

## **CONSTITUTION COMMITTEE**

**25<sup>TH</sup> MARCH 2013 at 7.00 P.M.**

**PRESENT:** Chair Councillor Roden, Councillors R. J. Davis, Franks, Harris, Hussain, Lewis and O'Callaghan.

### **1 APOLOGY FOR ABSENCE (REF: 1)**

An apology for absence from the meeting was received on behalf of Councillor Bailey.

### **2 AMENDMENT TO PART 7 OF THE COUNCIL'S CONSTITUTION – SCHEME OF DELEGATION TO OFFICERS (NON-EXECUTIVE FUNCTIONS) (REF: 7.1)**

The Head of HR and Monitoring Officer submitted a report updating Part 7 of the Constitution following the changes in the management structure.

**Resolved:** (i) That Full Council be recommended to:

- (a) Amend Part 7 of the Council's Constitution (Scheme of Delegation to Officers) (Non – Executive Functions) as set out in Appendix A to the report of the Head of HR and Monitoring Officer (Ref: 7.1); and
- (b) Request the Monitoring Officer to make any necessary changes to the Council's Constitution to give effect to the above recommendation.

### **3 REVIEW OF THE COMMITTEES OF THE COUNCIL (REF: 8.1)**

The Democracy Manager submitted a report seeking approval to proposed changes to Committees of the Council.

**Resolved:** (i) That Full Council be recommended to approve the following changes to Part 3 of the Council's Constitution with effect from 21<sup>st</sup> May 2013:

- (a) To disband the Community Involvement Board;
- (b) To amalgamate the functions of the Administration Committee and Regulation Committee;
- (c) To re-calculate the number of committee places for each political group as they apply to the remaining Committees of the Council, in accordance with the Local Government and Housing Act 1989.

**The meeting ended at 7.10 p.m.**