

**Proposed Constitutional Changes & Panels**

**Appendix A**

Area/ issue and who raised	Current Constitution Reference	Proposed Changes/ Reason
<p><b>Sections 12 &amp; 14</b></p> <p>12.1.2 &amp; 14.6.10(b)(iii) Change of responsibility for Economic Development from Service Director: Regulatory to Service Director: Commercial.</p> <p><b>Raised by Head of Paid Service (Managing Director)</b></p>	<p>Currently sits under Service Director: Regulatory</p> <p>(iii) Economic Development Including regeneration, neighbourhood renewal, bidding for, planning and expenditure of regeneration funding</p>	<p><i>Move to Service Director: Commercial</i></p> <p><b>Reason</b> <i>Better fit with the overall aspirations of the Enterprise Directorate.</i></p>
<p>12.1.2 Officer delegation &amp; section 14.6.9(a)(iv) and (b)(iii) Change of responsibility for emergency planning from Service Director: Place to Service Director: Resources</p> <p><b>Raised by Service Director: Place – agreed by Head of Paid Service (Managing Director).</b></p>	<p>Currently sits under Service Director: Place.</p> <p>(iv) To carry out the duties of the Emergency Planning Officer with all necessary power to act and incur expenditure.</p> <p>(iii) Emergency planning Including operational management (section 138 of the Local Government Act 1972) under general direction of the Emergency Planning Officer.</p>	<p><i>Move to Service Director: Resources</i></p> <p><b>Reason</b> <i>Realignment of responsibilities.</i></p>
<p>12.1.2 Officer delegation &amp; section 14.6.7(b)(iii)</p> <p>Service Director: Enterprise CCTV (company)</p> <p><b>Raised by the Service Director: Resources</b></p>	<p>CCTV (company)</p>	<p><i>Remove both the delegation and Executive aligned to the company side:</i></p> <p><i>Executive Member for Enterprise and Arts</i></p> <p><b>Reason</b> <i>CCTV (company) – the Council is not a client of the company as it is, for example, in relation to Hertfordshire Building Control. Political engagement in respect of the company (to the extent that decisions are the responsibility of shareholders) is through the</i></p>

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		<i>Cabinet Sub-Committee (Local Authority Trading Company Shareholders).</i>
<p>Section 20 Contract Procurement Rules To make any necessary amendments to reflect the separation of Legal and Procurement, following the authorisation and then transfer of responsibility to Resources.</p> <p>Decision of Council in July 2022. Put into effect that decision as per section 2.6.2(c) and notified now under 2.6.3.</p>	<p>This had previous separate references to referral to the procurement officer and Legal and was unified in 2018. This will just need relevant references through the document amending to reflect the separation, as a consequence of the decision of Council in July 2022.</p> <p>Current version: <a href="#">Section 20 Contract Procurement Rules</a></p>	<p><i>Changes to: reference to discussions with Procurement before / during the procurement exercise and glossary of terms/ contact details.</i></p>
<b>Panels</b>		
<p>Transport Panel to replace the Place Panel and Transport Users Forum</p> <p><b><i>Raised by the Leader and Deputy Leader</i></b></p>	<p>Sits outside of the constitution but deals with business that may then report through to Cabinet etc</p>	<p><i>As per the Terms of Reference at Appendix B</i></p>
<p>Community &amp; Enterprise and Environment Panels wording regarding agenda setting to marry up with Transport Panel</p>	<p>Current Terms of reference Community &amp; Enterprise: <a href="#">Cabinet Panel: Community &amp; Enterprise</a></p> <p>Current Terms of reference Environment: <a href="#">Cabinet Panel: Environment</a></p> <p>Current wording: The Leader and Deputy Leader, together with the Chair and Vice-Chair of Overview and Scrutiny Committee and relevant officers will agree a work programme for the Panels to ensure that there is no duplication with the work of the Overview and Scrutiny Committee or its Task and Finish Groups,</p>	<p><b><i>Proposed wording change for both:</i></b> <i>The Co-Chairs together with the Leader, Deputy Leader, the Chair and Vice-Chair of Overview and Scrutiny Committee and relevant officers will agree a work programme for the Panels to ensure that there is no duplication with the work of the Overview and Scrutiny Committee or its Task and Finish Groups, ensuring the Panels and the Committee use their time to positively benefit the Council and our communities.</i></p> <p><b><i>Reason</i></b></p>

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	ensuring the Panels and the Committee use their time to positively benefit the Council and our communities.	<i>Consistency and allow the Co-Chairs to set the agenda in this context</i>