

<p style="text-align: center;">COUNCIL SECOND SUPPLEMENTARY AGENDA</p>
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30 March 2016

9 TERMS OF REFERENCE OF GOVERNANCE COMMITTEE AND DELEGATION OF AUTHORITY FROM COUNCIL (Pages 1 - 2)

Amendment and deemed motion attached.

Andrew Beesley
Committee Administration
Manager

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COUNCIL, 30 March 2016

AMENDMENT TO REPORT – TERMS OF REFERENCE OF GOVERNANCE COMMITTEE AND DELEGATION OF AUTHORITY FROM COUNCIL (agenda item 9)

Amendment by the Independent Residents' Group

Amend recommendation 1 of report so that it reads as follows:

Recommend to Council, at its meeting on 30 March 2016, that it agree to consult with Governance Committee on proposals which arise from the review of employee terms and conditions and make an amendment to its terms of reference to enable this. Full Council to retain the final say in whether to approve proposals arising from the review of employee terms and conditions.

Deemed motion by the Administration

That the report be adopted and its recommendations carried into effect.

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