

## **TRANSFERRING THE WORK OF THE CONSTITUTION WORKING GROUP**

**Head of Service:** Andrew Bircher, Acting Director of Corporate Services

**Wards affected:** (All Wards);

**Urgent Decision?(yes/no)**

**If yes, reason urgent decision required:**

**Appendices (attached):**

### **Summary**

This report brings the work of the Constitutional Working group to an end under Strategy and Resources Committee and transfers the responsibility for this work to Standards and Constitution Committee

### **Recommendation (s)**

**The Committee is asked to:**

- (1) Thank the members of the Constitutional Working Group for their work in preparing the amended documents approved at Council on the 14<sup>th</sup> February; and**
- (2) Transfer responsibility for the continuation of Constitutional updates to the Standards and Constitution committee**

## **1 Reason for Recommendation**

- 1.1 Recommendation 1 – significant work was put into the updating process by officers and members
- 1.2 Recommendation 2 – the Standards and Constitution committee now has the responsibility for further changes to the constitution

## **2 Background**

- 2.1 At the Strategy and Resources meeting in January 2022 it was agreed that a Constitution Working Group would be established to complete the work to review the constitution during the 22/23 Municipal year.

# Strategy and Resources Committee

## 28 March 2023

- 2.2 This work has progressed, and an updated constitution and operating framework was approved by Council on the 14<sup>th</sup> February 2023.
- 2.3 Further changes to the constitution are now being taken forward by the standards and constitution committee and items have been added to that committee's forward plan.
- 2.4 As such it is appropriate for the constitution working group under Strategy and Resources committee to be closed.
- 2.5 The committee thanks the councillors and staff for the work involved in the group.

### 3 Risk Assessment

#### Legal or other duties

##### 3.1 Equality Impact Assessment

- 3.1.1 One of the issues the Standards and Constitution committee will look at on their workplan is an equalities impact assessment on the constitution

##### 3.2 Crime & Disorder

- 3.2.1 There are no issues that arise directly from this report

##### 3.3 Safeguarding

- 3.3.1 There are no issues that arise directly from this report

##### 3.4 Dependencies

- 3.4.1 There are no dependencies

##### 3.5 Other

- 3.5.1 None

### 4 Financial Implications

- 4.1 **Section 151 Officer's comments:** None arising from the contents of this report.

### 5 Legal Implications

- 5.1 **Legal Officer's comments:** None arising from the contents of this report.

### 6 Policies, Plans & Partnerships

- 6.1 **Council's Key Priorities:** The following Key Priorities are engaged:

# Strategy and Resources Committee

## 28 March 2023

6.2 **Service Plans:** The matter is included within the current Service Delivery Plan.

6.3 **Climate & Environmental Impact of recommendations:**

6.4 **Sustainability Policy & Community Safety Implications:**

6.5 **Partnerships:**

### 7 **Background papers**

7.1 The documents referred to in compiling this report are as follows:

**Previous reports:**

- [Report to Strategy & Resources Committee, 27 January 2022](#)

**Other papers:**

- none