



Standing orders for meetings of the
Joint Nature Conservation Committee

November 2017

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STANDING ORDERS FOR MEETINGS OF THE JOINT NATURE CONSERVATION COMMITTEE AND JNCC SUPPORT CO BOARD

1. Introduction

- 1.1 The Standing Orders relate to the conduct of meetings for the Joint Nature Conservation Committee and the JNCC Support Co Board. They supplement, and should be read in conjunction with, Schedule 4 of the Natural Environment and Rural Communities Act 2006 and the Articles of Association.

2. Frequency and location of meetings

- 2.1 There will be four Committee meetings each year, held in March, June, September and November/December. Two of the meetings will normally take place in Peterborough and two will be held in other UK locations on a rotational basis.
- 2.2 If more than half of the Committee members request an Extraordinary Meeting, either following discussion at a Committee meeting or by notifying the Chair in writing, the Chair shall arrange such a meeting within 7 days of the request being received. The Extraordinary Meeting so announced shall be held within 14 days of its announcement.
- 2.3 There will be one Board meeting each year in June. This will be held at the location chosen for the June Joint Committee meeting.

3. Participation in Committee meetings

- 3.1 No decision shall be made at a Committee meeting unless a quorum is present throughout. The quorum for Committee is at least six members excluding the Chair (four country conservation body members and two independent members).
- 3.2 Participation in a Committee meeting will usually be in person, but, exceptionally, with the permission of the Chair, individual members may participate by telephone/video conference/skype for business or other facility enabling all people participating in the meeting to hear each other. Participation in a meeting in this manner is taken to be presence in person at the meeting. Written comments on agenda items may be submitted to the Chair in advance of the meeting by any non-participating members.
- 3.3 If the Chair of the Joint Committee is unable to participate, the Deputy Chair will substitute for that meeting. In the event that the Deputy Chair is not present or the role is vacant, members may appoint any member to be a 'substitute Chair' for that particular meeting. Any power or duty assigned to the Chair in relation to the conduct of a meeting may be exercised in his/her absence by the member presiding at the meeting.

4. Declaration of interests at Committee and Support Co Board meetings

- 4.1 Members of the Joint Committee/Support Co Board may not participate in the discussion or determination of matters in which they have a direct pecuniary interest.

- 4.2 Members are responsible for stating any pecuniary interest they may have in any matter discussed during a meeting of the Joint Committee/Support Co Board before the commencement of discussion of the item. In the event of a member not appreciating at the outset of a meeting that an interest exists, the member should declare such an interest as soon as (s)he becomes aware of it.
- 4.3 When an interest is not of a direct pecuniary kind, members should consider whether participation in the discussion or determination of a matter would involve a real danger of bias. This should be interpreted in the sense that members might unfairly regard with favour, or disfavour, the case of a party to the matter under consideration. In considering whether a real danger of bias exists in relation to a particular decision, members should assess whether they, a close family member, a person living in the same household as the Joint Committee/Support Co Board member, or a firm, business or other organisation with which the Joint Committee/Support Co Board member is connected, is or is likely to be affected more than the generality of those affected by the decision in question. This would cover, for example, a situation involving a connection with a non-governmental organisation which received funding from the Joint Committee/Support Co Board or which stood to benefit by a particular course of action which might be taken by the Joint Committee/Support Co Board.
- 4.4 In any case of doubt, the Joint Committee/Support Co Board member should openly declare the possibility of an interest, whether direct or indirect. The Chair will rule on whether any interest is such as to prevent the member participating in discussion or determination of the matter.
- 4.5 Where in the opinion of the Chair there is a potential conflict of interest between the member's interest and that of the Joint Committee/Support Co Board, the member shall withdraw from the meeting for the duration of the item.
- 4.6 Additionally, each member of the Joint Committee/Support Co Board is responsible for:
- i. declaring, at least annually as required, for recording in the Register of Interests, any personal interest they may have, whether financial or otherwise, in the business of the Joint Nature Conservation Committee/JNCC Support Co. This includes any interest in other bodies whose business might impinge on that of the JNCC/company. Examples include being a paid employee, partner, director or proprietor of a company, partnership or other body;
 - ii. declaring, at least annually as required, for recording in the Register of Interests, any such personal interest on the part of a close family member, and their involvement in any not-for-profit organisation, e.g. charity, as a Trustee or member of the Committee of management or other controlling body, if that body might receive funding from the JNCC or where the family members might be involved in promoting such other organisation, or other significant dealings;
 - iii. maintaining the confidentiality of official-sensitive JNCC business at all times, including official-sensitive papers and discussions relating to Joint Committee/Support Co Board meetings.

