

Motion: Council is recommended to:

- a) agree the contents of Appendix 1 as a basis for creating the LGPS Pensions Board;
 - b) agree to the additions to the Governance Policy Statement as detailed in Appendix 2;
 - c) agree the contents of Appendix 3 as a basis for creating the Firefighters' Pension Scheme Board;
 - d) agree to refer back to the Consitution Working Party for further consideration, the inclusion of one non-voting representative from the teaching and support staff unions on the Education and Children's Services Scrutiny Committee (paragraph 32);
 - e) agree to the change in voting procedure at committees (paragraph 35);
 - f) agree the change to the Protocol for Filming, Videoing, Photography and Audio Recording at Council meetings (paragraph 39);
 - g) agree the changes to the Constitution set out in Appendix 4, to reflect the responsibilities of the Director of Resource Management;
- authorises the Monitoring Officer to make the necessary changes to the Constitution.

Members present agreed unanimously by a show of hands.