

## PROCEDURES COMMITTEE – DECISION NOTICE

25 April 2023

### Present:-

Councillors Hall (Chair), Biederman, Brazil, Hart, Hodgson, Hughes, Leaver and Whitton (remote attendance).

### Apologies:-

Councillors D Barnes

### Members attending in accordance with Standing Order 25

Councillors Bailey and Connett (remote attendance)

\* 1

### **Minutes**

**RESOLVED** that the minutes of the meeting held on 2 February 2023 be signed as a correct record.

\* 4

### **Governance Review**

**RESOLVED** that Council be recommended to:

- (a) establish a cross-party working group comprising up to 7 Members, to progress a root and branch Governance Review, noting recommendation (b) below which gives flexibility for wider membership as the review progresses;
- (b) that the Director of Legal and Democratic Services, in consultation with the Chair of Procedures Committee be authorised to appoint additional Members to the working group, in line with the review themes;
- (c) approve the proposed approach, programme and timeline for the Governance Review, as set out in Appendix 1; and
- (d) that the Director of Legal and Democratic Service, in consultation with the Chair of Procedures Committee be authorised to implement any changes to the Governance review programme which are required.