5. Attendance of the public at Committee and Support Co Board meetings

- 5.1 All business sessions of the Joint Committee/Support Co Board shall be open to the public (except for discussion of official-sensitive items, as determined by the Chair).
- 5.2 The public are welcome to attend Joint Committee/Support Co Board meetings as observers, but not to participate.
- 5.3 No cameras or recording equipment shall be allowed into meetings of the Joint Committee/Support Co Board, except with prior permission from the Chair.

6. Availability of agendas, papers and minutes in advance of meetings of the Joint Committee/Support Co Board

- 6.1 The Joint Committee/Support Co Board is committed to the principle of open government. Items for consideration at meetings of Joint Committee/Support Co Board will be classified as official-sensitive subject to the conditions set out in relevant legislation and government guidance¹. Guidance on confidentiality of Joint Committee/Support Co Board business is attached at Annex A.
- 6.2 The agenda and supporting papers for Joint Committee/Support Co Board meetings, including unconfirmed minutes of the previous meeting, will normally be dispatched to the receiving address of each Committee member at least ten working days prior to the Joint Committee/Support Co Board meeting.
- 6.3 Papers shall be made available to the public via the JNCC's website and on paper on request as far as practicable, including at meetings to which they relate. Agendas and papers will normally be made available on the website at least seven working days in advance of the meeting to which they relate and unconfirmed minutes no later than 30 working days after the meeting to which they relate. Cover notes are provided with all papers on the website explaining their status and referring readers to the minutes of the meeting for the views of the Joint Committee/Support Co Board on the paper.

7. Order of business at Joint Committee/Support Co Board meetings

- 7.1 Business at Joint Committee/Support Co Board shall normally include items *inter alia*:
 - i. to record the names of members attending the meeting;
 - ii. to receive apologies for absence;
 - iii. to receive any declaration of interest for specific items of which any member or officer is aware;

¹ e.g. Environmental Information Regulations; Data Protection Act; Copyright Acts; Code of Practice on Access to Government Information; Freedom of Information Act.

- iv. to consider matters brought forward at the direction of Chair or members of Joint Committee/Support Co Board;
- v. to consider matters arising;
- vi. to consider specific matters or documents relating to the Joint Committee/Support Co Board's work, including papers circulated subsequent to the normal issue of papers for the meeting;
- vii. to consider any other business;
- viii. to confirm the venue, date and time of the next meeting.

8. Decision-making procedures for Committee

- 8.1 The Committee will normally reach decisions by consensus. Where agreement cannot be reached by consensus, a vote will be taken on recommendations to Committee, once all issues relating to them have been discussed.
- 8.2 Each Committee member is entitled to one vote.
- 8.3 A majority vote is required for a decision to be agreed. If a majority vote is not reached and the issue must be decided at the meeting, the Chair has a second or 'casting' vote. If any member(s) disagree(s) with the final decision, (s)he may have their views noted in the minutes. If a vote is not taken then the issue(s) may be deferred so that additional information or options can be provided.
- 8.4 Once a vote has been taken and the outcome determined, the Chair will state the decision made and this will be recorded for the minutes.
- 8.5 The Committee may agree to specific decisions being made by consultation of members intersessionally. In such cases the Committee should also agree the process by which this will be done. In other cases the Chair may act under specific, or general, delegated authority to make decisions intersessionally on the Committee's behalf.

