

ANNUAL MEETING OF THE COUNCIL

TUESDAY, 26 MAY 2015

ADDITIONAL PAPERS

CONTENTS

| Item | | Pages |
|-------------|---|--------------|
| 7. | LEADER'S AND PORTFOLIO HOLDERS' ANNOUNCEMENTS | |
| | Executive Arrangements for the Ensuing Municipal Year | 3 - 4 |
| 9. | QUESTIONS FROM COUNCILLORS | |
| | Question from Councillor M B Wyatt to Councillor T J Pendleton | 5 - 6 |
| 13. | APPOINTMENT OF COMMITTEES AND GROUPS, ELECTION OF CHAIRMEN AND DEPUTY CHAIRMEN | |
| | Nominations for Committees and Groups | 7 - 10 |
| 14. | APPOINTMENT OF REPRESENTATIVES ON COMMUNITY BODIES | |
| | Nominations for Community Bodies | 11 - 14 |
| 15. | SCHEDULE OF MEETINGS | |
| | Updated Schedule of Meetings | 15 - 16 |
| All items | COUNCIL PROCEDURE RULES - MOTIONS AND AMENDMENTS | |
| | Guidance for Members | 17 - 18 |

ANNUAL COUNCIL – 26 MAY 2015

ITEM 7 - LEADER'S AND PORTFOLIO HOLDERS' ANNOUNCEMENTS

EXECUTIVE ARRANGEMENTS FOR THE ENSUING MUNICIPAL YEAR

For the forthcoming municipal year, the appointments and delegations of executive functions will be as follows:

Portfolio Holders and Areas

There will be 6 Members of the Cabinet including the Leader:

Deputy Leader and Community Services Portfolio Holder

Councillor Alison Smith

Housing Portfolio Holder

Councillor Roger Bayliss

Regeneration and Planning Portfolio Holder

Councillor Trevor Pendleton

Corporate Portfolio Holder

Councillor Nick Rushton

Business Portfolio Holder

Councillor Tony Gillard

Executive Powers to be exercised

As in previous years the Executive responsibilities will be delegated to the Cabinet to take decisions collectively.

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ANNUAL COUNCIL

26 MAY 2015

ITEM 9 – QUESTIONS FROM COUNCILLORS

QUESTION FROM COUNCILLOR M B WYATT TO COUNCILLOR T J PENDLETON

Could the Portfolio Holder provide an update on the alleged plans with the Belvoir centre due to comments made by the MP Andrew Bridgen at a recent election hustings at Christ Church in Coalville where he stated in public, that a company was interested in purchasing the shopping centre to help redevelopment the shopping precinct, which would include a cinema and a bowling alley?

RESPONSE FROM COUNCILLOR T J PENDLETON

I cannot speak on behalf of Andrew Bridgen MP about comments that you attribute to him, instead you are advised to contact him directly. I have had no formal approach from any company to discuss a prospective purchase of the shopping centre, nor from any developer or other company to discuss redevelopment proposals.

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ANNUAL COUNCIL - 26 MAY 2015

ITEM 13 – APPOINTMENT OF COMMITTEES AND GROUPS, ELECTION OF CHAIRMEN AND DEPUTY CHAIRMEN

NOMINATIONS FOR COMMITTEES AND GROUPS

APPOINTMENTS COMMITTEE (5 members)

| Appointments for 2014/15 | Nominees for 2015/16 |
|--|--|
| Councillor R Blunt Councillor J Legrys Councillor A V Smith Councillor R Woodward Appropriate Portfolio Holder | Councillor R Blunt Councillor T Neilson Councillor T Pendleton Councillor A V Smith Appropriate Portfolio Holder |
| | Substitutes: R Bayliss, S McKendrick, N Rushton |

AUDIT AND GOVERNANCE COMMITTEE (10 members)

| Appointments for 2014/15 | Nominees for 2015/16 |
|--|---|
| Chairman: Councillor T Neilson Deputy Chairman: Councillor J Cotterill Councillor A Bridges Councillor D De Lacy Councillor D Everitt Councillor D Howe Councillor G Jones Councillor C Large Councillor A C Saffell Councillor N Smith | Chairman: Councillor J Cotterill Deputy Chairman: Councillor D Harrison Councillor R Adams Councillor R Ashman Councillor J Clarke Councillor F Fenning Councillor G Jones Councillor K Merrie Councillor T Neilson Councillor A C Saffell |

