

COUNCIL

DATE: 1<sup>ST</sup> NOVEMBER 2017

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REVISIONS TO COUNCIL CONSTITUTION

**Report of the Monitoring Officer**

**Cabinet Member: Councillor Nick Oliver, Corporate Resources & Cabinet Secretary**

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**Purpose of report**

To re-adopt the Constitution further to a range of changes agreed by full Council since October 2014

**Recommendations**

To formally adopt the Constitution as set out in Appendix 1 to this report which incorporates all changes agreed by full Council since the last formal adoption in October 2014

**Link to Corporate Plan**

This report is relevant to the Developing the organisation included in the NCC Corporate Plan 2013-2017

**Key issues**

Need to adopt Council Constitution to reflect changes since October 2014

Changes agreed to the executive management structure at the Council meeting on the 6th September will be effected in due course

## **Background**

1. Since the last formal adoption of the Council's Constitution in October 2014 there have been a number of changes to various aspects of the Council's Constitution agreed by full Council, the principal ones of which are set out in summary below in respect of each relevant meeting of full Council

### **1.1 Council - 25th February 2015**

Establishment of Local Government Pension Board

### **1.2 Council - 1st April 2015**

Review of the Planning Service

Establishment of Fire Service Pension Board

### **1.3 Council - 20th May 2015**

Changes to the political management system and decision making process

### **1.4 Council - 1st July 2015**

Further changes to the political management system and decision making process

Statutory changes to officer employment rules

### **1.5 Council - 22nd February 2017**

Local Government Pension Scheme - Asset Pooling

### **1.6 Council - 24th May 2017**

Changes to the political management system

### **1.7 Council - 6th September 2017**

Revised executive management structure - the revisions agreed by Council in this instance have yet to be fully implemented and are therefore not reflected in the version of the Constitution attached to this report. Such revisions will be made as and when those changes are implemented.

## **Implications**

<b>Policy</b>	The revisions to the Constitution are in line with the Council's agreed changes to the senior management structure
<b>Finance and value for money</b>	None significant

<b>Legal</b>	In the interests of good governance and in order to ensure that the actions and decisions of the Council are lawful it is essential that the Constitution is ratified by full Council from time to time
<b>Procurement</b>	N/A
<b>Human Resources</b>	N/A
<b>Property</b>	N/A
<b>Equalities</b> (Impact Assessment attached) Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>	N/A
<b>Risk Assessment</b>	N/A
<b>Crime &amp; Disorder</b>	N/A
<b>Customer Consideration</b>	N/A
<b>Carbon reduction</b>	N/A
<b>Wards</b>	All divisions

**Background papers:**

Local Government Act 1972

Local Government Act 2000

	initials
Finance Officer	n/a
Monitoring Officer/Legal	LH
Human Resources	n/a
Procurement	n/a
I.T.	n/a
Executive Director	AE
Portfolio Holder(s)	NO

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