Suffolk Coastal Constituency Labour Party

Constitution and Standing Orders

Final version: 03 February 2022

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Constitution of Suffolk Coastal Constituency Labour Party

To be read in conjunction with the appendices to these rules and with particular regard to the conduct of meetings contained therein.

Clause I. Name

1. The Suffolk Coastal Constituency Labour Party, hereinafter named 'this CLP'.

Clause II. Aims and values

1. National

A. The aims and values of the Labour Party (hereinafter named 'the Party' or 'Party') as outlined in Chapter 1 Clause IV of the rules of the Party shall apply to this CLP.

2. Constituency

- A. To unite the forces of Labour within the constituency and to ensure the establishment of, and to keep in active operation, an appropriate organisation and structure, which shall normally include branches, as approved by the National Executive Committee (hereinafter named 'the NEC').
- B. To secure the return of Labour representatives to Parliament and local government bodies, by promoting the policies and principles of the Party throughout the constituency with a view to increasing the Party's influence within the local community and securing support and membership from it.
- C. To promote the policies of the Party within the constituency by formulating a development action plan for the Party in the area and to ensure its adoption and implementation by all Party units.
- D. To provide the opportunity for all individual members of the Party within the constituency to contribute to the development of the aims and policies by ensuring that a full range of Party activities are available to them, including local policy forums, and that they may participate fully in discussion to broaden the political education of members of the Party and to increase their influence over the formulation of the Party programme.
- E. To establish local policy forums, possibly in co-operation with neighbouring CLPs, as authorised by and with the support of the appropriate Regional Director operating to guidelines produced by the NEC. The constitution of

the Party places an obligation on CLPs to work in pursuit of our aims with trade unions, co-operative societies and other affiliated organisations, and it must consult its members, elected representatives, affiliated organisations, and, where practicable, the wider community in which it is based, on policy making initiatives which are to be forwarded for consideration as part of the national policy making process.

Clause III. Affiliated organisations

- 1. Organisations may affiliate to the Party at constituency level if they fall within the following categories:
 - A. trade unions or branches thereof affiliated to the Trades Union Congress or considered by the NEC to be bona fide trade unions affiliated to the Party nationally. Where provided by the structure of an affiliated organisation, subsections of branches, retired member sections/associations may affiliate separately at the discretion of the Regional Director of the Party in agreement with the appropriate body of the affiliated trade union
 - B. co-operative societies, branches of the Co-operative Party and other co-operative organisations
 - C. branches of those socialist societies affiliated to the Party nationally
 - D. other organisations or branches thereof which in the opinion of the NEC are deemed eligible for affiliation.
- 2. Each affiliated organisation must: accept the programme, principles and policy of the Party; agree to conform to the constitution, rules and standing orders of the Party; have members who are registered as electors within the constituency.

Clause IV. Affiliation fees

- 1. Affiliation fees and contributions payable to this CLP shall be:
 - A. trade unions, branches of trade unions, retired member sections/associations of trade unions, branches of socialist societies and other organisations: 6p per annum per member resident or registered as an elector within the constituency, with a minimum payment of £6 per branch
 - B. co-operative societies and other co-operative organisations on the basis agreed between this CLP and the respective co-operative organisation, though as a minimum on the same basis as other affiliated organisations
 - C. the Co-operative Party in accordance with the agreement between the Labour Party and the Co-operative Union Limited currently in force

D. all affiliation fees shall be paid not later than 31 December of the relevant year.

Clause V. Individual membership

- 1. The conditions of membership for, method of enrolment of, and level of subscription payable by individual members of the Party within this constituency shall be as laid down in the membership rules of the Party in Chapter 2.
- 2. The constitutional rights of individual members of the Party within this constituency shall operate only where they are registered as electors and reside or, exceptionally if they are not eligible to vote, in which they reside only.
- 3. Women members in this CLP shall, if they so desire, be organised into a women's forum acting in accordance with regulations sanctioned by the NEC and on boundaries approved by the Regional Director.
- 4. Individual members of the Party between 14 and 26 years of age inclusive shall, if they so desire, be organised in branches of Young Labour acting in accordance with regulations sanctioned by the NEC and on boundaries approved by the Regional Director.

Clause VI. Method of organisation

1. General

- A. The CLP may adopt any method of organisation currently approved by the NEC.
- B. Methods of organisation include delegate structures and structures based on 'All Member Meetings'.
- C. Any proposal to change from an all member meeting to a delegate method of organisation or vice versa may only be initiated by resolution of a Party unit or affiliate branch. Upon receipt of such a proposal the CLP Secretary shall declare the next-but-one scheduled meeting to be a special all member meeting, which shall decide by a simple majority whether to adopt the proposed new method of organisation. The NEC may make guidelines setting out limits on the frequency at which CLPs may be asked to initiate this process and on the minimum requirements for consultation with local affiliates.
- D. In any structure there must be provision for a general meeting (GM) either of all members or delegates.
- E. In addition this CLP may propose new methods of organisation to the Regional Director. The General Meeting may seek approval from the NEC to pilot new methods of organisation to meet its objectives as part of an agreed

- development plan that continues to meet this CLP's constitutional obligations.
- F. Any method of organisation shall generally include branches on such basis as decided by the General Meeting and approved by the NEC. Branch boundaries shall as far as possible follow local government boundaries.
- G. A branch established in accordance with this rule shall consist only of those individual members of the Party within this CLP who reside and are registered as electors within the area covered by the branch or, exceptionally if they are not eligible to be registered to vote, in which they reside only.
- H. Branches shall operate in accordance with the rules for Party branches and any other regulations approved by the NEC. In particular, a branch shall maintain the necessary machinery for elections within its area. A branch may undertake other activities to promote the Party in its area and the involvement of its individual members on line with the development plan agreed for this CLP. The public activities of a branch shall be approved by the Executive Committee of this CLP.
- I. Where the General Meeting considers it desirable there may be established a co-ordinating organisation covering more than one branch subject to the approval of the regional office.
- 2. There may be established workplace branches covering one or more CLPs, acting in accordance with rules sanctioned by the NEC.
- 3. There may be established a Women's Branch to co-ordinate work among women members, acting in accordance with the rules for Women's Branches and any other regulations approved by the NEC and on boundaries approved by the NEC.
- 4. There may be established a BAME branch to co-ordinate work among BAME members, acting in accordance with the rules for BAME branches and any other regulations approved by the NEC and on boundaries approved by the NEC.
- 5. The CLP Executive Committee shall provide a written record of decisions to the CLP General Meeting for approval. Standing Orders for this CLP shall be published on an electronic platform provided by the Party.
- 6. There may be established other such forums among common interest groups acting in accordance with rules for these forums and any other regulations approved by the NEC and on boundaries approved by the NEC.
- 7. There shall be established a Campaign Committee to co-ordinate the public activity of this CLP.
 - A. The Campaign Committee shall comprise one delegate from each BLP and other members as appropriate. The chair and treasurer of this CLP and the

- Member of Parliament and/or the parliamentary candidate and the parliamentary agent, shall be ex officio members of the Campaign Committee.
- B. The Campaign Committee shall elect a campaign co-ordinator who shall: co-ordinate constituency-wide campaigns; liaise with Head Office and their English regional office and with affiliated organisations, as the case may be, in the promotion of the Party's campaigns; and liaise with other election agents as appropriate over the election campaign strategy for elections and referenda taking place wholly or partly within the area of this CLP.
- C. Where the campaign co-ordinator is not the election agent, the Campaign Committee shall ensure that an election agent is appointed to be responsible for all local elections within the area of this CLP. Agents shall liaise with other agents within the local authority area in order to ensure a unified and co-ordinated campaign. For national elections, the committee should seek to appoint an election agent at the earliest opportunity in consultation with the prospective candidate and appropriate Regional Director and this appointment shall be subject to the approval of the NEC. Any member not otherwise disbarred from being an election agent may be considered for appointment.

