

Senior Officer Decision

Consultative meeting: Council

Consultative meeting date: 8th December



Exempt from publication

No.

Title: Governance Arrangements

Links to:

- (i) **Officer report to consultative meeting**
[Council 8th December 2021](#)
- (ii) **Recording of consultative meeting**
[Council 8th December 2021](#)
- (iii) **Minutes of consultative meeting**
Not available at time of decision.

Recommendation:

1. To agree the changes to the Constitution in relation to the Standards Committee and Audit & Governance Committee as detailed in Appendix 1 to the report.
2. To agree that the new Code of Conduct Procedure will be of effect from 1st January 2022 and apply to complaints submitted after that date.
3. Appoint;
 - Cllr Colman to the Planning Committee in place of Cllr C Wright
 - Cllr Chapman as a Director of the Exmouth Queens Drive Community Interest Company in place of Cllr Hawkins.

Authority

Decision of Council on 26th July 2021 to delegate decision making to senior officers until 23.59 17th January 2022.

Officer Decision

Consultations:

I was present at / have watched the recording of the consultative meeting which considered this item

Yes No

Detail any other consultations carried out:

N/A

Other considerations:

Do the legal and finance comments and equalities impact, climate change and risk assessments as detailed in the officer report remain the same.

Yes No

If no, provide the updated assessment below;

Decision:

Confirm;

1. The changes to the Constitution in relation to the Standards Committee and Audit & Governance Committee as detailed in Appendix 1 to the report.
2. That the new Code of Conduct Procedure will be effective from 1st January 2022 and apply to complaints submitted after that date.
3. Appointment of;
 - Cllr Colman to the Planning Committee in place of Cllr C Wright
 - Cllr Chapman as a Director of the Exmouth Queens Drive Community Interest Company in place of Cllr Hawkins.

Reasons for decision:

For the reasons detailed in the report to the Council consultative meeting and following the recommendations from that meeting.

Signed  Dated: 9th December 2021

Senior Officer job title and name: Henry Gordon Lennox, Monitoring Officer

For Democratic Services use.

Website publication Date: