

PART 4 - PROCEDURAL RULES

SECTION B

EXECUTIVE PROCEDURE RULES (extract)

7. Quorum

- 7.1 The Quorum for a meeting of the Executive is ~~one-third~~half of the membership, rounded ~~up-down, plus one,~~ or three, whichever is the larger.

13. Business at Executive Meetings

- 13.1 At each meeting of the Executive held in public the following business will usually be conducted:

- (a) apologies for absence;
- (b) consideration of the minutes of the last meeting;
- (c) declarations of interest, if any;
- (d) questions received in accordance with Public Speaking Procedure Rules, if any;
- (e) receive, debate and respond to any petitions presented in accordance with the Petition Scheme at Part 4 of this Constitution;
- (ef) receive and respond to any questions received from Members under Rule 16 below:
- (fg) matters referred to the Executive (by either a Scrutiny Committee or Council) for reconsideration by the Executive in accordance with the provisions contained in the Scrutiny Committee Procedure Rules or the Budget and Policy Framework Rules;
- (hg) consideration of reports and recommendations from Scrutiny Committees;
- (ih) matters set out in the agenda for the meeting, which shall indicate which are Key Decisions;
- (ij) recommendations of the Executive's Working Groups;
- (kj) urgent Items, subject to the Access to Information Procedure Rules at Part 4.