

COUNCIL – 23 FEBRUARY 2021

AGENDA ITEM 12 COMMITTEE RESTRUCTURING

MOTION

2.1 Members are requested to:

- (i) agree the revisions to the terms of reference as summarised in paragraph 4.2 and detailed in Appendix 1 to take effect from the Annual Council meeting;
- (ii) authorise the Monitoring Officer to make the necessary and consequential amendments to the Constitution to implement the Council's resolution;
- (iii) authorise the Democratic Services Manager to consult with the existing Independent Remuneration Panel (IRP) to consider the implications of the new Audit Committee;
- (iv) agree to increase the membership of the following Committees, specifically:

Finance & Assets Committee	11 Members
Operational Services Committee	11 Members
Licensing Committee	11 Members

Please note: Revised proportionality calculations based on (i) and (iv) are attached for information. Membership of Committees will be considered at the Annual Council meeting.

Proposer: Councillor David Brown

Seconded: Councillor Josh Schumann