

**Decisions to be considered by  
Full Council on 9 April 2019**

Minutes of the meeting of the AUDIT,  
GOVERNANCE AND STANDARDS  
COMMITTEE held at 9.30 am on Tuesday,  
26th March, 2019 at MAIN COMMITTEE  
ROOM, CIVIC CENTRE, STONE CROSS,  
NORTHALLERTON

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Present

Councillor N A Knapton (in the Chair)

Councillor	Mrs C S Cookman	Councillor	D B Elders
	G W Dadd		R W Hudson

Apologies for absence were received from Councillors R A Baker and P R Wilkinson

AGS.27 **UPDATE TO THE CONSTITUTION**

All Wards

**The subject of the decision:**

The Director of Law and Governance (Monitoring Officer) submitted a report seeking consideration of an amendment to the Council's Constitution, specifically to the Scheme of Officer Delegation contained in Part 3 of the Constitution.

Members suggested that a reporting protocol be drawn up to assist the Chief Executive, Deputy Chief Executive and Director of Law and Governance (Monitoring Officer) when considering any matters arising due to public safety as detailed within paragraph 1.5 of the report.

**Alternative options considered:**

None.

**The reason for the decision:**

To take account of Sections 61 and 68 of the Local Government (Miscellaneous Provisions) Act 1976; Section 90 of the Licensing Act 2003 and Section 193 of the Gambling Act 2005.

**THE DECISION:**

That the Committee approves and recommends to Council the implementation of the amendments to the Constitution as set out in paragraph 1.5 of the report and that the Director of Law and Governance be authorised to update the Council's Constitution accordingly.

The meeting closed at 10.55 am

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Chairman of the Committee