

Solicitor to the Council comments in relation to the proposed changes in **Appendix 1**.

Article 6 paragraph 6.02(a) iv)

It is not clear what the intention of this addition is meant to achieve. It seems to relate to the proposed addition at paragraph 1.8 of the Executive Procedure Rules
Further clarification will be sought and brought to the Committee meeting for discussion

Article 10A Nominations Committee

10A.01 paragraphs 1 and 2 are worded according to the Local Government Act 1972 the proposed changes deviate from the legislation, which should not occur.

10A.02 At the Governance Review Group it had been agreed that the composition of this committee would be five elected members of the Borough Council. There was no proposal to include an independent member, nor has there been any discussion on how such an independent member will be appointed.

10A.03 Paragraphs 1 and 2 should follow the same wording as Paragraphs 1 and 2 of 10A.01 which is statutory wording as previously indicated.
Paragraph 3 the preceding paragraphs provide for nominations.
Paragraph 4 is not required it is only the Council, who by resolution convened for that purpose alone, that can confer such a title.
Paragraph 5 and 6 these roles and functions are not part of the purpose of this Committee, which is contained in 10A.01.

As Solicitor to the Council I consider that Article 10A remain as proposed to Full Council without the additional proposals and that the remit of this Committee be considered as part of the Governance review in this municipal year.

Council Procedure Rule 11.2

The intention of this proposal is clear however should the amendment be approved it will result in less questions being able to be put to other members as not all vice chairs of Committees receive a special responsibility allowance. This could lead to accusations of less transparency and accountability.

Executive Procedure Rules Paragraph 1.8

It is not clear what the intention of this addition is meant to achieve. It seems to relate to the proposed addition at paragraph Article 6 paragraph 6.02(a) iv).
Further clarification will be sought and brought to the Committee meeting for discussion.

This page is intentionally left blank