COUNCIL MEETING

THURSDAY 27 APRIL 2006

CONSTITUTION REVIEW WORKING GROUP

RECOMMENDATIONS OF CONSTITUTIONAL CHANGES

The Constitution Review Working Group comprises: Councillors Curie, Ann Groves, Osborn, Seymour and Thornton.

Arising from its meeting held on 5 April 2006, the following Recommendations are submitted for the Council's endorsement.

INDEX (Current Constitution references)

	<u>Location</u>	Page No.	<u>Section</u>	Rule No./Title Or Subject
1.	3A	3.4	Terms of Reference	Powers of the Chair of the Audit Committee
2.	3B	3.65	Allocation of Responsibilities – Delegations	Officer Delegations
3.	4A	4.13	Council Procedure	Motions at Council
4.	4B	4.10	Committee Procedure	Clarification of Applicability to Development Control
5.	4C	4.1	Budget and Policy Framework Procedure	The Process for the Development of the Budget
6.	4D	4.4	Executive Procedure	Business not on the Agenda
7.	4F	4.18	Overview and Scrutiny	Call-in Sub Committee
8.	4G	4.4	Access to Information	Meaning of Exempt Information (Schedule 12A)
9.	5H	5.1	Codes and Protocols	Confidentiality of Part II Reports