

Appendix 1 – List of Proposed Amendments to the Constitution

Part 14 Other Committee Procedures

Paragraph	Current	Change	Reason
<p>14.13 Licensing committee procedures</p> <p>(a) who can put items on licensing agendas?</p>	<p>The Director of Law, Governance and Strategy, The Director of Planning and Regulation and the relevant proper officer and the relevant proper officer can put items on licensing committee and sub-committee agendas.</p>	<p>The Director of Law, Governance and Strategy, The Director of Planning and Regulation and the relevant proper officer and the relevant proper officer can put items on licensing committee and sub-committee agendas.</p> <p>Decisions due to be taken by the Committee and recommendations to Council must have appeared on the Forward Plan at least one month before the meeting, unless agreed by the Chief Executive, Section 151 Officer or the Monitoring Officer.</p>	<p>To clearly state there are different public speaking rules for the Licensing Sub-Committees</p>
<p>14.14 Audit and Governance Committee procedures</p> <p>(a) Who can put items on Audit and Governance Committee agendas?</p>	<p>The Group Finance Director, the Director of Law, Governance and Strategy, the relevant proper officer and the Council's internal and external auditors can put items on Audit and Governance Committee agendas.</p>	<p>The Group Finance Director, the Director of Law, Governance and Strategy, the relevant proper officer and the Council's internal and external auditors can put items on Audit and Governance Committee agendas.</p> <p>Decisions and recommendations to Council must have appeared on the Forward Plan at least one month before the meeting, unless agreed by the Chief Executive, Section 151 Officer or the Monitoring Officer..</p>	<p>The requirement of approving the minutes at the Licensing Sub-Committees was removed as part of the template agenda, as it is not best practice to approve a set of minutes where the membership of each sub-committee is different.</p>

14.15 Standards Committee (a) Who can put items on Standards Committee agendas?	The Monitoring Officer or Deputy Monitoring Officer can put items on Standards Committee agendas.	The Monitoring Officer or Deputy Monitoring Officer can put items on Standards Committee agendas. Decisions and recommendations to Council must have appeared on the Forward Plan at least one month before the meeting, unless agreed by the Chief Executive, Section 151 Officer or the Monitoring Officer.	
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Part 19 Contract Rules

Paragraph	Current	Change	Reason
19.2 When do these rules apply	For Contracts which are exempted contracts under Schedule 2 of the Procurement Act 2023 (the Act) the following rules will not apply:	Whether under or over the procurement regulatory threshold, for Contracts which are of a description as exempted contracts under Schedule 2 of the Procurement Act 2023 (the Act) the following rules will not apply:	The wording has been updated to reflect the Public Procurement Act 2023, which is the only Act now in force for new Contracts.
19.2 When do these rules apply	Arrangement type The acquisition and disposal or buildings which do not form part of a wider transaction under which the Council also procures Supplies, Services or Works	Arrangement type The acquisition and disposal or buildings which do not form part of a wider to the extent they fall within Schedule 2 of the Procurement Act	The wording has been updated to reflect the Public Procurement Act 2023, which is the only Act now in force for new Contracts.