Present: Councillors McPherson (Chair), Gawthrope-Wood (Vice-Chair), Bennett, Robertson, Sheil and Young

In attendance: Councillors Bick, Davey and Holloway

FOR ADOPTION BY THE COUNCIL

Cambridge City Council Constitution

The Committee agreed to the below recommendation to Council with regards to the updated Constitution following comments from the Civic Affairs Committee and the Governance Design Group.

Resolved (4 for, 1 against, 1 abstention) to recommend that Council:

- Approve the draft Constitution, which includes the LGA model Code of Conduct, and for it to come into effect at the Annual Council meeting in May 2025.
- 2. Note the Monitoring Officer has responsibility to ensure the Constitution is up to date and lawful, including by making 'housekeeping changes' to ensure it is comprehensible and consistent as required.
- 3. Note that the Constitution will be reviewed within nine months and any further changes to be adopted through the correct channels.