

## **G45/17 Addendum – Agenda Item 10 ‘Review of the Constitution’**

**Extract from the Accounts and Governance Committee meeting held on 13 April 2017**

### **Accounts and Governance Committee Minutes**

**Date: 13 April 2017 Venue: Council Chamber, Town Hall, Penrith Time: 6.45 pm**

#### **Present:**

Chairman:	Councillor P Breen	
Vice Chairman:	Councillor A Connell	
Councillors:	K Greenwood	M Robinson
	S Orchard	
Standing Deputies:	Councillor J Tompkins	
Officers Present:	Clive Howey, Director of Finance	
	Matthew Neal, Deputy Chief Executive	
Democratic Services Officer:	Vivien Little	

#### **AGc/104/4/17 Apologies for Absence**

Apologies for absence were received from Councillor Taylor, Councillor Tompkins attended as a substitute, and Councillor Jackson.

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#### **AGc/109/4/17 Review of the Constitution**

The Committee considered report G45/17 of the Deputy Chief Executive which requested consideration be given to the proposed changes to the Constitution and the representations which have been received from Members and Officers.

**RESOLVED that it be recommended to Council:**

1. That the recommendations of the Constitution Review Group be approved.
2. That the Deputy Chief Executive be authorised, in consultation with the Members of the Constitution Review Group, to approve and authorise any minor and typographical changes to the text of the Constitution following its adoption by Council and arising upon a review of the document prior to publication following the Annual Meeting in May.