COALVILLE SPECIAL EXPENSES WORKING PARTY

| Appointments for 2014/15 | Nominees for 2015/16 |
|--|---|
| <p>Ward members for Bardon, Coalville, Greenhill, Snibston and Thringstone:</p> <p>Councillor R Adams Councillor N Clarke Councillor P Clayfield Councillor D Everitt Councillor J Geary Councillor R Johnson Councillor J Legrys Councillor M Specht Councillor L Spence Councillor M B Wyatt</p> | <p>Ward members for Bardon, Broom Leys, Castle Rock, Coalville East, Coalville West, Greenhill, Snibston North, Snibston South and Thringstone:</p> <p>Councillor R Adams Councillor N Clarke Councillor J Cotterill Councillor D Everitt Councillor J Geary Councillor J Legrys Councillor P Purver Councillor M Specht Councillor M B Wyatt</p> |

ELECTORAL REVIEW WORKING PARTY (5 members)

| Appointments for 2014/15 | Nominees for 2015/16 |
|---|---|
| <p>Councillor R Blunt Councillor J Legrys Councillor N J Rushton Councillor A V Smith Councillor L Spence</p> | <p>Councillor R Blunt Councillor J Legrys Councillor S McKendrick Councillor N J Rushton Councillor A V Smith</p> |
| | <p>Substitutes: R Bayliss, F Fenning, T Neilson, T Pendleton</p> |

EMPLOYEE JOINT CONSULTATIVE COMMITTEE (6 members)

| Appointments for 2014/15 | Nominees for 2015/16 |
|---|---|
| <p>Councillor R Adams Councillor A Bridges Councillor J Cotterill Councillor D De Lacy Councillor D Howe Councillor C Large</p> | <p>Councillor R Adams Councillor J Cotterill Councillor J Clarke Councillor N Clarke Councillor J Hoult Councillor K Merrie</p> |
| <p>Substitutes: Councillors J Bridges, N Clarke, T Gillard & R Johnson</p> | <p>Substitutes: Councillors T Eynon, S Gillard, L Goacher and R Johnson</p> |

INVESTIGATORY COMMITTEE (3 members)

| Appointments for 2014/15 | Nominees for 2015/16 |
|---|--|
| Councillor R Blunt Councillor A V Smith Councillor L Spence | Councillor R Blunt Councillor J Legrys Councillor A V Smith |
| Substitutes: Councillors R D Bayliss, J Legrys & T J Pendleton | Substitutes: Councillors R D Bayliss, S McKendrick and T Pendleton |

LICENSING COMMITTEE (17 members)

| Appointments for 2014/15 | Nominees for 2015/16 |
|---|---|
| Chairman: Councillor N Smith Deputy Chairman: Councillor J Coxon Councillor R Adams Councillor G A Allman Councillor A Bridges Councillor J Cotterill Councillor D Everitt Councillor J Geary Councillor P Hyde Councillor G Jones Councillor C Large Councillor L Massey Councillor T Neilson Councillor V Richichi Councillor J Ruff Councillor M Specht Councillor M B Wyatt | Chairman: Councillor N Smith Deputy Chairman: Councillor V Richichi Councillor G Allman Councillor N Clarke Councillor J Cotterill Councillor J Coxon Councillor D Everitt Councillor T Eynon Councillor D Harrison Councillor G Hout Councillor G Jones Councillor K Merrie Councillor T Neilson Councillor P Purver Councillor T Saffell Councillor M Specht Councillor M B Wyatt |
| Substitutes: Councillors J Bridges, D De Lacy, R Holland, J Hout, D Howe & L Spence | Substitutes: Councillors R Ashman, R Canny, J Clarke, F Fenning, J Geary and D Stevenson. |

LOCAL PLAN ADVISORY COMMITTEE (7 members)

| Appointments for 2014/15 | Nominees for 2015/16 |
|--|---|
| Councillor R D Bayliss Councillor J Bridges Councillor D De Lacy Councillor C Large Councillor J Legrys Councillor V Richichi Councillor S Sheahan | Councillor R D Bayliss Councillor J Bridges Councillor J Cotterill Councillor R Johnson Councillor J Legrys Councillor V Richichi Councillor M Specht |
| Substitutes: Councillors R Adams, A Bridges, A V Smith & R Woodward | Substitutes: Councillors R Adams, G Jones, J Hout and S McKendrick |

PLANNING COMMITTEE (17 members)

| Appointments for 2014/15 | Nominees for 2015/16 |
|--|--|
| <p>Chairman: Councillor D J Stevenson Deputy Chairman: Councillor J Bridges</p> <p>Councillor R Adams Councillor G A Allman Councillor J Coxon Councillor D Everitt Councillor T Gillard Councillor J Hout Councillor D Howe Councillor R Johnson Councillor G Jones Councillor J Legrys Councillor T Neilson Councillor N Smith Councillor M Specht Councillor R Woodward Councillor M B Wyatt</p> | <p>Chairman: Councillor D J Stevenson Deputy Chairman: Councillor J Bridges</p> <p>Councillor R Adams Councillor G A Allman Councillor R Boam Councillor R Canny Councillor J Cotterill Councillor J Coxon Councillor D Everitt Councillor J Hout Councillor R Johnson Councillor G Jones Councillor J Legrys Councillor V Richichi Councillor N Smith Councillor M Specht Councillor M B Wyatt</p> |
| <p>Substitutes: Councillors A Bridges, N Clarke, J Cotterill, J Geary, P Hyde & V Richichi</p> | <p>Substitutes: Councillors R Ashman, F Fenning, J Geary, D Harrison, K Merrie and T Saffell</p> |

POLICY DEVELOPMENT GROUP (10 members)

| Appointments for 2014/15 | Nominees for 2015/16 |
|---|--|
| <p>Chairman: Councillor J Coxon Deputy Chairman: Councillor M Specht</p> <p>Councillor N Clarke Councillor J Cotterill Councillor D Everitt Councillor J Geary Councillor V Richichi Councillor A C Saffell Councillor S Sheahan Councillor N Smith</p> | <p>Chairman: Councillor M Specht Deputy Chairman: Councillor N Smith</p> <p>Councillor N Clarke Councillor J Cotterill Councillor J Coxon Councillor T Eynon Councillor J Geary Councillor D Harrison Councillor V Richichi Councillor A C Saffell</p> |
| <p>Substitutes: Councillors R Adams, G A Allman, D Howe & C Large</p> | <p>Substitutes: Councillors R Adams, G Allman, R Ashman, R Boam, R Canny and S McKendrick</p> |

ANNUAL COUNCIL - 26 MAY 2015

ITEM 14 - APPOINTMENT OF REPRESENTATIVES ON COMMUNITY BODIES

NOMINATIONS

| Body | Appointments for 2014/2015 | Nominees for 2015/16 |
|---|--|--|
| Ashby Town Team (1 seat) | Councillor G Allman | Councillor N J Rushton |
| Bardon Hill Quarries Liaison Committee (2 seats) | Councillors N Clarke and J Cotterill | Councillors N Clarke, J Cotterill and M Specht |
| Breedon Quarry Liaison Committee (1 seat) (The number of seats has been reduced in accordance with the Terms of Reference of this body as a result of the boundary review). | Councillors R Holland (as Valley ward member), N Rushton (as Breedon ward member) and D J Stevenson (as Valley ward member) | Councillor D J Stevenson (as Worthington and Breedon ward member) |
| CCTV Operations Management Group (1 seat) | Councillor T J Pendleton (as relevant Portfolio Holder) | Councillor T J Pendleton |
| Cliffe Hill Quarry Liaison Committee (1 seat) | Councillor V Richichi | Councillor V Richichi |
| Coalville and District Town Twinning Association (2 seats) | Councillors P Clayfield and M Specht | Councillors D Everitt, P Purver and M Specht |
| Coalville and District Voluntary Relief in Sickness Fund (1 seat) | Councillor A V Smith (as relevant Portfolio Holder) | Councillor A V Smith |
| Disability Action Group (6 seats) | Councillors G A Allman, P Clayfield, L Massey, V Richichi, J Ruff and M Specht | Councillors R Adams, G A Allman, J Cotterill, T Eynon, G Houl, J Houl, S McKendrick, V Richichi and M Specht |
| Donington Park Consultative Forum (7 seats) (The number of seats has been increased in accordance with the Terms of Reference of this body as a result of the boundary review). | Councillors C Large (as Castle Donington ward member), C Meynell (as Castle Donington ward member), T J Pendleton (as Kegworth & Whatton ward member), N Rushton (as Breedon ward member), A C Saffell (as Castle Donington ward member) and A V Smith (as Kegworth & Whatton ward member) | Councillors R Canny (as Castle Donington Central ward member) D Harrison (as Castle Donington Park ward member), T J Pendleton (as Kegworth ward member), N J Rushton (as Long Whatton and Diseworth Ward Member), A C Saffell (as Castle Donington Castle ward member), A V Smith (as Daleacre Hill ward member) and D J Stevenson (as Worthington and Breedon Ward Member) |
| East Midlands Airport Independent Consultative Committee (1 seat & 1 substitute) | Councillor D J Stevenson (as Chair of Planning Committee) (sub J Bridges (as Deputy Chair of Planning Committee) | Councillor D J Stevenson (as Chair of Planning Committee) (sub J Bridges (as Deputy Chair of Planning Committee) |

