

CONSTITUTION WORKING PARTY

Meeting: 16 November 2020

At: 6.00 pm

PRESENT

Councillor Tom McGee (Chair) in the chair; Councillors Kate Butler, Christine Corris, Mike Hurleston, Adrian Nottingham and Lisa Smart.

1. ELECTION OF CHAIR

RESOLVED – That Councillor Tom McGee be elected Chair of the Working Party for the period until the next Annual Council Meeting.

Councillor Tom McGee in the Chair

2. ELECTION OF VICE CHAIR

RESOLVED – That Councillor Kate Butler be elected Vice Chair of the Working Party for the period until the next Annual Council Meeting.

3. MINUTES

The minutes (copies of which had been circulated) of the meeting held on 20 February 2019 were approved as a correct record.

4. DECLARATIONS OF INTEREST

No declarations of interest were made.

5. PROPOSED AMENDMENTS TO THE CONSTITUTION

The Monitoring Officer submitted a report (copies of which had been circulated) setting out the proposed options for the amendment of the following sections of the Constitution: -

- (i) Duration of the Council Meeting
- (ii) Part 3 (Scheme of Delegation)
- (iii) Part 4 (Financial Procedure Rules) ("FPRs")

Members discussed the proposed amendments, in particular the suggested revisions to the Constitution but no decisions were made.

RESOLVED - It was agreed that Members would meet in their groups to consider the issues raised in the report. Members' suggestions would be put forward at the next meeting of the committee and Members would then have the opportunity to make their recommendations.

The meeting closed at 6.35 pm

