

**Constitution Review Task Group
Draft Work Programme**

Updated Version	Status	Date to complete	Date Draft Due	Date Agenda Issued	Date Task Group	G&E/ Council dates
Meeting Rules of Procedure	Drafted	Meeting 1	<i>2 weeks before Task Group</i>	<i>1 week before Task Group</i>	tbc May 22	G&E: 27/6/22 C: 19/7/22
Council Committees Rules of Procedure	Drafted	Meeting 1			tbc May 22	G&E: 27/6/22 C: 19/7/22
Council Committees Appendix: Scrutiny Commission	Drafted	Meeting 1			tbc May 22	G&E: 27/6/22 C: 19/7/22
Council Committees Appendix: Governance Committee	Drafted	Meeting 1			tbc May 22	G&E: 27/6/22 C: 19/7/22
Council Committees Appendix: Health and Wellbeing Board	Drafted	Meeting 1			tbc May 22	G&E: 27/6/22 C: 19/7/22
Council Committees Appendix: Licensing and Planning Committees	Not Started	Meeting 2			tbc July 22	G&E: 26/9/22 C: 6/10/22
Council Committees Appendix: Personnel Committee and Personnel Rules	Not Started	Meeting 3			tbc Sept 22	G&E: 21/11/22 C: 1/12/22
Executive Rules of Procedure	Not started	Meeting 3			tbc Sept 22	G&E: 21/11/22 C: 1/12/22
Budget & Policy Framework	Not started	Meeting 4			tbc Nov 22	G&E: 16/01/23 C: 16/03/23

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Financial Rules	Not started	Meeting 5			tbc Jan/Feb 23	G&E: 20/03/23 C: 25/05/23
Contract Rules	Not started	Meeting 6	All dates tbc			
Scheme of Delegation	Not started	Meeting 7	All dates tbc			
Officer Code of Conduct Member Code of Conduct Member protocol for: <ul style="list-style-type: none"> • Gifts & hospitality • ICT • social media • representation on outside bodies Cllr call for action Individual Member Decision Procedure for dealing with representations / petitions	Not started	Meeting 8 Meeting 9 Meeting 10 ?? Meeting 11 Meeting 12	All dates tbc			
Glossary	Ongoing	Final Meeting	All dates tbc			