

Appendix 2 – Schedule of Proposed Changes

Description of Change	Section of Constitution	Amendment
Amendment to terms of reference (TOR)	Part 3, Responsibility for Functions Section 1.2 [Functions delegated to General Council Committees]	To amend the Governance Committee TOR, following review of the Committee Structure and decommission of Adjudication and Review Committee (ARC). To delete references to the ARC and Highways Advisory Committee (HAC) (Appendix 2a/2b)
Committee Structure	Part 3, Section 1.4 Overview and Scrutiny Sub-Committees	To reflect the structure approved at June 2022 Full Council, reducing the number of O & S sub-committees to 2. (Appendix 2a / 2b)
Amendment to Scheme of Delegation	Part 3, Responsibility for Functions Section 2.1 [General Functions of Cabinet]	To correct an anomaly and amend s 2.1 (q) to include provision for the acceptance of grant funding; [Appendix 2c] <i>(Cabinet may currently approve the submission of a bid, but cannot accept them. The amendment rectifies this and avoids the need for two different decision-makers)</i>
Procedural	Part 5.2, [Arrangements for dealing with allegations that a Member has failed to comply with the Members' Code of Conduct]	To amend paras 4.4 - 4.6 of the procedure to include provision for the Monitoring Officer to have discretion to reject a complaint that is not deemed sufficiently serious to warrant a referral. To delete references in the procedure to the ARC [Appendix 2d]