

#### Addendum to Item 4 –

| Item                           | <u>Amendment</u>   | Proposer     | Seconded  |
|--------------------------------|--|--------------|-----------|
| 4: Updates to the Constitution | <p>1. <u>Replace Para 2.3-2.5 of the report as follows:</u></p> <p><u>“ 2.3 - Further to the Decision Making and Accountability 2024/25 Internal Audit Report, the progress of which was noted before Audit and Scrutiny Committee at its meeting on 13 November 2025, there was a proposed management action as follows:</u></p> <p><u>To reword Appendix 2, paragraph 4.1 (i) of the Constitution, as follows: “A report should be presented annually to the Audit &amp; Scrutiny Committee setting out urgent decisions taken by officers under delegated powers in the previous year.”</u></p> <p><u>2.4 – It is proposed to capture this update to Appendix 2 within the proposed list of update to the Council’s Constitution as set out within this report”</u></p> <p>2. <u>Remove Appendix 2 &amp; reword the recommendation as follows:</u></p> <p><u>“Recommend to Full Council to approve and adopt the updates to the Council’s Constitution, as set out within Appendix 1 &amp; the addendum to this report”</u></p> | Cllr Beckett | Cllr King |