

From GOVERNANCE & AUDIT & STANDARDS COMMITTEE held on 9 March 2018

Council Agenda Item 11 (Minute No 26)

Proposed amendments to the Council's constitution (Part 2 Decision Making)

RECOMMENDED to Council that

- (1) It approves the proposed amendments to Part 2 Decision Making of the Council's constitution, (attached as appendix 2) and which include the Committee's recommend change, and be adopted by Full Council on 20 March 2018, subject to 4 below.**
- (2) It agrees that the City Solicitor, in consultation with the Chair of the Governance and Audit and Standards Committee, may make amendments to the scheme of delegation which reflect changes in legislation, structure within the Council or typographical amendments, none of which would result in changes in extent of delegations to officers.**
- (3) It agrees that the City Solicitor, in consultation with the Chair of the Governance and Audit and Standards Committee, may make amendments to the constitution to reflect any changes arising out of legislative changes, deal with typographical alterations or amend the layout of the document, none of which would change the material substance of constitution.**
- (4) It notes the amendments to Part 2 Section 3 Responsibility for Cabinet Functions as these responsibilities are within the gift of the Leader.**