

Council Meeting 14 November 2016
Minute
Strategy and Resources Committee held on 31 October 2016

30. Constitutional Updates

Before the Executive Head of Customers, Commissioning and Governance introduced the report, the Chief Executive stated that the three statutory officers present (Head of Paid Service, Section 151 Officer and Monitoring Officer) had an interest in the report as their contract positions were affected by the changes introduced by the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015. The report sought approval to update the Council's Constitution.

Resolved

1. To recommend to Council that the Planning Protocol (Appendix A) be included in the Council's Constitution and endorse the principles of Planning Committee training as set out in paragraph 4.2 of the report.
2. To recommend to Council the constitutional changes to the Scheme of Delegation for Planning matters as set out in Appendix B of the report.
3. To recommend to Council that a Disciplinary Investigation Panel is established in accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015 as set out in paragraph 4.8 of the report.
4. To recommend to Council the Constitutional changes relating to the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015 as set out in paragraphs 4.5-4.8 of the report.
5. To recommend to Council that the Members' Use of Resources Protocol (Appendix C) be included in the Council's Constitution.
6. To recommend to Council the changes to procedures for appointment of community representatives for local committees as set out at para 4.9 of the report.
7. To recommend to Council constitutional changes to Pension Committee purpose and functions set out in Section 2 Article 8 of the Council's Constitution as set out in para 4.10 of the report.
8. To recommend to Council the constitutional changes to decision thresholds for standing committees as set out in paragraphs 4.13 of the report.
9. To recommend to Council that the Monitoring Officer is delegated authority to make any consequential amendments to the Council's Constitution arising from this report and subsequent decisions.

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