

**THE COUNCIL'S CONSTITUTION
SCHEDULE OF AMENDMENTS
REQUIRING ASSEMBLY APPROVAL
18 May 2011**

EXISTING	AMENDMENT	REASON	MEMBER APPROVAL REQUIRED	CONTACT OFFICER
<p>Part B Article 2 – The Assembly</p> <p>Page B22</p> <p>20. Meanings</p> <p>20.1 Policy Framework</p> <p>20.1.1 The policy framework means the following plans and strategies:</p> <p>(1) Children and Young People's Plan (2) Community Strategy (3) Crime and Disorder Reduction Strategy (4) Local Development Frameworks (5) Youth Justice Plan (6) Local Implementation Plan (Transport) (7) Statement of Licensing Policy (8) Food Safety Business Plan</p>	<p>Delete entire paragraph 20</p>	<p>Duplication and not relevant to this Article</p>	<p>Yes</p>	<p>Alan Dawson Ext 2348</p>

EXISTING	AMENDMENT	REASON	MEMBER APPROVAL REQUIRED	CONTACT OFFICER
<p>(9) Housing Investment Programme Plan and Strategy (10) Lifelong Learning Development Plan (11) The Council Plan (12) Health and Safety Service Plan (13) Trading Standards Service Plan (14) Council's Community Priorities (15) Climate Change Strategy</p> <p>20.2 Budget</p> <p>20.2.1 The budget includes the allocation of financial resources to different services and projects, proposed contingency funds, the Council Tax base, setting the Council Tax, and decisions relating to the control of the Council's borrowing requirement, the control of its Capital expenditure and the setting of virement limits.</p> <p>20.3 Housing Land Transfer</p> <p>20.3.1 Housing Land Transfer means the approval or adoption of applications (whether in draft form</p>				

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<p>Paragraph 5.1</p> <p>5.1 The Mayor and Deputy Mayor who are appointed by the Ceremonial Council</p> <p>Paragraph 6.2</p> <p>6.2 The Mayor and Deputy Mayor, in consultation with the Leader and Deputy Leader of the Council, will be consulted on meeting dates having regard to statutory requirements.</p>	<p>subject to there being no more than four serving Aldermen at any one time.</p> <p>5.1. The Ceremonial Council shall appoint the Mayor as Chair and the Chair of the Assembly as Deputy Chair.</p> <p>6.2 The Mayor and Chair of the Assembly, in consultation with the Leader and Deputy Leader of the Council, will be consulted on meeting dates having regard to statutory requirements.</p>	<p>Following the deletion of the Deputy Mayor post.</p> <p>Following the deletion of the Deputy Mayor position.</p>	<p>Yes</p> <p>Yes</p>	<p>John Dawe Ext 2135</p> <p>John Dawe Ext 2135</p>
<p>Part B – Article 11 – Joint Arrangements and Partnerships</p> <p>Page B65 – new paragraphs 1.2, 1.3 and 1.4</p>	<p>Change footer to May 2011</p> <p>New paragraphs:</p>	<p>Admin Change</p>	<p>No</p>	<p>Margaret Freeman Ext 2638</p>

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	<p>1.2 A partnership is two or more organisations or individuals working together towards a common goal.</p> <p>1.3 In the Barking and Dagenham context we distinguish between the statutory partnerships and the non-statutory partnerships. In the statutory partnerships the Local Government Act 2000 requires local authorities to work with a host of statutory partnerships to achieve a range of positive outcomes in the community. These bodies are listed in the governance framework of the Local Strategic Partnership which can be found on the Council's website.</p> <p>1.4 The non-statutory partnerships include all the partnering arrangements the Council has with various bodies designed to help it achieve its goal. The arrangements will be</p>	<p>As a consequence of an independent audit of our partnership governance arrangements and the need to clarify in the Constitution the definition of a partnership.</p>	<p>Yes</p>	<p>John Dawe Ext 2135</p>

