AMENDMENTS TO BE MADE TO THE COUNCIL CONSTITUTION FOLLOWING THE MAY 2010 ELECTIONS:

Part 2, Article 4.04 d) to be amended as follows (amendments shown in italics):

(d) at the annual meeting immediately following the ordinary election of Councillors to appoint annually the Leader of the Council, and consider the Leader's recommendations for the appointment of Members of the Cabinet and to consider any resolution to remove the Leader or a Member of the Cabinet from Office:

An additional section be added into the Council Terms of Reference, Part 2, Article 4.04 e) as follows (the subsequent paragraphs to be re numbered):

(e) to consider a resolution to remove the Leader from office and appoint a replacement Leader.

Article 7 – The Cabinet (Executive) 7.01 (b) to read:

(b) The Cabinet comprises up to 10 Councillors including the Leader, but the Leader may make a recommendation to full Council to-reduce this number at some future date.

Article 7 – The Cabinet (Executive) 7.02 (b) to read:

The Leader will be a councillor elected at the annual meeting immediately following the ordinary election of Councillors annually by the Council to the position of Leader of the Council. The Leader holds office until:

- 1. he or she resigns from office; or
- he or she is suspended from being a councillor under Part III of the Local Government Act 2000 (although he or she may resume office at the end of the period of suspension); or
- 3. he or she is no longer a councillor; or
- 4. he or she is removed from office by a resolution of the Full Council: or
- 5. on expiry date of fixed term save that the Council may remove the Leader from office at an earlier date but only in the event of a change in political control of the Council.

Any Leader appointed other than at the Annual Meeting *immediately following the ordinary election of Councillors* shall hold office until the next Annual Meeting *immediately following the ordinary election of Councillors*.

Article 7 – The Cabinet (Executive) 7.03 (b) to read:

- (a) The Council Leader shall at its Annual Meeting appoint other Cabinet Members on the recommendations of the Leader of the Council. Cabinet Members hold office until:
  - 1. they resign from office; or

- they are suspended from being councillors under Part III of the Local Government Act 2000 (although they may resume office at the end of the period of suspension); or
- 3. they are no longer councillors; or
- 4. they are removed from office by the full Council following a recommendation from the Leader:

Any Cabinet Member appointed other than at the Annual Meeting shall hold office until the next Annual Meeting.

- (b) As circumstances require and to cover planned and unplanned absences, the Leader may assign Cabinet portfolio responsibilities from one Cabinet Member to another and will notify the Head of Democratic Services where this arrangement is intended to last for more than four weeks.
- (c) The *Leader* Council will designate one of the Cabinet Members to be the Deputy Leader.

Article 7 – The Cabinet (Executive) 7.05 (b) to read:

The Leader of the Council is *name to be inserted*. The following Councillors have been appointed by the *Leader Council on the recommendations of the Leader* to be Cabinet Members with their respective portfolio responsibilities:

Article 7 – The Cabinet (Executive) 7.08 (e) introduction to read:

Based upon the portfolios approved by *the Leader* full Council, individual Cabinet Members have responsibility for the following delegations: