

Council – 20 July 2023

Addendum

**Item 11 – amendments to the Constitution (member working parties)**

1. Amend the recommendations in the report to read:

*The revised Working Party structure be introduced with effect from 1st August 2023 and be reviewed at the end of the municipal year.*

*That delegated authority be given to the Corporate Head of Law and Governance to make necessary amendments to the Council's Constitution to give effect to the changed structure and composition of Working Parties.*

*That delegated authority be given to the Chief Executive (or Assistant Chief Executive (S151) in his absence) to agree the composition and membership of Working Parties following discussions with group leaders.*

2. Amend paragraph 2.5 of the officer's report to read:

*To avoid over burdening members, it is proposed that all 41 members are invited to become a member of ONE and only one working party. This means that working parties would have a core membership of 7 and no more than 9 members (with the exception of the proposed Property and Assets Task Force, which would have between 5 and 6 members). Any member would be allowed to attend working parties where they are not a nominated member.*