

COUNCIL CONSTITUTION COMMITTEE

Minutes of a meeting of the Council Constitution Committee held on Tuesday, 21st February, 2012 at 6.00 p.m. in the Civic Offices, Telford, Shropshire

PRESENT: Councillors K.S. Sahota (Chairman), I.T.W. Fletcher, G.M. Green, F.R. Picken and R.J. Sloan

CCC-10 MINUTES

RESOLVED – that the minutes of the meeting of the Council Constitution Committee held on the 15th June, 2011 be confirmed and signed by the Chairman.

CCC-11 APOLOGIES FOR ABSENCE

Councillors A.J. Eade and R.C. Evans.

CCC-12 DECLARATIONS OF INTEREST

None.

CCC-13 REVISION OF CONSTITUTION

The Democratic Services Manager presented the report of the Assistant Director: Law, Democracy & Public Protection which outlined changes required to the constitution following the recent senior management restructure. Proposed changes were shown in the attached documents, Annexes A-C, which showed deletions and amendments to the original text.

Changes to Article 12 of the Constitution were required to reflect designations of statutory officers, changes to Part 4 (Rules of Procedure – Officer Employment Procedure Rules) were required to reflect the revised senior management structure and job titles. Amendments to section 11c, the scheme of delegations reflected revised job titles. The report also requested delegated authority for the Assistant Director: Law, Democracy and Public Protection and Monitoring Officer to amend the Constitution by deleting references to Heads of Services and replacing with the title Assistant Director. It was agreed that references to Corporate Directors should also be deleted and replaced with the title Director. An amendment to the recommendation at paragraph 2.4 of the report was duly moved, seconded and approved by Members. The recommendations, as amended were unanimously approved.

RESOLVED:

That the following amendments be recommended to Full Council -

- a) **The changes to Article 12 of the Constitution, designations of statutory officers, as shown in annex A of the report;**

- b) The changes to Part 4 – Rules of Procedure – Section 1 Officer Employment Procedure Rules, as shown within Annex B of the report;**

- c) The minor change to Part 11c – Responsibility for Functions List of Powers Exercisable by Officers, as shown in Annex C of the report.**

- d) The Assistant Director, Law, Democracy and Public Protection as Monitoring Officer be delegated authority to update the constitution, deleting references to Heads of Service and replacing with Assistant Directors, deleting references to Corporate Directors and replacing with Directors and to make any other minor administrative changes as required.**

The meeting ended at 6.11 p.m.

Chairman:

Date: