<u>Member Constitution Review Group Terms of Reference</u>

1. Purpose

The Member Constitution Review Group has been established by Council to review the constitution and ensure that it is fit for purpose. It will undertake this role by:

- Reviewing areas the Constitution and identify significant or strategic changes
- Considering changes proposed by members or officers
- Making recommendations to the Council regarding changes to the Constitution.
- Investigate and explore different governance models and provide recommendations to Council on the best option moving forward.

2. Membership

The Member Constitution Review Group shall comprise of nine members and will be politically balanced. Members of the group will be nominated by each Group Leader.

3. Chairman

The Chairman of the Member Constitution Review Group will be appointed at the first meeting of each Civic Year.

4. Frequency of meetings

The Member Constitution Review Group will meet as and when required.

All meetings will be held in private and dates and times will be agreed by the Constitution Review Group.