

# Public Document Pack



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To: All Members of the Council

Date: 5 September 2024

Our Ref:

Your Ref:

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Dear Councillor

## **ORDINARY COUNCIL MEETING - THURSDAY 12TH SEPTEMBER, 2024**

I refer to the agenda for the above meeting to be held at 6.30 p.m. and now enclose the following document which was unavailable when the agenda was published.

### **Agenda No.**

### **Item**

10.

**Review of the Council's Constitution (Pages 137 - 138)**

Additional information by the Executive Director – Corporate Services and Commercial

Yours faithfully,

P. Porter

Chief Executive

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## FULL COUNCIL – AGENDA ITEM 10

(Audit & Governance Committee - 4 September 2024)

### 1. REVIEW OF THE COUCIL'S CONSTITUTION – ADDITIONAL RECOMMENDATION

- 1.1 A meeting of the Audit and Governance Committee took place on 4<sup>th</sup> September 2024 and a report was presented by the Council's Monitoring Officer on changes to the Council's Constitution.
- 1.2 Committee members were asked to consider revising the agenda for Budget Council meetings and it was agreed to recommend to Full Council that the Constitution be amended to provide that the agenda for future budget council meetings be as follows:

That the only business transacted at a budget meeting will be:

- (a) The setting of the Council Tax for the following year
  - (b) The setting of the Council's budget and related decisions determined by the Council's S.151 Officer
  - (c) If it is the final meeting before the end of the financial year, any decisions that are required by law to be made by the Full Council, and
  - (d) Any business agreed by the Mayor following advice from the Monitoring Officer.
- 1.3 Council is requested to approve the above recommendation.

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