Clause VII. Management

- 1. The management of this CLP shall be in the hands of the General Meeting. The decisions of the General Meeting shall be put into effect by an Executive Committee which shall be appointed by and report to an Annual General Meeting of this CLP and to other such meetings as required by the CLP rules and procedures.
- 2. This CLP adopts the rules and procedures for CLPs and branches set out in the appendix to these rules and such amendments thereto as may be agreed by Party conference or made by the NEC in accordance with the powers conferred upon it under Chapter 1 Clause X of the constitutional rules. This CLP shall have power to make changes to these rules, subject to the specific prior approval in writing of the NEC and providing that such changes do not contravene the spirit and intention of the rules as adopted by Party conference or alter the Party objects, basis or conditions of affiliated and individual membership, or vary the procedure for the selection of parliamentary candidates (other than as provided for in the rules) or effect a change in the relationship of this CLP with the national Party.
- 3. The General Meeting shall, but only with the specific prior approval in writing of the NEC, have the power to enter into property-related transactions on behalf of the CLP. Such power may also be exercised by the Executive Committee, or by the officers of the General Meeting, if so authorised by the General Meeting.

- A. NEC approval will be conditional in all cases upon legal title to the property being vested in Labour Party Nominees Limited as Trustee for the relevant Constituency Labour Party or in such other Trustee for the relevant Constituency Labour Party as the NEC may appoint.
- B. The General Meeting and the Executive Committee shall procure that all legal title to property leasehold and the freehold presently held for this CLP shall forthwith be transferred to Labour Party Nominees Limited to be held by it as Trustee for the relevant Constituency Labour Party upon the standard terms of Trust from time to time approved by the NEC.
- C. Every CLP and BLP of the Party and as a pre-condition to continued membership thereto shall with effect from forthwith do and execute such acts and deeds to transfer the beneficial ownership of their respective freehold and leasehold properties legal title to which is presently held either by individuals or by Labour Party Nominees Limited to and for the benefit of The Labour Party subject only to the CLPs' and BLPs' existing rights of occupation thereof and to their continued receipt of all rents and profits therefrom and the right to licence and to lease the said properties from time to time subject to the prior written consent of the NEC but subject to the CLPs' and BLPs' continuing respective obligations in respect of any borrowings secured on such properties. (Note: for clarity this rule is repeated in rules for branches.)
- 4. The General Meeting shall, but only with the specific prior approval in writing of the NEC and on such terms and conditions as shall be approved by the NEC, have the power to employ staff on behalf of the CLP. Such power may also be exercised by the Executive Committee or by officers of the General Meeting if so authorised by the General Meeting. In all such circumstances, the primary responsibility for meeting financial and other obligations in respect of such employees shall be borne by this CLP.

Clause VIII. Officers

- 1. The officers of this CLP, the Executive Committee, and two auditors shall be elected at the Annual General Meeting of this CLP and shall continue in office until replaced or re-appointed.
- 2. The Executive Officers of this CLP shall be: chair, secretary, treasurer, vice-chair, membership officer, policy officer, women's officer/women's branch secretary (where established), equality and diversity officer or BAME branch secretary (where established)/LGBT+ branch secretary (where established), trade union liaison officer (where established, who shall be a member of a trade union in accordance with Chapter 2 Clause I.6.B of the rules of the Party), youth officer/Young Labour branch secretary (where established),

political education and training officer (where established) and communications, social media and IT officer (where established). The four branch secretaries, or other representative chosen by each branch, shall also be members of the Executive Committee. At least three of the first six officers listed above, as well as at least half of the total number of officers, must be women. This CLP may, with the approval of the NEC, add other Executive Officer posts drawn from amongst its co-ordinator roles subject to the gender quota being amended appropriately.

- 3. Where a CLP has an equalities branch set up the Secretary of each branch shall replace the 63 relevant officer. In instances where the equalities branch crosses CLP boundaries the relevant branch will elect a representative from amongst the branch members residing in that CLP.
- 4. The chair shall also be the deputy treasurer to be notified to the Electoral Commission. In exceptional circumstances, and with prior approval of the General Secretary, a different person may be appointed.
- 5. In addition this CLP may elect coordinators to lead on specific areas of responsibility including community involvement, membership recruitment and retention, fundraising, information technology etc. These coordinators shall be encouraged to attend Executive Committee Meetings to report on their work and share expertise with colleagues but shall not be voting members unless elected to the Executive Committee as individuals.
- 6. The team of officers and co-ordinators, together with the parliamentary candidate and/or Member of Parliament and the campaign co-ordinator, shall provide a strategic lead for the development of Party in the constituency.
- 7. The Executive Committee shall consist of the Executive Officers and 4 members upon such proportionate basis of the whole membership as this CLP may decide, subject to the approval of the NEC.
- 8. The parliamentary election agent may also attend Executive Committee meetings.
- 9. Where a constituency plan agreement has been entered into by this CLP and an organisation affiliated to the Party nationally and approved by the NEC, the affiliated organisation concerned may appoint a member of this CLP to the Executive Committee to represent their interest. This member shall be an ex officio member with voting powers of both Executive and General Meetings.
- 10. The Executive Committee shall meet as required and be responsible for reviewing the implementation of the development action plan and supervising the work of the branches and other Party units in the constituency. The Executive Committee shall also deal with as much of the routine business of this CLP as possible to ensure that the General Meeting can devote its time to the discussion of policy and Party objectives for the constituency.

- 11. The treasurer shall be responsible for ensuring this CLP meets its legal and financial responsibilities under the Political Parties, Elections and Referendums Act 2000 in respect of donation reporting, the filing of accounts and, if applicable, the auditing of accounts, and shall be the registered treasurer of the accounting unit, as notified by Party Head Office to the Electoral Commission.
- 12. This CLP secretary shall notify Party Head Office immediately in the event of the resignation or replacement of the treasurer or the deputy treasurer, so that the Party can meet its statutory responsibility to inform the Electoral Commission of any such changes.
- 13. It shall be a requirement of their office that the treasurer and the parliamentary election agent undertake such training as deemed desirable by the NEC.

Clause IX. The General Meeting

1. Annual General Meetings

- A. The Annual General Meeting of this CLP shall be held in June of each year or, in the event of such meeting not being held in that month for any reason, as soon thereafter as possible. The Annual General Meeting should not normally be held during the first 35 days of the year or in the six weeks immediately prior to any National or Local elections.
- B. Affiliation fees due to this CLP for the previous year ended 31 December must have been paid to this CLP a clear 35 days before the date of the Annual General Meeting.
- C. New affiliations accepted at least 60 days prior to the Annual General Meeting in the current year shall have all rights associated with attendance at the Annual General Meeting.
- D. Twenty-eight days' notice of an Annual General Meeting shall be given to all eligible affiliated organisations and Party units.
- E. Seven days' notice of an Annual General Meeting shall be given to voting members entitled to attend.

2. Special Meetings

- A. Special General Meetings may be called at the discretion of the Executive Committee and shall be called on the written request of at least one third of the affiliated organisations and Party units which are or would be entitled to send delegates to this CLP under a delegate structure.
- B. Seven days' notice of a Special General Meeting shall be given to voting members entitled to attend except in cases of emergency, when only business of immediate importance shall be transacted.

- 3. Ordinary General Meetings shall be held at such intervals as laid down in the standing orders of this CLP or as may be determined by resolution of the General Meeting, subject to a requirement that all members of the CLP must be given the opportunity to attend at least 8 meetings per year, including at least 2 policy meetings.
- 4. Seven days' notice of General Meetings shall be given to voting members entitled to attend.
- 5. A notice calling an Annual, Special or Ordinary General Meeting shall state as far as possible the business to be transacted.
- 6. Any notice required to be given under these rules shall be in writing which may include electronic communication. Notices to be sent to affiliated organisations and Party units shall be addressed to the secretary thereof.

7. Finance

- A. Following each Annual General Meeting of this CLP the secretary shall forward to the General Secretary a copy of this CLP's constituency annual report, including the annual statement of accounts and such other information as may be requested by the NEC in the format required an in compliance with this CLP's legal and financial responsibilities under the Political Parties, Elections and Referendums Act 2000.
- B. Where required by the Political Parties, Elections and Referendums Act 2000 the annual statement of accounts must be presented to and approved by a general meeting in the first quarter of the year following the year in question. The annual statement of accounts must be forwarded to the Electoral Commission by 30 April of the year following the year in question.

