

CONSTITUTION COMMITTEE

25TH 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 21st 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.