

CARLISLE CITY COUNCIL

Report to:- THE MAYOR AND MEMBERS OF THE CITY COUNCIL

Date of Meeting:- 4 NOVEMBER 2002

Agenda Item No:-

Public	Policy	Delegated Yes
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Accompanying Comments and Statements	Required	Included
Environmental Impact Statement:	No	No
Corporate Management Team Comments:	No	No
City Treasurers Comments:	No	No
City Solicitor & Secretary Comments:	Yes	Yes
Head of Personnel Services Comments:	No	No

Title:- ORGANISATIONAL REVIEW - CONSEQUENTIAL CHANGES TO THE COUNCIL'S CONSTITUTION

Report of:- THE CITY SOLICITOR AND SECRETARY

Report reference:- TC.216/02

Summary:-

Members are asked to receive and approve the revised Constitution which has been amended as a consequence of the Organisational Review. The Leader's Scheme of Delegation has also been revised and is included for Members' information.

Recommendation:-

1. To receive and approve the amended version of the City Council's Constitution (a copy of which has been provided to Members) which has been revised to reflect the new organisational structure of the Authority at officer level and to authorise the revised Constitution to be operative from 1 December 2002 and
2. To receive the Leader's Scheme of Delegation which has been similarly amended and is incorporated within the Constitution.

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Note: in compliance with section 100d of the Local Government (Access to Information) Act 1985 the report has been prepared in part from the following papers: None

1. Members may recall that the Council, at its meeting on 29 August last when it approved the new Organisational Structure, authorised me to make the necessary amendments to the Council's Constitution and Scheme of Delegation and to report back further to the Council prior to the implementation date for the new structures. It was also noted that the Leader would be requested to make any necessary changes to his Scheme of Delegation to reflect the new proposals.
2. I have been through the Constitution and made all the necessary amendments to reflect the new structure at officer level. In essence, this involves changing references to deleted posts and referring to the new posts which have been created under the new arrangements. It should be emphasised that I have made no other changes to the substantive elements of the Constitution (other than to change reference to certain time limits which the Council has already approved under revised access to information regulations) but have simply made those changes necessary to give effect to the organisational changes approved by the Council previously.
3. The Leader of the Council has also made similar amendments to his Scheme of Delegation, again with a view to reflecting the new officer arrangements which are to be put in force. The Leader's Scheme has been included within the body of the Constitution for Members' information.
4. It is therefore recommended that Members:-
 - (1) receive and approve the amended version of the City Council's Constitution (a copy of which has been provided to Members) which has been revised to reflect the new organisational structure of the Authority at officer level and to authorise the revised Constitution to be operative from 1 December 2002 and
 - (2) to receive the Leader's Scheme of Delegation which has been similarly amended. and is incorporated within the Constitution

John Egan
City Solicitor and Secretary