

## **CHANGES TO THE CONSTITUTION UNDER ARTICLE 15.03**

To note changes made under the provisions of Article 15.03 to the Constitution, which authorises the Chief Executive, after consultation with the Leader of the Council and Monitoring Officer, to agree and incorporate into the Constitution factual changes and changes required by new legislation which the Council has no choice but to make. (Changes denoted by strikethrough and underlined text)

<p><b>Amendment Made</b></p> <p><b>Summary and Explanation</b></p> <p>Amendment of first sentence of “How the Council operates” as follows:</p> <p>The Council is composed of <del>57</del> <u>45</u> councillors <del>with one-third</del> elected <del>three</del> <u>every four</u> years.</p> <p><b>Article 2 – Members of the Council</b></p> <p><b>2.01 Composition and Eligibility</b></p> <p>(a) <b>Composition.</b> The Council will comprise <del>57</del> 45 members, other wise called councilors; one or more councilors will be elected by the voters of each ward in accordance with a scheme approved by the Electoral Commission.</p> <p><b>2.02 Election and Terms of Councillors</b></p> <p>The ordinary election of a <del>third (or as near as may be)</del> of all councillors will be held on the first Thursday in May in each year beginning in <del>2018</del> <u>2006</u>, subject to any regulation by the Electoral Commission arising from any periodic electoral review. The terms of office of councilors will normally be four years starting on the fourth day after being elected and finishing on the fourth day after the date of the regular election four years later.</p>
<p><b>Article 9 - Ethical Standards functions of the Civic Affairs Committee</b></p> <p>Amendment as follows to reflect correct size of committee:</p> <p><b>Article 9.01 Composition</b></p> <p>(a) <b>Membership.</b> The Civic Affairs Committee will be composed of at least <del>43</del> <u>12</u> district councilors.</p>
<p><b>Article 13: Decision Making</b></p> <p><b>Definition of key decision.</b></p> <p>Words were omitted from second part of the key decision definition, amend by the addition of the words shown in underlined text below:</p> <p>“A “key decision” is one which</p> <ul style="list-style-type: none"><li>• is likely to result in the Council incurring expenditure which is, or the making of savings, which are, significant having regard to the Council’s budget for the service or</li></ul>

<p>function to which the decision relates; or</p> <ul style="list-style-type: none"> <li>• is likely to be significant in terms of its effects on communities living or working in an area of <u>the District comprising two or more wards.</u></li> </ul>
<p><b>Responsibility for Functions (Table One)</b></p> <p><b>Corporate Governance Committee Membership</b></p> <p>Amend first section as shown below:-</p> <p>9 councillors who are not members of the Cabinet, appointed in accordance with the rules of political balance. The Chairman of the Scrutiny and Overview Committee shall not be eligible to Chair the <del>Panel</del> <u>Committee</u> although he/she may be a member of it.</p>
<p><b>Responsibility for Functions (Table One)</b></p> <p><b>Planning Committee Membership</b></p> <p>Amend first section as shown below to reflect correct size of committee:-</p> <p><u>9 12 councillors</u>, which may include the Portfolio Holder with responsibility for Development Control, who have received suitable training as required by Article 8.06 above, appointments to be subject to the requirements of political proportionality.</p>
<p><b>Codes and Protocols</b></p> <p><b>Part F</b></p> <p><b>Members Code of Conduct</b></p> <p><b>Appendix</b></p> <p><b>Disclosable Pecuniary Interests</b></p> <p>Amend as indicated below:-</p> <p>Interest</p> <p>Employment, office, trade, profession or <del>vacation</del> <u>vocation</u>.</p>
<p>Replacement of all references to the “Greater Cambridge City Deal” with “Greater Cambridge Partnership” throughout the Constitution to reflect revised name.</p>
<p>Deletion of references to “Corporate Governance Committee” and replacement with “Audit and Corporate Governance Committee” throughout the Constitution to reflect the correct committee name.</p>
<p>Deletion of references to the South Cambridgeshire Traffic Management Area Joint Committee in Article 11 and Table 4 of the Constitution as this joint committee no longer exists.</p>
<p>Replacement of all references to “Human Resources Manager” and replacement with “Head of People and Organisational Development” throughout the Constitution to reflect the correct job title.</p>