

APPENDIX 1 - CONSTITUTIONAL WORKING GROUP (CWG) MEETING

	WHAT	WHERE	PROPOSAL	RATIONALE
1	Chief Executive power to add an item to an agenda	For insertion after 3.1.11	<p>“WHO CAN PUT ITEMS ON THE AGENDA</p> <p>The Chief Executive shall be responsible for the effective management of Council business and shall have the right to place on the agenda of the Council or its committees and panels any matter relating to the functions of Council.”</p>	This proposal exactly mirrors the existing wording within the Cabinet section (3.2.13), was part of the previous Constitution (Part 4F, rule 16) and was omitted when the Constitution was reviewed.
2	Alternative budget proposals	3.7.8	<p>Add wording that any alternative budget proposals must be finalised and submitted to the Section 151 Officer at least 3 working days before the day of the meeting – so by 5pm Wednesday for the following Tuesday’s budget meeting.</p> <p><i>[If agreed, reference to this will also be needed in 3.1.27 Amendments section.]</i></p>	To enable enough time for proper consideration by the Chief Finance Officer of the alternative proposals.