

**SOUTH RIBBLE BOROUGH COUNCIL**

**COUNCIL MEETING 17 APRIL 2013**

**REPORT OF THE GOVERNANCE COMMITTEE MEETING HELD ON 4 MARCH 2013**

*Review of the Constitution*

Considered the recommendations of the Constitution Task Group which had met earlier in the evening

- Recommended that the changes to Call-in, Contract Procedure Rules, Executive Arrangements and Working Groups & Panels as presented in the report be recommended to Cabinet.
- Recommended to Cabinet and Council that all the proposed changes be implemented at the beginning of the new municipal year
- Thanked officers from the Corporate Governance and Shared Financial Services teams for responding to members' requests and suggestions in the course of the review.

*Date of Next Meeting*

- Agreed to move the meeting scheduled for 23 April 2013 to 29 April 2013

I hereby commend the report to Council.

COUNCILLOR GRAHAM O'HARE  
CHAIRMAN OF THE GOVERNANCE COMMITTEE