

Corporate Policy Committee

Date of Meeting: 08 June 2021

Report Title: Constitutional Update

Report of: Director of Governance and Compliance

Report Reference No: CP/02/21

Ward(s) affected: All wards

1. Report Summary

- 1.1. This report is to inform Council of the editorial and consequential changes to the constitution and to seek permission for changes which are reserved for full Council. To provide delegated authority to the Monitoring Officer to make all required changes to the constitution to reflect any decision of full Council on member remuneration.

2. Recommendation

- 2.1. That the report at Appendix 1 be recommended to full Council.

3. Background

- 3.1 The report to full Council with the consequential editorial amendments to the constitution is set out in Appendix 1.
- 3.2 The changes to the text of the constitution are provided in a tracked change version for ease of reference. This completes phase 1 of the constitution review as set out below.

- 3.3 Phase 1 was structured as follows:

Version 1 – 6 April 2021 Constitution Committee

Version 2 - 19 April 2021 Full Council.

Version 3 – 29 April 2021 Constitution Committee

Version 4 – 12 May 2021 Annual General Meeting

The expiration of the virtual meeting regulations required the bringing forward of the Annual General Meeting to 4 May 2021 and it was not possible to consider version 4.

- 3.4 22nd June will be the first Council meeting after the AGM and version 4 is now available for approval. The revised Chapters 1, 2 and 3 are the versions that are intended to remain operative until the review requested by full Council in November 2021.

4. Implications

4.1. Legal Implications

None

4.2. Finance Implications

None.

4.3. Equality Implications

None

4.4. Human Resources Implications

None

4.5. Risk Management Implications

None

4.6. Rural Communities Implications

None

4.7. Implications for Children & Young People

None

4.8. Public Health Implications

None

Access to Information	
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Appendices:	Council report Chapters 1-3 of the constitution, showing amendments as tracked changes
Background Papers:	Additional information is available to members from the council's committee system sharepoint site.