

Saturday 11 July 2015

9.30 a.m. to 1.00 p.m.

2.30 p.m. to 6.15 p.m.

ORDER PAPER II

WORSHIP

**SPECIAL AGENDA I
LEGISLATIVE BUSINESS**

**DRAFT SAFEGUARDING AND CLERGY DISCIPLINE
MEASURE (GS 1952B)**

DRAFT AMENDING CANON NO. 34 (GS 1953B)

**Draft Measure and draft Amending Canon for Final Drafting
and Final Approval**

(Revised at the February 2015 group of sessions)

Report by the Steering Committee (GS 1952-3Z)

*The Chair of the Steering Committee (the Bishop of Durham)
(the Rt Revd Paul Butler) to move:*

503 'That the Synod do take note of this Report.'

**DRAFT SAFEGUARDING AND CLERGY DISCIPLINE
MEASURE (GS 1952B)**

*The Chair of the Steering Committee (the Bishop of Durham)
(the Rt Revd Paul Butler) to move:*

504 'That the Measure entitled "Safeguarding and Clergy Discipline Measure" be finally approved.'

DRAFT AMENDING CANON NO. 34 (GS 1953B)

*The Chair of the Steering Committee (the Bishop of Durham)
(the Rt Revd Paul Butler) to move:*

505 'That the Canon entitled "Amending Canon No. 34" be finally approved.'

If item 505 is carried:

The Chair of the Steering Committee (the Bishop of Durham) (the Rt Revd Paul Butler) to move:

- 506** ‘That the petition for Her Majesty’s Royal Assent and Licence (GS 1953C) be adopted.’
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**SPECIAL AGENDA I
LEGISLATIVE BUSINESS**

**DRAFT DIOCESAN STIPENDS FUNDS (AMENDMENT)
MEASURE (GS 1969A)**

Draft Measure for Revision

(First Consideration at the November 2014 group of sessions)

Clauses 1-2

The Chair of the Steering Committee (Mr John Booth (Chichester)) to move *en bloc* (with the permission of the Chair):

- 514** ‘That Clauses 1-2 stand part of the Measure.’

Long Title

The Chair of the Steering Committee (Mr John Booth (Chichester)) to move:

- 515** ‘That the Long Title stand part of the Measure.’
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**SPECIAL AGENDA I
LEGISLATIVE BUSINESS**

**DRAFT DIOCESAN STIPENDS FUNDS (AMENDMENT)
MEASURE (GS 1969A)**

Draft Measure for Final Approval

(Revision at the July 2015 group of sessions)

The Chair of the Steering Committee (Mr John Booth (Chichester)) to move:

- 508** ‘That the Measure entitled “Diocesan Stipends Funds (Amendment) Measure” be finally approved.’
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**SPECIAL AGENDA I
LEGISLATIVE BUSINESS**

**DRAFT ECCLESIASTICAL OFFICES (TERMS OF SERVICE)
(AMENDMENT) REGULATIONS 2015 (GS 1993)**

**Draft Regulations made under the Ecclesiastical Offices
(Terms of Service) Measure 2009**

The Bishop of Willesden (the Rt Revd Pete Broadbent) to move:

- 509A** ‘That the Ecclesiastical Offices (Terms of Service) (Amendment) Regulations 2015 be considered.’

The Revd Paul Benfield (Blackburn) to move as an amendment:

- 516** ‘In regulation 3(2), in the inserted paragraph (7F), *leave out* “an appointment may not be made to an office designated as such” and *insert* “an office may not be designated as an interim post”.’

The Bishop of Willesden (the Rt Revd Pete Broadbent) to move:

- 509B** ‘That the Ecclesiastical Offices (Terms of Service) (Amendment) Regulations 2015 [as amended] be approved.’
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**SPECIAL AGENDA I
LEGISLATIVE BUSINESS**

FACULTY JURISDICTION RULES 2015 (GS 1995)

**Rules made under the Care of Churches and Ecclesiastical
Jurisdiction Measure 1991**

The Chair of the Rule Committee (the Rt Worshipful Charles George QC, Dean of the Arches and Auditor (*ex officio*)) to move:

- 510A** ‘That the Faculty Jurisdiction Rules 2015 be considered.’

Mr Clive Scowen (*London*) to move as an amendment:

- 517** Page 11, rule 3.4–

(a) at the end of paragraph (2)(c)(ii), *leave out* “and”;

(b) at the end of paragraph (2)(c)(iii) *insert* “; and”;

(c) after paragraph (2)(c)(iii) *insert*–

“(iv) the minister and churchwardens of every parish to which

the order applies”;

and

(d) after paragraph (2) *insert–*

“(3) Any churchwardens who are sent a copy of an additional matters order (or order that varies or revokes an additional matters order) by the registrar of the diocese must keep it with the inventory, and insert a copy in the log book, maintained by them under section 4(1) of the Measure.”.

The Revd Prebendary Simon Cawdell (Hereford) to move as an amendment:

518 Page 61, after item B4(7) in the first and second columns, respectively, *insert–*

“() The relocation within a church of– (a) Royal coats of arms (b) hatchments or other heraldic achievements (c) boards commemorating benefactions (d) pictures”	“No article of historic or artistic interest is removed from public view”
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The Revd Prebendary Simon Cawdell (Hereford) to move as an amendment:

519 Page 61, after item B4(7) in the first column *insert–*

“() The restoration (including temporary removal from the church for that purpose) of– (a) Royal coats of arms (b) hatchments or other heraldic achievements (c) boards commemorating benefactions”	
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The Revd Prebendary Simon Cawdell (Hereford) to move as an amendment:

- 520** Page 61, after item B4(7) in the first and second columns, respectively, *insert–*

“() The disposal of free-standing chairs”	“No chair of historic or artistic interest is disposed of”
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The Revd Prebendary Simon Cawdell (Hereford) to move as an amendment:

- 521** Page 61, after item B4(7) in the first and second columns, respectively, *insert–*

“() The replacement (including disposal) of a grand piano”	“No piano of historic or artistic interest is disposed of”
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The Revd Prebendary Simon Cawdell (Hereford) to move as an amendment:

- 522** Page 61, item B5(3), in the second column–

- (a) in the first condition *leave out* “or is separately listed as a building of special architectural or historic interest under the Planning (Listed Buildings and Conservation Areas) Act 1990”;
- (b) after the first condition *insert–*

	“The works are identified as routine items of maintenance in the most recent report prepared in respect of the church pursuant to section 1(2) of the Inspection of Churches Measure 1955 (commonly known as the “quinquennial inspection report”) or in subsequent written advice from a person registered under the Architects Act 1997 or a member of the Royal Institution of Chartered Surveyors qualified as a chartered building
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	<p>surveyor</p> <p>Details of any materials to be used are submitted to the archdeacon when the archdeacon is consulted on the proposal to undertake the matter”</p>
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and

- (c) after the condition “The works do not involve any new disturbance below ground level” *insert–*

	<p>“The parochial church council’s insurers are notified if external scaffolding is to be erected”</p>
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The Revd Prebendary Simon Cawdell (Hereford) to move as an amendment:

523 Page 62, item B5(4), in the second column–

- (a) *leave out* the condition; and
 (b) *insert–*

	<p>“The works are identified as routine items of maintenance in the most recent report prepared in respect of the church pursuant to section 1(2) of the Inspection of Churches Measure 1955 (commonly known as the “quinquennial inspection report”) or in subsequent written advice from a person registered under the Architects Act 1997 or a member of the Royal Institution of Chartered Surveyors qualified as a chartered building surveyor</p> <p>Details of any materials to be used are submitted to the archdeacon when the archdeacon is consulted on the</p>
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	<p>proposal to undertake the matter</p> <p>The works do not involve any new disturbance below ground level</p> <p>The parochial church council's insurers are notified if external scaffolding is to be erected"</p>
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The Chair of the Rule Committee (the Rt Worshipful Charles George QC, Dean of the Arches and Auditor (*ex officio*)) to move:

- 510B** 'That the Faculty Jurisdiction Rules 2015 [as amended] be approved.'

