

POLICY, RESOURCES AND GROWTH COMMITTEE

AGENDA ITEM 39: REVIEW OF TH CONSTITUTION

OFFICER CORRECTION

1. Delete reference to paragraph 4.10 in recommendation 2.2
2. Delete the additional words inserted in paragraph 9.9 of Appendix 3 relating to oral questions and add that this issue is referred back to the Constitutional Working Group.)
3. The amended recommendation 2.2 to read:

*2.2 That the Policy, Resources & Growth Committee recommends to full Council the proposed changes to the Council's Constitution set out at paragraphs 4.9 ~~and 4.10~~ and appendix 3 (Council Procedure Rules **but without the changes to paragraph 9.9, this being referred back to the Constitutional Working Group for consideration**) and paragraphs 4.11 to 4.12 and appendix 4 (Code of Conduct for Employees), as well as those in paras 4.13 to 4.15 and appendix 5 (Terms of Reference of the Conservation Advisory Group).*

