

PROPOSED AMENDMENTS TO THE CONSTITUTION

Page	Previous Wording	Amended Wording	Reason
37	<p>Article 13 – Employees of the Council</p> <p>13.01 Management Structure</p> <p>Strategic Directors</p> <p>Strategic Director, Communities and Environment</p> <p>Functions and areas of responsibility</p> <p>Libraries Culture, sport and arts development Events GO Gateshead Sport and Leisure</p>	<p>Article 13 – Employees of the Council</p> <p>13.02 Management Structure</p> <p>Strategic Directors</p> <p>Transfer functions and areas of responsibility to Strategic Director, Corporate Resources</p>	To reflect current management structure.
62	<p>Schedule 1 – Non-Executive Functions – Delegation to Council Bodies</p> <p>12. Pensions and Pay Discretions Sub-Committee</p> <p>The Pensions and Pay Discretions Sub-Committee has delegated powers to determine requests from:</p> <p>(i) former employees or their spouses to access their deferred pensions; and</p> <p>(ii) employees to extend periods of half and full sick pay.</p>	<p>Schedule 1 – Non-Executive Functions – Delegation to Council Bodies</p> <p>12. Pensions and Pay Discretions Sub-Committee</p> <p>The Pensions and Pay Discretions Sub-Committee has delegated powers to determine:</p> <p>(i) requests from former employees or their spouses to access their deferred pensions;</p> <p>(ii) cases relating to employer discretions</p>	To reflect the current retirement policy.

		<p>where added years have been awarded under Regulations 21, 22 and 25 of the Local Government (Early Termination of Employment) (Discretionary Compensation) (England and Wales) Regulations 2000 or preceding regulations;</p> <p>(iii) discretionary pension issues which are not subject to other delegations set out in Part 3 of the Council's constitution; and</p> <p>(iv) requests from employees to extend periods of half and full sick pay.</p>	
70	<p>Schedule 2 – Non Executive Functions Delegated to Managers</p> <p>Part 1 – Delegations to Individual Managers</p> <p>1. Strategic Director, Communities and Environment</p> <p>Service Director, Culture, Communities, Leisure and Volunteering</p> <p>(1) To approve and allocate the Local Community Fund to projects for which ward councillors request financial support.</p> <p>(2) To authorise, following consultation with the Strategic Director, Corporate Resources, price increases when required in the Council's coffee shops, restaurants and bars in line with business</p>	<p>Schedule 2 – Non Executive Functions Delegated to Managers</p> <p>Part 1 – Delegations to Individual Managers</p> <p>Transfer the delegations as follows:</p> <p>2. Strategic Director, Communities and Environment</p> <p>Service Director, Commissioning and Neighbourhoods</p> <p>(1) To approve and allocate the Local Community Fund to projects for which ward councillors request financial support.</p> <p>3. Strategic Director, Corporate Resources</p>	<p>To reflect current management structure.</p>

	need and market forces.	Service Director, Trading and Commercialisation (1) To authorise, following consultation with the Strategic Director, Corporate Resources, price increases when required in the Council's coffee shops, restaurants and bars in line with business need and market forces.	
91	Schedule 5 – Executive Functions Delegated to Managers Part 1 – Delegations to Individual Managers 2. Strategic Director, Communities and Environment Service Director, Culture, Communities, Leisure and Volunteering (1) To order books and other materials within budgetary control; (2) To engage artists to a maximum cost, inclusive of expenses, of £10,000; engagements in excess of £10,000 are subject to consultation with the Strategic Director, Corporate Services and Governance with a view to drawing up an appropriate contract; (3) To arrange sales of surplus book stock and audio visual stock;	Schedule 5 – Executive Functions Delegated to Managers Part 1 – Delegations to Individual Managers Transfer delegations as follows and amend delegation (6) as indicated: 3. Strategic Director, Corporate Resources Service Director, Trading and Commercialisation (1) To order books and other materials within budgetary control; (2) To engage artists to a maximum cost, inclusive of expenses, of £10,000; engagements in excess of £10,000 are subject to consultation with the Strategic Director, Corporate Services and Governance with a view to drawing up an appropriate contract;	To reflect current management structure.

	<p>(4) To make arrangements for leisure and sporting events within agreed budgets.</p> <p>(5) To make arrangements to undertake activity which can generate income to meet agreed targets set by the annual budget process.</p> <p>(6) Following consultation with the Strategic Directors, Corporate Resources and Corporate Services and Governance, to recommend to the Strategic Director, Communities and Environment, to implement flexible pricing arrangements to increase income, as appropriate.</p>	<p>(3) To arrange sales of surplus book stock and audio visual stock;</p> <p>(4) To make arrangements for leisure and sporting events within agreed budgets.</p> <p>(5) To make arrangements to undertake activity which can generate income to meet agreed targets set by the annual budget process.</p> <p>(6) Following consultation with the Strategic Directors, Corporate Resources and Corporate Services and Governance, to implement flexible pricing arrangements to increase income, as appropriate.</p>	
92	<p>Traffic Planning Manager</p> <p>(1) To be the Council's designated Traffic Manager under the Traffic Management Act 2004.</p>	<p>Delete delegation and add the following to the delegations for Strategic Director, Communities and Environment.</p> <p>(14) To designate the appropriate officer as the Council's Traffic Manager under the Traffic Management Act 2004.</p>	<p>To provide flexibility for any future establishment changes.</p>
95	<p>4. Strategic Director, Corporate Services and Governance</p> <p>(19) To acquire or dispose of land and/or property by sale, lease, licence or any other legal estate or interest, and to incur any necessary expenditure for those purposes [where any disposal represents best consideration] subject to</p>	<p>4. Strategic Director, Corporate Services and Governance</p> <p>(19) To acquire or dispose of land and/or property by sale, lease, licence or any other legal estate or interest, and to incur any necessary expenditure for those purposes, provided that any such disposal represents best consideration</p>	<p>To make the process more effective, efficient and responsive.</p>

	<p>prior consultation with:</p> <ul style="list-style-type: none"> • the Leader and Deputy Leader of the Council; • any relevant portfolio holder; • any affected ward councillor; and • the Strategic Director, Corporate Resources. 	<p>up to a value of £100,000 in each case, or, subject to prior consultation with:</p> <p>i) in relation to acquisitions or disposals for a value of £100,001 to £250,000, the Strategic Director, Corporate Resources;</p> <p>ii) in relation to acquisitions or disposals for a value in excess of £250,000:</p> <ul style="list-style-type: none"> • the Leader and Deputy Leader of the Council; • any relevant portfolio holder; • any affected ward councillor; and • the Strategic Director, Corporate Resources. 	
104	<p>Part 4 – Rules of Procedure</p> <p>Council Procedure Rules</p> <p>8. Questions of Members of the Council</p> <p>8.1 A member of the Council may:</p> <p>(ii) ask the nominated member of the Tyne and Wear Fire and Rescue Authority or the Tyne and Wear Integrated Transport Authority, any question on the business of the Authority, if at least seven working days written notice has been given to the Chief Executive.</p>	<p>Part 4 – Rules of Procedure</p> <p>Council Procedure Rules</p> <p>8. Questions of Members of the Council</p> <p>8.1 A member of the Council may:</p> <p>(ii) ask the nominated member of the Tyne and Wear Fire and Rescue Authority any question on the business of the Authority, if at least seven working days written notice has been given to the Chief Executive.</p>	<p>The ITA no longer exists</p>