COUNTY COUNCIL: 18TH JULY 2023

Agenda Item No. 7 – Constitution and Ethics Committee recommendations – Proposed Changes to the Constitution

Proposed by Councillor L Dupré Seconded by Councillor T Sanderson

Additions in bold and deletions shown in strikethrough

Recommendation: Full Council is asked to approve:

(i) the draft terms of reference for the revised Strategy, Resources and Performance Committee attached at Appendix A;

(ii) the establishment of a new Assets and Procurement Committee and agree its terms of reference attached at Appendix B;

(iii) the draft **revised** terms of reference for **the Communities, Social Mobility and Inclusion** ~~the revised Communities~~ Committee attached at Appendix C;

(iv) the establishment of a new Cambridge Joint Area Committee and agree its terms of reference attached at Appendix D; and

(v) to authorise the Monitoring Officer to take all steps necessary or incidental to implement the changes to the Constitution detailed in this report.

Full Council is asked to:

(vi) maintain the current position in relation to statutory public health functions for the reasons set out in Section 2.3.3.