

AMENDMENTS TO THE CONSTITUTION

Page no.	Provision	Delete	Insert
A26	14.2	Executive Managers	Directors and other officers
A26	14.2	Executive Management	Corporate Management
A31	16.3, 16.4 & 16.5	Executive Manager Corporate Governance	Assistant Chief Executive
A31	16.5.3	Executive Managers	Directors
A31	16.5.4		The Assistant Chief Executive
B30	Rule 1 1 st paragraph	Executive Manager Corporate Governance & Executive Manager Finance & Asset Strategy	
B30	Rule 1 1 st paragraph	other Executive Managers	Directors
B30	Rule 1, 4 th paragraph	Executive Managers	The Chief Executive and the Directors
B30	Rule 1, 4 th paragraph	Corporate Management Team	Strategic Management Board
B30	Rule 1, 5 th paragraph	Executive Manager	Director
B33	2.5 & 2.6.1	Executive Managers	Directors
B35	3.3.2 & 3.3.3	Executive Managers	Directors
B36	4.2	Executive Manager Corporate Governance	Assistant Chief Executive
B37	4.3	Executive Managers	Directors
B37	4.4	HM Customs & Excise and the Inland Revenue	HM Revenue and Customs
B39	5.2 & 5.3	Executive Managers	Directors
B40	5.5	Executive Managers	The Strategic Management Board
B41	6.2	Executive Managers	Directors
C1-C30	Scheme of Delegation	All	Appendix IA
D11	4.3	Executive Manager	Director or the Assistant Chief Executive
D11	4.3	Statutory Officers	Chief Officers
D12	4.4	Executive Manager	Director, the Assistant Chief Executive
D14	6.5	Executive Manager	Head of Division
D17	5	HM Customs and Inland Revenue	HM Revenue and Customs
D17	7	Executive Manager Finance & Asset Management	Director of Resources

Page no.	Provision	Delete	Insert
D19	3.2	Executive Manager	Director
D19	3.2	Executive Manager Corporate Governance	Assistant Chief Executive
D30	1.1	Executive Manager Development Services	Head of Development Services
D39	3.6	Executive Manager Corporate Governance	Assistant Chief Executive
D40	1	Executive Manager	Director
D42	5	Executive Manager	Director
D46	1.3		New bullet point ;- The Code of Practice: Probity in Licensing
D54	3.3.3	Executive Management Team	Strategic Management Board
D54	3.3.5	Delete in full	
D58	6.1.2	Executive Manager Corporate Governance	Assistant Chief Executive
D60	7.5	Executive Manager Corporate Governance	Assistant Chief Executive
D62	9.1.2		New Equalities policies in relation to service procedures and provision are being developed in line with legislative requirements
D63	9.6.4	However risk management will be updated in the following areas:	
D63	9.6.5	Delete In full	<p>9.6.5 The Council has a Risk Management Strategy and has embedded processes for managing risk. These requires the Council to:</p> <p>9.6.5.1 identify corporate, operational and project risks</p> <p>9.6.5.2 assess the risks for likelihood and significance</p> <p>9.6.5.3 identify mitigating controls</p> <p>9.6.5.4 allocate responsibility for the mitigating controls</p> <p>9.6.5.5 regularly report on the status of risk management arrangements</p>
D63	9.6.6	Delete In full	The Council maintains and reviews a register of its risks particularly those linked to corporate objectives and assigns ownership for each risk. This includes risks in relation to significant partnerships.
D63	9.6.7	Delete In full	The Council's risk management steering group meets regularly and has adopted appropriate terms of reference. This includes matters relating to insurance, business continuity and health and safety.

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D63	New 9.6.8		Reports to support key decisions and project initiation documents including a risk assessment.
D63			Existing 9.6.8 to be renumbered to 9.6.9
D66	3 & 4	Executive Manager Strategy & Performance	Director of Communities
E25 to E26		<u>Delete all</u>	Appendix IB