

Saturday 12 July 2014

9.30 a.m. to 1.00 p.m.

ORDER PAPER II

WORSHIP

PRESIDENTIAL ADDRESS

- 10** The Archbishop of York will give a Presidential Address.
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**FORTY-NINTH REPORT OF THE STANDING ORDERS
COMMITTEE (GS 1954)**

A member of the Standing Orders Committee to move:

- 36** ‘That this amendment be made with effect from the 16th July 2014:

Standing Order 123 (Secretary General)

In Standing Order 123 for paragraph (a) *substitute* –

“(a) The person appointed by the Archbishops’ Council in accordance with paragraph 16 of Schedule 1 to the National Institutions Measure 1998 as the Secretary General of the Council shall, subject to the approval of the Synod, be the Secretary General of the Synod. Such approval will be deemed to have been given unless, within 14 days of notification being sent to the members of the Synod, 40 or more members give notice in accordance with SO 12 that they wish the appointment to be debated. If 40 or more members give such notice the appointment will only be approved upon the Synod passing a resolution to that effect.”.

Mr Tom Sutcliffe (Southwark) to move as an amendment to item 36:

- 39** In paragraph (a) of Standing Order 123 as proposed to be substituted by item 36, *leave out* “40” in each place where it appears and *insert* “5”.

If item 39 is not carried:

Mr Tom Sutcliffe (Southwark) to move as an amendment to item 36:

- 40** In paragraph (a) of Standing Order 123 as proposed to be substituted by item 36, *leave out* “40” in each place where it appears and *insert* “10”.

If item 40 is not carried:

Mr Tom Sutcliffe (Southwark) to move as an amendment to item 36:

- 41** In paragraph (a) of Standing Order 123 as proposed to be substituted by item 36, *leave out* “40” in each place where it appears and *insert* “20”.

A member of the Standing Orders Committee to move:

- 37** ‘That this amendment be made with effect from the 16th July 2014:

Standing Order 123A (Clerk)

In Standing Order 123 for paragraph (a) *substitute* –

“(a) The Presidents, on the advice of the Business Committee, shall appoint a person to be the Clerk to the Synod, such appointment to be subject to the approval of the Synod. Such approval will be deemed to have been given unless, within 14 days of notification being sent to the members of the Synod, 40 or more members give notice in accordance with SO 12 that they wish the appointment to be debated. If 40 or more members give such notice the appointment will only be approved upon the Synod passing

a resolution to that effect.”

Mr Tom Sutcliffe (Southwark) to move as an amendment to item 37:

- 42** In paragraph (a) of Standing Order 123A as proposed to be substituted by item 37, *leave out* “40” in each place where it appears and *insert* “5”.

If item 42 is not carried:

Mr Tom Sutcliffe (Southwark) to move as an amendment to item 37:

- 43** In paragraph (a) of Standing Order 123A as proposed to be substituted by item 37, *leave out* “40” in each place where it appears and *insert* “10”.

If item 43 is not carried:

Mr Tom Sutcliffe (Southwark) to move as an amendment to item 37:

- 44** In paragraph (a) of Standing Order 123A as proposed to be substituted by item 37, *leave out* “40” in each place where it appears and *insert* “20”.

**SPECIAL AGENDA I
LEGISLATIVE BUSINESS
AMENDING CANON NO. 31 (GS 1877D)**

Canon for Enactment

(Finally approved at the November 2013 group of sessions)

The Archbishop of Canterbury to move:

- 508** ‘That the Canon entitled “Amending Canon No. 31” be promulgated and executed.’
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**SPECIAL AGENDA I
LEGISLATIVE BUSINESS**

**DRAFT CHURCH OF ENGLAND (PENSIONS)
(AMENDMENT) MEASURE (GS 1936A)**

Draft Measure for Revision

(First Consideration at the February 2014 group of sessions)

Clauses 1-2

A member of the Steering Committee to move en bloc (with the permission of the Chair):

525 'That Clauses 1 and 2 stand part of the Measure.'

Long Title

A member of the Steering Committee to move:

526 'That the Long Title stand part of the Measure.'

