

12. **FRAMEWORK OF GOVERNANCE-
COMMUNITY BOARD SECTION**



Officer responsible Legal Services Manager	Author Tony Gemmill DDI 941-6701
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In December 2001 the Council resolved to progressively put in place a number of documents which would collectively form a Framework of Governance. Information on this has been placed before a number of Elected Member Seminar sessions including one hosted at Fendalton on 19 July 2002.

At the 19 July session the Legal Services Manager agreed to share a draft section on “Community Boards” for consideration. A copy of this section is now **attached** for comment by the Board.

Sections dealing with processes for the Council, processes for Standing Committees, and processes for managing relationships have earlier been dealt with, and it is expected that the complete Framework of Governance will be presented for Council adoption shortly.

The sub-sections within the attachment are consistent in form with those for Standing Committees and confirm the general steps for the work of Boards, the compilation of Order Papers, and Agenda Meetings and Agenda Preparation.

Staff

Recommendation: That the draft Community Board’s section of the Framework of Governance be endorsed as being representative of the processes for Community Boards.

Chairman’s

Recommendation: That the above recommendation be adopted.