

## PROPOSED AMENDMENTS TO THE CONSTITUTION

Page	Previous Wording	Amended Wording	Reason
<b>Article 11 - Health and Wellbeing Board</b>			
28	<p><b>11.02 Composition and Procedure</b></p> <p>a) Membership</p> <p>The Health and Wellbeing Board will consist of 20 members as follows:</p> <ul style="list-style-type: none"> <li>• Eight councillors (including the Chair and Vice Chair)</li> <li>• Strategic Director, Children, Adults and Families</li> <li>• Director of Public Health</li> <li>• Two Gateshead clinical commissioning group representatives (the Chair or Assistant Chair of the Clinical Commissioning Group and one representative at Director level or equivalent)</li> <li>• A representative of the NHS England</li> <li>• A representative of the Local Healthwatch</li> <li>• A representative of Gateshead Voluntary and Community Sector</li> <li>• A representative of Gateshead NHS Foundation Trust</li> <li>• A representative of South Tyneside NHS Foundation Trust</li> <li>• A representative of Northumberland, Tyne and Wear NHS Foundation Trust</li> <li>• A representative of Gateshead of</li> </ul>	<p>a) Membership</p> <p>The Health and Wellbeing Board will consist of the following members:</p> <ul style="list-style-type: none"> <li>• Director of Public Health</li> <li>• Ten councillors (including the Chair and Vice Chair)</li> <li>• Strategic Director, Children, Adults and Families</li> <li>• Strategic Director, Economy, Innovation and Growth</li> <li>• Strategic Director, Housing, Environment and Healthy Communities</li> <li>• Two Gateshead clinical commissioning group representatives (the Chair or Assistant Chair of the Clinical Commissioning Group and one representative at Director level or equivalent)</li> <li>• A representative of the NHS England</li> <li>• A representative of the Local Healthwatch</li> <li>• A representative of Gateshead Voluntary and Community Sector</li> <li>• A representative of Gateshead NHS Foundation Trust</li> <li>• A representative of Northumberland, Tyne and Wear NHS Foundation Trust</li> <li>• A representative of Gateshead of Gateshead Federation of GP Practices</li> <li>• A representative of Tyne and Wear Fire and Rescue Service</li> <li>• A representative of Northumbria Police</li> </ul>	<p>To reflect changes agreed by the Board, provide additional expertise to support the Board's response to key challenges and the reference group will provide input to that response.</p>

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	<p>Gateshead Federation of GP Practices</p> <ul style="list-style-type: none"> <li>• A representative of Tyne and Wear Fire and Rescue Service</li> <li>• Plus an Associate Member of the Board - Chair of the Local Safeguarding Children Board and Adult Safeguarding Board.</li> </ul>	<ul style="list-style-type: none"> <li>• Plus Associate Members of the Board - Chair of the Local Safeguarding Children Board and Chair of the Adult Safeguarding Board</li> </ul> <p>* The Board will establish a broad reference group of organisations. It will liaise with and draw upon the reference group in developing its responses to key challenges linked to its areas of focus.</p>	
29	<p><b>11.03 Role and Function</b></p> <p>N/A</p>	<p>Add the following to the Board's roles and functions:</p> <p>(j) to provide strategic direction on the wider determinants of health in order to create the conditions where people's health and wellbeing is able to thrive;</p> <p>(k) to provide strategic direction on addressing inequalities across our local population through targeted support for our most disadvantaged citizens;</p> <p>(l) to promote equity of health and wellbeing, working with local communities and local partners; and</p> <p>(m) to promote the primacy of place in health and care decision making so that it is as close to communities as possible, liaising with broader health and care geographies towards this end.</p>	<p>To reflect the revised remit agreed by the Health and Wellbeing Board.</p>
<p><b>Schedule 2 – Non-Executive Functions – Delegations to Managers</b>  <b>Part 1 - Delegations to Individual Managers</b></p>			
75	<p><b>4. Director of Public Health</b></p> <p>N/A</p>	<p>Add the following delegation:</p>	<p>For the efficient operation of the scheme for</p>