**SPECIAL AGENDA I
LEGISLATIVE BUSINESS**

**DRAFT CHURCH OF ENGLAND (PENSIONS)
(AMENDMENT) MEASURE (GS 1936A)**

Draft Measure for Final Approval

(Revised at the July 2014 group of sessions)

The Chair of the Steering Committee (Mrs April Alexander) (Southwark) to move:

510 'That the Measure entitled "Church of England (Pensions) (Amendment) Measure" be finally approved.'

**SPECIAL AGENDA I
LEGISLATIVE BUSINESS**

**DRAFT AMENDING CANON NO. 32 (GS 1902A);
CONVOICATIONS (ELECTIONS TO UPPER HOUSE)
(AMENDMENT) RESOLUTION 201- (GS 1903A); CLERGY
REPRESENTATION RULES (AMENDMENT)
RESOLUTION 201- (GS 1904A); CHURCH
REPRESENTATION RULES (AMENDMENT) [(NO. 2)]
RESOLUTION 201- (GS 1905A)**

**Draft Amending Canon and Instruments for Revision
(First Consideration at the July 2013 group of sessions)
Report by the Revision Committee (GS 1902-5Y)**

The Chair of the Revision Committee (Mr Geoffrey Tattersall QC) (Manchester) to move:

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

Revision Stage

DRAFT AMENDING CANON NO. 32 (GS 1902A)

Paragraph 1

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

527 After paragraph 1(1) *insert* –

“(1A) In Proviso (a) to paragraph 2 in the form which it takes in relation to the Province of Canterbury, for the words “in the province shall not exceed 136”, there are substituted the words “in both provinces shall not exceed 195 in aggregate”.

(1B) In Proviso (a) to paragraph 2 in the form which it takes in relation to the Province of York, for the words “in the province shall not exceed 59”, there are substituted the words “in both provinces shall not exceed 195 in aggregate”.”

The Revd Christopher Hobbs (London) to move as an amendment:

528 ‘*Leave out paragraph 1(2).*’

The Revd Canon Simon Killwick (Manchester) to move as an amendment:

529 After paragraph 1(2) *insert* –

“(2A) In Proviso (a) to paragraph 2 in the form which it takes in relation to the Province of Canterbury, in the definition of “proctors specially elected”, for the words from “the deans” to “the university proctors” substitute “the deans and the Dean of Jersey or Guernsey as the case may be”.

(2B) In Proviso (a) to paragraph 2 in the form which it takes in relation to the Province of York, in the definition of “proctors specially elected”, omit “and the university proctors”.

And

Leave out paragraph 1(3) and insert –

“(3) Omit paragraph 3 in the form which it takes in relation to each province.”

And

In paragraph 1(5), after “provinces” *insert* –

“(a) for “paragraphs 5A, 5B and 5C” substitute “paragraph 5B”, and

(b) ”.

And

Leave out paragraph 1(6) and insert –

“(6) Omit paragraphs 5A and 5C in the form which they take in relation to both provinces.”

And

After paragraph 1(6) *insert* –

“(7) In paragraph 7, in the form which it takes in relation to both provinces, omit “and 5A”.”

If item 529 is not carried:

A member of the Steering Committee to move as an amendment:

530 After paragraph 1(2) *insert* –

“(2A) In Proviso (a) to paragraph 2 in the form which it takes in relation to the Province of Canterbury –

(a) before “priests and deacons chosen from the members of the religious communities” insert “priests and deacons chosen for the electoral area constituted under paragraph 3, the”, and

(b) in the definition of “proctors specially elected”, for the words from “the deans” to “the university proctors” substitute “the deans and the Dean of Jersey or Guernsey as the case may be”.

(2B) In Proviso (a) to paragraph 2 in the form which it takes in relation to the Province of York –

(a) before “priests and deacons chosen from the members of the religious communities” insert “priests and deacons chosen for the electoral area constituted under paragraph 3, the”, and

(b) in the definition of “proctors specially elected”, omit “and the university proctors”.

If item 529 is not carried:

The Revd Canon Dr Chris Sugden (Oxford) to move as an amendment:

531 In paragraph 1(3), in the new paragraph 3(1), after “universities” *insert* “and theological education institutions”.

And

In paragraph 1(3), after the new paragraph 3(2), *insert* –
“(3) In this paragraph, “theological education institution” means an institution recognised by the House of Bishops as an institution for training candidates for ordination as ministers of the Church of England.”

