

Constitutional Amendments & Reporting

REPORT TO FULL COUNCIL



DATE	23/02/2022
PORTFOLIO	Leader
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PURPOSE

1. To inform Members of a waiver of call-in relating to an urgent decision (Executive Functions) taken by the Chief Executive on 28 January 2022 relating to Omicron Additional Restrictions Grants.
2. To request that Part 3 (Council Functions) Scheme of Delegation relating to the Licensing Committee and the Head of Legal and Democratic Services be amended in accordance with Appendix A of the report to 2nd February 2022 Licensing Committee (attached as Appx 2) to enable the Head of Legal & Democratic Services to act where training requirements are not met.
3. To consider a nomination by the Green Group regarding a change to the appointment to Member Structures Working Group.

RECOMMENDATION

4. That Council notes the waiver of call in granted relating to an urgent decision (Executive Functions) taken by the Chief Executive on 28 January 2022 (Minute attached as Appendix 1) relating to Omicron Additional Restrictions Grants.
5. That Part 3 (Council Functions) Scheme of Delegation relating to the Licensing Committee and the Head of Legal and Democratic Services be amended in accordance with Appendix A of the report to 2nd February 2022 Licensing Committee (attached as Appx 2) to enable the Head of Legal & Democratic Services to act where training requirements are not met.
6. That Councillor Scott Cunliffe be appointed to Member Structures Working Group to replace Cllr Andy Fewings relating to the Green Group.

REASONS FOR RECOMMENDATION

7. To ensure that the requirements of the Constitution are upheld and transparency is maintained.

8. To amend the Part 3 (Council Functions) Scheme of Delegation following consultation with the relevant Committee.
9. To update appointments to Committees and Working Groups.

SUMMARY OF KEY POINTS

10. Part 4.5 of the constitution requires that a waiver to call-in be reported at Full Council.
The Chair of Scrutiny agreed to waive call-in regarding the following decision, and this was confirmed by the Chief Executive;
 - i. 28 January 2022 -Chief Executive- Omicron Additional Restrictions Grants (Appendix 1- Minute attached)
11. Licensing Committee on 2nd February 2022 considered a report (attached as Appendix 2) and recommended to Full Council a change to Part 3 (Council Functions) Scheme of Delegation relating in accordance with Appendix A to the report, to enable the Head of Legal & Democratic Services to act where training requirements are not met (see Minute 37 of 2nd Feb 2022 Lic regarding the decision, also attached).
12. Following the recent change of Group Leader of the Green Group from Cllr Andy Fewings to Cllr Scott Cunliffe, and the qualification of Group Leaders to be on Member Structures Working Group (MSWG), it is requested that Full Council considers the appointment of Cllr Scott Cunliffe to replace Cllr Andy Fewings on MSWG.

FINANCIAL IMPLICATIONS AND BUDGET PROVISION

13. None

POLICY IMPLICATIONS

14. None.

DETAILS OF CONSULTATION

15. Member Structures Officer Group
Member Structures Working Group.

BACKGROUND PAPERS

16. None.

FURTHER INFORMATION

PLEASE CONTACT:

ALSO: