



THE RURAL SERVICES NETWORK SPECIAL INTEREST GROUP

November 2015

INDEX

CONSTITUTION

Paragraph Page No.

1. Title and Membership	3
2. Purpose of The Group	3
3. Objectives and Powers of The Group	4
4. Purpose of Sub Groups	5
5. The Annual Meeting	6
6. Membership of Meetings & Sub Group Meetings	7
7. Voting at Meetings	7
8. Office Holders	7
9. The Executive	9
10. Responsibility for Action	9
11. Meetings of The Group, Sub Groups and Executive	9
12. Nominated Officers and Staff	10
13. Finance	10
14. Resignation of Member Authorities	11
15. Dissolution	11
16. Amendment to the Constitution	12
17. Urgent Decisions	12

CONSTITUTION

1. Title and Membership

- 1.1 The Organisation shall be known as The Rural Services Network Special Interest Group [“the Group”].
- 1.2 The Group shall be open to those authorities who are classified as Predominantly Rural and Significant Rural by the Government and to previous members of the Rural Commission of the Local Government Association.
- 1.3 The Group will consist of such Principal Councils and Fire and Rescue Services in England, as The Rural Services Network desire to be and remain in membership [“Member Authority”].
- 1.4 The Group shall act in a non political way concentrating on achieving consensus views on rural best practice and service interests.
- 1.5 The Group meetings will not be preceded by political meetings.
- 1.6 Those authorities who are eligible to become members of the Group as specified under 1.2 above may instead of becoming members elect to have a straight contractual relationship with the group that is based solely on service provision and is non- representational. Under such a relationship the group will enter into a service level agreement with the authority involved and provide financial monitoring, best practice, performance, community, rural and economic services available for a flat rate annual payment constituting 95% of the charge which would have been levied on the authority had it joined in the normal way. Authorities who elect to take this arrangement will not be formal members and will therefore not be entitled attend or vote at meetings of the Group and will not receive agendas and minutes or be involved in the representational work of the Group.
- 1.7 Whilst all membership shall be with the Group, operationally much of the work of the Group will be through four sub groups; namely SPARSE Rural; The Rural Assembly; The Rural Unitary Councils Group and The Rural Fire and Rescue Services Group

2. Purpose of the Group

- 2.1 To be a voice for councils with a rural interest within the Local Government Association [LGA] and to influence appropriate work so that the views and rural interests of these councils are fully considered.
- 2.2 To research, promote and lobby for the rural interests of communities served by member authorities
- 2.3 To establish in as many work areas as is feasible collective working targeted to the benefit of individual member authorities and their communities including the sharing of best practice.

3. Objectives of Powers of the Group

- 3.1 To provide forums in which member authorities can exchange views and initiate shared activities on issues of common interest/benefit, particularly relating to rural service delivery, rural policy generally and the rural economy.
- 3.2 To raise awareness of the contribution member authorities make to rural service and rural community issues.
- 3.3 To provide greater capacity for member authorities to contribute to and influence the national agenda by direct representation to government departments and other decision makers.
- 3.4 To represent, wherever possible by consensus, the interests of member authorities in national government, to Parliament, political parties, European and other international institutions and other bodies, and the LGA and other decision makers.
- 3.5 To organise collective working to achieve potential cost savings for member authorities
- 3.6 To formulate sound policies and practices in respect of rural issues particularly those relating to rural services and rural communities.
- 3.7 To promote the policies of the Group to national government and other relevant organisations.
- 3.8 To develop relationships with other the LGA Special Interest Groups, with its People and Places Board and with other appropriate Service Boards which may be established from time to time.
- 3.9 To do anything that is calculated to facilitate or is conducive or incidental to the discharge of the objectives of the Group.
- 3.10 To promote innovation and best practice in furtherance of the achievement of greater efficiencies across member authorities.
- 3.11 To work with other Service Providers and those interested in rural services (grouped together as The Rural Services Partnership Limited) and the intended Rural England Community Interest Company and with the RSN Community Group as a section of the umbrella partnership known as The Rural Services Network to represent rural services generally, facilitate best practice and create the strongest network possible in support of continuous improvement of services and well being in general in the rural areas of England.

4. Purpose of Sub Groups

- 4.1 The Group will undertake its work through the operation of a series of Sub Groups
- 4.2 These Sub Groups shall be named SPARSE Rural, The Rural Assembly, The Rural Unitary Councils Group, The Rural Fire and Rescue Services Group.
- 4.3 The purposes of the Sub Groups shall be as follows:-

A. SPARSE Rural

This sub group will represent the financial interests of Principal Councils classified as Predominantly Rural and those Significantly Rural authorities which stand to gain by the Group's financial representations.

