

Constitutional Updates and Council Delegations

REPORT TO FULL COUNCIL



DATE	12/07/2017
PORTFOLIO	Leader
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PURPOSE

1. To inform Members of the changes made to Part 3 of the constitution by the Leader , relating to the Scheme of Delegation, for the Head of Governance, Law, Property & Regulation.
2. To seek approval for an amendment to the delegation of the Head of Governance, Law, Property & Regulation as Monitoring Officer for Council functions regarding minor amendments.

RECOMMENDATION

3. That the change made to Part 3 of the constitution by the Leader be noted, as follows;
 - (a) 25th May 2017 Additional delegation to the Head of Governance, Law, Property & Regulation regarding utilities (Appendix 1)
4. That the delegation of the Head of Governance, Law, Property & Regulation as Monitoring Officer regarding minor amendments to Council functions be added to and amended to the following;

“Appointed as the Council's Monitoring Officer with authority to make minor amendments to the Council's constitution, and also to make minor amendments to the Council's policies and procedures.”

REASONS FOR RECOMMENDATION

5. To ensure that the requirements of the constitution are upheld, and that maximum transparency is maintained.

6. To allow good practice to be updated where the changes are minor to the Council's policies and procedures

SUMMARY OF KEY POINTS

7. Changes to Part 3 of the Constitution by the Leader

Head of Governance, Law, Property & Regulation.

On 25th May 2017 the Leader added a delegation for the Head of Governance, Law, Property & Regulation regarding utilities (Appendix 1).

8. Changes to Officer Delegation

Head of Governance, Law, Property & Regulation.

As Monitoring Officer, it is proposed that his current delegation regarding Council functions, as follows;

“Appointed as the Council's Monitoring Officer with authority to make minor amendments to the Council's constitution”

Be added to with the following wording;

“ and also to make minor amendments to the Council's policies and procedures”

This change will allow good practice to be updated where the changes are minor to the Council's policies and procedures

FINANCIAL IMPLICATIONS AND BUDGET PROVISION

9. None.

POLICY IMPLICATIONS

10. None.

DETAILS OF CONSULTATION

11. Member Structures Working Group

BACKGROUND PAPERS

12. None.

FURTHER INFORMATION

PLEASE CONTACT: Eric Dickinson

ALSO: