
140. CABINET MEMBERS' ITEMS**Reports of the Portfolio Holder for Planning and Corporate Services****A.5 Amendments to the Council's Constitution – Phase Four – Scheme of Delegation**

There was submitted a report by the Portfolio Holder for Planning and Corporate Services, which sought Cabinet's authority to recommend to Council proposed changes to Part 3 Responsibility of Functions – Scheme of Delegated Powers, which had been suggested by Members and Officers as Phase Four of the review of the Council's Constitution. In addition, some miscellaneous changes were sought to the Rules of Procedure in Part 5 of the constitution on the advice of the Council's statutory officers.

Councillor Guglielmi (Planning and Corporate Services Portfolio Holder) thanked the Corporate Director (Corporate Services) (Martyn Knappett), the Democratic Services Manager (Colin Sweeney) and, especially, the Monitoring Officer (Lisa Hastings) for their dedicated work in supporting the Constitution Working Party.

Councillors Hawkins and Talbot both thanked Councillor Guglielmi for the courteous and effective way in which he had chaired the Constitution Working Party meetings. They also both commended Lisa Hastings for her work on the review of the Constitution.

Having considered the proposed changes to the Constitution:

It was proposed by Councillor Guglielmi, seconded by Councillor Turner and **RECOMMENDED TO COUNCIL** that:

- (a) the proposed changes to Part 3 – Responsibility of Functions - Scheme of Delegation as detailed and set out in Appendix A to item A.5 of the Report of the Planning and Corporate Services Portfolio Holder, be adopted;**
- (b) Rule 4.3.9 of the Procurement Procedure Rules, contained within Part 5 of the Constitution, be amended to include additional wording requested by the Section 151 Officer;**
- (c) the amendments required to the Access to Information Procedure Rules to ensure compliance with the Openness of Local Government Bodies Regulations 2014 be adopted;**
- (d) Article 4 of the Constitution be amended to include the appointment of the Independent Remuneration Panel within the terms of reference of Council; and**
- (e) the disbandment of the Regulatory Committee and the Appeals Sub-Committee, the creation of the Licensing and Registration Committee and the renaming of the Licensing (General Purposes)**

Sub-Committee to the General Purposes Sub-Committee come into formal effect at the Annual Meeting of the Council on 26 May 2015.