

PROCEDURES COMMITTEE – DECISION NOTICE

23 November 2023

Present:-

Councillors J Hart (Chair), J Hodgson, S Hughes, C Whitton, P Prowse and Y Atkinson

* **1** **Election of Chair**

RESOLVED that Councillor Hart be elected Chair for the meeting.

* **2** **Minutes**

RESOLVED that the minutes of the meeting held on 26 September 2023 be signed as a correct record.

* **4** **Local Member Protocol - Think Local Councillor**

RESOLVED that the Committee endorse the Local Member Protocol, as at Appendix A of the Report, subject to the amendments to clarify the wider range of consultations and the recognition of the importance of adjoining / adjacent divisions, to be included alongside the Council's Protocol on Member / Officer Relations listed at 6h of the Constitution, and therefore recommend its adoption to the Council.

* **5** **Scrutiny Procedure Rules - Part 4d**

RESOLVED that the Committee recommend that Council adopt the proposed minor amendments to Part 4(d) – Scrutiny Procedure Rules, as annotated at Appendix A of the Report, subject to section 10.5 being reworded to reflect working practices of sub committees, task groups and spotlight reviews