To promote the financial interests of the most rural local government authorities and to make representations to Government and other relevant bodies on the allocation of funding to the most rural authorities and other publicly funded bodies serving their areas.

To establish comprehensive e networking to allow members to discuss in detail rural considerations relating to the range of service areas they provide and where appropriate for these networks to also involve community representatives and non local authority service providers to allow service issues to be viewed holistically.

To seek to facilitate collective working across authorities with a view to achieving both maintenance of service and cutting of cost. This to include the financial and non- financial performance analysis and comparison services and service groupings provide through the service charge for this sub group

B. THE RURAL ASSEMBLY

To provide to all members appropriate information on rural matters generally.

To act as a conduit on rural issues between authorities with rural areas and those rural areas themselves with the LGA's People and Places Board and other appropriate Service Boards, with Parliament and Government Departments and with other organisations with a rural interest.

To allow a consensus view to be established on current issues between authorities with a rural interest so as best to inform the LGA's operational structures of the position relating to rural areas in England and Wales.

To facilitate discussions between rural authorities and other bodies with an interest in issues which affect rural areas/communities/businesses in England, Wales, Scotland and Northern Ireland with a view to establishing rural best practice and inter organisational learning.

To where possible assist in establishing a rural dimension to appropriate LGA conferences.

C. THE RURAL UNITARIES GROUP

To assist Unitary authorities with significant rural areas in their day to day operation by sharing and collating operational information, by establishing best practice, and by collective working generally.

To identify common financial viewpoints and to argue the case for rural unitary authorities in relation to issues where mutual financial advantage can be established

To examine together proposals affecting services across member authorities and to argue the case found to be of maximum benefit to these authorities

D. THE RURAL FIRE AND RESCUE SERVICES GROUP

To seek to achieve maximum linkage between the operation of Fire and Rescue Services in rural areas and the communities involved.

To seek to share operational experience and best practice established through providing services in rural areas

To argue the financial case relating to the additional costs of Fire and Rescue Services operation in areas classified as Predominantly and Significant Rural.

Address the Fire & Rescue Service issues which are unique or more prevalent in rural areas (retained fire service operation, open countryside fires and flooding and accidents involving classified roads are examples.)

5. The Annual Meeting

5.1 The Group will meet as an Annual Meeting to appoint the office holders.

5.2 The Annual Meeting shall meet towards the end of each calendar year to approve the accounts of the Group, agree the budget of the Group, to set the annual service charges and approve the work programme. Other meetings including where considered necessary Extraordinary Annual General Meetings will be held as required and the meetings shall deal with such other business as may be determined by the Executive.

5.3 The Annual Meeting may from time to time make standing orders for the regulation of the Group's proceedings.

6. Membership of Meetings and Sub Group Meetings

- 6.1 The Meetings shall comprise the appointed representatives of the Member Authorities or Leaders of those authorities who have not made such an appointment. Elected members may be accompanied by an Officer of the Member Council if they so wish Meetings of the Rural Services Network as a whole may follow on from Group Meetings and where necessary separate votes may be taken of the Rural Services Partnership's membership. Meetings of the Rural Assembly sub group shall normally be held on the same day and in the same place as meetings of the SPARSE-Rural sub group.
- 6.2 The names of members appointed by member authorities to serve at meetings and any appointed substitute appointments shall be given to the Corporate Director in writing by the Chief Executive of their Member Authority (or other officer nominated to act on their behalf) as requested.
- 6.3 The period of office for members shall normally begin with effect from member authorities Annual Meetings in each year and shall end immediately before their Annual Meeting in the following year, provided that representatives shall cease to be eligible for membership when they cease to hold office as members of their authority or when their authority ceases to be in membership.
- 6.4 Member Authorities may if they wish appoint different members to serve on different Sub Groups but one member must be named as the representative of the Council for the purposes of Annual Meetings of the Group.

7. Voting at Meetings

- 7.1 Each Member Authority shall be entitled to cast one vote at all meetings on occasions when it is decided to proceed by vote and a decision is not reached by consensus (which will be usual practice).
- 7.2 In the case of an equality of votes the Chairman of the meeting shall have the casting vote.
- 7.3 A member may nominate another member being a currently serving member of any member Authority and attend a meeting on his or her behalf and exercise his or her vote(s) provided that written notice is given to the Director of the Group before the start of the meeting by the Chief Executive or other appropriate officer of the Member Authority or by the originally nominated member.

8. Office Holders

- 8.1 The Annual Meeting of the Group shall in each year appoint from amongst the members representing Member Authorities the following office holders:

(a) A Chairman;

(b) Vice-Chairmen (The number of which shall be determined by the Annual Meeting making the appointment. One of the vice-chairmen shall be identified as First Vice-Chairman).

