

## Standards & Ethics Committee 21 April 2022

**LEAD MEMBER:** David Moore, Portfolio Holder for Nuclear and Corporate Services

**LEAD OFFICER:** Sarah Pemberton, Deputy Chief Executive

**REPORT AUTHOR:** Nicola Hartley, Head of Corporate Governance and Legal, Monitoring Officer

### RECOMMENDATIONS:

**The Standards & Ethics Committee is recommended to:**

- 1) Note the amendments made to the Constitution to reflect the establishment and terms of reference of the Cumberland Joint Committee

### 1. INTRODUCTION

The Cumbria Structural Changes Order (SCO) makes specific provision for the establishment of the Cumberland Joint Committee. At Full Council on 22<sup>nd</sup> February 2022, delegated authority was given to the Monitoring Officer to make the necessary amendments to the Council's Constitution.

### 2. BACKGROUND

The Cumberland Joint Committee will meet for the interim period between the coming into force of the SCO and will be dissolved on the day following that on which the shadow authority council holds its first meeting.

### 3. PROPOSALS

SEC are asked to note the attached amendments to the Constitution, in particular an additional chapter 20 which sets out the terms of reference of the Joint Committee and the amendments to the Scheme of Delegation in Chapter 12.

#### **4. CONCLUSION**

To note the amendments to the Council's Constitution as attached in the Appendices.

#### **Appendices/Background documents:**

Appendix A Chapter 20 Terms of Reference Cumberland Joint Committee

Appendix B Chapter 12 Scheme of Delegation