Clause X. The Party Conference

- Subject to the conditions laid down in the rules of Party conference and the
 constitutional rules of the Party, this CLP may appoint to any Party conference
 convened under Clause VI of the constitutional rules of the Party one delegate for
 the first 749 eligible members, or part thereof, and a further delegate for each
 additional 250 eligible members, or part thereof. Eligible members shall be defined
 as those listed by the Party as members of this CLP at 31 December in the previous
 year.
- 2. When appointing their delegate(s) this CLP shall seek to increase the representation of women at conference by ensuring that at least every second delegate shall be a woman; where only one delegate is appointed this must be a woman at least in every other year. In a year where the CLP is required to send a female delegate, following a male delegate in the preceding year, but is unable to find one, the CLP will not be entitled to send a man as delegate. In the following year, permission may

- be granted to send a male delegate if the CLP can demonstrate to the Conference Arrangements Committee that it has made every effort to seek a woman delegate.
- 3. Where the individual women's membership within this CLP is 100 or more an additional woman delegate may be appointed.
- 4. Where the individual Young Labour membership within this CLP is 30 or more an additional delegate under the age of 27 may be appointed.
- 5. This CLP may appoint a delegate in addition to its above entitlement if one of its duly appointed delegates is the national treasurer, a member of the NEC, a member of the Conference Arrangements Committee, or a member of the National Constitutional Committee (hereafter named 'the NCC') due for re-election that year.
- 6. Subject to the conditions laid down in the rules for Regional conferences and the constitutional rules of the party, this CLP may also appoint delegates to any Regional conference convened under Clause VI of the party rules for Regional Executive Committees and Regional Conferences, on a basis determined by the Regional Executive Committee.
- 7. When voting on any item at Conference as required by the agenda set out in the relevant CAC Report, delegates shall exercise their best judgement to act in the best interests of this CLP. Where this CLP has adopted a position on a particular issue by way of a motion debated in a General Meeting, delegates shall vote in support of that position. Delegates shall present a report to a General Meeting of this CLP as soon as is practicable after Conference. The report shall include details of how delegates voted either individually or as a delegation, as required by the rules for Conference.

Clause XI. Duties of the General Meeting

- 1. The general provisions of the constitution, rules and standing orders of the Party shall apply to this CLP and the General Meeting has a duty to act within and uphold such provisions.
- 2. The General Meeting shall be responsible for establishing objectives for this CLP in the constituency through political debate and policy discussion, setting targets for development of CLP organisation and campaigning in the area and promoting links with the wider community.
- 3. In particular this CLP is required to submit in the fourth quarter of each year a development plan in a format approved by the NEC for the constituency for the coming year. The plan shall be submitted to the appropriate regional office.
- 4. It shall be the duty of the General Meeting of this CLP to ensure that at least 50 per cent of their delegates to other Party bodies (where delegate entitlement is more than one) shall be women.

- 5. This CLP and units of this CLP shall not enter into affiliation with or give support, financially or otherwise, to any political party or organisation (or ancillary or subsidiary body thereto) without the permission of the NEC. Nor shall they give any such support to individuals ineligible for membership of the Party.
- 6. This CLP shall co-operate with the NEC of the Party in conducting a ballot of all eligible individual members for the selection of parliamentary candidates, the election of the leader and deputy leader of the Party, the national treasurer and auditors, and the appropriate sections of the NEC, and NCC. Such ballots shall be conducted in accordance with guidelines laid down by the NEC and subject to the provisions of Chapter 4 of the rules of the Party.
- 7. In the event of this CLP being dissolved or ceasing to exist for any reason its assets (after payment of outstanding liabilities) shall be transferred to the NEC of the Party.
- 8. This CLP shall co-operate fully with the NEC in respect of its legal and financial obligations under the Political Parties, Elections and Referendums Act 2000. Should this CLP fail to co-operate with the Party with regard to its obligations under the Act the NEC will not hesitate to take disciplinary action against individual members and/or suspend this CLP.

Clause XII. Disciplinary

1. It shall be the duty of the General Meeting of this CLP to take all necessary steps to enforce the constitution, standing orders and rules of the Party within this constituency and to safeguard the programme, policy and principles of the Party within this constituency. This CLP shall take such action as it deems necessary for such purposes in accordance with the provisions laid out in the disciplinary rules contained in Chapter 6 of the rules of the Party.

Clause XIII. Parliamentary candidates

 The Party's parliamentary candidate for this constituency shall be selected in accordance with the rules for selection of parliamentary candidates laid down in Chapter 5 of the rules of the Party and in the selection guidelines appended thereto along with any other regulations approved by the NEC.

Clause XIV. Local government candidates

 Local government candidates shall be selected in accordance with the rules for selection of local government candidates laid down in Chapter 5 of the rules of the Party and in the selection guidelines appended thereto, along with any other regulations approved by the NEC.

Clause XV. National officers of the Party and national committees

- 1. CLP nominations for national officers of the party and national committees shall be made in accordance with the rules for elections of national officers of the Party and national committees laid down in Chapter 4 of the rules of the Party.
 - A. CLP nominations for leader and deputy leader shall be made at all member meetings according to procedural guidelines laid out by the NEC.
 - B. The CLP may nominate a person for Party treasurer who is an eligible member of the Party.
 - C. The CLP may nominate up to two eligible members of the Party for auditor.
 - D. The CLP may nominate persons to sit on the National Executive Committee according to procedural guidelines issued by the NEC.
 - The CLP may nominate up to nine eligible members, at least four of whom shall be women, to be elected by a ballot of all Party members.
 - ii. Nominees must be bona fide paying members of the CLP (other than supporting nominations).
 - iii. A nominee of the CLP must be registered as an elector in the area of the CLP submitting the nomination (unless ineligible for such registration in which case s/he must be resident in that area), unless the CLP is making a supporting nomination for a member of another CLP.
 - E. The CLP may nominate persons to sit on the Conference Arrangements Committee (CAC) according to procedural guidelines issued by the NEC.
 - i. The CLP may nominate up to five eligible members, at least two of whom shall be women, to be elected at Party conference.
 - ii. The CLP may nominate up to two eligible members, at least one of whom shall be a woman, to be elected by a ballot of all Party members.
 - iii. The CLP may nominate one eligible member for disabled members' representative, to be elected at Party conference.
 - F. The CLP may nominate persons to sit on the National Policy Forum (NPF) according to procedural guidelines issued by the NEC.
 - i. The CLP may nominate up to five eligible members to represent the East of England region, one of whom shall be a Young Labour member and at least two of the remaining four places of whom

shall be women. The Young Labour representative must be a woman at least every other election.

Clause XVI. Delegates to Local Government Committees

- 1. The CLP may elect delegates to any Local Government Committee (LGC) where the CLP falls within or partially within the council area represented by the LGC. The number of delegates shall be as determined by the Executive Committee of the LGC in accordance with Chapter 12 Clause IV of the rules of the Party.
- 2. The CLP delegates to a LGC may attend meetings of the relevant local Labour Group as "group observers" as determined by the Executive Committee of the LGC in accordance with Chapter 12 Clause X of the rules of the Party.

Clause XVII. Amendment to rules

1. These rules, or any part thereof, may be amended, altered or additions made thereto by resolution carried at an Annual General Meeting or special meeting by a vote of two thirds of delegates present, subject to the approval of the NEC under Clause VII.2 above. The provisions of the model procedural rules for Party meetings shall apply to this CLP with such local additions and modifications as may be approved by the Regional Director of the Party on behalf of the NEC.

Appendix to Constitution: Procedural guidelines for the general organisation of Constituency Labour Parties

Clause I. General

- 1. Constituency Labour Parties (CLPs) may adopt methods of organisation most suited to their local circumstances, subject to the approval of the NEC.
- 2. CLPs are also encouraged to agree methods of organisation which allow cooperation with other CLPs, affiliated organisations, and the wider community.
- 3. In any model of organisation there shall be such officers to ensure compliance with current legal obligations and an Executive Committee elected to ensure the day to day running of the CLP.

Clause II. Delegate organisation

- 1. The General Meeting of this CLP shall consist of delegates elected by:
 - A. affiliated organisations in accordance with Clause III of these rules. Each affiliated organisation may have a maximum of five delegates to this CLP, except that the Regional Director, with the approval of the NEC, may vary this limit in agreement with the affiliated organisation where it has more than 1,000 members resident in the constituency.
 - B. branches established in accordance with Chapter 8 of the rules of the Party together with the secretaries who shall be ex officio members with voting power. Branch parties with three or more members under the age of 26 may elect from among them an additional youth delegate.
 - C. women's forum, where established.
 - D. workplace branches, where established.
 - E. BAME forum, where established.
 - F. other such forums properly constituted by this CLP.

