

RECORD OF COUNCIL SPECIAL MEETING MEETING DECISIONS - WEDNESDAY, 26 JUNE 2024

Record Prepared by: Chief Executive
Date Published: 27 June 2024

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Item No	Report Title	Record of Decision
5	Report on the work of the Audit and Risk Management Panel 2023/2024	Noted the report, setting out the work undertaken by the Audit and Risk Management Panel during 2023/24.
6	Overview and Scrutiny - Annual Work Programme 2024-25	Agreed the proposed work programme for the Overview and Scrutiny Committee and its Scrutiny Panels for 2024-25 as set out at the Appended Appendix A, put forward in accordance with the Council's Constitution. Agreed to delegate authority to the Chief Executive to vary the programme in consultation with the Chair of the Overview and Scrutiny Committee.
7	Proposed changes to the Constitution	Approved the changes to Part 4, Schedule G of the Council's Constitution as set out in Appendix A Approved the changes to Part 5, Section B of the Council's Constitution as set out in Appendix B.

Item No	Report Title	Record of Decision
		Approved the changes to Part 3, Schedule E of the Council's Constitution as set out in Appendix C.
8	Changes to the Executive Functions Scheme of Delegation	Noted the changes made to the executive functions scheme of delegation as detailed in Section 4 of the report.