
MEETING	AUDIT & GOVERNANCE COMMITTEE
DATE	14 FEBRUARY 2011
PRESENT	COUNCILLORS B WATSON (CHAIR), BROOKS (VICE-CHAIR), FIRTH, HYMAN, GUNNELL AND CRISP (SUBSTITUTE FOR COUNCILLOR SCOTT)
APOLOGIES	COUNCILLORS SCOTT AND VASSIE
IN ATTENDANCE	COUNCILLOR MOORE

PART B - MATTERS REFERRED TO COUNCIL

68. TRANSITION TO NEW STYLE LEADER AND CABINET MODEL

[see also Part A minute]

Members received a report that sought their comments on proposed constitutional changes which arose from the council being required to implement a new form of Executive in May. The report also identified a number of minor proposed amendments which had been identified.

The Monitoring Officer responded to questions raised by Members in respect of the number of Executive Members which the Leader could appoint, and in respect of Article 7 paragraph 3 (e) and how this related to the transitional arrangements that had been agreed.

RECOMMENDED: That Council approve the proposals contained in the report for implementation after the May election.

REASON: To ensure that the Constitution remains up to date and fit for purpose.

Councillor B Watson, Chair

[The meeting started at 5.30 pm and finished at 7.00 pm].