

APPENDIX 1 - SUMMARY OF PROPOSED CHANGES TO THE CONSTITUTION 2019

Current page	Summary of proposed amendment	Effect/Outcome
Various	<ul style="list-style-type: none"> Several typing/spelling errors throughout document. Formatting errors corrected. 	No effect on sense of provisions
11	<ul style="list-style-type: none"> Local Election cycle amended to five years (currently stated to be four). 	Correction
14	<ul style="list-style-type: none"> Definitions of Chief Officer, Deputy Chief Officer & Corporate Team – amended to reflect local arrangements. 	Assists to clarify the Officer Employment Procedure Rules at p.136 onwards
19	<ul style="list-style-type: none"> Deletion of irrelevant historical information re The Well-Being Plan. 	Updating only.
20	<ul style="list-style-type: none"> Approval of changes to the Constitution 	Amended to accurately reflect local arrangements
61	<ul style="list-style-type: none"> Filming and use of Social Media 	Amended to accurately reflect local arrangements
65	<ul style="list-style-type: none"> Form and composition of Executive – clarify that the rules regarding political balance do not apply. 	Setting out the statutory position
75 & others	<ul style="list-style-type: none"> Number of Scrutiny Committees amended to five 	Amended to accurately reflect local arrangements
76-80	<ul style="list-style-type: none"> Overview and Scrutiny Committees, role scope and membership – amended as a result of changes at recent AGM 	Amended to reflect current areas of responsibility
82	<ul style="list-style-type: none"> Overview and Scrutiny Annual Report to Council, minor amendment 	Amended to accurately reflect local arrangements
90	<ul style="list-style-type: none"> Consideration by Executive of Overview and Scrutiny recommendations, minor amendments 	Amended to accurately reflect local arrangements
94-97	<ul style="list-style-type: none"> Call-in provisions, minor amendments to clarify process 	Clarifies procedure
121	<ul style="list-style-type: none"> Quorum requirements clarified in respect of Regulatory Committee 	Clarifies statutory requirements
126-128	<ul style="list-style-type: none"> Departmental title amended, post roles amended as a result of restructures and to clarify definitions 	Amended to accurately reflect local arrangements
136-143	<ul style="list-style-type: none"> Officer Employment Procedure Rules: Appointments and Dismissals – amended to clarify the recruitment requirements for senior officers to 	Ensuring statutory compliance

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	ensure compliance with Regulations. Process regarding notification simplified.	
150	<ul style="list-style-type: none"> Officer Delegation – minor amendments to process. Also, following discussion at Constitution Working Group on 4.9.19 at page 156, clarity regarding minor amendments to policy. 	Clarify delegation process
162-223	<ul style="list-style-type: none"> Scheme of delegation. Amendments required to update portfolio changes arising out of the Council’s AGM 2019. Other minor amends suggested to reflect changes in working practices 	Updating provisions
227	<ul style="list-style-type: none"> Exempt Information – definitions simplified to exclude recital of statutory provisions 	Simplification
342-353	<ul style="list-style-type: none"> Code of Conduct for Employees. A new code has recently been adopted by Council (11th July 2019) and the old code will be replaced with the new document. 	Updating provisions
365	<ul style="list-style-type: none"> Whistleblowing Code (Confidential Reporting) – updated to reflect recent changes 	Updating provisions
455	<ul style="list-style-type: none"> Added description for the Role of the Public Scrutiny Board Chair 	New provision