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

				MEMBER	
	EXISTING	AMENDMENT	REASON	APPROVAL	CONTACT
	ZXIOTINO	AMENDMENT	INE/100IN	REQUIRED	OFFICER
Part E	3	Delete entire paragraph 20	Duplication and not	Yes	Alan Dawson
Articl	e 2 – The Assembly		relevant to this		Ext 2348
			Article		
Page	B22				
20.	Meanings				
20.1	Policy Framework				
20.1.1	The policy framework means the following plans				
	and strategies:				
(1)	Children and Young				
	ole's Plan				
(2)	Community Strategy				
(3)	Crime and Disorder				
	uction Strategy				
(4)	Local Development				
_	neworks Youth Justice Plan				
(5) (6)	Local Implementation Plan				
, ,	nsport)				
(7)	Statement of Licensing				
Polic					
(8)	Food Safety Business Plan				

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(9) Housing Investment				
Programme Plan and Strategy (10) Lifelong Learning				
Development Plan				
<ul><li>(11) The Council Plan</li><li>(12) Health and Safety Service</li></ul>				
Plan				
(13) Trading Standards Service Plan				
(14) Council's Community				
Priorities (15) Climate Change Strategy				
(15) Climate Change Strategy				
20.2 Budget				
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.				
of virement limits.				
20.3 Housing Land Transfer				
20.3.1 Housing Land Transfer				
means the approval or adoption of				
applications (whether in draft form				

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or not) to the Secretary of State for a programme of disposal of 500 or more properties to a person under the Leasehold Reform, Housing and Urban Development Act 1993, or to dispose of land used for residential purposes where approval is required under sections 32 or 43 of the Housing Act 1985.				
PART B – Article 3 The Ceremonial Council	Change footer to May 2011  Check page numbering	Admin Change	No	Margaret Freeman Ext 2638
Page B23  2.1 The Ceremonial Council is, as the name suggests, the ceremonial arm of the political structure. Its primary role is to award the Freedom of the Borough to those who have given outstanding long service to the community.	<ul> <li>2.1 The Ceremonial Council is, as the name suggests, the ceremonial arm of the political structure. Its role includes awarding:</li> <li>the Freedom of the Borough to those who have given outstanding long service to the community, and</li> <li>the status of Alderman to:</li> <li>(i) former Leaders of the Council; and</li> <li>(ii) former elected Members of the Council who have given</li> </ul>	Formerly an Assembly function	Yes	John Dawe Ext 2135  John Dawe Ext 2135

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	subject to there being no more than four serving Aldermen at any one time.			
Paragraph 5.1				
5.1 The Mayor and Deputy Mayor who are appointed by the Ceremonial Council	5.1. The Ceremonial Council shall appoint the Mayor as Chair and the Chair of the Assembly as Deputy Chair.	Following the deletion of the Deputy Mayor post.	Yes	John Dawe Ext 2135
Paragraph 6.2				
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.	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.	Following the deletion of the Deputy Mayor position.	Yes	John Dawe Ext 2135
Part B – Article 11 – Joint Arrangements and Partnerships	Change footer to May 2011	Admin Change	No	Margaret Freeman Ext 2638
Page B65 – new paragraphs 1.2, 1.3 and 1.4	New paragraphs:			

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	1.2 A partnership is two or more organisations or individuals working together towards a common goal.			
	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.	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.	Yes	John Dawe Ext 2135
	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			

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			regulated according to the degree of regulation required.			
	Part B – Article 12 – Decision Making					
Appe	endix A – page B71					
2.	The Policy Framework	Appe	ndix A			
2.1 consi	The Policy Framework sts of the following plans and egies:	<b>2.</b> 2.1	The Policy Framework  The Policy Framework			
(i)	Children and Young People's Plan	consi	sts of the following plans and egies:			
(ii)	Community Strategy	<del>(i)</del>	Children and Young People's Plan	No longer a statutory	Yes	Alan Dawson Ext 2348
(iii)	Crime and Disorder Reduction Strategy	(ii)	Community Strategy	requirement		LX 2040
(iv)	Local Development Frameworks	(iii)	Crime and Disorder Reduction Strategy			
(v)	Youth Justice Plan	(iv)	Local Development Frameworks			
(vi)	Local Implementation Plan (Transport)	(v)	Youth Justice Plan			
(vii)	Statement of Licensing Policy	(vi)	Local Implementation Plan (Transport)			
(viii)	Food Safety Business Plan	(vii)	Statement of Licensing Policy			
(ix)	Housing Investment Programme Plan and	(viii)	Food Safety Business Plan			

E	XISTING		AMENDMENT	REASON	MEMBER APPROVAL REQUIRED	CONTACT OFFICER
(xi) The Co (xii) Health Plan (xiii) Trading Plan	g Learning pment Plan puncil Plan and Safety Service g Standards Service I's Community	(ix) (x) (xi) (xii)	Housing Investment Programme Plan and Strategy Lifelong Learning Development Plan The Council Plan Health and Safety	Title change	No	
Part C Section A – The Assembly Page C10  2.13 Approving and adopting the following Plans and Strategies:  - 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		follow  C P C C Si Lic Fi C (T C Y	Approving and adopting the ving Plans and Strategies:  hildren and Young People's lan ommunity Strategy rime and Disorder Reduction trategy ocal Development rameworks ocal Implementation Plan ransport) outh Justice Plan tatement of Licensing Policy	No longer a statutory requirement for Assembly to approve the CYPP	Yes	Alan Dawson Ext 2348

EXISTING	AMENDMENT	REASON	MEMBER APPROVAL	CONTACT
			REQUIRED	OFFICER
Part E – Codes and Protocols Code of Corporate Governance	Change footer to May 2011	Admin Change	No	Margaret Freeman Ext 2638
Page E71  4.2 The Standards Committee reviews the following documents annually:  (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	4.2 The Standards Committee reviews the following documents annually:  (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	To accord with recommendations in the Internal Governance Audit Report dated February 2011 that the deleted policies should be presented to the Cabinet	Yes	John Dawe Ext 2135