A member of the Steering Committee to move:

532 ‘That paragraph 1 [as amended] stand part of the Canon.’

Paragraphs 2-3

A member of the Steering Committee to move en bloc (with the permission of the Chair):

533 ‘That paragraphs 2 and 3 stand part of the Canon.’

CONVOICATIONS (ELECTIONS TO UPPER HOUSE) (AMENDMENT) RESOLUTION 201- (GS 1903A)

Paragraphs 1-5

A member of the Steering Committee to move en bloc (with the permission of the Chair):

534 ‘That paragraphs 1-5 stand part of the Resolution.’

CLERGY REPRESENTATION RULES (AMENDMENT) RESOLUTION 201- (GS 1904A)

Paragraphs 1-2

The Revd Canon Simon Killwick (Manchester) to move as an amendment:

535 *Leave out* paragraphs 1 and 2 and *insert* –

“1. Omit Rules 12 to 14 (and the preceding heading).

2. In Rule 23(3A), omit “, in the university constituencies”.

2A. In Rule 27(2), omit “representing a university or universities or”.”

If item 535 is carried:

A member of the Steering Committee to move:

536 ‘That paragraphs 1-2A stand part of the Resolution.’

If item 535 is not carried:

The Revd Canon Chris Sugden (Oxford) to move as an amendment:

537 In paragraph 1, after the new Rule 12(5)(a) *insert* –
“(aa) is employed to teach and research by a theological education institution in one of the provinces that is recognised by the House of Bishops as an institution for training candidates for ordination as ministers of the Church of England, or”

And

In paragraph 1, after the new Rule 12(9) *insert* –
“(10) Any question as to the location of an institution is to be determined for the purposes of these Rules by the presiding officer.”

And

In paragraph 1, in the new Rule 14C, after “university” *insert* “or theological education institution”.

And

In paragraph 1, after the new Rule 14C *insert* –
“14D. In Rules 14A and 14B, a reference to the universities in a province includes a reference to the theological education institutions in that province that are recognised as mentioned in Rule 12(5)(aa).”

If item 537 is carried:

The Revd Canon Dr Mike Parsons (Gloucester) to move as an amendment:

- 538** In paragraph 1, after the new Rule 12(6) *insert* –
“(6A) The reference in paragraph 5(aa) to being employed to teach and research by a theological education institution is a reference to being so employed on at least a half-time basis.”

If item 535 is not carried:

A member of the Steering Committee to move:

- 539** ‘That paragraph 1 [as amended] stand part of the Resolution.’

If item 535 is not carried:

A member of the Steering Committee to move:

- 540** ‘That paragraph 2 stand part of the Resolution.’

Paragraphs 3-16

A member of the Steering Committee to move en bloc (with the permission of the Chair):

- 541** ‘That paragraphs 3-16 stand part of the Resolution.’

**CHURCH REPRESENTATION RULES (AMENDMENT)
[(NO. 2)] RESOLUTION 201- (GS 1905A)**

Paragraphs 1-2

A member of the Steering Committee to move en bloc (with the permission of the Chair):

- 542** ‘That paragraphs 1 and 2 stand part of the Resolution.’

New paragraph

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

543 Before paragraph 3 *insert –*

“2A In Rule 36(1) for “136 for Canterbury and 59 for York” substitute “195”.”

If item 543 is carried:

A member of the Steering Committee move:

544 ‘That the paragraph be inserted in the Resolution.’

Paragraph 3

The Revd Christopher Hobbs (London) to move as an amendment:

545 ‘*Leave out paragraph 3.*’

If item 545 is not carried:

A member of the Steering Committee to move:

546 ‘That paragraph 3 stand part of the Resolution.’

New paragraph

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

547 After paragraph 3 *insert –*

“3A In Rule 36(2) omit “shall apportion the number so fixed to the provinces of Canterbury and York in a proportion of 70 to 30 or as nearly as possible thereto and.”.”

If item 547 is carried:

A member of the Steering Committee move:

548 ‘That the paragraph be inserted in the Resolution.’

Paragraphs 4-20

A member of the Steering Committee to move en bloc (with the permission of the Chair):

549 'That paragraphs 4-20 stand part of the Resolution.'

