

## **MATTERS REFERRED FROM COUNCIL**

New proposals for the Advisory Committees:

### Review of New Governance Arrangements (Minute 48(d), Council – 1 April 2014)

Councillor Fleming proposed and Councillor Mrs. Davison seconded the recommendations from the Governance Committee along with an additional recommendation that no Member could Chair more than one Advisory Committee.

Resolved: That the implementation of the following recommendations take effect from the date of Annual Council on 13 May 2014:

- a) the Scrutiny Committee changes to a fixed membership of 9 members plus a Chairman and Vice Chairman with all members of the committee being independent of the Cabinet Advisory Committees;
- b) the membership of the Cabinet Advisory Committees increase from 10 members to 12 members including the relevant Cabinet and Deputy Cabinet Members on each of the Cabinet Advisory Committees;
- c) Members be able to sit on more than one Cabinet Advisory Committee;
- d) with the number of Cabinet Advisory Committees remaining at 5 the Committees should normally meet 4 times a year;
- e) the Advisory Committees be able to choose their own Chairman;
- f) the Governance Committee continue to investigate future Governance arrangements in general to allow the newly elected administration in 2015 to consider future governance;
- g) Portfolio Holders to individually present a report to each ordinary Full Council meeting in the same way the Chairmen of the Select Committees did previously;
- h) a comprehensive training plan for Members be developed for implementation in May 2015; and
- i) no Member to be Chairman of more than one Advisory Committee.