

APPENDIX 1 Area of Review	Proposal and Rationale	Sections of the Constitution to be revised
JCG Terms of Reference	<p>These have been reviewed. Removing reference to the Chief Executive and old officer titles was the only change required. This has been done under the 'housekeeping' process.</p> <p>The terms of reference are attached at Appendix 2.</p>	
Call-in of Key Decisions	<p>The call-in procedure is due for review. No changes are proposed at this time.</p> <p>The current call-in of Key Decisions procedure is attached at Appendix 3.</p>	<p>Part 4 of the Constitution, Scrutiny Rules.</p> <p>Pages 99 to 101 of current constitution.</p>
Delegations Scheme	<p>A report was taken to Council on 16 November 2020 regarding the recruitment of Independent Persons. The following was agreed:</p> <p><i>In the event where one or both of the Independent Persons have or wish to resign, authority be delegated to the Monitoring Officer to start a recruitment process for the appointment of an Independent Person, and that this delegation be referred to the Standards Committee for inclusion in the Delegation Scheme.</i></p>	<p>Part 3 of the Constitution, Functions Scheme.</p> <p>Pages 57 to 58 of current constitution.</p>

	<p>Therefore, the following delegation will be added to the delegations of the Head of Corporate Governance and Monitoring Officer:</p> <p>To start a recruitment process for the appointment of an Independent Person</p>	
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