9. Production and distribution of minutes of Joint Committee/Support Co Board meetings

- 9.1 Minutes will be taken by a member of staff. Taken in conjunction with the papers presented to the meeting, the minutes should provide an accurate record of the meeting, in sufficient detail to comprise an audit trail of issues discussed and decisions taken by Joint Committee/Support Co Board.
- 9.2 Draft minutes shall be circulated to all members within 15 working days of the date of the Joint Committee/Support Co Board meeting. Joint Committee/Support Co Board members should inform the Chair of any proposed amendments to the minutes within 10 working days of receipt. The Chair will arbitrate over matters of dissent, following consultation with the Chief Executive. Within 30 working days of the meeting, the Chair will clear the minutes for publication on the JNCC's website, amended as necessary, as the unconfirmed record of the meeting.

- 9.3 The unconfirmed minutes will be confirmed at the next meeting of the Joint Committee/Support Co Board, sent to all members and published on the JNCC's website (see 6.3 above).

10. Role and responsibilities of the Chair, in respect of meetings of the Joint Committee/Support Co Board

10.1 The Chair is responsible for:

- i. preserving order amongst all those present in meetings of the Joint Committee/Support Co Board, including any members of the public;
- ii. determining all matters of order, conflict of interest, confidentiality, competency and relevancy;
- iii. determining in which order members wishing to speak should do so;
- iv. ensuring that members of the Joint Committee/Support Co Board have sufficient opportunity to express their views on any matter under discussion;
- v. deciding whether to defer to a closed session discussion of any item if it becomes apparent that open debate would breach personal or commercial confidentiality or would otherwise compromise the JNCC's duty to safeguard the public interest. In reaching decisions of this nature, the Chair shall follow the guidance set out in Annex A to these standing orders, "JNCC guidance on confidentiality of papers relating to meetings of the Joint Committee and Support Co Board", especially the section headed "Criteria for determining confidentiality of JNCC business". If the Chair decides that an item of business should be deferred to a closed session, s/he shall advise the meeting of the reason(s) for his/her decision; and
- vi. making decisions intersessionally on behalf of the Joint Committee/Support Co Board when specifically authorised to do so.

11. Role and responsibilities of the Chief Executive in respect of meetings of the Joint Committee/Support Co Board

- 11.1 The Chief Executive, in the role of Accounting Officer, has responsibilities (and associated powers) to advise the Committee and to take action if s/he feels that the Committee makes any decisions that would infringe their governance or statutory responsibilities.
- 11.2 In the event that his/her advice is overruled by the Joint Committee/Support Co Board, and the Chief Executive feels that the action contemplated could not be defended before the Public Accounts Committee, the Scottish Parliament, the National Assembly for Wales and the administration in Northern Ireland, the Chief Executive may require the Chair to give him/her a written instruction on the matter, which instruction will be drawn to the attention of the Comptroller and Auditor General.

12. Role and responsibilities of other officers of the JNCC and guests, in respect of meetings of the Joint Committee/Support Co Board

12.1 Staff of the JNCC Support Co., country nature conservation body board members or staff, and external experts may from time to time be invited by the Chair or nominated by presiding members to participate in Joint Committee/Support Co Board meetings. Their role is to inform and provide guidance to Joint Committee/Support Co Board on issues under discussion to enable Joint Committee/Support Co Board to reach decisions. They may take no part in the formal decision-making process.

13. Suspension and amendment of standing orders

13.1 These standing orders may not be suspended, amended or added to except by a decision by Joint Committee/Support Co Board at a meeting.

13.2 Notwithstanding the provision in paragraph 13.1 above, these standing orders may not be suspended, amended or added to where this would contravene any statutory provision or direction made by the Secretary of State.