

**COUNCIL, 11 July 2018**

**REPORT OF THE CHIEF EXECUTIVE**

**Amendments to the Constitution: Joint Venture Working Group**

At the annual meeting of Council on 23 May 2018, Members agreed the creation of the Joint Venture Working Party, which replaced and superceded the South Hornchurch and Rainham Working Party.

This report recommends changes to the Constitution which reflect that decision and which establish terms of reference for the Joint Venture Working Party (attached as Appendix A).

**RECOMMENDATIONS**

- 1 That the existing wording of Part 4 (Rules of Procedure), 'Committee Procedure Rules' Paragraph 17 of the Council's Constitution, be deleted and replaced with wording as set out in Appendix A.

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**Background Papers**

None.