

## SUBJECT: AMENDMENTS TO CONSTITUTION

Notification No. 2

Date 1<sup>st</sup> October 2014

### Notification of amendments to the constitution

#### Amendments made by the Monitoring Officer

Part 2, Article 11.02(c) of the constitution provides that the Monitoring Officer has a limited authority to amend the constitution. The Monitoring Officer is authorised to amend the constitution to correct errors or to comply with any legal requirement or to reflect organisational changes to the Council's structure. The Governance Committee must be notified of any such amendment at the first reasonable opportunity.

In accordance with this authority, the Monitoring Officer gives notice of the following amendments to the constitution.

Part and article/ section	Page ref	Substance of amendment / amended wording	Reason for amendment
Whole Constitution	11,24,25, 27,35,38, 39,41,69, 78,79,86, 94,95, 118,145, 146,147, 148,149, 150,151, 154,153, 160, 192,194, 195,196, 197,199, 200,201, 202,204, 205,208, 209,210, 244,257, 263,264, 272,276, 285,287, 341	Change: <b>Assistant Chief Executive, Legal &amp; Democratic Services</b> To: <b>Director of Legal &amp; Governance</b>	Restructure
Article 8: Staff 8.01 (b) and (c)	21	Delete <b>Assistant Chief Executive</b>	Restructure
Part 3. 3 functions delegated to staff 3.8	35	Delete <b>3.8 Legal &amp; Democratic Services</b> Renumber 3.9 Director of Public Health to 3.8 and add <b>3.9 S151 Officer Functions</b>	Restructure

<b>Part and article/ section</b>	<b>Page ref</b>	<b>Substance of amendment / amended wording</b>	<b>Reason for amendment</b>
Part 3.3 Functions delegated to staff	97	<p><b>Replace paragraph (d) Trading Standards</b></p> <p>[This function must be exercised subject to the Assistant Chief Executive Legal &amp; Democratic Services or the Legal Manager (Community Services) authorising the institution and conduct.....</p> <p><b>With</b></p> <p>[This function must be exercised subject to the Director of Legal and Governance, Head of Legal Services or relevant Legal Manager authorising the institution and conduct.....</p>	Restructure
Part 4 Contract Procedure Rules	192	Delete <b>Assistant Director</b>	Restructure
Part 4 Executive Procedure Rules	252	Delete <b>Assistant Chief Executive</b>	Restructure
Part 4 OSC Procedure Rule	272, 276	Remove <b>Assistant Director</b>	Restructure
Part 4 Staff Employment Procedure Rules	285, 287	Remove <b>Assistant Director</b>	Restructure
Part 7 Management Structure	353	Change to management structure to include OneSource management structure	Restructure