Changes to the Constitution since 17 May to 6 September 2023

Date	Council or Delegated Authority	Sections Changed	Brief Summary	Version
6 September 2023	Council	Part 2 - Articles 15, 16 & 17; Part 3.3 – Matters Delegated to Committees; Part 3.4 – Joint	Various changes made, falling into three categories:- (a) to reflect the changes to the Council's (officer) Senior Leadership Team and organisational structure including incorporating the changes of designations from Executive Directors to Strategic Directors and any other changes to officer	Sept 2023
		Arrangements; Part 3.5 – Arrangements for the Delegation of Functions to Officers; Part 4A - Council	job titles and responsibilities; (b) recommendations made by the Council's Monitoring Officer for reasons of clarification/simplification, or otherwise to reflect recent changes; and	
		Procedure Rules; Part 4B - Contracts Standing Orders; Part 4C - Access to Information Procedure Rules;	(c) other changes or updates, including the annual review of Financial Procedure Rules (Financial Regulations), and changes to the Monitoring Officer Protocol and Procedure For Dealing With Complaints Regarding City, Parish And Town Councillors And Co-Opted Members as recommended by the Audit & Standards Committee on 16th February 2023.	
		Part 4E - Financial Procedure Rules (Financial Regulations); Part 4F - Officer Employment Procedure Rules;	Agenda item - Changes To The Constitution Sheffield City Council In addition to the amendments made to reflect changes to the Council's management structure and job titles, the following changes were also made:-	

Part 4G - Area Committee Procedure Rules: Part 5B - Monitoring Officer Protocol: Part 5C - Officers' Code of Conduct (including Appendix - Politically Restricted Posts); Part 5D - Protocol for Member/Officer Relations: Part 5I - Protocol for the Use of the Coat of Arms: Part 7A – Statutory and Proper Officers; Part 7B – Management Structure.

- 1. Part 2 Article 17 Suspension, Interpretation and Publication of the Constitution Amendments made to the Definitions in Article 17.04. "Strategic Director" replaces "Executive Director"; and for clarification any reference to a job title in the Constitution is deemed to include an Interim appointment to a role with responsibility for the time being for the function concerned.
- 2. <u>Part 3.3 Matters Delegated to Committees</u> Amendments made on the recommendation of the Monitoring Officer:-
 - The wording of some of the general reservations to Policy Committees has been simplified;
 - Decisions relating to Grants are reserved to Policy Committees rather than Finance Committee for consistency with Contracts decisions;
 - The wording of some Policy Committee remits has been changed to make the functions clearer rather than to reflect Officer posts;
 - The wording of the Charity Trustee Sub-Committee remit has been expanded to be clearer on what "decisions of Council as charity trustee" encompasses;
 - Where Urgent Decisions are taken by an Officer the Officer should, if possible, consult the Deputy Chair and Group Spokesperson as well as the Chair of the appropriate Committee;
 - Terms of reference of the Independent Review Panel have been updated to reflect current legislation.

The Governance Committee may further review the remits of Policy Committees over the coming year and make such recommendations to Full Council as it thinks necessary.

- 3. <u>Part 3.4 Joint Arrangements</u> Amendments made on the recommendation of the Monitoring Officer:-
 - The name, but not the function, of the Emergency Planning joint committee has changed;
 - The Joint Commissioning Committee is removed from the list;
 - The South Yorkshire Integrated Care Partnership is added.

The Joint Commissioning Committee was a joint arrangement between the Council and the Sheffield Clinical Commissioning Group (CCG). The CCG no longer exists following the NHS reorganisation under the Health and Care Act 2022 and so the committee is disestablished.

It is a statutory requirement under the Local Government and Public Health Act 2007 (as amended by the Health and Care Act 2022) that an Integrated Care Board (which has replaced the CCG) and each responsible local authority whose area coincides with or falls wholly or partly within the board's area must establish a joint committee for the board's area (an "integrated care partnership"); Full Council must therefore agree to the establishment of the South Yorkshire Integrated Care Partnership.

- 4. Part 3.5 Arrangements for the Delegation of Functions to Officers Amendments made on the recommendation of the Monitoring Officer:-
 - Clarification of functions delegated to the Chief Legal Officer, Chef Finance Officer and Director of People and Culture (formerly HR and Customer Services);
 - Decisions of Extreme Urgency should be reported to the Deputy Chair and Group Spokesperson as well as the Chair of the appropriate Committee.

5. <u>Part 4A - Council Procedure Rules</u> – Amendment made on the recommendation of the Monitoring Officer - In CPR 2 and throughout, the defined terms "Body" and "Bodies" are used to replace repetitive lists of Council and Committee meetings.
6. Part 4C - Access to Information Procedure Rules - Amendment made on the recommendation of the Monitoring Officer - Additional wording for clarification of Members' rights of access to documents at paragraphs 15.2 and 15.3.
 7. Part 4E - Financial Procedure Rules (Financial Regulations) – Have been reviewed and revised, including: Amendments to reflect changes to the Council's management structure and job titles; Roles and responsibilities have been made clearer; Minor amendments have been made to ensure that the Regulations are internally consistent, as well as consistent with the rest of the Council's constitution; All jargon, acronyms and initialisms are defined in an appropriate level of detail.
8. <u>Part 5B - Monitoring Officer Protocol</u> - Amendments made to the Procedure For Dealing With Complaints Regarding City, Parish And Town Councillors And Co-Opted Members, in accordance with the recommendation made by the Audit & Standards Committee on 16 th February 2023.
9. <u>Part 7B – Management Structure</u> - Has been completely revised to reflect changes to the Council's organisational structure and job titles and has been reformatted for clarity.