

**CONSTITUTION COMMITTEE
WORK PROGRAMME 2023/2024**

Appendix 1

| MEETING DATE | ITEM | ACTION | PURPOSE | RESPONSIBILITY |
|---------------------|--|---------------|---|--|
| 23 May 2023 | Constitution Committee Terms of Reference | Note | To note the committee's Terms of Reference for the municipal year | Monitoring Officer |
| 12 July 2023 | Draft Work Programme | Decision | To agree the work programme and the priorities for the Committee for 2023/24 | Monitoring Officer |
| 12 July 2023 | Council Constitution | Decision | To provide Members with the final version of the draft Constitution prior to its consideration at Full Council on 26 July 2023. | Director of Legal, Democratic and Electoral Services |
| 29 January 2024 | Refresh of Council's Schemes of Delegation | Decision | To consider proposals for refreshed Schemes of Delegation | Director of Legal, Democratic and Electoral Services |
| 11 April 2024 | Refresh of Council's Schemes of Delegation | Decision | To consider proposals for refreshed Schemes of Delegation | Director of Legal, Democratic and Electoral Services |