- 8.2 The Chairman and Vice-Chairmen of The Group shall to achieve continuity of overall operation also hold the same offices on the Executive and on the SPARSE Rural Sub Group.
- 8.3 The Rural Assembly Sub Group, the Rural Unitary Council Sub Group and the Rural Fire and Rescue Services Sub Group shall appoint their own Chair and Vice Chair save that until the Annual General Meeting in 2015 the Chairman and Vice-Chairmen of the Group shall also hold the same offices on the Rural Assembly sub group. Nothing shall prevent this situation continuing beyond 2015 if that is the wish of the sub group.
- 8.3 Voting on all appointments shall be as follows:
Where there are more than two persons nominated for each position, and of the votes given there is not a majority in favour of one person, the name of the person having the least number of votes shall be struck off the list and a fresh vote shall be taken and so on until a majority of votes is given in favour of one person.
- 8.4 The Chairmen (and in their absence Vice-Chairmen) will have the following responsibilities:
- (a) To promote The Group and Sub Groups as a whole;
 - (b) To uphold and promote the purposes of the Constitution and to interpret the Constitution where necessary;
 - (c) To preside over meetings so that its business can be carried out efficiently; and
 - (d) To ensure meetings are a forum for the debate of matters of common interest.
- 8.5 The Chairmen and Vice-Chairmen will hold office until:
- (a) The next Annual Meeting of The Group or in the case of the Rural Assembly the Rural Unitary Councils and the Rural Fire and Rescue Services Sub Groups the first meeting in any calendar year
 - (b) They resign from the office; or
 - (c) They are no longer a Councillor; or
 - (d) They are removed from office by resolution.
- 8.6 In the event that a Chairman ceases to be the Chairman as a result of Article 8.5 (b), (c), (d) or (e) above the Group or Sub Group shall forthwith appoint a new Chairman of The Group and pending the appointment of a new Chairman all powers and functions of the Chairman shall be vested in the First Vice-Chairman in relation to the Group and the SPARSE Rural Sub Groups and the Vice Chairman in relation to the Rural Assembly, Unitary and Fire Sub Groups.
- 8.7 The Chairman and Vice Chairman of the Rural Assembly, Unitary Council and Fire Sub Groups shall be members of the Executive

9. The Executive

- 9.1 There shall be an Executive whose purpose shall be to provide strategic direction and conduct the normal day to day business of the Group apart from work delegated to the Group's Officers.
- 9.2 The Annual Meeting shall determine the terms of reference, delegated powers, size and composition of the Executive subject to a maximum of 14 members and may if felt necessary make Standing Orders for the regulation of their proceedings.
- 9.3 The Executive will where appropriate meet together with the Board of Directors of the Rural Services Partnership Limited and up to 5 further nominees of their choice to achieve overall Rural Services Network purposes. Where necessary separate votes will be taken when formal decisions are required to be made by the Directors of the Rural Services Partnership Ltd.
- 9.4 The Chairman of the Group from time to time shall be Chairman of the Executive.
- 9.5 The Chairman and Vice-Chairmen of the Group may nominate another member being a currently nominated member of any member Authority to attend an Executive meeting on his or her behalf and exercise his or her vote(s) provided that written notice is given to the Director of the Group before the start of the meeting.

10. Responsibility for Action

- 10.1 In matters of local government in general or which concern all member authorities of the Sub Groups, the Group and its Sub Groups will speak for all its member authorities. The Group and its Sub Groups, however, cannot commit their individual member authorities to any particular course of action or to support or not support any particular policy position.

11. Meetings of the Group, Sub Groups and Executive

- 11.1 Meetings of the Group and Executive shall be held on such days and at such places as may be decided by the Executive.
- 11.2 The Corporate Director shall ensure:
- (a) Not less than twenty-eight clear days before each ordinary meeting including Extra Ordinary Annual Meetings of the Group and not less than two months before the Annual Meeting there shall be posted on The Group's website, a notice stating the date, time and place of the meeting; and
 - (b) Not less than ten working days before the meeting send to each Member Authority by email or post an agenda specifying the business to be transacted.

12. Nominated Officers and Staff

- 12.1 There shall be a Chief Executive and a Corporate Director of the Group appointed on such terms and conditions (including via a Contract for Service in respect of self employed persons if deemed appropriate) as the Executive may think fit and such other staff as may be necessary for the purpose of implementing the Group's and the Sub Groups aims and objectives. These staff individually and collectively will support the working of the Group and the Sub Groups.
- 12.2 The Group and Sub Groups shall where considered necessary ask the Chief Executives of Member Authorities to provide advisors to support the work programme as necessary including financial and strategic service advisers.

