

Addendum to Appendix 1 – List of Proposed Amendments to the Constitution

Part 7 Role of decision taking committees

| Part | Current | Change | Reason |
|---------------------------|------------|---|--|
| 7.5 (b) Audit and Risk | <i>New</i> | Approving the Council’s Internal Audit Annual Opinion | To ensure the Council complies with the Internal Audit Plan, as specified by the Accounts and Audit Regulations 2015 |

Part 19 Contract Rules

| Part | Current | Change | Reason |
|-------|--|---|---|
| 19.13 | <p>An Exemption is an approval that, for a below public procurement regulatory threshold for one of the following reasons, the procurement is exempt from the procurement procedure requirements contained in 19.14, 19.15 and 19.16 only (any other departures require a waiver):</p> <p>...</p> <p>A Waiver is an approval that for the purpose of a specific procurement the procurement procedure requirements contained in any of the rules other than those covered by an exemption and their application will be waived but only as specifically listed ('Waiver').</p> | <p>An Exemption is an approval that, for a below public procurement regulatory threshold for one of the following reasons, the procurement is exempt from the procurement procedure requirements contained in 19.14, 19.15 and 19.16 only (any departures from other provisions require a waiver):</p> <p>...</p> <p>A Waiver is an approval that for the purpose of a specific procurement an identified requirement contained in the Contract Rules (other than those in 19.14, 19.15 and 19.16 for which an exemption would apply) does not need to be followed ('Waiver')</p> | To provide clarity on the circumstances in which an exemption or waiver from provisions in the contract rules might be applied. |

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| 19.13(h) | New | Where there are compelling reasons for an exemption and the Monitoring Officer authorises that the matter can be referred to the relevant decision maker in the table below. | To add a further ground by which an exemption from a provision in the contract rules might be applied. |
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Part 26 Councillors' Allowances

| Part | Current | Change | Reason |
|---|------------|--|---|
| 26.13 Local Government Pension Scheme (LGPS) | <i>New</i> | <p>Councillors are entitled to opt in to the Local Government Pension Scheme (LGPS), provided they receive an allowance, by completing the relevant opt-in form and returning to Committee and Member Services for processing.</p> <p>Pensions may be payable on a Councillor's basic and/or special responsibility allowance (SRA).</p> | Following changes to the LGPS, Councillors can now opt in to paying into the pension scheme. As this is part of the Councillors Allowances, this update allows Councillors to start paying into the pension scheme. |