

**Constitutional matters Record of minor amendments made under 4.02(b) and Section 8, Paragraph 8.4 – Part 3, Schedule A - Scheme of Delegation**

**There are no Minor Amendments for Council to Note**

Constitutional matters - Record of Urgent Decisions agreed by the CEO in consultation with all the Group Leaders Point 8, Paragraph 8.4 - Scheme of Delegation

<b>Urgent Decisions for Council to note</b>			
<b>Number in Folder</b>	<b>Date of amendment</b>	<b>Paragraph number in scheme of delegation Details of Part of constitution</b>	<b>Agreed by MO and CE (*) in consultation with Group Leaders</b>
None made			

Constitutional matters - minor amendments Council have agreed under Article 4.02(b)

<b>Amendments agreed by Council</b>			
<b>Number in Folder</b>	<b>Date of amendment</b>	<b>Paragraph number in scheme of delegation Details of Part of constitution</b>	<b>Date Agreed by Council</b>
01/22	25 May 2022	14.05 Common Seal of the Council - "Any of the following officers are also authorised to attest the seal:  <b><i>A Principal Solicitor, Principal Lawyer of the Council, Emergency Planning and Risk manager</i></b> "	24 May 2022
02/22	19 October 2022	14.03 Legal Proceedings  The Solicitor to the Council <b><i>(or, with the Solicitor to the Council's prior written authorisation, a Principal Lawyer)</i></b> , is authorised to institute, defend or participate in any legal	18 October 2022

		proceedings in any case where such action is necessary to give effect to decisions of the Council or in any case where the Solicitor to the Council considers that such action is necessary to protect the Council's interests.	
--	--	---	--

### Constitutional matters minor amendments for Council to agree under Article 4.02(b) to Part 3 - Scheme of Delegation

Part 8 (Urgent Action) point 8.4 - minor changes to the Constitution delegated to the Chief Executive to be advised to the Group Leaders 24 hours before the minor change is made. (changes made on 10/2/23 as detailed below with full details attached)			
<b>Number in Folder</b>	<b>Date of amendment</b>	<b>Paragraph number in scheme of delegation Details of Part of constitution</b>	<b>For Council to agree minor amendment(s)</b>
01/23	21/2/23 if agreed by Council	11.18 <i>Clean Neighbourhoods and Environment</i>	See attached amendments
02/23	As above	11.5.20 To enter into a Heritage Partnership Agreement under the Planning (Listed Buildings and Conservation Areas) Act	See attached amendments
03/23	As above	11.26 - Enforcement	See attached amendments