

Civic Affairs
Committee Decisions
28/03/18



Item	Agenda item	Decision
5	Recruitment of Independent Person & Deputy	Resolved unanimously to recommend to Council: That Mr Rob Bennett is appointed as the Council's Independent Person and Judge David Pearl as the Deputy Independent Person. Both posts will be for a three year fixed term with a further option to extend the appointment for a two year period subject to annual ratification at the Annual Meeting of the Council.
6	Changes to Scrutiny Committee and Review of Decision Making Processes	Resolved unanimously to: i. recommend to Council the changes to Part 3 section 6 of the Constitution as set out in Appendix A (Appendix B shown with tracked changes for reference). ii. Agree that the new scrutiny committees keep to the already agreed 2018/19 programme of meetings as referred to in paragraphs 3.7 and 3.8
7	Council Size – submission to the LGBCE	Resolved unanimously: i. To recommend to Council to approve a submission on Council

		Size to the Local Government Boundary Commission for England of 42 councillors. ii. That drafting changes to the report for Council's consideration on 19 April be agreed by the Chief Executive in consultation with the Chair and spokes.
8	Special Meeting date for June 2018	Resolved unanimously to agree a special meeting date of the Civic Affairs Committee on Wednesday 27 June 2018 at 6pm.

For more information please contact Democratic Services:

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