13. Finance

- 13.1 The Executive shall submit for consideration to the Annual Meeting of the Group in each year a statement of estimated expenditure for the year commencing on the following first day of April. The Executive shall have delegated authority to vary the budget within the financial year as necessary – subject to report at the next Group meeting.
- 13.2 The service charges for each year commencing on the 1st of April shall be at rates to be determined from time to time by the Group and those rates shall vary across groups having consideration to the running costs involved.
- 13.3 The Chief Executive shall be responsible for the preparation of an Income and Expenditure Account involving the Rural Services Network Special Interest Group and the Rural Services Partnership Limited jointly, each year, for the preparation of Company Accounts by professional tax accountants and for the submission of those accounts to the the Group.
- 13.4 The income and property of The Group shall be applied solely towards the promotion of the Group's objectives.
- 13.5 The Group may invest, lend, or otherwise deal with monies not immediately required for its purposes in such manner as may be thought fit by the Executive and may borrow or raise money in accordance with financial regulations agreed by the Annual Meeting.
- 13.6 The Group may purchase, take on lease or otherwise obtain land to provide accommodation for the use of staff provided that if land or buildings are leased from a Member Authority this shall be on a basis that the rent paid is no more than a reasonable and proper rent in the circumstances.
- 13.7 The Chief Executive and the Director, or in their absence another appointed officer shall be authorised to enter into and execute all instruments, deeds or assurances on behalf of the Group.

13.8 The cost of attendance, travel and subsistence in connection with meetings of the Group and Sub Groups shall be met by the member or officer's own authority. The Group itself will meet those costs in respect of members of the Executive attending Executive Meetings or otherwise representing the Group.

14. Resignation of Member Authorities

14.1 Any Member Authority wishing to terminate its membership shall give not less than twelve months' notice, in writing, to the Director to expire on 31 March in any year.

14.2 Any Member Authority shall, upon ceasing to be a member of the Group, forfeit all right to and claims upon the Group and its property and funds, and, without prejudice to Article 15, shall pay such amount representing the authority's share of responsibility towards liabilities incurred by the Group on behalf of member authorities, including payments due to contractors, during the currency of the authority's membership, such share to be calculated having regard to the proportion which the subscription paid by that authority bears to the total annual subscription of the Group from its members in total.

15. Dissolution

15.1 A motion for dissolution of the Group must be notified in advance as an agenda item for the Annual Meeting or an Extraordinary General Meeting.

15.2 A motion for dissolution shall require a formal majority of at least two-thirds of members present with at least two-thirds of such authorities represented at the meeting, or through a postal vote procedure authorised by an Annual Meeting decision under the procedures outlined in 16.1 below.

15.3 In the event that the Group's funds should prove to be insufficient to discharge its liabilities Member Authorities shall contribute such additional sum as is required collectively to eliminate the deficiency pro rata to the level of their subscription.

15.4 In the event of a dispute between a member or former member authority and the Group as to the amount which an authority should contribute under this rule the matter shall be referred to arbitration.

15.5 The arbitration shall be conducted in accordance with the Arbitration Rules of the Chartered Institute of Arbitrators and the Arbitrator shall be asked to determine the extent to which an authority or authorities should contribute and to determine the matter in accordance with what is fair in all the circumstances. In the event that the Arbitrator issues a determination providing that a member or former member Authority is liable to contribute a specified sum under this Rule the authority shall pay the monies which the Arbitrator determines it ought to pay within sixty days of the issue of the award. The Arbitrator shall be appointed by agreement of Chief Executive and Director or in default of such agreement by the President for the time being of the Law Society.

16. Amendment to the Constitution

16.1 The Annual Meeting (or an Extraordinary General Meeting convened for the purpose) shall have power to amend this Constitution:

(a) save that no amendments may be made to articles 13.4 or 14.1 and any purported amendments to those articles shall not be effective; and

(b) provided that a motion in favour of each such amendment shall be passed by at least two thirds of members present and if necessary through the following additional procedures:

Where two thirds of those present vote for an amendment but less than two thirds of Member Authorities are present, then the amendment shall, at the request of the mover, be put to a postal ballot of the membership. The amendment shall be carried if it receives the support of at least two thirds of the ballot papers returned.

17. Urgent Decisions

17.1 The Chairman in consultation with the First Vice-Chairman may take a decision which is a matter of urgency and is not delegated to the Officers. However, the decision may only be taken:

(i) if it is not practical to convene a quorate meeting of the Executive; and

(ii) if the Chairman of the Group agrees that the decision is a matter of urgency.

17.2 The reasons why it is not practical to convene a quorate meeting of the Executive and the consent of the Chairman to the decision being taken as a matter of urgency must be noted on the record of the decision. Following the decision, the Chairman will provide a full report to the next meeting of the Group or Executive explaining the decision, the reason for it and why the decision was treated as a matter of urgency.

7th Oct 15.