

**Amendments to the Constitution
For the period: June 2015 to February 2016**

APPENDIX A

Section of the Constitution	Proposed Change	Reason	Date approved by Monitoring Officer
Part E2	Include Chief Finance Officer and Monitoring Officer in para 5.1.1 also para 7.1.2	Changes in line with legislation to provide for the use of an Independent Person in the dismissal of a statutory officer	Approved by Council on 23 July 2015
Part H4 paras 3.2.1 and 3.2.3; 4.2, 5.2, 5.3 and a replacement para 6.	Various	Changes in line with legislation to provide for the use of an Independent Person in the dismissal of a statutory officer	Approved by Council on 23 July 2015
Part K	Provide for ICT allowances for Members in the Members' Allowance Scheme	Agreed by Executive in 2011 but never formally considered by GP Committee or agreed by Council. Regularises the position so ICT allowances for Members are set out in the Members' Allowances Scheme.	Approved by Council on 23 July 2015
Part H3 para4.3.71	To add words so that the implementation and management of the Central Bedfordshire Permit Scheme (CBPS) is included among the delegations to the Director of Community Services. Also to insert a missing word from the name of legislation referred to.	<ul style="list-style-type: none"> • Previously there was no CBC Permit Scheme but a scheme has been approved by Executive on December 01 to go live on 6 January 2016. • To insert the word Traffic in the title Traffic Management Act 2004 	10.12.15

Section of the Constitution	Proposed Change	Reason	Date approved by Monitoring Officer
Part H3 para 4.2.42	Delete this paragraph and re-number thereafter	Paragraph H3 4.2.42 currently provides a Director's delegated power to enable committee members' substitutes to attend Development Management Committee site inspections. This is no longer relevant as from 1 May 2014 all members and substitutes of the Committee are expected to attend all site visits.	10.12.15
Part F2 paragraph 12	Delete this paragraph and re-number thereafter	This paragraph provided for an appeal process after a Standards Sub-Committee had determined breach of the code of conduct. General Purposes Committee on 17.12.15 determined to remove that provision.	Approved by the General Purposes Committee on 17.12.15 and Constitution amended under its powers to do so through the Localism Act
Part C2 insert new paragraph 1.3.6	Formalises the arrangements for making decisions about the procurement of urgent major care packages, including placements, for children and adults by officers, and increases transparency through reporting the decisions to the Executive Member for Resources as well as the Executive Member for the relevant service area.	The decision-making process for such procurement was previously insufficiently clear and is clarified through this amendment considered and agreed by General Purposes Committee on 17.12.15.	Approved by the General Purposes Committee on 17.12.15 and the amendment to the constitution effected under its powers to do so through the Localism Act

Section of the Constitution	Proposed Change	Reason	Date approved by Monitoring Officer
Part H3 new para 4.5.18	Add a new paragraph to provide for a new delegation to the Director of Children's Services to enable previously-determined alterations, establishment and discontinuance of maintained schools to go ahead, in accordance with relevant legislation and subject to consultation with the Executive Member.	<p>Where Executive has agreed proposals subject to legislation, but the legislation is not in place when expected, this provision enables the agreed action to be taken without going back to Executive again.</p> <p>The Leader agreed this using his delegated powers and reported the action to Council under his Leader's Announcements on 21.01.16.</p> <p>The amendments to the Constitution to reflect the Leader's decision were subsequently made.</p>	09.02.16