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	regulated according to the degree of regulation required.			
<p>Part B – Article 12 – Decision Making</p> <p>Appendix A – page B71</p> <p>2. The Policy Framework</p> <p>2.1 The Policy Framework consists of the following plans and strategies:</p> <ul style="list-style-type: none"> (i) Children and Young People’s Plan (ii) Community Strategy (iii) Crime and Disorder Reduction Strategy (iv) Local Development Frameworks (v) Youth Justice Plan (vi) Local Implementation Plan (Transport) (vii) Statement of Licensing Policy (viii) Food Safety Business Plan (ix) Housing Investment Programme Plan and 	<p>Appendix A</p> <p>2. The Policy Framework</p> <p>2.1 The Policy Framework consists of the following plans and strategies:</p> <ul style="list-style-type: none"> (i) Children and Young People’s Plan (ii) Community Strategy (iii) Crime and Disorder Reduction Strategy (iv) Local Development Frameworks (v) Youth Justice Plan (vi) Local Implementation Plan (Transport) (vii) Statement of Licensing Policy (viii) Food Safety Business Plan 	<p>No longer a statutory requirement</p>	<p>Yes</p>	<p>Alan Dawson Ext 2348</p>

EXISTING	AMENDMENT	REASON	MEMBER APPROVAL REQUIRED	CONTACT OFFICER
<p>Strategy</p> <p>(x) Lifelong Learning Development Plan</p> <p>(xi) The Council Plan</p> <p>(xii) Health and Safety Service Plan</p> <p>(xiii) Trading Standards Service Plan</p> <p>(xiv) Council's Community Priorities</p>	<p>(ix) Housing Investment Programme Plan and Strategy</p> <p>(x) Lifelong Learning Development Plan</p> <p>(xi) The Council Plan</p> <p>(xii) Health and Safety</p>	<p>Title change</p>	<p>No</p>	
<p>Part C Section A – The Assembly Page C10</p> <p>2.13 Approving and adopting the following Plans and Strategies:</p> <ul style="list-style-type: none"> – Children and Young People’s Plan – Community Strategy – Crime and Disorder Reduction Strategy – Local Development Frameworks – Local Implementation Plan (Transport) – Youth Justice Plan – Statement of Licensing Policy 	<p>2.13 Approving and adopting the following Plans and Strategies:</p> <ul style="list-style-type: none"> – Children and Young People’s Plan – Community Strategy – Crime and Disorder Reduction Strategy – Local Development Frameworks – Local Implementation Plan (Transport) – Youth Justice Plan – Statement of Licensing Policy 	<p>No longer a statutory requirement for Assembly to approve the CYPP</p>	<p>Yes</p>	<p>Alan Dawson Ext 2348</p>

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<p>Part E – Codes and Protocols Code of Corporate Governance</p> <p>Page E71</p> <p>4.2 The Standards Committee reviews the following documents annually:</p> <p>(1) Employees Code of Conduct (2) Member/Employee Relations Protocol (3) Members' Code of Conduct (4) Members' Guide to the Use of Resources, Facilities and Equipment (5) Rules for Conferences, Hospitality and Visits (6) Standards of Behaviour for Volunteers undertaking Council activities (7) Whistle-blowing Policy (8) Members Code of Conduct for Planning Matters (9) Code of Conduct for Members for Licensing and Regulatory Matters. (10) Anti-Fraud and Corruption Policy and Strategy (11) Benefits Fraud Policies</p>	<p>Change footer to May 2011</p> <p>4.2 The Standards Committee reviews the following documents annually:</p> <p>(1) Employees Code of Conduct (2) Member/Employee Relations Protocol (3) Members' Code of Conduct (4) Members' Guide to the Use of Resources, Facilities and Equipment (5) Rules for Conferences, Hospitality and Visits (6) Standards of Behaviour for Volunteers undertaking Council activities (7) Whistle-blowing Policy (7) Members Code of Conduct for Planning Matters (8) Code of Conduct for Members for Licensing and Regulatory Matters. (10) Anti-Fraud and Corruption Policy and Strategy (11) Benefits Fraud Policies</p>	<p>Admin Change</p> <p>To accord with recommendations in the Internal Governance Audit Report dated February 2011 that the deleted policies should be presented to the Cabinet</p>	<p>No</p> <p>Yes</p>	<p>Margaret Freeman Ext 2638</p> <p>John Dawe Ext 2135</p>