

**Decisions to be considered by
Full Council on 25 February 2016**

Minutes of the meeting of the AUDIT,
GOVERNANCE AND STANDARDS
COMMITTEE held at 9.30 am on Tuesday,
16th February, 2016 at MEETING ROOM 2,
CIVIC CENTRE, STONE CROSS,
NORTHALLERTON

Present

Councillor C Patmore (in the Chair)

Councillor	Mrs C S Cookman	Councillor	Mrs J Watson
	G W Dadd		

Also in Attendance

Councillor	M S Robson	Councillor
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Apologies for absence were received from Councillors R W Hudson, R A Baker and R Kirk

AGS.21 **AMENDMENT TO THE CONSTITUTION**

All Wards

The subject of the decision:

The Executive Director and Deputy Chief Executive presented a report seeking consideration of a request to change the Council's Constitution regarding the Scheme of Officer Delegation.

Alternative options considered:

None.

The reason for the decision:

The amendment to the Council's Constitution was necessary in order to reflect the change in responsibilities of the Heads of Service.

THE DECISION:

That Council be recommended to amend the Scheme of Officer Delegation as set out in paragraph 1.3 of the report.

The meeting closed at 9.50 am

Chairman of the Committee