RECOMMENDATION FROM THE STANDARDS COMMITTEE

AMENDMENTS TO THE CONSTITUTION – CHANGE TO THE STRUCTURE OF THE COMMITTEE SYSTEM

Standards Committee: 10 April 2024

The Standards Committee considered the following report at their meeting on 10 April 2024.

Standards Committee Recommendation

The Standards Committee resolved to recommend to Council

- 1. To agree a revision to the number and terms of reference of Committees established under the Committee system form of governance, effective from the Annual Council Meeting 2024, as proposed in Appendices E and F,
- 2. To agree to amend the terms of reference of the Investigating and Disciplinary Committee in relation to the power to suspend any relevant officer in an emergency, as detailed at paragraphs 3.19 to 3.24 of the report,
- **3.** To agree changes to the Scheme of Officer Delegation (Appendix G) in relation to land issues, and
- 4. To authorise the Monitoring Officer to make any consequential changes to the Constitution as a result of the change in Committee structure and terms of reference.