

**Recommendations from the Overview and Scrutiny Board Meeting held on 12<sup>th</sup> February 2024**

The following item is due to be considered at Item 4 on the Cabinet agenda:  
Referrals from the Overview and Scrutiny Board

**Governance Systems Task Group – Update Report**

**RECOMMENDED** that

- 1) The proposed amendments to the Committee Terms of Reference, at Part 5 of the Constitution, in respect of special provisions as to the Chairmen of the Audit, Standards and Governance Committee and the Overview and Scrutiny Board, be approved; and
- 2) The proposed amendments to the Council Procedure Rules, at Part 8 of the Council's Constitution, in relation to the appointments of the Chairman of the Council and the Chairmen of the Audit, Standards and Governance Committee and the Overview and Scrutiny Board, be approved.