

Audit and Governance Committee

Delegated Decision Publication Dates / Key
Decision Threshold and Forward Plan



30 July 2018

Minute No. 21

The Audit & Governance Committee agreed to recommend to Council that the constitution is amended to reflect that the day on which executive decisions are usually published is Wednesday. (Part C of the Constitution Para 4.4)

Minute No. 22

The Audit & Governance Committee agreed:

1. to recommend to Council that the new definition of a Key Decision as outlined at appendix one is adopted;
2. to note the Forward Plan and Call-in processes;
3. subject to (1) above, delegate to the Monitoring Officer any required consequential amendments to the constitution for Council approval in September.