### STOCKTON-ON-TEES BOROUGH COUNCIL

#### **CABINET RECOMMENDATIONS**

#### **PROFORMA**

Cabinet Meeting ......1st October 2009

## 1. <u>Title of Item/Report</u>

Constitution

## 2. Record of the Decision

Members considered a report relating to the Council's Constitution.

It was explained the Constitution was re published in October last year. Since then it had been revised further. It was noted that all Members had received instructions on how to access the revised version of the Constitution via public folders, and all changes on that version had been highlighted in red. Some of those changes reflected decisions already taken by Cabinet/Council or as a result of new legislation. Other highlighted changes were being proposed and, therefore, needed approval of Cabinet or Council. This included a revised protocol for electing a Mayor/Deputy Mayor.

An appendix to the report listed all of the major changes and indicated whether specific approval was needed for each one.

### RESOLVED that

1. the updated Executive Functions delegations be agreed

#### RECOMMENDED to Council that:-

2. the revised Constitution as a whole be agreed/ noted as appropriate.

### 3. Reasons for the Decision

To ensure that the Cabinet's and the Council's delegation schemes, and the Constitution as a whole are up to date, accurate and reflected operational and legislative change.

## 4. Alternative Options Considered and Rejected

None

# 5. <u>Declared (Cabinet Member) Conflicts of Interest</u>

None

# 6. <u>Details of any Dispensations</u>

Not applicable

## 7. <u>Date and Time by which Call In must be executed</u>

Not applicable

Proper Officer 05 June 2009