

SUBJECT: AMENDMENTS TO CONSTITUTION

Notification No. 16

Date 23rd April 2013

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 reference	Substance of amendment / amended wording	Reason for amendment
Part 3.2	39	<p>Remove Health & Wellbeing Board section and insert a new section 2.7 as follows:</p> <p>2.7 Health & Wellbeing Board The Health and Wellbeing Board is by virtue of the provision of the Health and Social Care Act 2013 an executive committee of the Council to exercise those functions prescribed under the Health and Social Care Act 2012. In particular to:</p> <p>Renumber the following sections</p>	Error – this is an executive function
Part 3.2	44	<p>Remove Health & Wellbeing Board – Health Protection Forum to new section under 2.7</p> <p>Health Protection Forum To provide assistance and guidance to the Director of Public Health to enable them to fulfil their function with regard to health protection and emergency planning as prescribed in section 12 of the Health and Social Care Act 2012</p>	Error – this is an executive function