

Chairman - Councillor M J Winnington

Present (for all or part of the meeting):-

Councillors:

J A Barron	A M Loughran
E L Carter	B McKeown
M G Dodson	A Nixon
A P Edgeller	J Thorley
R A James	

Also present:- Councillor R P Cooke, Resources Portfolio

And Councillor L Nixon

Officers in attendance:-

C Forrester	-	Deputy Chief Executive (Resources)
I Curran	-	Head of Law and Governance
J Aupers	-	Head of Transformation and Assurance
R Wolfe	-	Local Taxation and Benefits Manager
J Allen	-	Democratic Services Officer

RSC18 Minutes

Minutes of the meeting held on 9 January 2024, as previously circulated, were agreed as a correct record.

RSC19 Apologies

Councillor F D J James (substituted by J Thorley), E G R Jones (substituted by A P Edgeller) and Councillor J S Powell (substituted by J A Barron).

RSC20 Review of the Constitution

The Committee considered the reports of the Review of the Constitution Task and Finish Review Working Group - 22 January 2024 (V1 04/03/2024) and 13 March 2024 (V1 01/03/04) that had recommended amendments to the Constitution.

The Committee subsequently confirmed that the amendments to the Constitution as recommended by the Task and Finish Review Working Group, be presented to Council at its next meeting due to be held on 16 April 2024.

RESOLVED:- that in exercise of the powers delegated to the Committee, the recommendations of the Review of the Constitution Task and Finish Review Working Group, be presented to Council at its next meeting due to be held on 16 April 2024.

RSC21 Q3 Performance Update

Considered a report introduced by Head of Transformation and Assurance summarising the successes and slippage for Quarter 3.

RESOLVED:- that in accordance with the powers delegated to the Committee the report be noted.

RSC22 Work Programme - Resources Scrutiny Committee

Considered a report presenting the Resources Scrutiny Committee's Work Programme.

RESOLVED:- that in accordance with the powers delegated to the Committee the report be noted subject to amendments.

CHAIR