| Body | Appointments for 2014/2015 | Nominees for 2015/16 |
|---|---|---|
| <p>East Midlands Airport Liaison Panel (7 seats) (The number of seats has been increased in accordance with the Terms of Reference of this body as a result of the boundary review).</p> | <p>Councillors C Large (as Castle Donington ward member), C Meynell (as Castle Donington ward member), T J Pendleton (as Kegworth & Whatton ward member), N Rushton (as Breedon ward member), A C Saffell (as Castle Donington ward member) and A V Smith (as Kegworth & Whatton ward member)</p> | <p>Councillors R Canny (as Castle Donington Central ward member) D Harrison (as Castle Donington Park ward member), T J Pendleton (as Kegworth ward member), N J Rushton (as Long Whatton and Diseworth Ward Member), A C Saffell (as Castle Donington Castle ward member), A V Smith (as Daleacre Hill ward member) and D J Stevenson (as Worthington and Breedon Ward Member)</p> |
| <p>East Midlands Distribution Park Liaison Committee (5 seats) (The number of seats on this body has not changed as a result of the boundary review).</p> | <p>Councillors C Large (as Castle Donington Ward Member), C Meynell (as Castle Donington Ward Member), N Rushton (as Breedon ward member) and A C Saffell (as Castle Donington ward member)</p> | <p>Councillors R Canny (as Castle Donington Central ward member) D Harrison (as Castle Donington Park ward member), A C Saffell (as Castle Donington Castle ward member), A V Smith (as Daleacre Hill ward member) and D J Stevenson (as Worthington and Breedon Ward Member)</p> |
| <p>Former Lount Landfill Site Liaison Committee (2 seats)</p> | <p>Councillors T Neilson and D J Stevenson</p> | <p>Councillors R Boam, T Neilson and D J Stevenson</p> |
| <p>Grace Dieu Priory Trust (2 seats)</p> | <p>Councillors D Everitt and L Spence</p> | <p>Councillor R Boam, D Everitt and L Goacher</p> |
| <p>Highways Forum (8 seats & 8 substitutes)</p> | <p>Councillors R Adams (sub J Legrys), J Cotterill (sub C Meynell), D De Lacy (sub J Geary), R Holland (sub A V Smith), D Howe (sub T Neilson), C Large (sub J Bridges), N Smith (sub A Bridges) and M Specht (sub V Richichi)</p> | <p>Councillors R Adams (sub T Neilson), R Ashman (sub N Smith), R Boam (sub P Purver) J Bridges (sub T Gillard), J Cotterill (sub G Allman), D Harrison (sub J Clarke), G Hoult (sub A V Smith), S McKendrick (sub J Geary), V Richichi (sub R Bayliss) and M Specht (sub K Merrie)</p> |
| <p>Home Start - North West Leicestershire (1 seat)</p> | <p>Councillor R D Bayliss (as relevant Portfolio Holder)</p> | <p>Councillor R D Bayliss</p> |
| <p>Hood Park / Ivanhoe Steering Committee (1 seat)</p> | <p>Councillor J G Coxon</p> | <p>Councillor G Hoult</p> |
| <p>Ibstock Brick Liaison Committee (1 seat) (New request for representation)</p> | <p>None</p> | <p>Councillors J Clarke and F Fenning</p> |
| <p>Leicester, Leicestershire and Rutland Police and Crime Panel (1 seat)</p> | <p>Councillor T J Pendleton (as relevant Portfolio Holder)</p> | <p>Councillor T J Pendleton</p> |
| <p>Leicestershire and Rutland Heritage Forum (1 seat)</p> | <p>Councillor M Specht</p> | <p>Councillors S McKendrick and M Specht</p> |

| Body | Appointments for 2014/2015 | Nominees for 2015/16 |
|--|--|---|
| Local Government Association – General Assembly (1 seat) | Councillor R Blunt (as Leader of the Council) | Councillor R Blunt (as Leader of the Council) |
| Mantle Community Arts (2 seats) | Councillors P Clayfield and A V Smith (as relevant Portfolio Holder) | Councillors T Eynon, P Purver and A V Smith (as relevant Portfolio Holder) |
| Minorca Surface Mine Site Liaison Committee (2 seats) | Councillors G Jones and T Neilson | Councillors J Clarke, T Neilson and V Richichi |
| Moira Furnace Trust (1 seat) (New request for representation) | None | Councillors J Hoult and S McKendrick |
| The National Forest Charitable Trust (1 seat) | Councillor N Smith and Chief Executive (ex-officio) | Councillor N Smith and Chief Executive (ex-officio) |
| New Albion Revised Liaison Committee (1 seat) | Councillor P Hyde | Councillors S McKendrick and K Merrie |
| North West Leicestershire Hackney Carriage and Private Hire Taxi Licensing Forum (3 seats) | Councillors J Coxon (as Deputy Chairman of Licensing Committee), P Hyde and N Smith (as Chairman of Licensing Committee) | Councillors J Legrys, P Purver, V Richichi (as Deputy Chairman of Licensing Committee) and N Smith (as Chairman of Licensing Committee) |
| North West Leicestershire Staying Healthy Partnership (1 seat) | Councillor A V Smith (as relevant Portfolio Holder) | Councillor A V Smith (as relevant Portfolio Holder) |
| North West Leicestershire Tourism Promotions Board (1 seat) | Councillor A V Smith (as relevant Portfolio Holder) | Councillor A V Smith (as relevant Portfolio Holder) |
| Owen Street Recreation Ground Pavilion Management Committee (3 seats) | Councillors J Geary, R Johnson and J Legrys | Councillors R Boam, J Geary, P Purver and A V Smith |
| Ravenstone Hospital Charity (2 seats) | Councillors A V Smith and N Smith | Councillors A V Smith and N Smith |
| Redbank Manufacturing Liaison Committee (1 seat) | Councillor G Jones | Councillor G Jones |
| Safer North West Leicestershire Partnership (1 seat) | Councillor T J Pendleton (as relevant Portfolio Holder) | Councillor T J Pendleton (as relevant Portfolio Holder) |
| Thringstone House Community Centre – Executive Committee (3 seats) | Councillors D Everitt, D Howe and M Specht | Councillors R Boam, J Cotterill D Everitt and M Specht |
| University of Leicester Court (2 seats) (The Chairman of the Council is a member of this body by virtue of his position. The body has now formally requested that an additional representative be appointed by the Council). | Councillor N Smith (as Chairman of the Council) | Councillor J Bridges (as Chairman of the Council) and N Smith |
| Whitwick Quarry Liaison Committee (3 seats) | Councillors T Gillard, D Howe and R Woodward | Councillors T Gillard, S Gillard and L Goacher |

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ANNUAL COUNCIL - 26 MAY 2015

ITEM 15 - SCHEDULE OF MEETINGS

UPDATED SCHEDULE

MAY 2015 – JUNE 2016

Audit & Governance Committee (6.30pm)

Weds, 24 June 2015
Weds, 23 September 2015
Weds, 9 December 2015
Weds, 23 March 2016
Weds, 29 June 2016

Cabinet (5.00pm)

(For information only)
Tues, 16 June 2015
Tues, 21 July 2015
Tues, 22 September 2015
Tues, 20 October 2015
Tues, 17 November 2015
Tues, 8 December 2015
Tues, 12 January 2016
Tues, 9 February 2016
Tues, 8 March 2016
Tues, 14 June 2016

Coalville Special Expenses Working Party (6.30pm)

(For information only)
Thurs, 9 July 2015
Tues, 13 October 2015
Tues, 15 December 2015
Tues, 19 April 2016

