COUNTY COUNCIL: 18TH JULY 2023

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

Proposed by Councillor S Count Seconded by To be confirmed

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 terms of reference for 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. **and to refer the wider concerns raised by the governance review regarding overall scrutiny and health functions to the Constitution and Ethics Committee for consideration as to what options might be available to the Council to strengthen governance in this area.**