

Proposed Change to the Constitution

Title: *(Short title for ease of reference)*

Clarifying membership of the Audit and Governance Committee

Relevant section of the Constitution (including page/paragraph number):

Part 3 – Responsibility for Functions, Section 7 – Audit and Governance Committee
(Page 20)

Description of proposed change:

(Please show the tracked changes here or attached as a separate word document)

At paragraph 7.1 after “8 members of the council” add “none of whom may be members of the Cabinet or the Overview and Scrutiny Committee.” So that it reads:

7.1 Membership:

8 members of the Council, **none of whom may be members of the Cabinet or the Overview and Scrutiny Committee**

2 independent members

2 members of a parish or town council wholly or mainly in the Council’s area

Reason, including referenced documents/acts, for proposed change:

CIPFA advises that the Audit and Governance Committee should be independent from the executive and scrutiny functions. The above change would formalise best practice.

Having the rule contained within the relevant terms of reference would ensure it is not missed in future.

Timescale:

ASAP.

Proposer:

Name:	Claudette Valmond
Title:	Monitoring Officer
Date:	19. 02.2024

Approval *(to be completed by Legal Services)*

***Changes approved by the Monitoring Officer under delegated authority**
***Proposed major changes to be submitted to Audit and Governance Committee for approval**
*(*delete as appropriate)*

Signature of Monitoring Officer:

Date:

Amendment No:

Date incorporated: