

CHANGE OF GOVERNANCE ARRANGEMENTS

Amendment from Councillor Whittington (Chairman of the Working Group)

- 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 taking into account the recommendations of the Working Group above, the implications of change set out in paragraph 8 of the report, including the financial/resource implications, set out in paragraph 10, the Council move to a committee system with effect from the Annual Council meeting in 2024.
- C. That the Council adopts the Committee structure set out at A. (c) above.
- D. That the Terms of Reference of the Political Governance Arrangements Working Group be expanded, in order to bring further reports back to Council, in respect of the following:
- (i) The Consultation arrangements
 - (ii) The Membership size and Terms of Reference of Committees and to consider if any other bodies, such as Sub-Committee, Working Groups or Task & Finish Groups will be required.

- (iii) Changes to the Constitution, including, but not limited to, the Scheme of Delegation to Chief Officers.
 - (iv) a review of the staffing required in Democratic Services to support the change.
- E. That it be noted that the Independent Remuneration Panel will be called upon to undertake a review of the Members Allowance Scheme for 2024/25, following the all-out elections being held in May 2023.
- F. That it be noted that the Member Development Commission will be consulted on proposals in relation to the required training for Members.