

## **CHANGE OF GOVERNANCE ARRANGEMENTS**

### **Motion from the Leader, Councillor Yvonne Gagen**

- A. That the following recommendations of the Working Group be noted:
- "(a) That the council adopts the committee system form of governance with effect from the annual council meeting of the Council in 2024.
- (b) That in respect of consultation arrangements:
- (i) a referendum should not be held.
  - (ii) That a public consultation should not be held prior to a decision being made.
  - (iii) That consultation be undertaken with relevant stakeholders if a decision is taken to move to a Committee System
- (c) That the following Committee structure be adopted:
- Service/Policy Committees:**
- Policy & Resources
  - Housing & Health
  - Environment
- Statutory Committees:**
- Audit and Governance Committee
  - Licensing and Appeals Committee
  - Licensing and Gambling Committee
  - Planning Committee
  - Standards Committee
- Although other suggestions that come forward can be considered by the Working Group and Council."
- B. That a decision to change governance model be considered, once the Working Group has full details in respect of the following:
- (a) the financial/resource implications, in respect of legal fees, staffing costs and the cost of any training required for both member and officers.
- (b) the full Committee structure, including the membership size, terms of reference of Committees, including consideration of whether other bodies, such as Sub-Committees, Working Groups or Task & Finish Groups will be required.
- C. That a decision to change governance model should only be considered once the details in B. are available and a full public and stakeholder consultation has been undertaken.

- D. That all available Governance arrangements be considered equally with strengths and weaknesses explored and compared against each other.