Clause III. Basis of representation

- 1. The basis of representation of the General Meeting shall be as follows: one delegate per 20 members, or part thereof, provided that:
 - A. only a member in respect of whom an affiliation fee or a membership fee for the full year or period of membership, as the case may be, has been paid to

- this CLP for the previous year or part thereof to 31 December may be counted in calculating the number of delegates
- B. a party unit with fewer than ten members shall be represented by not more than one delegate, whether the secretary or any other member
- C. members in arrears shall not be counted when establishing the number of delegates from Party branches to the General Committee/All Member Meeting
- D. an organisation during the year in which it is affiliated or a Party unit during the year in which it is established shall be entitled to appoint delegates to attend and participate in meetings of the General Meeting subsequent to the Annual General Meeting, the number of delegates being calculated on the basis of the affiliation fee or membership fees paid in the said year.

Clause IV. Conditions for appointment of delegates to this CLP

- 1. Every delegate must be an individual member of the Party in this CLP as described in the membership rules.
- 2. Delegates from branches must reside within the branch appointing them. Delegates from affiliated organisations must be bona fide members or paid permanent officials of the organisation appointing them.
- 3. No person shall act as a delegate for more than one organisation or Party unit.
- 4. Delegates must either reside or be registered as electors in the constituency.
- 5. Members of Parliament may be appointed as delegates to the General Committee/All Member Meeting in the constituency they represent, provided they fulfil the criteria above. They may not be elected to, or serve on, the Executive Committee or hold any office within such CLP. MPs shall have the right to receive notice of, and to attend, Executive and General Committee/All Member Meetings of the CLP they represent and report on their work.
- 6. The term of office of a delegate shall commence with the opening of the Annual General Meeting of the CLP following their appointment or the date of their appointment if after the Annual General Meeting. Unless terminated by their resignation, death, or for any other reason by the affiliated organisation or Party unit which appointed them, the term of office of a delegate shall extend to the conclusion of the next following Annual General Meeting of this CLP but they shall not be entitled to attend except as members of the Executive Committee of this CLP to tender reports to that meeting but not to vote unless re-appointed as delegates for the appropriate year. All delegates who qualify under these conditions may be re-appointed. It shall be the duty of the secretary of this CLP to invite affiliated organisations and Party units to elect their delegates prior to and in time to be called

to the Annual General Meeting, and to assist this the Executive Committee may set a reasonable deadline for the appointment of delegates for that meeting.

Standing Orders for Suffolk Coastal Constituency Labour Party

Clause I. Standing Orders for Party Units

- These procedural rules are designed to provide a framework for well-ordered Party meetings. Party units will want to adopt local standing orders to reflect their specific method of operation; however, local arrangements must not conflict with the provisions of the model procedural rules which form part of the rule book and have the full authority of the NEC.
- 2. Throughout these rules alternative 'A' is for Party units which have a delegate structure (e.g. CLPs, Local Campaign Forums); alternative 'B' is for meetings of individual members (e.g. CLPs, Branches, Women's Branches, Young Labour Branches, Regional Young Labour Groups, BAME Branches, Disabled Members Branches, LGBT+ Branches).

A. Annual General Meetings

- i. The Annual General Meeting of Suffolk Coastal CLP shall be held each year in the month of June.
- ii. A formal notice of the Annual General Meeting shall be sent by the secretary to all Party units and organisations entitled to be represented at least twenty-eight days prior to the meeting. A notice detailing the business of the Annual General Meeting shall be sent to all duly appointed delegates or eligible members at least seven days prior to the meeting.
- iii. A record of attendance at Annual General Meetings shall be kept and those attending may be required to show a credential and/or proof of membership card to gain entry to the meeting room.

B. Ordinary meetings

- i. Ordinary Meetings shall be held on the following regular basis: in alternate months. There shall be no meetings to transact ordinary business during the period of a national election campaign.
- ii. Formal notice of all Ordinary Meetings shall be sent out by the secretary to all those entitled to attend at least seven days prior to the meeting. Such notice shall as far as possible include an indication of the business to be transacted at the meeting.

iii. A record of attendance at Ordinary Meetings shall be kept and those attending may be required to show a credential and/or proof of membership card to gain entry to the meeting room.

C. Meeting times

i. Meetings shall commence at 7.30pm. Business meetings shall not be held if a quorum is not present within 30 minutes of the appointed time, always provided that in special circumstances members present may agree to transact pressing business subject to the ratification of the proceedings by the next quorate meeting. Meetings shall close two hours from the notified starting time, except that a particular meeting may be temporarily extended for a specified period with the support of two-thirds of the members present.

D. Quorum

- i. The quorum for business meetings of the General Committee of Suffolk Coastal CLP shall be 25% of those members entitled to vote in attendance. The quorum for All Member Meetings of this CLP shall be 5% of eligible members or 75 eligible members, whichever is lower.
- ii. The proceedings and resolutions of any quorate meeting shall not be held to be invalid simply through the accidental failure to give notice of the meeting to, or the non-receipt of such notice by, any person entitled to attend.

E. Entitlement to attend

i. [Alt A]: All delegates must be current endorsed individual members of the Party residing and registered as electors or, exceptionally if they are not eligible to vote, residing only within the area covered by this Party unit. Delegates whose details have been duly notified by their organisations to the secretary of this Party unit shall be entitled to attend meetings and to vote. Only those duly appointed delegates who have been elected to it may attend and vote at meetings of the Executive Committee.

[Alt B]: All members must be fully paid up individual members of the Party residing and registered as electors or, exceptionally if they are not eligible to be registered to vote, residing only within the area covered by this Party unit. Only those members who have been elected to it may attend and vote at meetings of the Executive Committee/ [Both]: When an Annual General Meeting or Special General Meeting is not held for any reason or is abandoned without completing the business on the agenda, such meeting must be reconvened as soon as is practicable in order for any necessary outstanding business to be transacted. Only those eligible to participate in the meeting as first convened, whether or not it is held, shall be entitled to participate in any further reconvened meeting.

F. Chair

- i. The elected chair of this body shall preside at all meetings, except where otherwise provided for in the rules of the Party unit.
- ii. In the absence of the chair the vice-chair shall preside and in the absence of both the chair and vice-chair the secretary or other officer shall call on those present to elect a member to take the chair of the meeting. Should the office holder arrive once a member has been elected to preside in her or his place then she or he may claim, if they wish, the right to preside at the meeting once the current item of business has been disposed of.
- iii. At the Annual General Meeting the chair shall preside until a successor is elected, except where the chair is not a duly appointed delegate to the meeting; in which case the election of chair shall be taken as the first item on the agenda. The new chair shall take over the conduct of the meeting forthwith and proceed to the election of other officers and further business.

G. Party business

- i. The prime function of Party meetings is to provide delegates and members with the opportunity to participate in Party activities through social contact, political debate and policy discussion, and to establish objectives for the Party in the area for campaigning, the development of Party organisation, and the promotion of links with sympathetic individuals and bodies within the wider community.
- ii. Plans for campaigning on local issues, the development of community engagement, and the strengthening of both links and communication with individual members, affiliates, supporters, and community groups should be central to all business.
- iii. The agenda of all Party meetings shall be drawn up to give due priority to the Party business highlighted above, the endorsement

and introduction of new members and/or delegates, the discussion of resolutions, Party policy items and other matters of interest to Party members, and the receipt of reports from public representatives.

- iv. Nominations for delegates and representatives to other bodies should be sought as widely as possible from among Party members. Wherever practicable, any vacancies to be filled shall be advertised to all members as they arise and any Party member who has indicated willingness to accept nomination shall be considered for any post, unless otherwise stated in the rules.
- v. Party business shall in general have precedence at all business meetings of this body. As far as possible the officers and/or Executive Committees should deal with routine items of correspondence, finance and reports from other Party bodies or functional officers, provided that the General Meeting shall have the opportunity to question, amend and/or ratify any recommendations put to them.

H. Notice of motion

i. [Alt A]: Original motions for the General Meeting of this body shall be accepted only from Party units and organisations entitled to appoint delegates to it and must be received by the secretary in writing not less than fourteen days prior to the meeting for which they are intended.

[Alt B]: Original motions for the General Meeting of this body shall be accepted only from members entitled to attend and participate in the meeting and must be received by the secretary in writing not less than fourteen days prior to the meeting for which they are intended.

[Both]: Motions for discussion shall be made available to those entitled to attend with the notice and agenda of the relevant meeting, except for emergency motions which must be sent in writing to the secretary as soon as the nature of the emergency allows, before the commencement of the meeting.

Emergency business may be accepted by the majority of the meeting on the recommendation of the chair who shall interpret the term 'emergency' in a bona fide manner.

I. Discussion of motion

- i. No motion shall be discussed at a meeting until it has been moved and seconded. Where a motion has been submitted by a Party unit or organisation it must be moved by a delegate from that Party unit or organisation.
- ii. Speakers shall address the chair and only speak once on any motion except by permission of the chair, providing that the mover of a motion or an amendment may reply to the discussion without introducing new matter for debate; such reply shall close the discussion. No speaker shall be allowed more than five minutes, unless agreed by the meeting to be 'further heard' for a specified period.
- iii. Amendments to any motion may be moved and seconded from the floor of the meeting but shall be handed to the secretary in writing. Amendments shall be taken in order with one amendment being disposed of before another is moved. If an amendment is carried the amended resolution becomes a motion to which further amendments may be moved.

J. Procedural motions

i. A motion of 'next business' shall not be taken until the mover and seconder of a motion have been heard. Any motion of 'next business', 'that the vote be taken', 'to adjourn', 'of no confidence in the chair' shall be moved, seconded and put to the vote without discussion; after such a vote the chair need not accept a further procedural motion for a period of twenty minutes.

K. Motion to rescind resolution

i. No motion to rescind a resolution of this body shall be valid within three months from the date on which the resolution was carried. Notice of a rescinding motion must be given in writing and made available to those entitled to attend the relevant meeting in line with rule H above.

L. Voting on motions

i. Voting shall be by show of hands except where the constitution of the Party provides for a ballot vote or where this body decides otherwise. In the event of there being an equality of votes on any matter decided by a show of hands the chair may give a casting vote provided that s/he has not used an ordinary vote. If the chair does not wish to give a casting vote the motion s not carried.

M. Ballot votes

- i. The election of officers and/or representatives of this body shall be by secret paper eliminating ballot either in rounds or by preferential vote. The election of Executive Committee members or large delegations may be by secret paper ballot using a multiple vote where members may not cast more votes than the number of positions to be filled. Any quotas for women laid down in the Party constitution which apply to this body shall be incorporated in the arrangements for the secret ballot.
- ii. Ballot votes shall be held at meetings to select candidates and where otherwise provided for in the Party constitution, and where requested by any member supported by at least two others.
- iii. In the event of a tie on a secret paper ballot the chair shall not have a casting vote. Where appropriate the ballot shall be retaken and in the event of a continual tie lots may be drawn. In a preferential ballot the tie shall be broken by establishing which candidate had the highest number of first preference votes or took the earliest lead on transfers.

N. Chair's ruling

i. Any breach of, or question to, the rules or standing orders may be raised by a member rising to a point of order. The member must point to the specific section or paragraph of the rules and standing orders they wish to make a point on. The chair's ruling on any point arising from the rules or standing orders is final unless challenged by not less than four members; such a challenge shall be put to the meeting without discussion and shall only be carried with the support of two-thirds of the members present.

O. Miscellaneous

- i. Party meetings and events shall be conducted in a friendly and orderly manner and organised in such a way as to maximise participation from members. No member shall be precluded from attendance because they cannot gain access to the meeting place for any reason. Harassment or intimidation of any member is unacceptable as is any form of discrimination on the basis of gender identity, disability, or race. Smoking is not permitted at any Party meeting.
- ii. Any member acting in an unruly or disruptive manner, in contravention of the standing orders, may be removed from the meeting by action of the chair. The chair shall put such a motion to the meeting which, to be carried, shall require the support of two-

- thirds of those present and voting. Any member who has been removed from two meetings during a twelve-month period shall, with the approval of the Regional Director, be ineligible to attend meetings for this body for the next twelve months.
- iii. This Party accepts the principle of minimum quotas for women at all levels of representation within the Party and shall take steps to ensure that 50% of any delegation shall be women and, where only one delegate is appointed, a woman shall hold the position at least once every other year.
- iv. The general provisions of the constitution and rules of the Party shall apply to this body. No changes shall be made to the rules and standing orders of this organisation except at an Annual General Meeting or Special General Meeting called for this purpose and carried with the support of two-thirds of the members present. No alteration shall be effective until it has received the approval of the appropriate officer of the NEC of the Party.

Appendix 1 to Standing Orders: Procedural rules for the election of officers, delegates, and co-ordinators to the Executive Committee

These procedural rules supplement Clause VIII of the Constitution of this CLP - Officers.

Clause I. General instructions for the nomination and election of role holders

- 1. Each BLP shall nominate candidates for officer and co-ordinator roles, and elect a delegate to the Executive Committee, at a general meeting of the BLP.
- 2. All candidates nominated as officers and co-ordinators, and all branch delegates to the Executive Committee shall also be branch delegates to the General Committee.
- 3. Branch secretaries shall submit nominations from their respective BLPs to the CLP Secretary no later than fourteen days before the date of the Annual General Meeting of the CLP.
- 4. Where only one nomination has been received for a particular role, that candidate is automatically elected.
- 5. Where no nomination has been received for a particular role, nominations may be taken in the Annual General Meeting at the discretion of the chair.

Clause II. Special instructions for ensuring gender balance

- 1. The first six CLP officers shall be elected in the following order: chair, secretary, treasurer, vice chair, membership officer, and policy officer.
- 2. At least three of these six officers shall be women. During the election process, when three men have been elected the remaining officer positions must be filled by women.
- 3. Following the election of the first six CLP officers, the four branch delegates shall be added to the list of officers and the gender balance recalculated.
- 4. The remaining CLP officers shall be elected in the following order: women's officer, equality and diversity officer, trade union liaison officer, youth officer, and communications, social media and IT officer.
- 5. At least seven of the fifteen officers and delegates shall be women. During the election process, when eight men have been elected (including branch delegates) the remaining officer positions must be filled by women.

Appendix 2 to Standing Orders: Procedural rules for the selection of local government candidates

These procedural rules supplement Chapter 5 of the Party rule book – Selections, rights and responsibilities of candidates for elected public office - and Appendix 4 of the Party rule book – NEC Procedures of the selection of local government candidates – and provide a framework for Local Government Committees (LGCs) and Constituency Labour Parties (CLPs) to follow when conducting selections of local government candidates.

Local Government Committees and CLPs must also follow the good practice advice on these procedures as provided from time to time by the NEC which may include arrangements for conducting shortlisting meetings, selection meetings, and ballots online.

Clause I. Shortlisting and selection meetings - general

- 1. Shortlisting and selection meetings shall be convened by the Executive Committee of the CLP after consultation with and in accordance with the timetable laid down by the LGC executive. This is to ensure that meetings are convened on a priority basis so that candidates are selected first for Labour-held and winnable seats.
- 2. Notice of such meetings must be sent to all members entitled to attend. The notice shall state the business to be conducted and give appropriate details of the procedure to be adopted.
- 3. Notice of such meeting shall include notice of any positive action procedures as agreed under Appendix 4, section B of the Party rule book, i.e. whether at least one woman candidate is to be selected or the candidate will be selected from an all-woman shortlist.
- 4. Notice of such meetings shall be sent out at least seven days in advance, except in an emergency where the LGC executive has approved a contracted timetable for a particular selection.
- 5. Where only one branch is involved, notices shall be sent out by the branch secretary on the instructions of the CLP secretary. Where more than one branch is involved, the CLP secretary shall be responsible for sending out the notice. Where more than one constituency is involved, the LGC secretary shall be directly responsible for convening such meetings on the instructions of the LGC executive.
- 6. Such meetings shall comprise only those fully paid-up individual members of the Party who are registered as electors or who reside in the electoral area concerned. Where this is impractical (for instance on the grounds of geography or travelling

- involved) the Regional Director shall act on behalf of the NEC to approve arrangements for a special meeting of delegates appointed by branches within that electoral area.
- 7. Only those members who have been a member for at least 6 months are eligible to attend any meeting in this procedure. The 6 months shall be counted from the date of the first meeting convened to discuss a shortlist for a particular electoral area.
- 8. A meeting in this procedure may be attended by not more than three representatives of the LGC executive who shall act in an advisory capacity without voting power. The CLP may send one member of the Executive Committee as an observer.
- 9. The LGC shall decide the number of members who shall comprise a necessary quorum for these meetings, which must be reviewed prior to each round of elections, subject to the agreement of the Regional Director.
- 10. A list of eligible members for such meetings shall be provided by the CLP secretaries involved from information supplied by the national membership system. Where appropriate a check against such list shall be made at the door and membership cards and/or other credentials shall be examined. The LGC representatives present shall rule on the eligibility of any member over which the meeting is not satisfied. The notice of the meetings should indicate by when and where subscriptions should be brought up to date to ensure eligibility.

