

## Meeting of the City Council

21 July 2021

<b>Report title</b>	Changes to the Constitution	
<b>Referring body</b>	Governance and Ethics Committee, 9 July 2021	
<b>Councillor to present report</b>	Councillor Paula Brookfield	
<b>Wards affected</b>	All Wards	
<b>Cabinet Member with lead responsibility</b>	Councillor Paula Brookfield Cabinet Member for Governance and Equalities	
<b>Accountable director</b>	David Pattison, Director of Governance	
<b>Originating service</b>	Governance	
<b>Accountable employee</b>	David Pattison	Director of Governance
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<b>Report to be/has been considered by</b>	Governance and Ethics Committee	9 July 2021

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### Recommendations for decision:

The Council is recommended to:

1. Approve the amendments to the Constitution as detailed in Appendix 1 to this report.
2. Authorise the Monitoring Officer to implement the changes.

## **1.0 Purpose**

- 1.1 This report outlines the changes made to the constitution for approval by the Council. It is recommended that the Council agrees to the amendments to the Council's Constitution to ensure continuing lawfulness and effectiveness.

## **2.0 Background**

- 2.1 On 9 July 2021, Governance and Ethics Committee name considered a report on Changes to the Constitution.
- 2.2 Copies of the report have been supplied to Councillors and can also be accessed online on the Council's website [here](#).
- 2.3 Governance and Ethics Committee recommended to Council that it approves:
1. Amendments to the Constitution as detailed in Appendix 1 to this report.
  2. Authorises the Monitoring Officer to implement the changes
- 2.4 Only those parts of the constitution listed below are amended, the other parts will remain unchanged.
- 2.5 This is the second of a series of reports – there will be additional reports brought forwards to review the other parts of the constitution at future meetings including the one in September. This is an ongoing process and important that this takes place as and when the changes are needed and does not wait for the annual review.
- 2.6 The next set of changes that will be brought forward will be a full review of the Part 3 Employee Delegations and changes to the Overview and Scrutiny Rules.

## **3.0 Financial implications**

- 3.1 The financial implications are detailed in the Governance and Ethics Committee report of 9 July 2021.

## **4.0 Legal implications**

- 4.1 The legal implications are detailed in the Governance and Ethics Committee report of 9 July 2021.

## **5.0 Equalities implications**

- 5.1 The equalities implications are detailed in the Governance and Ethics Committee report of 9 July 2021.

## **6.0 All other Implications**

6.1 All other implications are detailed in the Governance and Ethics Committee report of 9 July 2021.

## **7.0 Schedule of background papers**

7.1 Changes to the Constitution, Governance and Ethics Committee, 9 July 2021

## **8.0 Appendices**

8.1 Appendix 1: Changes to the Constitution