

## CONSTITUTIONAL CHANGES

### Part 1 –

#### Changes arising from Change of name to Adult Care Services

Section	Change
Section 9 (Officers)	Paragraph 9.1 change the title of Director Health & Community Services to Director Adult Care Services
Annex 11A (Constitution of Health and Wellbeing Board)	<p>Paragraph 3 Corporate Governance – paragraph 3.4.1 replace the words:                      ‘The Lead Officer for the Board shall be an Assistant Director of Health and Community Services as nominated by the Director of Health and Community Services .....’                      with the words:                      ‘The Lead Officer for the Board shall be an Assistant Director of Adult Care Services as nominated by the Director of Adult Care Services .....’</p> <p>Paragraph 4 Membership – paragraph 4.1.3 replace Director Health &amp; Community Services with Director Adult Care Services</p>
Annex 19 (Officer Management Structure)	The Officer Management Structure amend to change the title of Director Health & Community Services to Director Adult Care Services

### Part 2 – Other Changes

Section 9 (Officers)	Replace <b>SECTION 9 – OFFICERS</b> with document attached as Appendix 2
Section 12 (Review and Revision of the Constitution)	<p><b>12.2 Changes to the Constitution</b></p> <p>The Chief Legal Officer may make changes to the Constitution:</p> <p>12.2.1 which are necessary in order to:</p> <ul style="list-style-type: none"> <li>(a) comply with the law; or</li> <li>(b) reflect changes in the responsibility for Executive functions decided upon by the Leader</li> </ul> <p>all of which shall be notified to the Council at its next meeting.</p> <p>12.2.2 with the approval of the Group Leaders</p> <ul style="list-style-type: none"> <li>(a) which in the reasonable opinion of the Chief Legal Officer are minor; or</li> </ul>

	<p>(b)remove any inconsistency, ambiguity or typographical error</p> <p>12.2.3 Other than as mentioned in 12.2.1 and 12.2.2 above changes to the Constitution may only be approved by the full Council after consideration of a report by the Chief Legal Officer which will identify whether any legal requirements need to be met before the changes can be made.</p>
Section 13 (Interpretation and Publication of the Constitution)	<p><b>13.2 Publication</b></p> <p>(a) The Chief Legal Officer will ensure that a copy of the Constitution is available on the Council’s website;</p> <p>(b)The Chief Legal Officer will ensure that a copy of the Constitution is available for inspection at County Hall and can be bought by the public for a reasonable fee;</p> <p>(c)The Chief Legal Officer will, if requested, give a printed copy of the Constitution to Members of the Council on the Member being elected to the Council</p>
Annex 3 (Responsibility for Functions)	Revision of the paragraph 4.6 (delegations to Director Community Protection) to remove references to paragraphs in the Local Authorities (Functions & Responsibilities)(England) Regulations 2000 which no longer apply due to repeal or amendment of legislation
Annex 19 (Officer Management Structure)	The Officer Management Structure has been amended to include: Acting Director Community Protection - Darryl Keen
Annex 21 (Code of Practice for Councillors and Officers involved in the Planning Process)	Change the font of all paragraphs that appear in italics to plain Arial 12 and remove the bold highlighting from such paragraphs

### Part 3 – Changes required by Law

Section	Change
Section 1 (Summary)	Paragraph 1.1 number of Councillors changed from 77 to 78
Section 2 (Members of the Council)	Paragraph 2.1 number of Councillors changed from 77 to 78
Section 4 (The Council Meeting)	Include the Youth Justice Plan in paragraph 4.1.1

#### **Part 4 -changes to the policy framework**

Section 4 (The Council Meeting)	Replace paragraph 4.1.1 with the following: <ul style="list-style-type: none"><li>(a) Development Plan Documents relating to minerals and waste and proposals in connection with the preparation of altered or replacement documents</li><li>(b) Children and Young People's Plan</li><li>(c) Local Transport Plan</li><li>(d) Crime and Disorder Reduction Strategy</li><li>(e) Youth Justice Plan</li></ul>
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