

COUNCIL:**DATE: 9th SEPTEMBER 2014****SUBJECT: CONSTITUTION****REPORT BY: HEAD OF HUMAN RESOURCES AND MONITORING OFFICER****CONTACT OFFICER: JOHN NEWMAN****IMPLICATIONS:**

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|-------------------|----------|-------------------------|
| LEGAL | ✓ | COMMUNITY SAFETY |
| EQUALITIES | ✓ | ENVIRONMENT |
| FINANCIAL | ✓ | CONSULTATIONS |
| STAFFING | | OTHER |

WARDS AFFECTED: NONE

PURPOSE

To update Parts 1, 2 and 7 of the Constitution.

RECOMMENDATION(S)

It is **RECOMMENDED** that the Council:-

- 1 approves the revised Part 1 (Summary and Explanation) of the Constitution as attached,**
- 2 approves the revised Part 2 (Articles of the Constitution) of the Constitution as attached,**
- 3 approves the revised Part 7 (The Scheme of Delegation to Officers (Non-Executive Functions) of the Constitution as attached, and**
- 4 authorises the Head of Human Resources and Monitoring Officer to amend the Constitution accordingly.**

BACKGROUND

Part 1 of the Constitution (Summary and Explanation) and Part 2 of the Constitution (Articles of the Constitution) were last updated on 22 October 2012 and 11 May 2011 respectively.

Part 7 of the Constitution (The Scheme of Delegation to Officers (Non-Executive Functions) was last updated by the Council on 3 February 2014.

REPORT

The revised Parts 1 and 2 attached at Appendix A and B respectively contain no substantive amendments but seek to update the same in the light of other changes made throughout the Constitution and statutory changes and to allow Parts 1 and 2 to accord with the current Constitution and the law. The amendments sought herein effect these and Council approval is sought for the avoidance of doubt.

The revised Part 7 attached at Appendix C seeks to update the position incorporating consequential changes including statutory changes and save for this does not seek to substantially update the same.

IMPLICATIONS

Human Resource

There are no Resource implications to this Report and this has been agreed with Angela Claridge on 15 August 2014.

Legal

There are no legal direct implications to this Report and this has been agreed with Jas Josen Solicitor in Legal Services on 15 August 2014.

APPENDICES

- Appendix A Part 1 (Summary and Explanation) of the Constitution
- Appendix B Part 2 (Articles of the Constitution) of the Constitution
- Appendix C Part 7 (The Scheme of Delegation to Officers (Non-Executive Functions) of the Constitution

LIST OF BACKGROUND PAPERS

None