Clause II. Shortlisting procedure

- 1. The list of nominees endorsed by the LGC ('the panel') shall be sent to CLPs for forwarding to the meetings of individual members covering the electoral areas where selections have been approved.
- 2. The shortlisting procedure shall incorporate any positive action procedures as agreed under Appendix 4, section B of the Party rule book.
- 3. Those in attendance at the special shortlisting meeting convened as above shall decide which of the nominees shall be invited to the subsequent selection meeting.
- 4. Once a member has been nominated or expresses an interest in being nominated that member must withdraw from the meeting and take no further part in it.
- 5. Where a vote is to be taken at a shortlisting meeting the following procedure must be adopted:
 - A. Members present shall be invited to make nominations from those names on the approved panel of candidates. Nominations should be moved and seconded.

- B. Once all desired nominations have been made, those that have been moved and seconded shall be confirmed to the meeting and nominations closed.
- C. When nominations have closed the meeting shall have to make a decision on how many nominees to invite to the selection meeting. It is not acceptable to shortlist only the number of candidates who are ultimately to be selected, unless either:
 - the shortlist comprises only sitting councillors for the electoral area concerned who are seeking re-election to the relevant authority, or
 - ii. only that number have been nominated at the commencement of the procedure.
- D. In all other cases the meeting must agree to invite at least one more nominee than the number of candidates to be ultimately selected and normally a greater choice should be ensured for the subsequent selection meeting.
- E. Once the number to be shortlisted has been agreed, if required, the meeting should proceed to a vote using an eliminating ballot until only the number required to be shortlisted remain.
- F. Following the result of the ballot the meeting should agree the period of time to be offered to each nominee to address the selection meeting and answer questions and agree any other arrangements necessary. These agreed arrangements shall be communicated to the shortlisted nominees.
- 6. If the required quorum is not present at a shortlisting meeting, then the meeting should proceed to draw up a shortlist which shall then be put to the subsequent selection meeting for approval or rejection before the business of that selection meeting may commence.
- 7. Any member arriving at the shortlisting meeting after consideration of the shortlist has commenced shall be ineligible to take part or to vote and this should be made clear in the notice convening the meeting.

Clause III. Selection procedure

- 1. The following procedure should be adopted at the special selection meeting:
 - A. Lots should be drawn for the order of appearance before the meeting of the shortlisted nominees. (This may be done in advance.)
 - B. Each shortlisted nominee in attendance should be invited to address the meeting and answer questions for the specified period of time which shall be the same for all nominees.

- C. In the event of a nominee not being in attendance and having indicated a continued interest in the selection, their name shall remain in the ballot.
- D. Once all nominees in attendance have addressed the meeting and answered questions the meeting shall consider a procedural motion 'to proceed to ballot'. If members are dissatisfied with the shortlist as presented they shall vote against the motion and a secret ballot shall be held if one is requested by any member.
- E. If the 'proceed to ballot' motion is not carried then the meeting may suggest new dates for shortlisting and selection to be agreed by the CLP Executive Committee, or they may proceed to draw up a new shortlist. Any new selection meetings shall be convened in accordance with the procedure above.
- F. If the 'proceed to ballot' motion is carried then the method of balloting will depend on whether or not the ward is subject to positive action procedures as set out in Appendix 4, section B of the Party rule book. Where at least one woman candidate must be selected from a multi-seat selection then a two-part ballot shall be held in accordance with Clause VII below. In all other cases the ballot will proceed as set out in Clause VI below.
- G. Where there is no positive action requirement, or candidate(s) are being selected from an all women shortlist in line with positive action procedures, the ballot shall be held as follows:
 - There shall be a secret paper eliminating ballot. Members may vote for as many as, or less than, the number of candidates required to be selected.
- H. Where there is a requirement to select at least one woman candidate from a multi-seat selection, the vote to decide which nominees shall be selected as candidates shall be held as follows:
 - i. The ballot will be held in two parts. The first ballot will select a woman candidate (or two women candidates, if two seats are set aside for women) from amongst those women nominees on the shortlist. If there is only one woman nominee (or two where two seats are set aside for women) then that woman or women will be deemed selected. The second ballot will select the remaining candidate(s) from all shortlisted nominees with the exception of the woman candidate(s) selected in the part one ballot.
 - ii. Voting in both ballots shall be a secret paper eliminating ballot. In the first ballot, members may cast one vote to select one woman candidate (or up to two votes where two seats have been set aside

for women). In the second ballot members may vote for as many as, or less than, the number of candidates required to be selected.

- I. A successful candidate must have an overall majority of votes cast. Spoilt and blank papers shall be deducted from the total number of ballot papers returned before deciding whether a nominee has a clear majority.
- J. Should no nominee have an overall majority, the nominee at the bottom of the poll shall be eliminated from the next round of voting together with any others whose votes added to those of nominees lower in the poll do not equal the number of votes cast for the nominee immediately above.
- K. Where there is more than one candidate to be selected the eliminating ballot must continue removing the name(s) with the lowest votes until only the number required to be selected remain.
- L. Where there is a tie at the bottom of any ballot and the two (or more) votes added together are equal to or more than the next vote above, a separate ballot shall be held to break the tie and decide which nominee shall be eliminated from the following round.
- M. If there is a tie on the final round of any ballot, the chair is not allowed a casting vote so a further ballot must be held to determine the result. Before taking this further ballot the nominees tying may be recalled separately for a further period of questions. If there is still a tie then a fresh selection meeting shall be convened.
- N. If after a further meeting no decision is reached there shall be a joint meeting convened on the same basis as in P below.
- O. No shortlisted nominee shall take part or vote as a member of the branch in the selection meeting unless they have formally withdrawn from the selection.
- P. The quorum for a selection meeting shall be determined by the LGC. If the required quorum is not present at a selection meeting then the selection of the candidate(s) shall be deferred to a subsequent joint meeting of those individual members eligible to attend the first meeting plus members of the Executive Committee of the CLP concerned who are registered as electors within the area of operation of the LGC and who have the 6-month membership qualification. Executive members who have an interest in the outcome of the selection shall not participate in this joint meeting. Such a meeting shall proceed however many members are present. However, the Executive Committee members present at the deferred meeting shall have the right to vote in any ballot only if, again, insufficient members from the electoral area concerned attend to form a quorum.

- Q. Any member arriving at the selection meeting after the first nominee has started to address it shall be ineligible to take part or to vote and this should be made clear in the notice convening the meeting.
- R. In the case of any dispute arising in connection with a selection it shall be referred to the LGC whose decision shall be final.

2. Exceptional selections

A. In the event of a local government by-election occurring within a constituency, the Executive Committee of the CLP concerned shall consult with the executive of the appropriate LGC and the officers of any branches concerned to ensure that the vacancy is contested by the Party. Wherever possible a selection should be made in accordance with the procedures detailed above, but where necessary the CLP Executive Committee, in consultation with the executive of the LGC, shall take whatever action is required to meet the situation and endorsed by the Regional Director on behalf of the NEC.

Appendix 3 to Standing Orders: Procedural rules for the nomination of national officers of the Party and national committees

These procedural rules supplement Chapter 4 of the Party rule book – Elections of national officers of the Party and national committees – and the Standing Orders of this CLP.

These procedural rules shall apply to meetings for the nomination of Leader and Deputy Leader of the Party, Party Treasurer, Party Auditors, and persons to sit on the National Executive Committee (NEC), National Constitutional Committee (NCC), Conference Arrangements Committee (CAC), and National Policy Forum (NPF), as well as other positions as determined by the NEC from time to time.