**SPECIAL AGENDA I
LEGISLATIVE BUSINESS**

DRAFT ECCLESIASTICAL PROPERTY (EXCEPTIONS FROM REQUIREMENT FOR CONSENT TO DEALINGS) ORDER 2015 (GS 1996)

Draft Order made under the Parochial Church Councils (Powers) Measure 1956 and the Incumbents and Churchwardens (Trusts) Measure 1964

Canon John Spence (ex officio) to move:

- 511A** 'That the Ecclesiastical Property (Exceptions from Requirement for Consent to Dealings) Order 2015 be considered.'

Mr Clive Scowen (London) to move as an amendment:

- 524** In Article 2, after paragraph (5) *insert*—

"(6) An archdeacon may, with the consent of the diocesan authority, direct that, within his or her archdeaconry—

- (a) the total of the unrestricted income referred to in paragraphs (1)(a) and (2)(a) shall be read as being such multiple of that amount as he or she may direct; or
- (b) the sum specified in paragraphs (1)(b) and (2)(b) shall be read as being such greater sum as he or she may direct."

Canon John Spence (ex officio) to move

- 511B** 'That the Ecclesiastical Property (Exceptions from Requirement for Consent to Dealings) Order 2015 [as amended] be approved.'
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**SPECIAL AGENDA I
LEGISLATIVE BUSINESS**

**SINGLE TRANSFERABLE VOTE (AMENDMENT)
REGULATIONS 2015 (GS 1998)**

Regulations for approval

The Revd Canon Simon Butler (Southwark) to move:

- 512** 'That the Single Transferable Vote (Amendment) Regulations 2015 be approved.'
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**51ST REPORT OF THE STANDING ORDERS COMMITTEE
(GS 1991)**

Mr Geoffrey Tattersall QC (Manchester) (Chair of the Standing Orders Committee) to move en bloc, with the permission of the Chair, in respect of items 45-49 on the First Notice Paper:

'That this amendment be made with effect from 14th July 2015'

2.30 p.m. to 6.15 p.m.

8 FAREWELL

**SPECIAL AGENDA III
PRIVATE MEMBERS' MOTIONS**

SENIOR LEADERSHIP (GS 1999A AND GS 1999B)

The Revd Canon Simon Killwick (Manchester) to move:

- 9** 'That this Synod do take note of the report of the Faith and Order Commission *Senior Church Leadership: a resource for reflection.*'

The Revd Canon Jane Charman (Salisbury) to move as an amendment:

- 51** 'At the end *insert –*

“and, in the light of widespread misunderstanding and concern about the new arrangements for discerning and nurturing senior leaders that have recently been introduced, following the report from the Lord Green Steering Group, invite:

- (a) the House of Bishops to bring for scrutiny by Synod a report assessing the effectiveness of those arrangements and setting out what is intended from January 2017; and
- (b) the Business Committee to schedule that report for debate not later than July 2016.”.

**THE CHURCH: TOWARDS A COMMON VISION:
REPORT FROM THE WORLD COUNCIL OF CHURCHES
(GS 1986A)**

The Bishop of Peterborough (Chair of the Council for Christian Unity) to move:

- 10** 'That this Synod, welcoming the convergence text from the World Council of Churches' Commission on Faith and Order, *The Church: Towards a Common Vision*:
- (a) endorse the response from the Council for Christian Unity and the Faith and Order Commission affirming the consonance of the text with the doctrine of the Church of England;
 - (b) commend the text for consideration at every level of the Church of England, wherever possible in dialogue with members of other Christian Churches; and
 - (c) ask the Council for Christian Unity to work with Churches Together in England (CTE) to discern ways of building mutual understanding and enhancing partnership in the gospel across the growing range of Churches in this country in the light of the responses to the text from the diverse membership of CTE.'

The Revd Prebendary Stephen Lynas (Bath and Wells) to move as an amendment:

- 52** 'Leave out paragraph (b).'

Evening Worship
