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21 July 2020

Dear Councillor

I am now able to enclose, for consideration at the meeting of the **COUNCIL** on Wednesday 22 July 2020 at 6.00 pm, the following reports that were unavailable when the agenda was printed.

4 **MINUTES**

There is a correction to Minute No. 71 which incorrectly states a second vote for Councillor J Rose. It should read one vote by Councillor J Rose against the Motion.

13 **CONSTITUTIONAL AMENDMENTS FOR REMOTE MEETINGS** (Page 2)

To consider the attached report of the Democratic Services Manager.

14 **REVIEW OF THE CONSTITUTION 2019-20** (Page 3)

To consider the attached report of the Monitoring Officer.

Due to the size of the Constitution this will be published as a supplement to the main agenda.

Yours sincerely

A handwritten signature in black ink, appearing to be "Nicky", written over the text "Chief Executive".

Chief Executive

AGENDA ITEM 13: CONSTITUTIONAL AMENDMENTS FOR REMOTE MEETINGS

The Governance Committee at its meeting held on 25 June 2020 made the following recommendation to the Council:

RESOLVED: That it be recommended to Council that the changes set out in Appendix 1 be approved and incorporated into the Constitution as Annex 1 to the Council Procedure Rules to be effective until 7 May 2021.

AGENDA ITEM 14: REVIEW OF THE CONSTITUTION 2019-20

The Governance Committee at its meeting held on 25 June 2020 made the following recommendation to the Council:

RESOLVED: That it be recommended to Council that the proposed changes in the Review of the Constitution 2019/20, as set out in Appendix 1, and specifically those changes relating to Part 3, Responsibility for Functions, Section 2 (Responsibility for Local Choice Functions) and Section 6, Sub Section C (Scheme of Officer Delegations) that relate to Council functions be approved and incorporated into the Council's Constitution, issue no. 23.