

## Draft Scoping Report for Governance Review Working Group

<b>Review Topic</b>	Governance Model
<b>Scoping Report to go to meeting on</b>	23.09.2019
<b>Review to take place at meeting on</b>	TBC
<b>Lead Officer</b>	TBC

<p><b>Terms of Reference</b> (to include the scope of the Review)</p>	<p>To find the best governance model, modified as necessary, for this Council by:</p> <ul style="list-style-type: none"> <li>• Establishing what principles UDC consider relevant to its decision making</li> <li>• Examining the current model, and how this might be modified to incorporate the identified principles</li> <li>• Considering alternative models of governance, and how any of these, if adopted, may operate</li> </ul>
<p><b>Purpose and/or Objective of the Review</b> (what the review should achieve)</p>	<p><b>Purpose:</b></p> <ul style="list-style-type: none"> <li>• To find the best Governance model, modified as necessary, for UDC</li> </ul> <p><b>Objectives:</b></p> <ul style="list-style-type: none"> <li>• To evaluate current governance arrangements against the Council's identified principles</li> <li>• To consider modifying the current model so that the Council's principles are satisfactorily incorporated into its decision making process</li> <li>• To evaluate alternative models of governance</li> <li>• To consider the timeframe for future actions, bearing in mind the possibility of a General Election, the need to meet the Council's timetable of meetings and the statutory timetable for implementing a new model of governance at either the next annual meeting in May 2020 or at a later annual meeting</li> </ul>
<p><b>Methodology / Approach</b> (methods to be used to gather</p>	<ul style="list-style-type: none"> <li>• Research by members to be decided further.</li> </ul>

evidence)	<ul style="list-style-type: none"><li>• Interviews?</li><li>• Contacting other authorities.</li><li>• Public engagement?</li></ul>
<b>Written Evidence Required</b>	<ul style="list-style-type: none"><li>• Reports by members.</li></ul>
<b>Potential Witnesses</b>	<ul style="list-style-type: none"><li>• Council members</li><li>• Council officers</li><li>• Other Authorities</li><li>• The LGA/other expert organisations?</li></ul>