

EXTRAORDINARY MEETING OF THE CITY COUNCIL – 23RD MARCH, 2022

RESOLUTION PASSED AT THE MEETING

1. COMMITTEE SYSTEM STRUCTURE

RESOLVED: That:-

- (1) the various elements of a committee system of governance set out in this report and its appendices, be agreed for implementation from the May 2022 AGM in line with the legally binding referendum of 6 May 2021 and subsequent resolution of Full Council on 19 May 2021;
- (2) the Governance Committee be instructed to conduct a review of the new governance system, commencing six months after implementation (November 2022) with a view to recommending improvements to Full Council for May 2023. This review will:-
 - a. Use the previously agreed 'strategic aims' and 'design principles' found at Appendix 2 as its success criteria;
 - b. Actively seek and use feedback from residents, stakeholders, partners, councillors and officers to inform its assessment against those criteria, in line with the new ways of working expected of all decision-makers within the new system; and
 - c. Take account of any changes to the local and national context;
- (3) all existing delegations to officers made by the Executive continue in force and effect save that a requirement to act in consultation with an Individual Executive Member will be read as a requirement to act in consultation with the appropriate Policy Committee Chair (as per section 6.12, recommendation 89 of the attached report);
- (4) the elements of a revised constitution which accompany this report (Appendix 5) be approved with effect from the 18 May 2022 Annual Meeting of the Council;
- (5) the Director of Legal and Governance be requested to submit the full Constitution for approval to the 18 May 2022 Annual Meeting of Council; and
- (6) an additional recommendation relating to the role of the Policy Committees be inserted in the report, after paragraph 48, as follows:-

49. It is the responsibility of each Committee to work within the budget framework agreed by Council. This includes taking timely action to address any overspend within the services for which the Committee is responsible.”.

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