

**TO: GOVERNANCE AND AUDIT COMMITTEE  
2 JULY 2013**

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**REVIEW OF THE MEMBER AND OFFICER PROTOCOL  
Director of Corporate Services – Legal**

**1. PURPOSE OF REPORT**

- 1.1 To seek the Committee's approval to amendments proposed to be made primarily in consequence of the introduction of Portfolio Review Groups.

**2 RECOMMENDATION**

- 2.1 **That, subject to the views of the Standards Committee, which will be reported to the Committee, the Committee recommend to Council the amendment of the Member and Officer Protocol as proposed in the attached report to the Standards Committee.**

**3 REASONS FOR RECOMMENDATIONS**

- 3.1 As set out in the attached report to the Standards Committee.

**4 ALTERNATIVE OPTIONS CONSIDERED**

- 4.1 As set out in the attached report to the Standards Committee.

**5 SUPPORTING INFORMATION**

- 5.1 As set out in the attached report to the Standards Committee. The recommendations of the Standards Committee will be reported orally to the Committee.

**6 ADVICE RECEIVED FROM STATUTORY AND OTHER OFFICERS**

Borough Solicitor

- 6.1 The Borough Solicitor is the author of this report.

Borough Treasurer

- 6.2 There are no financial implications directly arising.

Equalities Impact Assessment

- 6.3 Not required.

Strategic Risk Management Issues

- 6.4 Not relevant.

Other Officers

- 6.5 None.

## 7 CONSULTATION

### Principal Groups Consulted

7.1 None.

### Method of Consultation

7.2 Not Applicable

### Representations Received

7.3 Not Applicable.

### Background Papers

None.

### Contact for Further Information

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### Doc Ref

Aij/f/reports/Governance and Audit Committee – Review of Member and Officer Protocol – 2 July 2013