

**PERTH AND KINROSS COUNCIL**

**STATUTORY MEETING – 25 MAY 2022**

**ITEM 6 – POLITICAL DECISION-MAKING STRUCTURES - PROPOSED MOTION**

I move that the Council agree –

- (a) to continue the existing political decision-making structure subject to the following –
- the membership of the Environment and Infrastructure Committee to increase to 15 members;
  - the name of the Housing and Communities Committee to change to Housing and Social Wellbeing Committee with the membership increased to 15 members;
  - the name of the Lifelong Learning Committee to change to Learning and Families Committee with the membership increased to 15 members;
  - the name of the Strategic Policy and Resources Committee to change to Finance and Resources Committee;
  - the name of the Scrutiny Committee to change to Scrutiny and Performance Committee with the membership changed to 11 members;
  - the name of the Audit Committee to change to Audit and Risk Committee with the membership changed to 11 members;
  - the name of the Planning and Development Management Committee to change to Planning and Placemaking Committee.
  - A new Climate Change and Sustainability Committee to be created with 11 Council members and 4 non-elected members.
  - the Head of Legal and Governance Services be instructed to submit a revised version of the Scheme of Administration to the June 2022 Council meeting to confirm the remits of all Council committees in light of the above changes.
- (b) to appoint members to, and conveners & vice-conveners of committees in accordance with the attached list.
- (c) to continue the current provisions in relation to the Pre-Determination Committee in line with the Scheme of Administration and with all 40 elected members being appointed to the Committee.

- (d) to continue with the arrangements for non-elected members on both the proposed Learning and Families Committee and Housing and Social Wellbeing Committee. The current non-elected members of these committees to be initially reappointed with elections to be held where appropriate and as soon as practically possible.
- (e) a decision on whether to re-establish the current Member/Officer Working Groups to be deferred to the June 2022 Council meeting.
- (f) to approve councillors' remuneration arrangements in accordance with the attached list.
- (g) to approve a timetable of meetings for June – September in accordance with the attached timetable with dates for the remainder of the year to be confirmed at the June 2022 Council meeting.
- (h) to note that a revised committee report template will be submitted to the June 2022 Council meeting to assist members in their decision making.