

PART C of APPENDIX 1

On page 120 of the Council's Constitution

15 What business is to be conducted at Executive meetings?

At each meeting of the Executive the following business will be conducted:

- (a) consideration of the minutes of the last meeting;
- (b) declaration of interests if any;
- (c) matters referred to the Executive (whether by the Overview and Scrutiny Committee, its Business Panel, a select committee, a joint select committee, any task and finish group or the Council) for reconsideration or response by the Executive in accordance with the rules relating to call in or the councillor's call for action or any other provisions contained in the Overview and Scrutiny Procedure Rules, or the Budget and Policy Framework Procedure Rules set out in Part IV of this Constitution;
- (d) consideration of reports from overview and scrutiny select committees or the Business Panel(s);
- (e) consideration of reports from local assemblies and/or from Positive Ageing Council.
- (f) matters set out in the agenda for the meeting, which shall indicate which are key decisions and which are not in accordance with the Access to Information Procedure Rules set out in Part IV of this Constitution at Section G.