

## Summarising amendments to Constitution 2021/2022

Page Number/Section	Details Amendment
Part 2 Page 11 Management Structure	Replace Sanjit Sull with Gemma Dennis in structure
Part 2 Page 12 Cabinet Structure	Cabinet amendments to reflect Roger Upton re-joining the Cabinet as portfolio holder for Planning & Housing
Part 2 Page 14	Amendments to Scrutiny Group Chairman and Vice Chairman
Part 3 Page 19	<p>Insert the following:</p> <p>The pay of the Chief Executive is based on an agreed pay scale agreed by Council prior to appointment. Changes to this are determined by the Leader, Deputy Leader and Leader of the Opposition, who are advised by an agreed external professional and the Strategic Human Resources Manager.</p>
Part 3 Appendix 1 Page 32	<p>where, following consultation in accordance with the codes and protocols – guidance on planning application procedures, the Director –Development and Economic Growth and ward Councillor(s) have different views on a matter which is considered by the Director – Development and Economic Growth to constitute a material planning consideration</p>

Page 92	<p><b>Applications</b> may be referred to the Planning <b>Committee in various circumstances outlined in detail in the Constitution</b> including:</p> <ul style="list-style-type: none"> <li>• <b>applications</b> submitted by a Borough Councillor or senior member of staff</li> <li>• <b>Applications where</b> there is a difference of opinion between the planning officers' recommendation and the ward councillors' views as expressed during the consultation <b>on a matter which is considered by the Director – Development and Economic Growth to constitute a material planning consideration</b></li> <li>• <del>applications which cannot be determined by officer delegation</del></li> </ul> <p><del>Please note that large or complex applications may be considered differently by the Planning Committee.</del></p>
Part 3 Appendix 2	<p><b>Corporate Overview Group</b></p> <ul style="list-style-type: none"> <li>• <del>Implementing identified improvements to scrutiny throughout the transitional period including training of scrutiny members, construction of new work programmes and reporting methods</del></li> <li>• Creating and receiving feedback on work programmes for Growth and Development, Communities and Governance Scrutiny Groups based on the Cabinet Forward Plan, Corporate Strategy, Medium Term Financial Strategy, Investment Strategy and Transformation Plan</li> <li>• Scrutinising financial and performance management reports on a quarterly basis to ensure the smooth running of the Council and delegate any necessary investigations into concerning elements of this report to the most appropriate scrutiny group via their work programme</li> <li>• Reviewing reports in respect of health and safety, diversity and customer feedback to ensure the Council is meeting its statutory duties</li> <li>• <b>Reviewing the Council's policies and strategies as appropriate prior to adoption.</b></li> </ul>

	<p><b>Governance Scrutiny Group</b></p> <ul style="list-style-type: none"><li>• Reviewing the outcomes of both internal and external audit investigations to ensure the Council is compliant with legislation and best practice</li><li>• Monitoring the Annual Governance Statement to ensure compliance with the Council’s Code of Corporate Governance</li><li>• Scrutinising and approving the Statement of Accounts</li><li>• Considering the Council’s Risk Management Framework annually to ensure current risks are being monitored, and effective controls and mitigating actions are in place</li><li>• Considering regular reports on Asset and Investment Management to ensure prudent use of Council resources is being made to fulfil the objectives of the Investment Strategy and Annual Capital Programme</li><li>• Monitoring the operation of the Council’s constitution to ensure that it is being upheld and to recommend to Council any necessary fundamental changes</li><li>• <del>Receive reports on the performance of the Council’s wholly owned companies (Streetwise)</del></li><li>• <b>Reviewing the Council’s policies and strategies, in respect of governance issues, as appropriate prior to adoption.</b></li></ul> <p><b>Growth and Development Scrutiny Group</b></p> <ul style="list-style-type: none"><li>• Overseeing significant projects contributing towards growth in the Borough to ensure deliverables are met and growth-related outcomes achieved</li><li>• Scrutinising infrastructure development which acts as a catalyst for growth in the Borough to ensure such developments progress in a timely fashion and any obstructive barriers are removed or negotiated</li><li>• Reviewing the growth in demand for Council services ensuring all residents can access the services they need in a timely and cost-efficient manner</li></ul>
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	<ul style="list-style-type: none"> <li>• Considering projects and initiatives to promote economic vibrancy, local democracy and community leadership within local towns and villages contributing towards the overall Council goal of creating Great Place and Great Lifestyle</li> <li>• <b>Reviewing the Council's policies and strategies, in respect of growth and development issues, as appropriate prior to adoption.</b></li> </ul> <p>Communities Scrutiny Group</p> <ul style="list-style-type: none"> <li>• Reviewing the Council's partnerships to ensure that community needs are being met and the partnership is providing good value for money</li> <li>• Identifying areas of community concern, exploring how this can be met and making recommendations to that effect</li> <li>• Considering concerns specific to the local area in terms of health and wellbeing and making recommendations to improve the health and wellbeing of local residents</li> <li>• Considering projects and initiatives to further the Council's efforts to protect the environment of the Borough and promote environmental sustainability to our residents</li> <li>• <b>Reviewing the Council's policies and strategies, in respect of community issues, as appropriate prior to adoption.</b></li> </ul>
Part 4 Page 54	<p>5. Time and Place of Meetings</p> <p>All meetings shall start at 7.00pm (with the exception of Planning Committee which will start at 2.30pm <del>from 1 August 2021 to 28 February 2022</del>) and will be held at Rushcliffe Arena. Member working groups may be held at other times. The Chief Executive, in consultation with the Mayor or relevant Chairman as the case may be, may vary the starting time and location of any meeting.</p>

Part 4 page 154	An award notice is required on Contracts Finder for all Contracts awarded with a total value of <del>£20,000</del> <del>£25,000</del> or above.
Part 4 Page 171	<p>15. Performance Bonds Parent Company Guarantees</p> <p>Performance Bonds or other suitable alternatives need the prior approval of the S151 officer and must be sought for contracts with a value of <del>£250,000</del> <del>£500,000</del> and above.</p>
Part 4 Page 174 Section 17	<p>Every contract not required to be under the Common Seal of the Council under the preceding Standing Order shall be in writing and approved as follows for contracts:</p> <p>(a) up to <del>£75,000</del> <del>Lead Specialists</del></p> <p>(b) up to <del>£100</del> <del>£125,000</del> service managers;</p> <p>(c) up to <del>£250,000</del> <del>Chief Information Officer</del>;</p> <p>(d) from <del>£100</del> <del>£125,000</del> to <del>£250</del> <del>£1,000,000</del> executive managers <del>Directors</del>; and</p> <p>(e) greater than <del>£250</del> <del>£1,000,000</del> Section 151 Officer and the Chief Executive.</p> <p>Where the Executive Management Team or a Director has given their prior approval to a contract proposal in writing, the limits above shall not apply when approving that contract in relation to (a) - (c) above.</p>
Part 5	Insert new Information Sharing Code (see attached)
Part 5	Amendments to the Councillor's Code of Conduct (attached)