Additional guidance for nomination meetings may be issued by the NEC from time to time which may include arrangements for conducting nomination meetings and ballots online.

Clause I. General arrangements

- 1. A Procedures Secretary shall be appointed by the CLP's Executive Committee to oversee the running of the nomination meeting. Where no Procedures Secretary is appointed, the CLP Secretary shall assume the role.
- 2. The nomination meeting shall be a meeting of all eligible members of the CLP.
- 3. Eligible members are those who are full members on the date of the meeting.
- 4. A formal notice of the nomination meeting shall be sent to all eligible members by the Procedures Secretary at least seven days prior to the meeting.
- 5. Nominations may be made by any individual eligible member of the CLP. A member may make as many nominations as there are positions to be nominated.
- 6. Nominations, with proposer and seconder shall be forwarded to the Procedures Secretary in writing before the nomination meeting.
- 7. The nomination meeting shall start at the duly announced time. Any member arriving late shall not be admitted.
- 8. The chair shall determine the amount of time set aside for debate and the maximum time allotted to individual speakers.

Clause II. The nomination ballot

1. The meeting shall appoint two tellers from the eligible members present to oversee the counting of the ballot, elected on a show of hands.

- 2. Where there is no positive action requirement, or candidate(s) are being nominated from an all women list in line with positive action procedures, the ballot shall be held as follows:
 - A. Voting shall by a secret eliminating ballot (Single Transferable Vote).

 Members may vote for as many as, or less than, the number of candidates to be nominated.
- 3. Where there is a requirement to nominate at least one woman candidate from a multi-candidate nomination, the vote to decide which nominees shall be nominated shall be held as follows:
 - A. The ballot will be held in two parts. The first ballot will select women candidates up to the number of positions set aside for women from amongst all of the women nominees. If there are no more women nominees than the number of positions set aside for women then those women will be deemed selected. The second ballot will select the remaining candidate(s) from all nominees, omitting the woman candidate(s) selected in the first ballot.
 - B. Voting in both ballots shall be a secret paper eliminating ballot. In the first ballot, members may cast one vote to select one woman candidate (or up to two votes where two seats have been set aside for women). In the second ballot members may vote for as many as, or less than, the number of candidates required to be selected.
- 4. A successful candidate must have an overall majority of votes cast. Spoilt and blank papers shall be deducted from the total number of ballot papers returned before deciding whether a nominee has a clear majority.
- 5. Should no nominee have an overall majority, the nominee at the bottom of the poll shall be eliminated from the next round of voting together with any others whose votes added to those of nominees lower in the poll do not equal the number of votes cast for the nominee immediately above.
- 6. Where there is more than one candidate to be selected the eliminating ballot must continue removing the name(s) with the lowest votes until only the number required to be selected remain.
- 7. Where there is a tie at the bottom of any ballot and the two (or more) votes added together are equal to or more than the next vote above, the candidate with the fewest first round votes shall be eliminated from the following round.
- 8. Once the counting of votes has been completed, the Procedures Secretary shall announce the result of the ballot to the meeting and shall report the result to the Party as required by guidance issued by the NEC.

Version control

0.5	11 February 2019	Draft Constitution prepared from model document in Labour Party Rule Book 2018.				
1.0	14 March 2019	Formally adopted by the Annual General Meeting of Suffolk Coastal CLP, with an agreement to operate under a General Committee structure.				
1.1	03 December 2020	Adopted by the General Committee of Suffolk Coastal CLP.				
		Reformatted without any substantive change to the text. Minor changes made for accuracy and consistency, to remove ambiguity, and to correct grammar.				
		Constitution				
		Title: "Chapter 7 – Rules for CLPs" replaced with "Constitution of Suffolk Coastal Constituency Labour Party".				
		Clause II.1.A: "The aims and values of the Labour Party as outlined in Chapter 1 Clause IV above" replaced with "The aims and values of the Labour Party (hereinafter named 'the Party' or 'Party') as outlined in Chapter 1 Clause IV of the rules of the Party".				
		Clause II.2.A: "the National Executive Committee" replaced with "the National Executive Committee (hereinafter named 'the NEC')".				
		Clause II.2.E: Removed "(General Secretary)".				
		Clause III.1.A: Removed "(General Secretary)".				
		Clause V.3: Removed "(General Secretary)".				
		Clause V.4: Removed "(General Secretary)".				
		Clause VI.1.D: Removed "(General Secretary)".				
		Clause VI.6.C: Removed "(General Secretary)").				
		Clause VIII.2: "vice chair/membership" replaced with "membership officer" to reflect changes to nomenclature in latest Labour Party Rule Book.				
		Clause VIII.2: "social media officer" changed to "social media/digi media officer".				
		Clause IX.1: Instances of "annual meeting" replaced with "Annual General Meeting".				
		Clause IX.1.C: Instances of "AGM" replaced with "Annual General Meeting".				
		Clause IX.2: Instances of "special meeting" replaced with "Special General Meeting".				
		Clause IX.7.A: "annual meeting" replaced with "Annual General Meeting".				

Clause IX.7.B: "PPERA 2000" replaced with "the Political Parties, Elections and Referendums Act 2000".

Clause X.5: "NCC" replaced with "National Constitutional Committee (hereafter named 'the NCC')".

Clause XI.6: "Such ballots to be conducted" replaced with "Such ballots shall be conducted".

Clause XI.6: Appended "of the rules of the Party."

Clause XII.1: "Chapter 6 above" replaced with "Chapter 6 of the rules of the Party".

Clause XIII.1: "Chapter 5" replaced with "Chapter 5 of the rules of the Party".

Clause XIV.1: "Chapter 5" replaced with "Chapter 5 of the rules of the Party".

Clause XV.1: Removed "(General Secretary)".

Appendix

Clause II.1.A: Removed "(General Secretary)".

Clause II.1.B: "in accordance with Chapter 8 of these rules" replaced with "in accordance with Chapter 8 of the rules of the Party".

Clause III.1.D: "annual meeting" replaced with "Annual General Meeting".

Clause IV.6: Instances of "annual meeting" replaced with "Annual General Meeting".

Standing Orders

Clause I: Removed "Model".

Clause I.1: "These model procedural rules" replaced with "These procedural rules".

Clause I.1: "the provisions of these model procedural rules which have the full authority of the NEC and form part of the rule book" replaced with "the provisions of the model procedural rules which form part of the rule book and have the full authority of the NEC."

Clause I.2.A.ii: Instances of "annual meeting" replaced with "Annual General Meeting".

Clause I.2.B.ii: "Formal notice of all meetings" replaced with "Formal notice of all Ordinary Meetings".

Clause I.2.B.iii: "attendance at meetings" replaced with "attendance at Ordinary Meetings".

Clause I.2.C.i: "Meetings shall commence at 7.30" replaced with "Meetings shall commence at 7.30pm."

Clause I.2.E.i[Both]: "When an annual or special meeting is not held" replaced with "When an Annual General Meeting or a Special General Meeting is not held".

Clause I.2.F.ii: "in the absence of both" replaced with "in the absence of both the chair and vice-chair".

Clause I.2.F.iii: "annual meeting" replaced with "Annual General Meeting".

Clause 1.2.O.ii: Removed "(General Secretary)".

2.0 | 13 May 2021

Adopted by the Annual General Meeting of Suffolk Coastal CLP.

Incorporating changes from Labour Party Rule Book 2020, changes to EC structure, additional rules for selection meetings and delegates to Local Government Committees, and removing irrelevant references to Scottish and Welsh Labour.

Constitution

Incorporated changes to the Labour Party Rule Book 2020, at Clause VI.1 inserting after B a new section "C. Any proposal to change from an all member meeting to a delegate method of organisation or vice versa may only be initiated by resolution of a Party unit or affiliate branch. Upon receipt of such a proposal the CLP Secretary shall declare the next-but-one scheduled meeting to be a special all member meeting, which shall decide by a simple majority whether to adopt the proposed new method of organisation. The NEC may make guidelines setting out limits on the frequency at which CLPs may be asked to initiate this process and on the minimum requirements for consultation with local affiliates." and renumbering subsequent sections accordingly.

