

## **Agenda Item 5 – Amendments to the Council’s Constitution**

Amendment to the report:

- That paragraph 1.6 is amended by the addition of a new sub paragraph 1.6.2 as follows:
  - That paragraph 2 and hence paragraphs 2.1 to 2.7 of the Committee Procedure Rules relating to substitute members is removed in its entirety so that substitute members are no longer permitted.