

DISABILITY EQUITY PARTNERHSIP

13 NOVEMBER 2019

CONSTITUTION REVIEW – FEEDBACK / UPDATE

The Partnership had before it the revised DEP Constitution. The Clerk advised that members were provided with the opportunity to provide feedback on the proposed Constitution and that member feedback was minimal.

With reference to the proposed addition to the Quorum section that two Elected Members must be in attendance, the Partnership agreed that there should be no requirement for any Elected Members to be in attendance for the meeting to be quorate but that at least 3 external members must be in attendance for the meeting to be quorate. The Chairperson recommended for officers to make the changes to the Constitution per the feedback and for the proposed Constitution to be referred to the Operational Delivery Committee on 9 January 2020 for approval.

The Partnership resolved: -

- (i) for officers to make the necessary changes to the DEP Constitution; and
- (ii) to refer the revised Constitution to the Operational Delivery Committee for their approval.

Appendix 1 - Disability Equity Partnership revised Constitution

Appendix 2 - Disability Equity Partnership revised Constitution with track changes

Appendix A - Membership Procedure

Appendix B - External Members and the Councillors' code of conduct