

That Council notes the Policy Statement considered at its meeting on 18 May 2022, and instructs the Chief Officer - Governance to bring forward proposals to the meeting of Full Council on 24 August 2022 with recommended changes to the Scheme of Governance to incorporate the following:-

Terms of Reference

- Dis-establish the Capital Programme Committee and transfer the remit to the City Growth and Resources Committee
- Dis-establish the Strategic Commissioning Committee and transfer the remit to Full Council and any other committee as appropriate
- Extend the scope of the Education Operational Delivery Committee to include children's services and rename it Education and Children's Services Committee to reflect its expanded remit
- Dis-establish the Operational Delivery and Public Protection Committees, and create:
 - Communities, Housing and Public Protection Committee; and
 - Net Zero, Environment and Transport Committee
- Establish an Anti Poverty Committee for addressing poverty in the city
- Rename the City Growth and Resources Committee as the Finance and Resources Committee

Powers Delegated to Officers

- To review the Planning Scheme of Delegation with a view to exploring the possibilities for ward members to direct that applications be determined by the Planning Development Management Committee rather than be determined under officer delegation.

Standing Orders

- Amend Standing Order 13 to remove Administration Leaders from the list of people to whom draft reports must be submitted except for reports to the Council and City Growth and Resources Committee
- Amend Standing Order 16 to reflect that any local member can speak at a committee without the need for consent from the Convener
- Amend Standing Order 34 to reflect that where one third of committee refers a matter to Full Council, and the next Full Council meeting is too late, the matter can be considered at a meeting of the Urgent Business Committee
- Amend Standing Order 40 regarding the length of meetings to reflect that meetings cannot last any longer than 6 hours (including, for the avoidance of doubt, any adjournments), unless Standing Orders are suspended

Scheme of Governance

- Remove all references to Business Manager and Depute Business Manager

Council Diary

- Meetings to be on an eight-week cycle, including Full Council, other than those which meet more frequently (e.g. PDMC) or less frequently (e.g. Pensions Committee)
- Change all committee start times to 10.00am

Webcasting

- Bring forward a proposal on how all Full Council and committee meetings could be made hybrid and webcast from the Chamber or Committee Room 2.