Amendment – 3.1 (Grants Scrutiny Sub-Committee – Terms of Reference)

Proposer: Seconder:

It is proposed to amend paragraph 3.1 of the report, to change the membership of the sub-committee from being drawn strictly from the main O&S committee, to being drawn from the council. This would bring the sub-committee in line with the health scrutiny and housing scrutiny committees, and would retain the same political balance.

The amendment also increases the number of members from three to six, in line with the allocation of places report included as part of the council's Annual General Meeting.

Proposed amendment to the terms of reference (deleted text scored out, added text underlined):

"The membership of the Grants Sub-Committee will consist of the Lead Member for Resources (or his nominated Deputy) as Chair of the Grants Sub-Committee, with the composition consisting of three <u>six</u> Members of the Overview and Scrutiny Committee. Council, in line with proportionality rules."