

Full Council Minute Extract – 19 July 2023

25 RECOMMENDATIONS FROM CORPORATE POLICY COMMITTEE: ANNUAL REVIEW OF THE COMMITTEE SYSTEM

Consideration was given to a report on the annual review of the committee system. The report made recommendations for changes to the Constitution and recommendations for Council to consider as improvements to the future functionality of the committee system.

The recommendations as set out in the report were proposed and seconded.

During the debate, an amendment was proposed and seconded which sought to defer consideration of recommendation 3 in the report to allow further consultation to take place, including with the Planning Committee Chairs, to fully understand the risks and be brought forward in a further report which would address all relevant issues to the December meeting of Council. This amendment was carried and therefore became part of the substantive proposition.

RESOLVED:

That Council

1. Approve the amendments to the Constitution as attached at Appendix 1 to the report to the Corporate Policy Committee
2. Agree that the Public Rights of Way Sub-Committee functions be incorporated into the functions of the Highways and Transport Committee as shown in Appendix 2
- 3. Agree to defer consideration of the realignment of the Planning Committees from 3 to 2 to the December meeting of Council to allow further consultation to take place, including with the Planning Committee Chairs, to fully understand the risks**
4. Delegate to the Monitoring Officer, the power to make such consequential changes to the Council's Constitution as he deems necessary to give effect to the wishes of Council
5. Note the savings in relation to venues for meetings and printing and postage of agendas