SPECIAL AGENDA I LEGISLATIVE BUSINESS

DRAFT CARE OF CHURCHES AND ECCLESIASTICAL JURISDICTION (AMENDMENT) MEASURE (GS 1919A)

Draft Measure for Revision

(First Consideration at the November 2013 group of sessions)

Report by the Revision Committee (GS 1919Y)

The Chair of the Revision Committee (the Dean of Portsmouth) (the Very Revd David Brindley) to move:

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

Revision Stage

Clauses 1-10

A member of the Steering Committee to move en bloc (with the permission of the Chair):

550 'That clauses 1-10 stand part of the Measure.'

Long Title

A member of the Steering Committee to move:

551 'That the Long Title stand part of the Measure.'

**SPECIAL AGENDA I
LEGISLATIVE BUSINESS
PAYMENTS TO THE CHURCHES CONSERVATION
TRUST ORDER 2014 (GS 1919A)**

**Order made under section 65 of the Mission and
Pastoral Measure 2011**

The Bishop of London to move:

- 524** ‘That the Payments to the Churches Conservation Trust Order 2014 be approved.’
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**SPECIAL AGENDA I
LEGISLATIVE BUSINESS
DRAFT CHURCH OF ENGLAND (ECCLESIASTICAL
PROPERTY) MEASURE (GS 1921A)**

**Draft Measure for Revision
(First Consideration at the November 2013 group of
sessions)**

Report by the Revision Committee (GS 1921Y)

*The Chair of the Revision Committee (Mr Robert Key)
(Salisbury) to move:*

- 521** ‘That the Synod do take note of this Report.’

Revision Stage

Clause 1

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

- 552** In clause 1, after subsection (1) *insert* –
- “(1A) In subsection (2) –
- (a) for “at or after” substitute “before”,
 - (b) for “this Measure” substitute “the Church of England (Ecclesiastical Property) Measure 201-”,
 - (c) for “holds or acquires” substitute “held or

- acquired”, and
- (d) after “such interest shall” insert “, subject to subsection (4B), continue to”.

And

In clause 1(2), after “subsection 1(3)”, *insert* –

“(a) for “any property is vested in the diocesan authority pursuant to subsection (2) of this section” substitute “a council holds or acquires an interest in land (other than a short lease as hereinafter defined) or any interest in personal property to be held on permanent trusts (whether or not that interest is vested in the diocesan authority pursuant to subsection (2) of this section)”, and

(b)”.

And

In clause 1(3), at the end *insert* –

“(4B) Where –

- (a) an interest in land or in personal property held on permanent trusts which belongs to a council is vested in the diocesan authority under subsection (2), and
- (b) the council requests the authority to transfer that interest to it,

the diocesan authority may transfer that interest to the council on such terms as to costs as may be agreed between the authority and the council.”.

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

553 In clause 1(3), at the end *insert* –

“(4C) Where subsection (4A) does not apply and a council –

- (a) makes a request in writing to the diocesan authority for its consent under subsection (1) or (3), and

- (b) certifies that it has consulted the archdeacon and has had regard to any advice received from the archdeacon before deciding to make the request,

such consent shall be deemed to have been given at the end of the prescribed period unless the diocesan authority has given written notice to the council that such consent is withheld, and has set out in the notice its reasons for withholding such consent.

- (4D) Nothing in subsection (4C) shall prevent the diocesan authority giving its consent under subsections (1) and (3) before the end of the prescribed period.
- (4E) Where the diocesan authority gives written notice under subsection (4C), that subsection shall not apply to a further request in writing by the council for consent under subsection (1) or (3) which is substantially the same as the request in respect of which that notice was given.
- (4F) For the purposes of subsections (4C) and (4D) the prescribed period shall be a period of 28 days commencing on the day on which the council's request was received by the diocesan authority, or such other period as may from time to time be specified in, or determined in accordance with, an order made by the Archbishops' Council."

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

554 After clause 1(3) *insert –*

"(3A) In subsection (5) omit all words after "required by law"."

A member of the Steering Committee to move:

555 'That clause 1 [as amended] stand part of the Measure.'

Clauses 2-3

A member of the Steering Committee to move en bloc (with the permission of the Chair):

556 'That clauses 2 and 3 stand part of the Measure.'

Long Title

A member of the Steering Committee to move:

557 'That the Long Title stand part of the Measure.'