Clause VI.3: Incorporated changes to the Labour Party Rule Book 2020, replacing references to "women's forum(s)" with "Women's Branch(es)".

Clause VI.4: Incorporated changes to the Labour Party Rule Book 2020, replacing "an ethnic minorities forum" with "a BAME branch", and replacing "ethnic minorities forums" with "BAME forums".

Incorporated changes to the Labour Party Rule Book 2020, at Clause VI inserting after 4 a new section "5. The CLP Executive Committee shall provide a written record of decisions to the CLP General Meeting for approval. Standing orders for the CLP shall be published on an electronic platform provided by the Party." and renumber subsequent sections accordingly.

Clause VI.7.A (previously Clause VI.6.A): Replaced "The Campaign Committee, which comprise campaign organisers and other members as appropriate." With "The Campaign Committee shall comprise one delegate from each BLP and other members as appropriate."

Clause VI.7.B (previously Clause VI.6.B): Proposal to remove irrelevant references to Scottish Labour and Welsh Labour.

Clause VII.1: Incorporated changes to the Labour Party Rule Book 2020, replacing "The management of this CLP shall be in the hands of an Executive Committee which shall be appointed by and report to an Annual General Meeting of this CLP and to other such meetings as required by the CLP rules and procedures." with "The management of this CLP shall be in the hands of the General Meeting. The decisions of the General Meeting shall be put into effect by an Executive Committee which shall be appointed by and report to an Annual General Meeting of this CLP and to other such meetings as required by the CLP rules and procedures."

Clause VII.2: Removed irrelevant references to Scottish and Welsh Executive Committees.

Clause VIII.2: Incorporated changes to the Labour Party Rule Book 2020, replacing "The Executive Officers of this CLP shall be: chair, vice-chair, membership officer, secretary, treasurer, women's officer, trade union liaison officer, youth officer, policy officer, and social media/digital media officer." with "The Executive Officers of this CLP shall be: chair, secretary, treasurer, vice-chair, membership officer, policy officer, women's officer, trade union liaison officer (who shall be a member of a trade union in accordance with Chapter 2 Clause I.6.B of the rules of the Party), youth officer, and social media/digital media officer. The four branch secretaries, or other representative chosen by each branch, shall also be members of the Executive Committee. At least three of the first six officers listed above, as well as at least half of the total number of officers, must be women."

Then:

Replaced "... women's officer, trade union liaison officer (who shall be a member of a trade union in accordance with Chapter 2 Clause I.6.B of the rules of the Party), youth officer, and social media/digital media officer" with "...women's officer, equality and diversity officer, trade union liaison officer (who shall be a member of a trade union in accordance with Chapter 2 Clause I.6.B of the rules of the Party), youth officer, and communications, social media and IT officer".

Clause VIII.4: Incorporated changes to the Labour Party Rule Book 2020, replaced with "In addition this CLP may elect coordinators to lead on specific areas of responsibility including community involvement, membership recruitment and retention, fundraising, information technology etc. These coordinators shall be encouraged to attend Executive Committee Meetings to report on their work and share expertise with colleagues but shall not be voting members unless elected to the Executive Committee as individuals."

Clause IX.1.A: Replaced "The Annual General Meeting of this CLP shall be held in March of each year or, in the event of such meeting

not being held in that month for any reason, as soon thereafter as possible. The Annual General Meeting should not normally be held before May in any year." with "The Annual General Meeting of this CLP shall be held in June of each year or, in the event of such meeting not being held in that month for any reason, as soon thereafter as possible. The Annual General Meeting should not normally be held during the first 35 days of the year or in the six weeks immediately prior to any National or Local elections."

Clause IX.3: Incorporated changes to the Labour Party Rule Book 2020, adding ", subject to a requirement that all members of the CLP must be given the opportunity to attend at least 8 meetings per year, including at least 2 policy meetings."

Clause X.2: Added from Rule Book Chapter 3 Party Conference Clause I Delegations 1.B: "In a year where the CLP is required to send a female delegate, following a male delegate in the preceding year, but is unable to find one, the CLP will not be entitled to send a man as delegate. In the following year, permission may be granted to send a male delegate if the CLP can demonstrate to the Conference Arrangements Committee that it has made every effort to seek a woman delegate."

Clause XI.3: Removed "(or Scottish or Welsh national office)".

Added "Clause XV. National officers of the party and national committees" with accompanying text, and "Clause XVI. Delegates to Local Government Committees" with accompanying text. Renumbered following clauses.

Standing Orders

Clause I.2.A: Added "iii: A record of attendance at Annual General Meetings shall be kept and those attending may be required to show a credential and/or proof of membership card to gain entry to the meeting room."

Added: "Appendix 1 to Standing Orders: Procedural rules for the election of officers, delegates, and co-ordinators to the Executive Committee" and text contained therein.

Added: "Appendix 2 to Standing Orders: Procedural rules for the selection of local government candidates" and text contained therein.

Added: "Appendix 3 to Standing Orders: Procedural rules for the nomination of national officers of the Party and national committees" and text contained therein.

2.1 | 22 December 2021

Incorporating changes necessary from constitutional amendments passed at National Conference 2021.

Constitution

Clause VIII.2: Replace with: "The Executive Officers of this CLP shall be: chair, secretary, treasurer, vice-chair, membership officer, policy officer, women's officer/women's branch secretary (where established), equality and diversity officer or BAME branch secretary (where established)/disabled members branch secretary (where established)/LGBT+ branch secretary (where established), trade union liaison officer (where established, who shall be a member of a trade union in accordance with Chapter 2 Clause I.6.B of the rules of the Party), youth officer/Young Labour branch secretary (where established), political education and training officer (where established) and communications, social media and IT officer (where established). The four branch secretaries, or other representative chosen by each branch, shall also be members of the Executive Committee. At least three of the first six officers listed above, as well as at least half of the total number of officers, must be women. This CLP may, with the approval of the NEC, add other Executive Officer posts drawn from amongst its co-ordinator roles subject to the gender quota being amended appropriately."

Clause VIII: Add new sub-section and renumber subsequent subsections "3. Where a CLP has an equalities branch set up the Secretary of each branch shall replace the relevant officer. In instances where the equalities branch crosses CLP boundaries the relevant branch will elect a representative from amongst the branch members residing in that CLP."

Clause XI.5: Replaced "This CLP and units of this CLP shall not enter into affiliation with or give support, financially or otherwise, to any political party or organisation (or ancillary or subsidiary body thereto) declared by the Party conference or by the NEC in pursuance of conference decisions to be ineligible for affiliation to the Party." with "This CLP and units of this CLP shall not enter into affiliation with or give support, financially or otherwise, to any political party or organisation (or ancillary or subsidiary body thereto) without the permission of the NEC.".

Clause XVII.1: Replaced "... by resolution carried at an Annual General Meeting by a vote of two thirds of those present ..." with "... by resolution carried at an Annual General Meeting or special meeting by a vote of two thirds of those present ...".

Standing Orders

Clause I.2: Replace "... alternative 'B' is for meetings of individual members (e.g. CLPs, branches, women's forums, Young Labour)." with "...alternative 'B' is for meetings of individual members (e.g. CLPs, Branches, Women's Branches, Young Labour Branches, Regional Young Labour Groups, BAME Branches, Disabled Members Branches, LGBT+ Branches)."

		Clause I.2.N: Inserted after " rising to a point of order.": "The member must point to the specific section or paragraph of the rules and standing orders they wish to make a point on."			
2.2	03 February 2022	Adopted by the General Committee of Suffolk Coastal CLP.			
		Constitution			
		Clause X: Add new para. 6 "Subject to the conditions laid down in the rules for Regional conferences and the constitutional rules of the party, this CLP may also appoint delegates to any Regional conference convened under Clause VI of the party rules for Regional Executive Committees and Regional Conferences, on a basis determined by the Regional Executive Committee."			
		Clause X: Add new para.7 "When voting on any item at Conference as required by the agenda set out in the relevant CAC Report, delegates shall exercise their best judgement to act in the best interests of this CLP. Where this CLP has adopted a position on a particular issue by way of a motion debated in a General Meeting, delegates shall vote in support of that position. Delegates shall present a report to a General Meeting of this CLP as soon as is practicable after Conference. The report shall include details of how delegates voted either individually or as a delegation, as required by the rules for Conference."			