
Minor Changes to the Constitution

(Additions shown in bold italic type, deletions struck through)

Part 2

Code of Conduct

2.16 As well as clear standards of conduct for officers and members, the County Council has a firm commitment to human rights and equalities in policy, provision of services and employment. It is also committed to openness and transparency. It has a ~~Confidential Reporting Policy~~ (Whistle blowing ***Policy***) for officers and contractors. Details of the access to information and documents are set out in Standing Orders (Part 4, Section 1).

Part 3

Appendix 8 – Scrutiny Committees

Clarification that any scrutiny committee can make a report to Council, it is no longer co-ordinated by the Performance and Finance Scrutiny Committee.

To be added to the terms of reference for all other scrutiny committees in appendices 8B, 8C, 8D and 8E:

'To identify major items of work undertaken by Scrutiny Committees to be reported to meetings of the County Council for debate, with the intention that no more than one item will be reported to any one meeting of the County Council.'

Appendix 11 - PropCo Panel

Delete the terms of reference of the Panel as it is now obsolete, and renumber subsequent appendices.

~~PropCo Panel~~

~~Constitution~~

~~An advisory Panel to the Cabinet Member for Finance and Property comprising up to five members of the County Council including the Cabinet Member. Members will be appointed by the Council on the recommendation of the Cabinet Member for Finance and Property, in consultation with the Leader, from among those best qualified to serve on the Panel. Quorum is two.~~

~~Terms of Reference~~

~~To be consulted by and to give advice to the Cabinet Member and to receive advice from relevant senior officers in relation to:~~

- ~~1. The acquisition of land and property for the purpose of investment or development.~~
- ~~2. The plans and action to achieve a return on investments.~~
- ~~3. The relationship of such action and plans with the Capital Programme.~~
- ~~4. The arrangements with any company established to develop, manage or hold land or property acquired for investment by the County Council.~~
- ~~5. In undertaking its work the Panel can co-opt or seek advice (usually pro bono) from professional and specialist advisers.~~

Part 4, Section 1

Standing Orders on Scrutiny Committees

- 7.12 ~~The Performance and Finance~~ **A** Scrutiny Committee may identify major items of work undertaken ~~by scrutiny committees~~ or matters relating to the systems and arrangements for scrutiny to be reported to meetings of the County Council for debate with the intention of not proposing more than one item to be reported to any one meeting of the County Council.