

Committee Report

Report Originator: Stephen Rix	Head of Service sponsor: Stephen Rix	Date Originated: 11 June 2024
Lead Member Name: Cllr Stephen Giles-Medhurst	Area of Responsibility: Constitution	
CMT Date:	NA	
JLT Date:	NA	
SYNOPSIS PURPOSE		
Reason	JLT/CMT Feedback for Officer and further instructions	Decision required from CMT
Proposed amendments to the constitution on local area forums	NA	NA
IF APPLICABLE, PROPOSED ROUTE FOR FURTHER APPROVAL		
		Date
Committee		NA
Council (if required)		9 July 2024

FULL COUNCIL – 9 JULY 2024

PART I

Local Area Forums - Proposed Amendments to Terms of Reference at Article 10 of the Constitution

(ADLD)

1. Summary

At the Annual General Meeting on 21 May 2024 Members indicated a wish to vary the terms of reference of the Local Area Forums which are contained in Article 10 of the Council's constitution. It was proposed the terms of reference are amended to define the names of the forums, the regularity of meetings and the general procedures on how meetings are called, and agendas agreed.

2. Details

The proposed amendments are shown in track changes in Annex 1 at page 2/21 (numbering as used in the constitution).

3. Options and Reasons for Recommendation

The options are to either approve the proposed amendments detailed in Annex 1, propose different wording or make no change.

4. Policy/Budget Reference and Implications

There are no direct policy or budget implications.

5. Financial Implications

There are no direct financial implications.

6. Legal Implications

There are no direct legal implications. Full Council has discretion on the terms of reference for the Local Area Forums.

7. Staffing Implications

There are no direct staffing implications.

8. Equal Opportunities Implications

There are no direct equal opportunities implications.

9. Climate Change and Sustainability Implications

There are no direct climate or sustainability implications.

10. Communications and Website Implications

If proposed amendments to Article 10 are approved the constitution website page will be updated.

11. Risk and Health & Safety Implications

There are no risk or health & safety implications.

12. Recommendation

- i) To consider the proposed amendments on local area forums detailed at Annex 1.
- ii) To approve the proposed amendments on local area forums at Annex 1 or propose and approve different amendments on local area forums.

Report prepared by: Stephen Rix, Associate Director Legal & Democratic Services
(Monitoring Officer)

Data Quality

Data sources: NA

Data checked by:

Stephen Rix

Data rating:

1	Poor	
2	Sufficient	X
3	High	

Background Papers

None

Appendices

Annex 1 – Proposed Amendments to Article 10 on Local Area Forums