

Meeting of the City Council

8 November 2023

Report title	Changes to the Constitution	
Referring body	Governance and Ethics Committee – 26 October 2023	
Councillor to present report	Councillor Rita Potter, Chair of Governance and Ethics Committee	
Wards affected	All Wards	
Cabinet Member with lead responsibility	Councillor Paula Brookfield, Cabinet Member for Governance and Equalities	
Accountable director	David Pattison, Chief Operating Officer	
Originating service	Governance	
Accountable employee	David Pattison	Chief Operating Officer
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Report has been considered by	Governance and Ethics Committee	26 October 2023

Recommendation for decision:

The Council is recommended to:

1. Approve the amendments to the Constitution.
2. Authorise the Monitoring Officer to implement the changes.

1.0 Purpose

- 1.1 To approve the amendments to the Constitution and authorise the Monitoring Officer to implement the changes.

2.0 Background

- 2.1 On 26 October 2023, Governance and Ethics Committee considered a report on Changes to the Constitution.

- 2.2 Governance and Ethics Committee recommended to Council that it:

1. Approves the amendments to the Constitution.
2. Authorises the Monitoring Officer to implement the changes.

- 2.3 Governance and Ethics Committee noted:

Further work was required to the Officer Delegations and these were not to be submitted to Council for approval.

3.0 Financial implications

- 3.1 The financial implications are detailed in the Governance and Ethics Committee report of 26 October 2023.

4.0 Legal implications

- 4.1 The legal implications are detailed in the Governance and Ethics Committee report of 26 October 2023.

5.0 Equalities implications

- 5.1 The equalities implications are detailed in the Governance and Ethics Committee report of 26 October 2023.

6.0 All other Implications

- 6.1 All other implications are detailed in the Governance and Ethics Committee report of 26 October 2023.

7.0 Schedule of background papers

- 7.1 Changes to the Constitution, Governance and Ethics Committee, 26 October 2023.