

## **15 CONSTITUTION WORKING PARTY**

Council was asked to consider the following recommendations from the Constitution Working Party of the 2 November 2017 as follows :-

(1) That Council be recommended to agree the proposed Terms of Reference of the Constitution Working Party for inclusion in the Council's Constitution

(2) That Council be recommended not to agree to the proposed amendment as detailed in the Monitoring Officer's report in respect of the current provisions within the Constitution relating to the Scope of Motions.

(3a) That Council be recommended to agree the proposed Terms of Reference for the Member Development Group.

(3b) That Group Leaders be given delegated authority to appoint Members on the Member Learning and Development Group ( 5 Members ).

Proposer : Councillor Williamson

Seconder : Councillor Wainwright

That the recommendations of the Constitution Working Party as detailed (1) to (3) above be approved en bloc.

LOST

Following Council's decision on this matter the Monitoring Officer clarified the proposals that had been considered by the Constitution Working Party in relation to the proposal to amend the wording of the Constitution in relation to the Scope of Motions.

For clarification, the Monitoring Officer explained to Council the consequences of their decision in respect of the recommendations from the Constitution Working Party was that recommendations (1) and (3) had been rejected and that (2) had also been rejected and therefore as a consequence Council had agreed to accept the proposed amendments as detailed in the Monitoring Officer's report to the wording of the Constitution relating to the Scope of Motions.