



Council

Monday, 4 July 2022

**Subject: Recommendation from the Governance and Audit Committee
- Amendment to the Constitution**

Report by:

Monitoring Officer

Contact Officer:

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Purpose / Summary:

To consider the recommendation from the Governance and Audit Committee regarding an amendment to the Constitution

RECOMMENDATION(S):

That Council considers the recommendation from the Governance and Audit Committee and approves that the Constitution be amended as follows: -

Paragraph 5.1, of Part V, Rules of the Procedure, the following words be inserted after the first sentence, "Where necessary and expedient, the Head of Paid Service can vary the time of committee meetings in consultation with the Chairman of the Committee, and where practicable, the Committee as well".

IMPLICATIONS

Legal:

Financial : FIN/61/23/FC/EF

No Implications arising from this report

Staffing :

No Implications arising from this report

Equality and Diversity including Human Rights :

No Implications arising from this report

Data Protection Implications :

No Implications arising from this report

Climate Related Risks and Opportunities :

No Implications arising from this report

Section 17 Crime and Disorder Considerations :

No Implications arising from this report

Health Implications:

No Implications arising from this report

Title and Location of any Background Papers used in the preparation of this report:

Risk Assessment :

Call in and Urgency:

Is the decision one which Rule 14.7 of the Scrutiny Procedure Rules apply?

i.e. is the report exempt from being called in due to urgency (in consultation with C&I chairman)

Yes

No

Key Decision:

A matter which affects two or more wards, or has significant financial implications

Yes

No

1 Introduction

- 1.1 The Governance and Audit Committee arising from its meeting on 14 June made the following recommendation: -

That Council be recommended to agree to amend paragraph 5.1, of Part V, in the Rules of the Procedure, in the Constitution, by inserting after the first sentence, the words “Where necessary and expedient, the Head of Paid Service can vary the time of committee meetings in consultation with the Chairman of the Committee, and where practicable, the Committee as well.”

- 1.2 The Governance and Audit Committee do have within their terms of reference that they can make recommendations to Council regarding amendments to the Constitution.

2 Recommendation

- 2.1 That Council considers the recommendation from the Governance and Audit Committee and approve that the Constitution be amended as follows: -

paragraph 5.1, of Part V, Rules of the Procedure, the following words be inserted after the first sentence, “Where necessary and expedient, the Head of Paid Service can vary the time of committee meetings in consultation with the Chairman of the Committee, and where practicable, the Committee as well.”