

Appendix 1

List of areas of the Constitution for review.

Potential Constitution changes 2024		
Index of parts of the Constitution.	Group together relevant items e.g. functions and delegations and proper officers under individual sections.	
Director of Finance delegations	A generic delegation for retaining properties as voids in any area where regeneration is occurring.	
New Contract Procedure Rules	Implementing the Procurement Act 2023.	Director of Finance and Section 151 Officer/Procurement
Planning guidance/terms of reference.	Consider adding to Planning guidance/Terms of Reference that only councillors who had been present when a planning application had previously been considered could vote on deferred applications. The Court of Appeal has found that a Council is entitled to make such a rule. Do Members wish to reconsider?	
Substitutes	Consider whether to allow substitutes for all meetings	
Officer Delegation Scheme review to include:		
Clarification in delegation to Assistant Directors and Directors.	Add to 9.1 "where decision not covered by a specific delegation". Include in 9.3 "Orders".	
HOPS delegation	Operational People related policies to be approved under a new delegation following consideration at JCG except where it is a new policy or there is significant disagreement with the Unions over the contents of the policy.	
Assistant Directors and Directors general delegation	Reword 9.13 to say all contracts follow a procurement exercise in accordance with the new Contract Procedure Rules.	
Fees and Charges	Make it clear in the Constitution that the Delegation (9. xxx)	

	includes fees and Charges including Licensing fees.	
Delegation Scheme	A consideration of whether the delegations in the scheme are still appropriate and remove any duplications.	