

Constitution Working Group (Chairman – Councillor M McEwen)

Work Programme 2018/19

Item	Starting Dates	Progress
(1) Constitution – amendments	Ongoing	To review the Constitution and align with the Council restructure.
(2) Planning delegations	December 2018	To review the operation of the revised Scheme of Delegation requirements for local councils to present objections at the Area Plans Sub-Committees. (CLD 2 (Constitution (item 26), Part 3 Scheme of Delegation, Appendix 3)
(3) Petition Scheme	December 2018	To consider the revised scheme following a review by the Governance Select Committee (GSC Note 17 – 23.10.18)
(4) Honorary Alderman	December 2018	To consider a proposal for a scheme to enable the Council to confer the title of Honorary Alderman (Under S249 of Local Government Act 1972) on any person who, in the opinion of the Council has rendered eminent services to the Authority (Council Min no 52 – 1.11.18)
(5) Area Planning Sub-Committees – site visit arrangements	March 2019	To review the trial that commenced on 30 May 2018, where members identify and agree formal site visits prior to consideration/determination of that application.
(6) Review of Audit & Governance and Standards Committees	TBC (March 2019)	To consider, if a review is required after two years? (NB: Deferred by members – CWG Note 25 – 16.04.18)
(7) Planning Process Review 2017/18	TBC	To review the Committee systems for members considering planning applications. (CWG Notes: 6 – 26.06.18 & 17 – 20.02.18)
(8) Gifts and hospitality advice	TBC	To be rescheduled during 2018/19.
(9) Financial Regulations	TBC	To be advised by the Chief Finance Officer.