

**APPENDIX A: AMENDMENTS TO THE CONSTITUTION**

Reference:	Number of Councillors
Amendment required:	<p>Following the 2021 local elections the number of Councillors has been reduced from 60 to 54, this needs updating in the following sections of the Constitution (requires a change of numbers from 60 to 54):</p> <ul style="list-style-type: none"> <li>• 1.3 - section 1.2: How the Council Operates</li> <li>• 2.5 - section 2.1 Composition and Eligibility</li> <li>• 2.9 - section 4.2.1 Role of the Council</li> </ul>
Reference:	Senior Management Structure
Amendment required:	<p>The Senior Management Structure has been updated in regard to titles and widened to include additional positions that are not reflected in the Constitution under section 7.3: Senior Management Structure. As a result, the diagram needs to be replaced with the diagram at end of this table.</p>
Amendment required:	<p>Change in title within Senior Management Structure from Executive Director of Finance and Resources to new title of Executive Director of Corporate Services (Section 151 Officer). As a result, this title change needs correcting at the following points:</p> <ul style="list-style-type: none"> <li>• 2.30 – section 10.1.4</li> <li>• 2.43 – section 13.1</li> <li>• 3.13 – section 9)</li> <li>• 3.47 – section 3.13 (10)</li> <li>• 3.48 – section 3.13 (13)</li> <li>• 3.49 – section Resources (g)</li> <li>• 3.49 – section 3.14</li> <li>• 3.63 – section Executive Director of Finance and Resources</li> <li>• 4.76 – section 7.</li> <li>• 4.77 – section 7.</li> <li>• 4.95 – section 5. a) (i)</li> <li>• 4.95 – section 6. a) (i)</li> <li>• 4.96 – section 7. (iii)</li> <li>• 4.101 – section table for Land &amp; Property Disposal Procedure</li> <li>• 4.104 – section 3. a) &amp; b)</li> <li>• 4.108 – section e) &amp; 16. b)</li> <li>• 4.117 – section 22. (2)</li> <li>• 4.123 – section 1.5</li> <li>• 4.139 – section 28.2</li> <li>• 5.5 – section 6. (1) (a)</li> <li>• 5.51 – section 1.4</li> <li>• 5.65 – section 2.</li> </ul>

	<ul style="list-style-type: none"> <li>• 5.67 – section 3.</li> <li>• 6.3 – section 7.</li> <li>• 8.3 – section Definitions</li> </ul>
Reference:	Responsibilities for Functions
Amendment required:	Incorrect detail in 2.6.4 4) where it states, “be determined by a Standards Sub-Committee.” This is a function of the Standards Committee and so needs deleting.
Reference:	Head of Planning and Infrastructure
Amendment required:	<p>Incorrect word included in 3.53 – section 3.15 (9). It currently says ‘legalisation’ when it should say legislation.</p> <p>Title has changed to Head of Planning Sustainability and Infrastructure.</p> <p>Add to page 3.57 additional power in order to correct delegation: (30) ‘to determine all applications under section 191 and 192 of the Town and Country Planning Act 1990 for Certificates of Lawful Use and Certificates of Lawfulness of Proposed Use or Development.’</p>
Reference:	Functions of the Licensing Committee
Amendment required:	Incorrect information included in 3.11 – section 2.6.2 (14) Public Spaces Protection Orders. This is listed as a function of the licensing Committee when it is in fact an executive function that should in the portfolio of Cabinet Member for Communities, Planning and Infrastructure.

### 7.3 Senior Management Structure - Diagram on next page

