Appendix 1

Democracy and General Purposes Committee 21 September 2022

Amendments to the Constitution under The Monitoring Officer's Delegation

Issue	Page Number & details	(Possible) alternative	Reasoning
Reference to Leader/Chairman of the P&R	220: 2.2 The Method of Sale shall be decided by the Director of Finance and Business Improvement in Consultation with the Leader	shall be decided by the Director of Finance and Business Improvement in Consultation with the	The Leader may not be the relevant Member when this takes place – property acquisitions can sit with the Corporate Services and Housing and Health portfolios.

Committee	Terms of Reference	
CHE PAC	The Communities, Housing and Environment	
	Committee is able to consider matters relating	
	to the responsibilities contained within the	
	below portfolios:	
	Lead Member for Communities and	
	Engagement	
	Lead Member for Housing and Health	
	, and the second s	
	Lead Member for Environmental Services	
	Additionally, due to the cross-cutting nature of	
	the Leader of the Council's portfolio, matters	
	will also be considered where they overlap with	
	the above portfolios. This includes:	
	Strategic Plan	
	Town Centre Strategy	
	Biodiversity & Climate Change	
	Capital Projects	
	Capital Flojects	
	Additional Information:	
	As the Terms of Reference for this Committee	
	derive from the relevant Lead Members'	
	portfolios, any changes in those portfolio's will	

	amend the matters to be reviewed by this Committee.
	The Lead Member portfolios can be found in Part B3, Appendix: Executive Roles. These will be updated as required.
ERL PAC	The Economic Regeneration and Leisure Policy Advisory Committee is able to consider matters relating to the responsibilities contained within the below portfolios:
	Lead Member for Leisure and Arts
	Leader of the Council
	Additional Information: As the Terms of Reference for this Committee derive from the relevant Lead Members' portfolios, any changes in those portfolio's will amend the matters to be reviewed by this Committee.
	The Lead Member portfolios can be found in Part B3, Appendix: Executive Roles. These will be updated as required.
PI PAC	The Planning and Infrastructure Policy Advisory Committee is able to consider matters relating to the responsibilities contained within the below portfolio:
	Lead Member for Planning and Infrastructure
	Additionally, due to the cross-cutting nature of the Leader of the Council's portfolio, matters will also be considered where they overlap with the above portfolios. This includes:
	Strategic Plan Town Centre Strategy Biodiversity & Climate Change Capital Projects
	Additional Information: As the Terms of Reference for this Committee derive from the relevant Lead Members' portfolios, any changes in those portfolio's will amend the matters to be reviewed by this Committee.

	The Lead Member portfolios can be found in Part B3, Appendix: Executive Roles. These will be updated as required.
CS PAC	The Corporate Services Policy Advisory Committee is able to consider matters relating to the responsibilities contained within the below portfolios:
	Deputy Leader and Lead Member for Corporate Services
	Additionally, due to the cross-cutting nature of the Leader of the Council's portfolio, matters will also be considered where they overlap with the above portfolios. This includes:
	Strategic Plan Town Centre Strategy Biodiversity & Climate Change Capital Projects
	Additional Information: As the Terms of Reference for this Committee derive from the relevant Lead Members' portfolios, any changes in those portfolio's will amend the matters to be reviewed by this Committee.
	The Lead Member portfolios can be found in Part B3, Appendix: Executive Roles. These will be updated as required.