

---

REPORT TO:	FINANCE AND MANAGEMENT COMMITTEE	AGENDA ITEM:	12
DATE OF MEETING:	5 <sup>TH</sup> SEPTEMBER 2002	CATEGORY:	DELEGATED
REPORT FROM:	DEPUTY CHIEF EXECUTIVE	OPEN PARAGRAPH NO:	N/A
MEMBERS' CONTACT POINT:	NEIL BETTERIDGE (5895)	DOC:	
SUBJECT:	ACTION PLAN - CONSTITUTION	REF:	
WARD(S) AFFECTED:	ALL	TERMS OF REFERENCE:	FM03

---

1.0 Reason for Exempt

1.1 Not applicable.

2.0 Recommendations

2.1 Members are requested to consider reconvening the Modernising Local Government Working Panel to progress the action plan relating to the Council's constitution.

3.0 Purpose of Report

3.1 As above.

4.0 Detail

4.1 Members will be aware that at the Annual Council Meeting held on 16<sup>th</sup> May 2002, an action plan relating to the Council's constitution was approved and the Overview Committee was authorised to monitor the implementation of the plan.

4.2 Members will be aware that the establishment of the Modernising Local Government Working Panel was fundamental in working towards the implementation of the new political arrangements required by the Local Government Act 2000. This Panel could now be reconvened to progress the outstanding issues contained in the action plan and make appropriate recommendations to this Committee. The previous Panel comprised 14 Members (10 from the Labour Group and 4 from the Conservative Group).

5.0 Financial Implications

5.1 None.

6.0 Corporate Implications

6.1 None.

**7.0 Community Implications**

7.1 None.

**8.0 Background Papers**

8.1 None.