### **Terms of Reference of the Constitution Committee**

## 1. Composition

Membership of the Constitution Committee will be:

- One member of the Executive who will be responsible for reporting the views of Cabinet to the Committee;
- One member of the Majority Group who is not a member of the Executive who will be responsible for reporting the views of the Majority Group to the Committee;
- One member of the Audit Committee; and
- One member of the Scrutiny Panel

## 2. Chair

The Chair will be appointed either at the AGM of Council or at the first meeting of the Committee in each municipal year.

## 3. Role and Function

The Constitution Committee

- (a) Shall review areas in the Constitution to ensure that they are fit for purpose and propose appropriate changes;
- (b) Receive requests to review certain areas of the Constitution;
- (c) Consider changes proposed by Members, Officers and Committees;
- (d) Recommend proposed changes to Council for approval.

The Constitution Committee will set its own work programme. The following persons / bodies can request that it considers a particular area of the Constitution for review:

- The Mayor
- Full Council
- Party Whips
- The Monitoring Officer

The Constitution Committee can invite any Member or Officer to speak on a particular item under consideration (e.g. the s151 Officer if the Committee is looking at the rules relating to the setting of the budget).

# 4. Frequency of Meetings

4 meetings per municipal year