


Constitution Amendments Record 2021

Section	Paragraph	Page Number	Title/Area	Current Wording	Amendment	Incorporated into document?
Section 4	4.3	32	The Well-being Plan	The Well-being of Future Generations (Wales) Act 2015 places a statutory collective duty on the Council... steps to take to meet them. The first well-being plan must be set by 2018, and will replace the Single Integrated Plan. A new well-being plan will be set every five years.	Remove the crossed out bit as quite old info now.	Completed as tracked change. NOT YET ACCEPTED
	4.17	40	Remote Attendance (2011 Measure as amended by Democracy Act 2013)	The Council does not intend to operate remote attendance for its meetings at present. If in the future it is the intention to do so it will operate in accordance with the following process:	This section will be updated as part of the overall amendments being done nationally but we suggest amending now to state that we will be operating remote attendance in line with the Local	Tweaked wording as tracked changes and comment added to indicate this. NOT YET ACCEPTED

					Government (Wales) Act 2021.	
	4.27	61		Record of Attendance All Members present during the whole or part of a meeting must sign their names on the attendance sheets before the conclusion of every meeting to assist with the record of attendance	Again, not necessarily for now but this needs to be considered for remote meetings.	Added suggested wording as tracked change. NOT YET ACCEPTED
Section 7	7.3	79	Scrutiny Committee Remits		Move reference to ALT from Community Services and into Education and Learning	moved NOT YET ACCEPTED
Section 7	7.3	80	Scrutiny Committee Remits		Add Decarbonisation to Regeneration remit	Added NOT YET ACCEPTED
Section 7	7.3	80	Cardiff Capital Region City Deal Joint Scrutiny Committee	There shall be one at least one but maximum of two non-Executive Member nominated to represent this Council Committee	Amend the sentence. We could say that this is the Chair and Vice Chair of the Regeneration Scrutiny Committee?	Added as tracked change. NOT YET ACCEPTED
Section 7	7.3	82	Joint Education and Learning, and Children's and		Need to add Corporate	Added as tracked change. NOT YET ACCEPTED

			adults, Social Services Scrutiny Committee (safeguarding)		safeguarding arrangements	
Section 13		154/155	Portfolio Responsibilities	Leader / Executive Member Corporate Services	Suggest adding to the remit: Payroll Customer Strategy Services / C2BG / Benefits Workforce Management Digital and IT Procurement	Added with tracked changes. NOT YET ACCEPTED
Section 13		155	Portfolio Responsibilities	Leader / Executive Member Corporate Services	Change title: Deputy Leader / Executive Member Regeneration & Economic Development (currently it says Environment)	Amended as tracked changes NOT YET ACCEPTED
Section 13		156/157	Portfolio Responsibilities	Leader / Executive Member Corporate Services	Estates and Asset Management – moved to Regeneration Interface with and monitoring of Aneurin Leisure Trust – move to education	Amendments made as tracked changes NOT YET ACCEPTED

Section 17	Whole section	266	Contract Procedural Rules	 CPR's 2021-22 v1.docx	Amended Contract Procedural Rules The main changes being to the EU threshold values and SPB (Strategic Procurement Board) references to SCCB (Strategic Commercial Commissioning Board).	Completed as tracked change. NOT YET ACCEPTED
General minor			General minor Typing/Index Errors			
Several throughout			Audit Committee	Audit Committee	Governance and Audit Committee (Legislative requirement to change name)	Tracked change Not yet accepted
Section 13		227	Description of Governance and Audit Committee purpose	N/A	Include purpose to oversee service complaints as required by legislation	Tracked change Not yet accepted
Part 4 – The Register of Members Interests		332	Register of Members Interests	Material benefit of value above £10	Material benefit of value above £20	Tracked change Not yet accepted
Section 20		356	Officer's Code of Conduct	Gifts under £10	Gifts under £20	Tracked Change Not yet accepted

Section 13		166	Executive Portfolio for Environment	Remove Function of Estates and Asset Management	Remove Function of Estates and Asset Management	Tracked change Not yet accepted
Section 13		197	Executive Portfolio for Regeneration and Economic Development	Insert function of Estates and Asset Management	Insert function of Estates and Asset Management	Tracked change Not yet accepted
Section 13		189	Executive Portfolio for Environment	Insert function of Corporate Landlord	Insert function of Corporate Landlord	Tracked change Not yet accepted
General numbering anomalies						To be corrected upon agreement of final wording
Function of Democratic Services Committee		222	Democratic Services Committee	Amend wording at (a) delete "appoint" and change to "designate"	Amend wording "appoint" to "designate"	Tracked change Not yet accepted