COUNCIL MEETING 12 November 2015



REVIEW OF THE COUNCIL'S CONSTITUTION

Jane Robinson, Chief Executive

EXECUTIVE SUMMARY

- 1. The purpose of this report is to seek approval of proposed changes to the Council's Constitution.
- 2. The Chief Executive and Monitoring Officer are required to review the Constitution to ensure that its aims and principles are given full effect.
- 3. A number of areas have been identified where some amendment is necessary.
- 4. The Cabinet has considered the facts and issues arising from the report including alternative options and took all relevant advice before formulating their recommendation.

RECOMMENDATIONS

- 5. It is recommended that Council approves the proposed changes to the Council's Constitution as set out in Appendix 2 of the attached report subject to the following amendments to the proposed changes:
 - a) Article 16.01

Insert the following wording at the end of (i) "following consultation with the Leader of the Council and the Leader of the Opposition".

b) Schedule 2 – Non-Executive Functions – Delegations to Managers
- Service Director, Development and Public Protection

The proposed change at paragraph (7)(i) being reviewed after 12 months; and

The deletion of the word "no" before the word "significant" in the reasons given for the proposed changes at paragraphs (7)h & i.