

FURTHER SUPPLEMENTAL REPORT OF THE ACTING DEMOCRATIC
SERVICES MANAGER
Agenda item 13.1

8. Supporting a Successful Suburb - Proposal for Organisational Change - Consequential Amendments to the Constitution

Arising from the decision of the General Functions Committee at its special meeting on 1 November 2006 approving the report of the Chief Executive titled " Supporting a Successful Suburb - Proposal for Organisational Change" some consequential amendments are required to be made to the Constitution to come into effect on 1 December 2006 or on such other date as the Chief Executive may implement the restructuring approved by the General Functions Committee:-

1. Article 12.01 (c) - to be amended to record that the post designated as Monitoring Officer will be the Director of Corporate Governance.
2. Article 14.04 and 14.05 - to be amended to record that the Director of Corporate Governance shall be added to the list of Officers authorised to authenticate documents; to affix the Common Seal and sign documents required to be sealed; to execute any document or deed not required to be under seal; to deal with those categories of documents that may be authorised by a facsimile of the Common Seal and to make entries in the book kept for recording the sealing of deeds and documents.
3. All references in the Constitution to "Borough Solicitor" (other than as referred to in Article 12.01 (c)) shall be replaced by "Head of Legal".
4. Clarifying proviso to be added to Article 12.01 (b) that the Director of Corporate Governance will have reserve powers to exercise all or any of the powers delegated to the Head of Legal under the Constitution.

RECOMMEND - that the Council agrees to the changes to the Constitution as set out and instructs the Acting Democratic Services Manager to take the necessary action at the appropriate time.