

SPECIAL AGENDA I – LEGISLATIVE BUSINESS

DRAFT AMENDING CANON No 28 (GS 1642B)

Draft Amending Canon for Final Approval (Revised at the February 2008 Group of Sessions)

Article 7 business

The Chair of the Steering Committee (Mrs Caroline Spencer (Canterbury)) to move:

500 ‘That the Canon entitled “Amending Canon No. 28” be finally approved.’

And, if item 500 is carried:

501 ‘That the petition for Her Majesty’s Royal Assent and Licence (GS 1642C) be adopted.’

DRAFT CHURCH OF ENGLAND (MISCELLANEOUS PROVISIONS) MEASURE (GS 1683B)

Draft Measure for Final Drafting and Final Approval (Revised at the July 2008 Group of Sessions)

Report by the Steering Committee (GS 1683Z)

The Chair of the Steering Committee (the Ven Trevor Jones (Archdeacon of Hertford) (St Albans)) to move:

502 ‘That the Synod do take note of this Report.’

503 ‘That the Measure entitled “Church of England (Miscellaneous Provisions) Measure” be finally approved.’

**DRAFT VACANCIES IN SUFFRAGAN SEES AND OTHER
ECCLESIASTICAL OFFICES MEASURE (GS 1692A)**

**Draft Measure for Revision
(First Consideration July 2008)**

Report by the Revision Committee (GS 1692-3Y)

The Chair of the Revision Committee (the Rt Worshipful Timothy Briden
(ex officio)) to move:

504 ‘That the Synod do take note of this Report.’

Notes:

1. *In the debate on item 504 it will not be in order to debate any matter which is the subject of an amendment to the draft Measure which appears on a Notice Paper for this Group of Sessions (SO 54(c)).*
2. *When the debate is concluded on item 504, the Synod will proceed to consider the draft Measure clause by clause, first considering any amendments of which due notice has been given (SO 55(a)).*
3. *In exercise of its powers under SO 11 the Business Committee has directed that any member wishing to move an amendment pursuant to SO 56(a) must give notice to the Clerk to the Synod **not later than 5.30 p.m. on Tuesday 3rd February 2009.***

**DRAFT CROWN BENEFICES (PARISH REPRESENTATIVES)
MEASURE (GS 1693A)**

**Draft Measure for Revision
(First Consideration July 2008)**

Report by the Revision Committee (GS 1692-3Y)

The Chair of the Revision Committee (the Rt Worshipful Timothy Briden
(ex officio)) to move:

505 ‘That the Synod do take note of this Report.’

Notes:

1. *In the debate on item 505 it will not be in order to debate any matter which is the subject of an amendment to the draft Measure which appears on a Notice Paper for this Group of Sessions (SO 54(c)).*
2. *When the debate is concluded on item 505, the Synod will proceed to consider the draft Measure clause by clause, first considering any amendments of which due notice has been given (SO 55(a)).*
3. *In exercise of its powers under SO 11 the Business Committee has directed that any member wishing to move an amendment pursuant to SO 56(a) must give notice to the Clerk to the Synod **not later than 5.30 p.m. on Tuesday 3rd February 2009.***

ECCLESIASTICAL FEES (AMENDMENT) MEASURE (GS 1715)

Draft Measure for First Consideration

The Chair of the Steering Committee (the Bishop of Ripon and Leeds (the Rt Revd John Packer)) to move:

506 ‘That the Measure entitled “Ecclesiastical Fees (Amendment) Measure” be considered for revision in committee.’

*Note: If item 506 is carried, any member wishing to submit proposals for amendment to the Revision Committee must send them in writing to the Clerk to the Synod so as to reach him **not later than 5.30 p.m. on Monday 16th March 2009 (SO 53).***

**DRAFT BISHOPS AND PRIESTS (CONSECRATION AND
ORDINATION OF WOMEN) MEASURE (GS 1708)
DRAFT AMENDING CANON NO 30 (GS 1709)**

Draft Measure and Draft Amending Canon for First Consideration

Article 7 and Article 8 business

The Chair of the Steering Committee (the Bishop of Manchester (the Rt Revd Nigel McCulloch)) to move:

507 'That the Measure entitled "Bishops and Priests (Consecration and Ordination of Women) Measure" be considered for revision in committee.'

508 'That the Amending Canon entitled "Amending Canon No 30" be considered for revision in committee.'

*Note: If items 507 or 508 are carried, any member wishing to submit proposals for amendment to the Revision Committee must send them in writing to the Clerk to the Synod so as to reach him **not later than 5.30 p.m. on Monday 16th March 2009** (SO 53).*

CHURCH OF ENGLAND FUNDED PENSIONS SCHEME (EXCLUSION OF INELIGIBLE PERSONS) (AMENDMENT) RULES 2008 (GS 1718)

CHURCH OF ENGLAND FUNDED PENSIONS SCHEME (DEBT APPORTIONMENT) (AMENDMENT) RULES 2008 (GS 1717)

Rules made under the Pensions Measure 1997

Mr John Spencer (ex officio) to move:

509 'That the Church of England Funded Pensions Scheme (Exclusion of Ineligible Persons) (Amendment) Rules 2008 be approved.'

510 'That the Church of England Funded Pensions Scheme (Debt Apportionment) (Amendment) Rules 2008 be approved.'

Notes:

1. *The Business Committee has determined in accordance with Standing Order 68(a) that both sets of Rules shall be considered on the One Motion Procedure under SO 70(a).*

2. *Amendments to both sets of Rules are permissible. Any member who wishes to give notice of an amendment should do so in writing to the Clerk to the Synod **not later than 5.30 p.m. on Tuesday 10th February 2009.***