

**Constitution Committee
Future Work Programme**

Issue	Decision-maker	
	Constitution Committee / Council	Monitoring Officer (for report to Committee)
Potential change in the terms of reference of the Audit and Governance Committee, arising from (yet to be issued) CIPFA guidance.	28 June 2018	-
ASDV governance arrangements. Further information to be added to the Constitution by way of clarification, once the ASDV review has been concluded.	28 June 2018	-
Publication of register of interests / gifts and hospitality	28 June 2018	-
To review the contents of the Forward Plan.	28 June 2018	-
To review the allocation of chairmanships and vice-chairmanships on overview and scrutiny committees.	28 June 2018	-
Whether to reinstate the Appeals Sub-Committee as a full Committee in its own right with a fixed membership.	28 June 2018	-
The delegations to the Executive Director Place in the Constitution (Chapter 2 – Part 6 page 94) include HS2 Growth Strategy and Energy and Waste. These delegations need to be reviewed.	28 June 2018	-

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To consider whether there should be one set of criteria for considering call-ins, notices of motion and public and member questions.	28 June 2018	-
Responsibilities for Functions (page 10 – Joint Arrangements) – to consider whether the Extra Care Housing Management Board should be added, with its terms of reference being added in Chapter 2.	28 June 2018	-
Member / Officer Protocol – to consider the options for providing guidance to members on best practice for member conduct during a procurement exercise.	28 June 2018	-
Para 31.4 (page 158) of the Access to Information Procedure Rules relates to private meetings and does not necessarily relate to key decisions. It should therefore be dealt with in a separate paragraph.		MO
The section and hyperlink to dispensations (page 287) requires re-wording.		MO