Appendix 1

AMENDMENTS TO THE CONSTITUTION 2015

PART 2 – Articles of the Constitution

Article 11 – Officers

Page 18

Replaced Head of Corporate Services – Monitoring Officer with **Chief Legal Officer** – **Monitoring Officer**

Replaced Head of Finance – Chief Finance Officer with **One of the Assistant Directors– Chief Finance Officer**

<u>Page 19 – Functions of the Monitoring Officer</u>

f. deleted first line - Advising whether Cabinet decisions are within the budget and policy framework.

Now reads – The Monitoring Officer will advise whether decisions of the Cabinet are in accordance with the budget and policy framework.

Page 23

Changes to the Constitution

14.3 Changes to the Constitution will be approved by the Full Council. However, minor changes, not affecting the substance of the Constitution, such as correction of typographical errors or changes in job titles or the management structure, may be made by the Directors with the approval of the Monitoring Officer and in consultation with the Leader of the Council and the Chair of Working Arrangements Group (has now been added)

PART 3 - Page 11 - g.(v)

Inserted - Monitoring the effectiveness of the authority's risk management arrangements.

Inserted on Page 13 – w - Scrutiny of the Treasury Management Strategy, Minimum Revenue Provision (MRP) Policy normal and the Investment Strategy and performance throughout the year before their submission to Cabinet and Council.

PART 4 – Rules of Procedure

14 Motions on Notice

Page 16

- 14.1 Deleted in the first line Every motion shall be relevant to some matter in relation to which the Council has statutory powers, duties or functions.
- Now reads Motions must be about matters for which the Council has a responsibility or which affects Hastings and/or its residents. The ruling of the Monitoring Officer in consultation with the Mayor shall be final as to the relevance of the motion.

Page 24

23.4 Deleted – No use of visual or audio recording equipment is permitted at meetings of the authority, other than that operated by the Council or another with the consent of the Mayor or chair for the meeting.

PART 7 – Management Structure

Page 3 and 4

Heads of Service replaced with Assistant Directors Titles