

Council 13 December 2021

Item 8b refers

Recommendations from the Constitutional Review Committee meeting of 29th June 2021

PROPOSED AMENDMENTS TO THE CONSTITUTION

RECOMMENDED to Council:

1. **the proposed amendments relating to the Financial Procedure Rules as detailed in the report be approved and adopted – namely that the Financial Procedure Rules are amended to include the Reserve Strategy as detailed in paragraph 1.2 and amendments to Paragraph O as set out in paragraph 1.3 to the report of the Constitutional Review Committee on 29th June 2021.**

The report to the Constitutional Review Committee on 29th June 2021 is attached.