
Governance Committee: Minor changes to the Constitution: Rights of Way Committee, Pension Advisory Board and Pensions Committee

Rights of Way Committee terms of reference and Delegation Code of Practice

- 1 Following a review of the rights of way provisions within the Constitution, minor changes to reflect the statutory position in relation to the taking of decisions and for consistency and clarity are proposed to the terms of reference of the Rights of Way Committee and the Delegation Code of Practice in relation to rights of way matters. The minor changes are shown at Appendix 1.

Recommended

- (1) That the proposed changes to the Rights of Way Committee terms of reference and Delegation Code of Practice, as set out at Appendix 1, be approved;

Pension Advisory Board terms of reference

- 2 At its last meeting the Pension Advisory Board discussed a slight anomaly with its terms of reference and proposed minor amendment would resolve the issue as set out below.

'The Pension Advisory Board shall meet sufficiently regularly to discharge its duties and responsibilities effectively. There will be no fewer than four meetings a year (one of which will be the Annual General Meeting) ~~be held in (provisionally) March, July and November.'~~

Recommended

- (2) That the amendment to the terms of reference of the Pension Advisory Board set out in paragraph 2 be approved; and

Pensions Committee membership

- 3 A minor change is required to the membership of the Pensions Committee as set out below.

'The three representative members will comprise the following:

One representing the borough and district councils

One representing the scheduled bodies

One representing **members** employees.

Recommended

- (3) That the amendment to the membership of the Pensions Committee set out in paragraph 3 be approved.

Janet Duncton

Chairman of Governance Committee

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Appendices

- Appendix 1 – Rights of Way Committee terms of reference and Delegation Code of Practice

Background papers

None