FULL COUNCIL – 12 DECEMBER 2017

*Agenda item 4*

Recommendations from the Constitution Working Party meeting held on 4 December 2017

**CWP04/17 – REVIEW OF SERVICE COMMITTEES AND LEAD MEMBER ROLES AND RULE 17 (BUDGET SETTING)**

RECOMMEND:

1. That Council approve the proposed amendments as detailed in Appendix A with effect from May 2018;
2. That there be 3 Chairman for each of the two new Service Committees (for **Infrastructure, Housing and Economic Development Committee**:

* Lead Member for Economic Development
* Lead Member for Infrastructure and Planning Policy
* Lead Member for Housing

for **Leisure, Environment and Community Committee**

* Lead Member for Leisure
* Lead Member for Environmental Services
* Lead Member for Community Safety and Partnerships

1. That Council approve the proposed amendments as detailed in Appendix B (Rule 17 – Budget Setting) with immediate effect; and
2. To note that the Calendar of meetings will be updated in February 2018 once the proposed amendments are agreed and that Officers will review the number of seats on the two Service Committees following the District election in May 2018.

Appendix – report and appendix A and B