Apologies for absence were received from Councillors Roger Lawrence, Stephen Simkins, Paul Sweet and Wendy Thompson.

2 Declarations of interests

No declarations of interest were received.

3 Minutes of the previous meeting (7 December 2015)

Resolved:

That the minutes of the meeting held on 7 December 2015 be approved as a correct record and signed by the Chair.

4 Matters arising

There were no matters arising from the minutes of the previous meeting.

5 Review of the Constitution

The Group received a report the purpose of which was to provide an outline of the process for the proposed revision of the Constitution.

The Group Manager – Corporate Administration explained the rationale for the proposal, in particular the constitution needed to be more modern in its approach and more closely reflect the Council's governance needs. Moreover, that a consultant from the Association of Democratic Services Officers (ADSO) had been approached to carry out the work as it was felt there was insufficient capacity for this to be delivered internally.

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[NOT PROTECTIVELY MARKED]

Members of the Group discussed the proposal and concluded that the review was not a current priority and the work should be carried out in house during the summer.

Resolved:

That the work be carried out in-house and progress should be reviewed and reported back to a future meeting of the Special Advisory Group.

6 Schedule of Councillor meetings 2016/17

The Group received the schedule of meetings for the forthcoming municipal year.

Resolved:

That subject to the Chair and Vice Chair of the Pensions Committee agreeing to the revised times of the Pensions Committee and the Investment Advisory Sub – Committee the schedule be agreed.

This report is PUBLIC [NOT PROTECTIVELY MARKED]

Agenda Item No: 5

CITY OF WOLVERHAMPTON COUNCIL

Special Advisory Group

21 April 2016

Report title Petitions Committee

Cabinet member with lead

responsibility

n/a

Key decisionNoIn forward planNoWards affectedAll

Accountable director Kevin O'Keefe, Governance
Originating service Corporate Administration

Accountable employee(s) Martyn Sargeant Group Manager – Corporate Administration

Tel 01902 555045

Email martyn.sargeant@wolverhampton.gov.uk

Report to be/has been

considered by

n/a

Recommendation(s) for action or decision:

The Advisory Group is recommended to:

- 1. Agree the proposed arrangements for considering petitions from the public from 19 May 2016, specifically:
 - (a) Petitions with fewer than 50 signatures to be considered and responded to by employees, with a summary reported to Scrutiny Board and the relevant Cabinet Member(s).
 - (b) Petitions with 50 2,499 signatures to be considered by the relevant scrutiny panel with recommendations made for action by employees or review by the Executive as appropriate.
 - (c) Petitions with 2,500+ signatures to be considered by the Council as per the existing arrangements.
- 2. Agree that the arrangements for considering petitions be reviewed in twelve months' time.
- 3. Support the development of a protocol for the consideration of petitions by scrutiny panels, to ensure consistency in the way they are reviewed and responded to.

This report is PUBLIC [NOT PROTECTIVELY MARKED]

1.0 Purpose

1.1 This report outlines proposals for the future consideration of petitions received by the Council from members of the public, to be effective from the beginning of the new municipal year.

2.0 Background

- 2.1 The City of Wolverhampton is one of only a handful of local authorities in the country to have a dedicated Petitions Committee. Other councils have a range of mechanisms in place for considering petitions, including review by employees, the scrutiny function, the Executive or full Council.
- 2.2 Whilst the Council promotes its petitions arrangements and has an online system for submission, the number of petitions is relatively low (20 in 2015).
- 2.3 The Petitions Committee meets about six times per annum but it can sometimes be three or four months from receipt of a petition to its consideration by the Committee (due to scheduling of meetings, preparing a response, etc.). This often means that events overtake the petition, which could have been satisfactorily resolved much quicker.
- 2.4 At the instigation of the Chair of the Petitions Committee, a review and options appraisal was conducted to consider future arrangements. The options included consideration by Councillors at a range of different meetings and also whether there should be a threshold, below which a petition might expediently be considered by employees.

3.0 Proposed future arrangements

- 3.1 The review identified that, during 2015, 60% of petitions received had fewer than 100 signatures (and many of those with only 10-20 signatures) and only 5% (one petition) met the threshold for consideration by Council (2,500+ signatures).
- 3.2 In light of the number of petitions and their typical scale, it is proposed that the Petitions Committee should be dissolved and the following arrangements implemented from the beginning of the new municipal year:

Petitions with fewer than 50	Reviewed and responded to by employees within ten
signatures	working days and a summary included in a report to the
	next Scrutiny Board meeting, and also reported to the
	relevant Cabinet Member(s).
Petitions with 50-2,499	Submitted to the next meeting of the relevant scrutiny
signatures	panel, with a report from employees recommending an
	appropriate course of action. Can be referred to the
	Cabinet (e.g. for review of a decision, etc.) if the
	scrutiny panel deems that appropriate.
Petitions with more than 2,499	Considered at the next meeting of the Council in
signatures	accordance with the existing petitions protocol.

This report is PUBLIC [NOT PROTECTIVELY MARKED]

3.3 The proposals above should ensure that a prompt response and resolution can be provided for residents and Councillors to what are often minor, neighbourhood issues, whilst protecting the ability of members of the public to escalate any matter of concern for consideration by the Council.

4.0 Financial implications

4.1 The payment of special responsibility allowances to the Chair and Vice-chair would cease on dissolution of the Petitions Committee. The saving generated would be just over £12,000.

[GE/06042016/R]

5.0 Legal implications

5.1 Under the Local Democracy, Economic Development and Construction Act 2009, the Council is required to have a petitions scheme and thereby a mechanism for consideration of petitions from the public. The proposals contained in this report will enable the Council to continue to meet this obligation.

[TS/06042016/P]

6.0 Equalities implications

6.1 The proposals outlined in this report do not require an equalities analysis, as the Council does not propose to change its current practice of encouraging, considering and responding to petitions. The change in respect of smaller petitions should enable a quicker turnaround and resolution of issues raised through petitions, providing an improved service to all members of the community.

7.0 Environmental implications

7.1 There are no environmental implications arising from this report.

8.0 Human resources implications

8.1 There are no human resource implications arising from this report.

9.0 Corporate landlord implications

9.1 There are no corporate landlord implications arising from this report.

10.0 Schedule of background papers

n/a

