

AUDIT AND GOVERNANCE COMMITTEE

20 MAY 2026

CONSTITUTION WORKING GROUP REPORT

Addendum Report to Item 12 by the Director of Law & Governance and Monitoring Officer

RECOMMENDATION

1. **The Audit and Governance Committee is RECOMMENDED to:**
 - a) **Endorse the proposed amendments to the Council's Constitution as recommended by the Constitution Working Group; and**
 - b) **Recommend Council to formally approve the proposed changes to the Council's Constitution set out in Appendices and 2 attached to the agenda and to request the Director of Law and Governance and Monitoring Officer to ensure the necessary changes are made; and**
 - c) **Recommend Council to approve the additional changes, including the amendments to the Officer Scheme of Delegation to reflect the new structure, as set out Addendum 1, attached.**
 - d) **To note that Council will be requested to formally adopt the changes recommended by Audit and Governance Committee on 30 June 2026.**

Report

1. As highlighted in the main report for item 12, additional work has been undertaken on the Council's constitution. This has been concentrated on the Officer Scheme of Delegation which has been changed to reflect the new structure and provides clarity. Additionally, some further technical points have been identified as they required clarification. This information is set out in Appendix 3 and Annexes 1 and 2.
2. In order to assist the Committee revised recommendations are set out above to take account of the additional information attached at Appendix 3 and Annexes 1 and 2.

Anita Bradley
Director of Law & Governance and Monitoring Officer

Background papers: None

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April 2026