

## **Annex 1 – Constitutional Amendments**

### **Part 5.1C The Remuneration Committee**

In Section 3 Role and Function, delete

- (4) In the case of any office or body which has not been identified by the Cabinet and endorsed by the Council as strategic, the functions relating to appointment of individuals to offices or bodies as specified in Paragraph 19 of Schedule 2 to the Local Authorities (Functions and Responsibilities) Regulations (England) 2000.

And renumber current subsections (5), (6) and (7)

### **Part 5.1A Regulatory and Other Committees**

In Section 1(a) Audit & Governance Committee

Insert subsection (16)

- (16) In the case of any office or body which has not been identified by the Cabinet and endorsed by the Council as strategic, the functions relating to appointment of individuals to offices or bodies as specified in Paragraph 19 of Schedule 2 to the Local Authorities (Functions and Responsibilities) Regulations (England) 2000.

And renumber current subsections (16) to (49)