



#### **Summary Sheet**

Annual Council - 19 May 2017

#### Title:

Review of Neighbourhood Working

Is this a Key Decision and has it been included on the Forward Plan? Yes – key decision taken by Cabinet on 10 April 2017

# Strategic Director Approving Submission of the Report

Anne Marie Lubanski, Strategic Director of Adult Care and Housing

## **Report Authors**

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### Ward(s) Affected

ΑII

#### Summary

At the Cabinet and Commissioners' Decision Making Meeting on 10 April 2017, the Cabinet agreed proposals to introduce a revised model of neighbourhood working, with more detail around ward level working, accountability and governance.

In order to give effect to from Cabinet, consideration and approval by Council must be given to the recommendations set out below to amend the Constitution. The report detailing the reasoning behind the recommendations is appended in order to provide Members with sufficient knowledge to agree the proposals.

#### Recommendations

- 1. That £210k be added to the Capital Programme in 2017/18, to be funded from capital receipts, and that this budget be reviewed as part of the overall corporate budget setting process for 2018/19.
- 2. That the Constitution be amended to:
  - Remove the reference to area assemblies in the heading of Part III of the Constitution and delete Article 12 of the Constitution [Area assemblies and area assembly co-ordinating groups]
  - Remove references to Area Assemblies and Area Assembly Coordinating Groups from the Executive Procedure Rules

- Delete Rule 16(6),(7) and (8) [Conflicts of interest membership of area assembly co-ordinating groups and overview and scrutiny committee] and references to "Chairs of Area Assemblies" and all other references to "area assemblies" in the Overview and Scrutiny Procedure Rules
- Delete references to area committees in the Access to Information Procedure Rules
- Delete references to area committees and area assembly coordinating groups in the Standing Orders.
- Delete references to area committees in the Code of Conduct for Members and Co-opted Members
- Delete the reference to Chair of Area Assembly in the Members' Allowances Scheme
- Remove references to area assemblies from the Scheme of Delegation for Members and Officers

## **List of Appendices Included**

Report to Cabinet and Commissioners' Decision Making Meeting – 10 April 2017 'Review of Neighbourhood Working'

### **Background Papers**

Minutes of the Cabinet and Commissioners' Decision Making Meeting – 10 April 2017

Consideration by any other Council Committee, Scrutiny or Advisory Panel Cabinet and Commissioners' Decision Making Meeting – 10 April 2017

**Council Approval Required** 

Yes

**Exempt from the Press and Public** 

No