Council (6.30pm)

Tues, 26 May 2015 (Annual Meeting)
Tues, 30 June 2015
Tues, 15 September 2015
Tues, 10 November 2015
Tues, 19 January 2016
Tues, 23 February 2016
Tues, 22 March 2016
Tues, 17 May 2016 (Annual Meeting)
Tues, 28 June 2016

Licensing Committee (6.30pm)

Wed, 17 June 2015
Wed, 14 October 2015
Wed, 2 December 2015
Wed, 24 February 2016
Wed, 15 June 2016

Local Plan Advisory Committee (6.30pm)

Weds, 10 June 2015
Weds, 16 September 2015
Weds, 18 November 2015
Weds, 20 January 2016
Weds, 9 March 2016
Tues, 21 June 2016

Planning Committee (4.30pm)

Tues, 9 June 2015
Tues, 23 June 2015
Tues, 7 July 2015
Tues, 4 August 2015
Tues, 8 September 2015
Tues, 6 October 2015
Tues, 3 November 2015
Tues, 1 December 2015
Tues, 5 January 2016
Tues, 2 February 2016
Tues, 1 March 2016
Weds, 6 April 2016
Tues, 10 May 2016
Tues, 7 June 2016

Policy Development Group (6.30pm)

Weds, 1 July 2015
Weds, 30 September 2015
Weds, 6 January 2016
Weds, 2 March 2016
Weds, 22 June 2016

FUTURE CABINET AND COUNCIL MEETING DATES

JULY 2016 – MAY 2019

Cabinet (5.00pm)
(For information only)

Tues, 26 July 2016
Tues, 20 September 2016
Tues, 11 October 2016
Tues, 15 November 2016
Tues, 13 December 2016
Tues, 17 January 2017
Tues, 7 February 2017
Tues, 14 March 2017
Tues, 13 June 2017
Tues, 25 July 2017
Tues, 19 September 2017
Tues, 17 October 2017
Tues, 14 November 2017
Tues, 12 December 2017
Tues, 16 January 2018
Tues, 6 February 2018
Tues, 6 March 2018
Tues, 12 June 2018
Tues, 24 July 2018
Tues, 18 September 2018
Tues, 9 October 2018
Tues, 13 November 2018
Tues, 11 December 2018
Tues, 15 January 2019
Tues, 5 February 2019
Tues, 5 March 2019

Council (6.30pm)

Tues, 13 September 2016
Tues, 8 November 2016
Thurs, 23 February 2017
Tues, 21 March 2017
Tues, 16 May 2017 (Annual Meeting)
Tues, 27 June 2017
Tues, 12 September 2017
Tues, 21 November 2017
Tues, 27 February 2018
Tues, 20 March 2018
Tues, 15 May 2018 (Annual Meeting)
Tues, 26 June 2018
Tues, 11 September 2018
Tues, 20 November 2018
Tues, 26 February 2019
Tues, 26 March 2019
Tues, 21 May 2019 (Annual Meeting)

Council Procedure Rules – Motions and Amendments

What members can do

- When seconding a motion, a member may reserve their speech until later in the debate (rule 14.3).
- Members may only speak once on a motion or amendment whilst it is being debated (rule 14.5, 14.5(a)).
- Members may also move a further amendment if the motion has been amended since they last spoke (rule 14.5(b)).
- Members can exercise a right of reply, raise a point of order or make a personal explanation during debate (rule 14.5(d), (e) and (f)).
- Members can speak on the main issues if their first speech was on an amendment (rule 14.5(c)).
- The mover of a motion has a right of reply at the close of debate on the motion, before it is put to the vote (rule 14.9.1).
- The mover of a motion has a right of reply at the close of debate on any amendment (rule 14.9.2).

What members can't do

- Members cannot make a speech until a motion has been seconded (rule 14.1).
- Members cannot speak again whilst a motion is being debated, except to exercise a right of reply, raise a point of order or make a personal explanation (rule 14.5, 14.5(a) to (f)).
- Members cannot speak for more than 5 minutes without the consent of the Chairman (rule 14.4).
- The mover of a motion may not speak on an amendment, other than to exercise his right of reply (rule 14.9.2).
- The mover of an amendment has no right of reply at the close of debate (rule 14.9.3).

Motions and Amendments – Flowchart

