Appendix A

Constitution Advisory Group	
Work Programme	
Date	Task
December 2010	 Review of items for Policy Framework (Elaine Malarky) Development of policy via the overview and scrutiny process (Elaine Malarky/Bernard Carter) Proposed amendments to the Delegations to the Director of Customer and Shared Services regarding land disposal matters (lan Brown) Leader's Term of Office – to amend Part C1 to reflect the extension of the Leader's term of office 1 (1. This change will be required if the Council at its meeting on 25 November adopts the "new style" leader and cabinet arrangements for implementation on the 3rd day after the elections. It will be necessary to extend the Leader's term of office to the first annual meeting after the Leader's normal retirement as a Councillor.)
Items to be allocated	 Possible amendment of the Code of Financial Governance – to cover use of capital for invest to save projects. Review of the schemes of delegation to officers of unitary councils within the CIPFA comparator group Review of non-statutory non-executive committees and their roles

In addition at each meeting, all changes to Executive delegations approved by the Leader of the Council will be reported for information.