

**Meeting:** Council  
**Date:** 12 July 2007  
**Report of:** Director of Strategy & Governance  
**Subject:** Amendments to the Constitution  
**Wards Affected:** All

**EXTRACT FROM THE MINUTES OF THE MEETING OF THE POLICY & RESOURCES COMMITTEE  
HELD ON 28 JUNE 2007**

Present: Councillor Oxley (Chair); Councillor Mrs. Brown (Deputy Chair), Councillor Mrs. Mears (Deputy Chair), Councillors Elgood, Hamilton, Hawkes, Kemble, Meadows, Mitchell (OS), Mrs Norman, Norman, Peltzer Dunn, Randall, Taylor and Wrighton.

**PART ONE**

**ACTION**

**27. AMENDMENTS TO THE CONSTITUTION**

27.1 The Committee considered a report of the Director of Strategy & Governance, concerning minor amendments to the council's constitution, a number of which were interim adjustments pending a fuller review and others dealt with transfer of functions between officers (for copy see minute book).

**27.2 RESOLVED TO RECOMMEND –**

- (1) That the amendments to the constitution identified in the table in paragraph 3.7 of the report be approved and come into effect on the 13<sup>th</sup> July 2007;
- (2) That the Chief Executive be authorised to take all necessary or incidental steps to implement the amendments as approved by the council and the Head of Law be authorised to amend and re-issue the council's constitutional documents accordingly.

<b>NB</b> This item has been referred to the Council for decision under Procedural Rule 20.3(b)
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