

**Motion:** It is recommended that Council:

- a) adopts the amendments to Parts 1 and 8 of the Constitution set out in paragraph 9 of the report regarding Designated Officers;
- b) adopts the amendments to Part 3 of the Constitution set out in paragraph 11 of the report regarding the Scheme of Delegations;
- c) adopts the revised terms of reference for the Audit Committee set out in Appendix A;
- d) adopts the amendments to Parts 1 and 2 of the Constitution set out in paragraphs 25 and 26 of the report regarding the Education Transport Appeals Committee; and
- e) authorises the Monitoring Officer to make any other consequential changes to job titles etc, as a result of these amendments.

**Members present unanimously by a show of hands.**