

Proposed Amendments to the Constitution

RECOMMENDATION

To approve the amendments to the Constitution set out in Appendix 2, other than those executive functions which are the statutory responsibility of the Leader.

SUPPORTING INFORMATION

- 2.1 It is customary to review and, where necessary, amend the Constitution at each Annual Meeting of the Council. The following amendments are proposed and the details are shown in Appendix 2.

Electoral Registration Officer and Returning Officer

- 2.2 Consequent upon the retirement of the Assistant Director - Democratic Services it is proposed to appoint the Director of Legal and Democratic Services as Electoral Registration Officer and Returning Officer for Council elections. Associated delegated powers will be amended accordingly as shown in Appendix 2.

Amendments to Part 3 of the Constitution : Responsibility for Functions and Scheme of Delegations

- 2.3 A revised version of Part 3 of the Constitution is attached as Appendix 2. This takes account of the most recent corporate restructure and changes to statutory provisions. The delegations to Taxi Licensing and Appeals Committee's sub committees have also been updated.

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Background papers:	None
List of appendices:	Appendix 1 – Implications Appendix 2 – Amendments to Part 3 of the Constitution

IMPLICATIONS

Financial

1. None

Legal

2. Under Article 15, changes to the Constitution can only be approved by the full Council after consideration of a report by the Monitoring Officer.

Personnel

3. None

Equalities Impact

4. None

Corporate Themes and Priorities

5. The Constitution underpins and facilitates many of the Council's Corporate Values and Priorities.