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		(17) To appoint proper officers for the purpose of the scheme for notifying actual and suspected cases of infection and contamination in humans to specified bodies with public health responsibilities.	notifying actual and suspected cases of infection and contamination in humans to specified bodies with public health responsibilities.
<b>Schedule 5 – Executive Functions Delegated to Managers</b> <b>Part 1 – Delegations to Individual Managers</b>			
91	<b>2. Strategic Director, Housing, Environment and Healthy Communities</b>  (11) Following consultation with the Strategic Director, Resources and Digital, to acquire or dispose of land and/or property by sale, lease, license, consent, or any other legal estate or interest and to incur any necessary expenditure for those purposes, subject to the exceptions specified below: <ul style="list-style-type: none"> <li>• Transactions (other than acquisitions and disposals) in relation to interests in land which the Strategic Director, Housing, Environment and Healthy Communities considers to have significant implications in respect of any ward and/or portfolio, in which case the Strategic Director, Housing, Environment and Healthy Communities shall consult with the relevant portfolio holder and/or ward members before exercising the delegation above.</li> </ul>	(11) Following consultation with the Strategic Director, Resources and Digital, to lease, license, consent, or any other legal estate or interest and to incur any necessary expenditure for those purposes, subject to the exceptions specified below: <ol style="list-style-type: none"> <li>(a) Transactions (other than acquisitions and disposals) in relation to interests in land which the Strategic Director, Housing, Environment and Healthy Communities considers to have significant implications in respect of any ward and/or portfolio, in which case the Strategic Director shall consult with the relevant portfolio holder and/or ward members before exercising the delegation above.</li> <li>(b) Transactions (other than acquisitions and disposals) in relation to interests in land in respect of which the price or premium exceeds £500,000 or, in the case of leases, the sum of the premium and the cumulative rent over the term of the lease exceeds £1,000,000.</li> </ol>	To reflect the current management structure and responsibility for these functions.

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		<p>(c) Disposals of land for less than the best consideration that can reasonably be obtained pursuant to the Local Government Act 1972 general disposal consent (England) 2003 or any successor consent issued by the Secretary of State under sections 123(2), 127(2) and 128(1) of the Local Government Act 1972.</p> <p>(d) Transactions (other than acquisitions and disposals) in relation to interests in land in respect of which the Strategic Director, Housing, Environment and Healthy Communities considers it appropriate that a decision should be made by Cabinet.</p>	
94	<p><b>2. Strategic Director, Housing, Environment and Healthy Communities</b></p>	<p>Add the following delegation to those listed under the Strategic Director, Housing, Environment and Healthy Communities.:</p> <p><b>Service Director, Voluntary and Community Sector Development</b></p> <p>(1) In accordance with agreed procedures and eligibility criteria, to sign Voluntary Community and Social Enterprise grant agreements up to a maximum amount of £100,000, following consultation with the Strategic Director, Resources and Digital.</p>	<p>To ensure that the allocation of grants is processed effectively and efficiently.</p>
99	<p><b>6. Strategic Director, Economy, Innovation and Growth</b></p> <p>(2) Following consultation with the Strategic Director, Resources and Digital, to acquire or dispose of land and/or property by sale, lease, license, consent, or any other legal estate or interest and to incur any necessary expenditure for those purposes, subject to</p>	<p>(2) Following consultation with the Strategic Director, Resources and Digital, to acquire or dispose of land and/or property by sale, subject to the exceptions specified below:</p> <p>(a) Acquisitions and disposals in relation to interests in land which the Strategic Director, Economy,</p>	<p>To reflect the current management structure and responsibility for these functions.</p>

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	<p>the exceptions specified below:</p> <p>(a) Acquisitions and disposals in relation to interests in land which the Strategic Director, Economy, Innovation and Growth considers to have significant implications in respect of any ward and/or portfolio, in which case the Strategic Director, Corporate Services and Governance shall consult with the relevant portfolio holder and/or ward members before exercising the delegation above.</p> <p>(b) Acquisitions and disposals in relation to interests in land in respect of which the price or premium exceeds £500,000 or, in the case of leases, the sum of the premium and the cumulative rent over the term of the lease exceeds £1,000,000.</p> <p>(c) Disposals of land for less than the best consideration that can reasonably be obtained pursuant to the Local Government Act 1972 general disposal consent (England) 2003 or any successor consent issued by the Secretary of State under sections 123(2), 127(2) and 128(1) of the Local Government Act 1972.</p> <p>(d) Acquisitions, disposals or other</p>	<p>Innovation and Growth considers to have significant implications in respect of any ward and/or portfolio, in which case the Strategic Director, Corporate Services and Governance shall consult with the relevant portfolio holder and/or ward members before exercising the delegation above.</p> <p>(b) Acquisitions and disposals in respect of which the price or premium exceeds £500,000 or, in the case of leases, the sum of the premium and the cumulative rent over the term of the lease exceeds £1,000,000.</p> <p>(c) Acquisitions and disposals in relation to interests in land in respect of which the Strategic Director, Economy, Innovation and Growth considers it appropriate that a decision should be made by Cabinet.</p>	

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