

PROPOSED AMENDMENTS TO THE CONSTITUTION

Page	Previous Wording	Amended Wording	Reason
Article 11 – Health and Wellbeing Board			
28	<p>11.02 Composition and Procedure</p> <p>a) Membership</p> <p>Strategic Director, Children, Adults and Families</p>	<p>11.02 Composition and Procedure</p> <p>a) Membership</p> <p>Strategic Director, Integrated Adults and Social Care Services Strategic Director, Children’s Social Care and Lifelong Learning</p>	<p>To reflect the Council’s current structure</p>
Article 13 – Employees of the Council			
38	<p>Functions and Areas of Responsibility</p> <p>Strategic Director, Housing Environment and Healthy Communities</p> <ul style="list-style-type: none"> • Resilience and major incident planning 	<p>Functions and Areas of Responsibility</p> <p>Transfer the function and responsibility to the Director of Health and Wellbeing</p>	<p>To reflect the current responsibilities</p>
40	<p>Director of Health</p> <ul style="list-style-type: none"> • Events 	<p>Transfer the function and responsibility to the Strategic Director, Resources and Digital</p>	<p>To reflect the current responsibilities</p>
N/A	N/A	<p>Add allotments to the functions and responsibilities of the Strategic Director, Housing, Environment and Healthy Communities</p>	<p>To reflect the current responsibilities</p>

Schedule 2 – Non-Executive Functions – Delegations to Managers			
73	<p>Part 1 – Delegations to Individual Managers</p> <p>2. Strategic Director, Corporate Services and Governance</p> <p>(19) To agree the re-structure of a service at below service director level, following consultation with the Leader of the Council and the Strategic Director, Resources and Digital.</p>	<p>Part 1 – Delegations to Individual Managers</p> <p>2. Strategic Director, Corporate Services and Governance</p> <p>(19) To agree the re-structure of a service at below strategic director level, following consultation with the Leader of the Council and the Strategic Director, Resources and Digital.</p>	<p>To make the process more effective and efficient ensuring restructures are undertaken in a timely manner.</p>
73	<p>3. Strategic Director, Resources and Governance</p> <p>(6) To approve all “administrative” virements, up to a value of £250,000, in consultation with the relevant Service Director or Service Directors if the virement is across service responsibility areas. Administrative can be defined as those virements where there are no changes to service delivery or Council policy. An example may include a service restructure or where responsibility for a service delivery area is moving but essentially the same service is still being delivered.</p>	<p>3. Strategic Director, Resources and Governance</p> <p>(6) To approve all “administrative” virements, up to a value of £500,000, in consultation with the relevant Service Director or Service Directors if the virement is across service responsibility areas. Administrative can be defined as those virements where there are no changes to service delivery or Council policy. An example may include a service restructure or where responsibility for a service delivery area is moving but essentially the same service is still being delivered.</p>	<p>To align the value with the key decision threshold.</p>
Part 5 – Codes and Protocols			
130	Budget and Policy Framework Rules	Budget and Policy Framework Rules	

	<p>Virement</p> <p>6.1 Approval of virement shall be in accordance with the following provisions:</p> <ul style="list-style-type: none"> All “administrative” virements up to a value of £250,000 shall be approved by the Strategic Director, Resources and Digital in consultation with the relevant Service Directors under Non Executive delegations. Administrative can be defined as those virements where there are no changes to service delivery or Council policy. An example may include a service re-structure or where responsibility for a service delivery area is moving but essentially the same service is still being delivered. All administrative virements above £250,000 are a significant decision and will require Cabinet approval. 	<p>Virement</p> <p>6.2 Approval of virement shall be in accordance with the following provisions:</p> <ul style="list-style-type: none"> All “administrative” virements up to a value of £500,000 shall be approved by the Strategic Director, Resources and Digital in consultation with the relevant Service Directors under Non Executive delegations. Administrative can be defined as those virements where there are no changes to service delivery or Council policy. An example may include a service re-structure or where responsibility for a service delivery area is moving but essentially the same service is still being delivered. All administrative virements above £500,000 are a significant decision and will require Cabinet approval. 	<p>To align the value with the key decision threshold.</p>
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Part 5 – Codes and Protocols

261	<p>Protocol – The Role of the Director of Public Health</p> <p>2. Role and Functions of the Director of Public Health</p> <p>2.1 The Director is jointly appointed by the Council and the Secretary of State acting by Public Health</p>	<p>Protocol – The Role of the Director of Public Health</p> <p>2. Role of the Director of Public Health</p> <p>2.1The Director is jointly appointed by the Council and the Secretary of State acting by the Office for Health Improvement and Disparities. (The Office for</p>	<p>To reflect the current name of the body.</p>
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	<p>England. (Public Health England will also continue to monitor the professional and technical competence of the Director throughout their term of office.)</p>	<p>Health Improvement and Disparities will also continue to monitor the professional and technical competence of the Director throughout their term of office.)</p>	
263	<p>2.3 Health Protection</p> <ul style="list-style-type: none"> Receiving information on all health protection incidents and taking appropriate action with Public Health England and the NHS; 	<p>2.3 Health Protection</p> <ul style="list-style-type: none"> Receiving information on all health protection incidents and taking appropriate action with the Office for Health Improvement and Disparities; 	<p>To reflect the current name of the body.</p>
264	<p>3. Promoting public health across the Council and support to the Director of Public Health</p> <p>3.1 In order to discharge his/her responsibility to the Council and deliver real improvements to local public health, the Director must have an overview of the Council's activity and the necessary degree of influence over it.</p> <p>This is achieved through:</p> <ul style="list-style-type: none"> Inclusion in the Council's Corporate Management Team for consideration of all public health issues (including regular attendance on a monthly basis), and in the Care, Wellbeing and Learning Management Team generally, and at other service groups' management teams where appropriate; Having full access to papers considered by the Council's corporate management team (via the CBS Management Team's access systems), IT-based information systems, and 	<p>3. Promoting public health across the Council and support to the Director of Public Health</p> <p>3.1 In order to discharge his/her responsibility to the Council and deliver real improvements to local public health, the Director must have an overview of the Council's activity and the necessary degree of influence over it.</p> <p>This is achieved through:</p> <ul style="list-style-type: none"> Inclusion in the Council's Corporate Management Team for consideration of all public health issues (including regular attendance on a monthly basis), and in the Integrated Adults and Social Care Services and Children's Social Care and Lifelong Learning Teams generally, and at other service groups' management teams where appropriate; Having full access to papers considered by the Council's corporate management team (via access to the systems of Integrated 	<p>To reflect the Council's current structure</p>

	<p>other information needed to inform and support the delivery of all his/her functions;</p> <ul style="list-style-type: none"> • Having day to day control of, and accountability for, the Council's ring-fenced Public Health budget (such accountability being directly to the Council's Chief Executive) as determined by the Council each budget year; 	<p>Adults and Social Care Services and Children's Social Care and Lifelong Learning), IT-based information systems, and other information needed to inform and support the delivery of all his/her functions;</p> <ul style="list-style-type: none"> • Having day to day control of, and accountability for, the Council's ring-fenced Public Health budget (such accountability being directly to the Council's Chief Executive and the Secretary of State) as determined by the Council each budget year; 	
Part 7 – Management Structure			
291	<p>Public Health and Wellbeing</p> <p>Responsibilities of Group - Allotments</p>	<p>Transfer this responsibility to the Strategic Director, Housing, Environment and Healthy Communities</p>	<p>To reflect the current responsibilities</p>